



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, November 7, 2016

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 54 OF COLUMBUS CITY COUNCIL, NOVEMBER 7, 2016 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Mitchell Brown

Present: 6 - Elizabeth 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 Stinziano, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0036-2016](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, NOVEMBER 02, 2016:

Transfer Type: D5
To: 300 RH LLC
DBA Ricks Place
2932 Noe Bixby Rd & Patio
Columbus OH 43232
From: Stooges Enterprises LLC
2932 Noe Bixby Rd & patio
Columbus OH 43232
Permit# 8839515

New Type: D5A
To: Hotel 50 S Front Opco LP
DBA Doubletree Suites

50 S Front St & 41 S High St
Columbus OH 43215
Permit# 3995555

New Type: D1
To: Avion Bar & Grill LLC
764 St Clair Av 1st Flr & Patio
Columbus OH 43201
Permit# 03364330005

Transfer Type: D1, D2, D3
To: Taylor & McCormack LLC
DBA Green Olive Company
3922 Townsfair Way
Columbus OH 43219
From: Taylor & McCormack LLC
DBA Green Olive Company
861 N High St 1st Fl
Columbus OH 43215
Permit# 88272000001

Transfer Type: C1, C2, D6
To: Artisans Treehouse LLC
DBA Fayer Market
2407 N High St 1st Fl Only
Columbus Ohio 43202
From: VRS Market Inc
DBA VRS Market
2407 N High St 1st Fl Only
Columbus Ohio 43202
Permit# 0259784

New Type: D3
To: Tacoriendo LLC
DBA Tacoriendo Restaurant
5445 Roberts Rd
Columbus OH 43026
Permit# 87771080010

Transfer Type: D5, D6
To: Peking Hot Pot LLC
DBA Peking Hot Pot
743 Bethel Rd
Columbus OH 43214
From: Manifesto Grato LLC
& Mezzanine N/E & Patio

21 E State St
Columbus Ohio 43215
Permit# 67924800005

Transfer Type: D1, D2
To: Spartan Restaurant Group Inc
DBA Your Pie
1011 W Fifth Av
Columbus OH 43212
From: Porters Pub LLC
& Patio
5225 N High St
Columbus Ohio 43214
Permit# 8405035

Transfer Type: D1, D2, D3, D6
To: Yes Sushi
DBA Sushi Time
2653 N High St
Columbus Ohio 43202
From: Tymalrod LLC
DBA Angry Bear
2653 N High St
Columbus Ohio 43202
Permit# 9836041

Advertise Date: 11/12/16
Agenda Date: 11/7/16
Return Date: 11/17/16

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0270X-2016](#) Recognizing the 105th Anniversary of the Omega Psi Phi Fraternity

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

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

Absent: 1 - Mitchell Brown

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

HARDIN

- 3 [0267X-2016](#) To acknowledge and celebrate the relationship between Columbus, Ohio and Accra, Ghana as Sister Cities
- Sponsors:** Shannon G. Hardin, Elizabeth C. Brown, Mitchell J. Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein
- A motion was made by Hardin, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

STINZIANO

- 4 [0265X-2016](#) To Honor and Recognize Reverend George W. Jordan and His Transition to Pastor Emeritus at Hilltop Church of God
- 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:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

TYSON

- 5 [0271X-2016](#) To declare November as National Diabetes Month in the City of Columbus.
- A motion was made by Tyson, seconded by Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Mitchell Brown
- Affirmative:** 6 - Elizabeth Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER PAGE, SECONDED BY PRESIDENT PRO TEM TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

- FR-1 [2599-2016](#) To formally accept certain portions of real estate conveyed to the City that are being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

Read for the First Time

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

- FR-2 [2627-2016](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with JBG Enterprises, LLC and America's Floor Source, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of \$3.5 million, creation of 16 new full-time permanent positions and the retention of 119 full-time jobs.

Read for the First Time

- FR-3 [2631-2016](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Incentive Agreement with Plaskolite, LLC equal to fifty-five percent (55%) of the amount of new income tax withheld on employees for a term of up to six (6) years in consideration of the company's proposed investment of \$2,000,000.00 and the creation of 30 new full-time permanent positions.

Read for the First Time

- FR-4 [2679-2016](#) To authorize the Director of Development to enter into a dual-rate Jobs Growth Incentive with Morgan Stanley & Co. LLC for a term of six (6) consecutive years in consideration of investing an estimated \$1,500,000.00, retaining 426 full-time permanent positions, and creating 300 new full-time permanent positions.

Read for the First Time

EDUCATION: E. BROWN, CHR. PAGE TYSON KLEIN

- FR-5** [2730-2016](#) To authorize the Director of the Department of Education to enter into a contract with Columbus State Community College to provide an accelerated Child Development Associate (CDA) program to up to 50 preschool teachers who are already serving Columbus children; to help meet the Mayor's goal that every 4-year-old in Columbus has access to a high-quality early childhood education; and to help meet the State's goal that all early childhood education programs be Step Up To Quality (SUTQ) rated by the year 2020; and to authorize the expenditure of \$90,000.00 from the General fund. (\$90,000.00)

Read for the First Time

**SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. E.
BROWN TYSON KLEIN**

- FR-6** [2559-2016](#) To authorize the City Auditor to amend the name of the Public Utilities Small Business Education and Training Fund; to amend Ordinance 2791-2012 to authorize the Director of the Equal Business Opportunity Commission Office to establish the fees and other charges for small business education and training events which help offset the operational costs of future events.

Read for the First Time

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

- FR-7** [2542-2016](#) To authorize the director of the Columbus Recreation and Parks Department to execute and acknowledge any instrument(s), as approved by the City Attorney, necessary to provide American Electric Power (AEP) two easements for the I-270 ODOT project in order to move an existing AEP service line.

Read for the First Time

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

- FR-8** [2427-2016](#) To authorize the Director of the Department of Development to enter into a grant agreement with the Columbus Metropolitan Housing Authority (CMHA), or a subsidiary thereof, to make financial assistance available for the redevelopment of the area known as Poindexter Village; and to authorize the expenditure of \$2,000,000.00 from the 2016 CIP Poindexter Village Fund. (\$2,000,000.00)

Read for the First Time

- FR-9** [2618-2016](#) To authorize the Department of Development to transfer the control and maintenance responsibilities of three (3) parcels held in the Land

Redevelopment Office, Land Bank Program, to the Department of Recreation and Parks to facilitate the expansion of Sullivant Gardens Community Center.

Read for the First Time

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

- FR-10** [2507-2016](#) To authorize the Director of Finance and Management to enter into a contract with General Supply and Services, Inc., dba Gexpro, for the purchase of Aluminum Poles, Fiberglass Poles and Aluminum Bases and Brackets for the Division of Power; and to authorize the expenditure of \$311,018.11 from the Electricity Operating Fund. (\$311,018.11)
Read for the First Time
- FR-11** [2540-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with the Facemyer Company for the Blueprint Clintonville Schreyer / Springs Integrated Solutions Project; to authorize the appropriation and expenditure of \$3,080,064.92 from the Ohio EPA Water Pollution Control Loan Fund; and to amend the 2016 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$3,080,064.92).
Read for the First Time
- FR-12** [2608-2016](#) To authorize the Director of Public Utilities to enter into an agreement with Dynotec, Inc. for professional engineering services for the UIRF Cleveland Avenue Street Lighting Project for the Division of Power; and to authorize an expenditure up to \$74,150.41 within the Electricity General Obligations Bonds Fund. (\$74,150.41)
Read for the First Time
- FR-13** [2609-2016](#) To authorize the Director of Finance and Management to enter into a contract with Crescent Electric Supply Company, DBA Northwest Controls, for the purchase of nine (9) Human Machine Interface (HMI) Systems for the Division of Sewerage and Drainage; and to authorize the expenditure of \$76,720.98 from the Sewer System Operating Fund. (\$76,720.98)
Read for the First Time
- FR-14** [2611-2016](#) To authorize the Director of Public Utilities to enter into an agreement with ms consultants, inc. for professional engineering services for the Watershed Miscellaneous Improvements - Hoover Dam Improvements Part 1 Project for the Division of Water; to authorize a transfer and expenditure up to \$418,000.00 within the Water General Obligations Bonds Fund; and to amend the 2016 Capital Improvements Budget.

(\$418,000.00)

Read for the First Time

- FR-15** [2630-2016](#) To authorize the Director of Public Utilities to execute a planned contract modification of the 2014 - 2016 Construction Administration and Construction Inspection Services agreement with Stantec Consulting Services, Inc. for two Division of Water projects; to authorize a transfer and expenditure in an amount up to \$498,488.78 within the Water General Obligations Bonds Fund; and to authorize an amendment to the 2016 Capital Improvements Budget.
(\$498,488.78)

Read for the First Time

- FR-16** [2635-2016](#) To authorize the Director of Finance and Management to enter into a contract with Central Ohio Forklifts, Inc., for the purchase of one (1) Forklift for the Division of Water; and to authorize the expenditure of \$24,649.41 from the Water System Operating Fund. (\$24,649.41)

Read for the First Time

- FR-17** [2659-2016](#) To authorize the Director of Finance and Management to enter into a contract with Central Ohio Forklifts, Inc., for the purchase of a Forklift for the Division of Sewerage and Drainage; and to authorize the expenditure of \$42,663.07 from the Sewer System Operating Fund.
(\$42,663.07)

Read for the First Time

RULES & REFERENCE: KLEIN, CHR. HARDIN PAGE STINZIANO

STINZIANO

- FR-18** [2642-2016](#) To amend Section 1149.08 of the Columbus City Codes, to enact new Stormwater fees for the year beginning January 1, 2017, and to repeal the existing Section being amended.

Read for the First Time

- FR-19** [2643-2016](#) To amend Chapter 1147 of the Columbus City Codes to enact new sanitary sewer service rates for the year beginning January 1, 2017, and to repeal the existing Sections being amended.

Read for the First Time

- FR-20** [2644-2016](#) To amend various sections of Chapter 1105 of the Columbus City Codes, and to enact new water rates for the year beginning January 1, 2017, and to repeal the existing Sections being amended.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

CA-1 [0252X-2016](#) To Recognize and Celebrate the Retirement of Ms. Dru Bagley

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.

CA-2 [0258X-2016](#) To Recognize and Celebrate The 150th Anniversary of Huntington Bancshares, and Their Contribution 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

This item was approved on the Consent Agenda.

CA-3 [0259X-2016](#) To Recognize and Celebrate the 25th Anniversary of The Ohio State University Center for Automotive Research and its Contribution 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

This item was approved on the Consent Agenda.

CA-4 [0269X-2016](#) To Recognize and Celebrate the 40th Anniversary of Asian American Community Services

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.

FINANCE: TYSON, CHR. HARDIN E. BROWN KLEIN

CA-5 [1513-2016](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Bomar Construction Company, Inc. for renovations at City Hall; to authorize the expenditure of \$799,610.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$799,610.00)

This item was approved on the Consent Agenda.

- CA-6** [2395-2016](#) To authorize the Finance and Management Director to modify a contract with 2K General for the repair and small-scale renovation of city facilities; to authorize the expenditure of \$75,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$75,000.00)
- This item was approved on the Consent Agenda.**
- CA-7** [2546-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to expend \$145,000.00, or so much thereof as may be necessary to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to authorize expenditures from various capital projects; and to declare an emergency. (\$145,000.00)
- This item was approved on the Consent Agenda.**
- CA-8** [2548-2016](#) To authorize the Finance and Management Director to modify ordinance 0893-2015 and FL006225 in order to amend the items awarded to Asphalt Materials, Inc. for the purchase of various asphalt emulsions; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-9** [2549-2016](#) To authorize the Finance and Management Director to modify the Universal Term contract with Challenger Teamwear for the addition of Item 35 (A-E); and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-10** [2553-2016](#) To authorize the Finance and Management Director to modify the UTC contract to amend the items awarded to Galls RT II, LLC for the addition of Security and Enforcement Uniforms, Accessories, and associated fitting services; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-11** [2556-2016](#) To authorize the Finance & Management Director to enter into one (1) Universal Term Contract for the option to purchase Vector Control Pesticides with Clarke Mosquito Control Products Inc.; and to authorize the expenditure of one (1) dollar to establish the contract from the General Fund (\$1.00).
- This item was approved on the Consent Agenda.**
- CA-12** [2596-2016](#) To authorize the Director of Finance and Management to issue a purchase order for the annual service agreement with Lease Harbor, LLC to provide real estate and database management software support for the Real Estate Management Office; to authorize the

expenditure of \$23,000.00 from the General Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-13** [2614-2016](#) To authorize the Finance & Management Director to enter into one (1) Universal Term Contract (UTC) contract for the option to purchase Thermoplastic Glass Beads with Ennis Paint, Inc.; to authorize the expenditure of one dollar (\$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-14** [2626-2016](#) To authorize the Finance & Management Director to enter into one (1) Universal Term Contract for the option to purchase Air Filters with Ketchum & Walton Company; to authorize the expenditure of one (\$1.00) 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-15** [2667-2016](#) To authorize the Office of the City Auditor, Division of Income Tax, to modify an existing contract with Landmark Media Enterprises, LLC DBA Continental Broadband Pennsylvania, LLC DBA Expedient Data Centers for the Division's E-file application; to authorize an expenditure of \$16,886.50 from the Division of Income Tax's Operating Fund; and to declare an emergency. (\$16,886.50)

This item was approved on the Consent Agenda.

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

- CA-16** [2389-2016](#) To authorize the Director of Finance and Management to enter into contract with Continental Office Furniture, Inc. for the purchase and installation of modular office furniture in accordance with sole source provisions of the City Code; to authorize the expenditure of \$18,410.57 from the Health Department Grants Fund; and to declare an emergency. (\$18,410.57)

This item was approved on the Consent Agenda.

- CA-17** [2586-2016](#) To authorize and direct the Board of Health to enter into a contract with Key Cleaning Connection for janitorial services at five WIC offices from October 1, 2016 through September 30, 2017; to authorize a total expenditure of \$32,292.60 from the Health Department Grants Fund; and to declare an emergency. (\$32,292.60)

This item was approved on the Consent Agenda.

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

CA-18 [2524-2016](#) To authorize and direct the Finance and Management Director to sell to Police Officer Carter and Police Officer Anderson for the sum of \$1.00 each, police canines with the registered name of "Rasta" and "Cyrus" which have no further value to the Division of Police, and to waive provisions of the City Code-Sale of City Owned Personal Property.(\$2.00)

This item was approved on the Consent Agenda.

CA-19 [2565-2016](#) To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Police for Centrex telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-20 [2607-2016](#) To authorize and direct the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement(s) on behalf of the Division of Fire for telephone services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

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

CA-21 [2571-2016](#) To authorize the director of the Department of Public Service to execute any documents, as approved by the City Attorney, necessary to restrict the use of certain real property located in the vicinity of Hard Road and Linworth Road, Columbus, Ohio 43235 in order for the U.S. 23 FRA-23 [1574 Dr E] Public Improvement Project to remain in compliance with the OEPA. (\$0.00)

This item was approved on the Consent Agenda.

CA-22 [2589-2016](#) To authorize the Finance and Management Director to establish a purchase order for sign installation trucks from ESEC Corporation for Division of Traffic Management; to authorize the expenditure of \$434,000.00 within the Street & Highway Bond Fund; and to declare an emergency. (\$434,000.00)

This item was approved on the Consent Agenda.

CA-23 [2647-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the

Streets & Highways Bond Fund; to authorize the Director of Public Service to reimburse various property owners for the replacement of concrete curbs; to authorize the expenditure of up to \$50,000.00 within the Streets and Highways Bond Fund for this purpose; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-24 [2649-2016](#)

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to pay utility relocation costs to various utilities for the NCR - Weinland Park 7th to 9th project; to authorize the expenditure of \$750,000.00, or so much thereof as may be necessary, for utility relocations for this project from the Streets & Highways Bond Fund; and to declare an emergency. (\$750,000.00)

This item was approved on the Consent Agenda.

CA-25 [2650-2016](#)

To authorize the Director of Public Service to modify and increase the contract with A & A Painting, LLC; to provide for the payment of construction administration and inspection services in connection with the Bridge Cleaning and Sealing 2015 and 2016 project; to authorize the expenditure of up to \$346,013.95 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$346,013.95)

This item was approved on the Consent Agenda.

CA-26 [2677-2016](#)

To accept the plat titled "Cedar Run Section 4 Part 3", from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Timothy C. Hall Jr., Area President, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-27 [2260-2016](#)

To authorize the Director of Recreation and Parks Department to enter into a license agreement with The Ohio State University Crew Club to row on the downtown water front and to store and secure removable equipment, boats, and appurtenances in order to operate a public nonprofit boat and rowing program at West Bank Park; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-28 [2543-2016](#)

To authorize the Director of Recreation and Parks to enter into contract with Claypool Electric for the replacement of sports field lighting at Berliner Park; to authorize the expenditure of \$621,830.00

from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$621,830.00)

This item was approved on the Consent Agenda.

CA-29 [2544-2016](#)

To authorize and direct the City Auditor to set up a certificate in the amount of \$48,000.00 for various expenditures for labor, materials, and equipment in conjunction with shelterhouses and other permitted facility improvements within the Recreation and Parks Department; and to authorize the expenditure of \$48,000.00 from the Recreation and Parks Voted Bond Fund. (\$48,000.00)

This item was approved on the Consent Agenda.

CA-30 [2547-2016](#)

To authorize and direct the City Auditor to set up a certificate in the amount of \$90,000.00 for various expenditures for labor, material and equipment in conjunction with sports facility improvements within the Recreation and Parks Department; and to authorize the expenditure of \$90,000.00 from the Voted Recreation and Parks Bond Fund. (\$90,000.00)

This item was approved on the Consent Agenda.

CA-31 [2561-2016](#)

To authorize the City Auditor to set up a certificate in the amount of \$95,700.00 for various expenditures for labor, material and equipment in conjunction with greenways improvements within the Recreation and Parks Department; and to authorize the expenditure of \$95,700.00 from the Voted Recreation and Parks Bond Fund.

This item was approved on the Consent Agenda.

CA-32 [2567-2016](#)

To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material and equipment in conjunction with aquatics facilities improvements within the Recreation and Parks Department; and to authorize the expenditure of \$50,000.00 from the Voted Recreation and Parks Bond Fund.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

CA-33 [2592-2016](#)

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 (882 S. Gilbert 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-34 [2616-2016](#) 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 (709 E. 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-35 [2620-2016](#) 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 (859 Stanley 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-36 [2681-2016](#) 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 (942 Wilson 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-37 [2682-2016](#) 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 (104 S. Highland 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-38 [2683-2016](#) 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 (858 E. Stanley 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-39 [2684-2016](#) 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 (1115 Woodrow 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-40 [2686-2016](#) 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 (426 S. Wayne 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-41 [2688-2016](#)

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 (300 S. Wayne 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-42 [2689-2016](#)

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 (330 S. Ogden 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-43 [2690-2016](#)

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 (1532-1538 E. Livingston 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-44 [2719-2016](#)

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 (1284 Frank 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-45 [2755-2016](#)

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 (202 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-46 [2757-2016](#)

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 (1057 S. Hampton 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.

TECHNOLOGY: STINZIANO, CHR. HARDIN E. BROWN KLEIN

CA-47 [1641-2016](#) To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to modify a contract with Labworks, LLC., for software license, maintenance and support, and professional services in support of the Laboratory Information Management System (LIMS) upgrade in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$15,573.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$15,573.00)

This item was approved on the Consent Agenda.

CA-48 [2479-2016](#) To authorize the Director of the Department of Technology to modify an existing contract with Unisys Corporation to extend for an additional one year and to increase the contract amount by \$225,220.56 for software licensing and support in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$225,220.56 from the Department of Technology, Information Services Division, Information Services Operating Fund; and to declare an emergency. (\$225,220.56)

This item was approved on the Consent Agenda.

CA-49 [2585-2016](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew a contract with enfoTech & Consulting, Inc., for annual software maintenance and support services for the iPACS system; to authorize the expenditure of \$22,653.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$22,653.00)

This item was approved on the Consent Agenda.

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

CA-50 [1472-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with The Righter Co., Inc. for the Hap Cremean Water Plant Temporary Security Improvements Project; to authorize a transfer and expenditure up to \$197,700.00 within the Water General Obligation Bonds Fund; for the Division of Water; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$197,700.00)

This item was approved on the Consent Agenda.

CA-51 [1880-2016](#) To authorize the Director of Public Utilities to pay the annual

Discharge Fees for Fiscal Year 2016 to the State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; to authorize the expenditure of \$82,800.00 from the Sewerage System Operating Fund and \$10,180.00 from the Storm Sewer Operating Fund; and to declare an emergency. (\$92,980.00)

This item was approved on the Consent Agenda.

CA-52 [2449-2016](#)

To authorize the Director of Public Utilities to enter into a construction contract with U.S. Utility Contractor Co. for the South Westgate / Sylvan Street Light Improvements for the Division of Power in the amount of \$367,911.61; to authorize the Department of Public Service to perform the required construction inspection duties for the project in the amount of \$55,186.74; to authorize an expenditure up to \$423,098.35 within the Electricity General Obligations Bonds Fund. (\$423,098.35)

This item was approved on the Consent Agenda.

CA-53 [2709-2016](#)

To authorize the Director of Public Utilities to modify all contracts with Crane 1 Services, Inc. to change to its new Federal Identification Number; 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-54 [2460-2016](#)

To authorize the Municipal Court Clerk to modify a contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support services; to authorize the expenditure of \$67,388.75 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$67,388.75)

This item was approved on the Consent Agenda.

CA-55 [2590-2016](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept five grants totaling \$253,500.00 from the Bureau of Criminal Justice; to appropriate \$253,500.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$253,500.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-56 [A0178-2016](#)

To appointment James Bowman to the Sewer and Water Advisory Board for a term that expires September 13, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-57 [A0179-2016](#) To appoint Jacqueline Gutter to the Sewer and Water Advisory Board for a term that expires September 13, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-58 [A0180-2016](#) To appoint Robert Patterson to the Sewer and Water Advisory Board for a term that expires September 13, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-59 [A0182-2016](#) Appointment of Mary H. Gray, 318 East Torrence Road, Columbus, OH 43214, to serve on the Columbus Arts Commission with a new term expiration date of July 31, 2021 (resume attached).

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

Absent: 1 - Mitchell Brown

Affirmative: 6 - Elizabeth 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 [1433-2016](#) To authorize and direct the Director of Finance and Management to issue a purchase order to Laerdal Medical Corporation for the purchase of patient simulator training equipment for the Division of Fire Training Bureau in accordance with sole source procurement provisions of City Code Chapter 329; to expend \$56,567.62 from Safety Bond Fund; and to declare an emergency. (\$56,567.62)

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

Absent: 1 - Mitchell Brown

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

SR-2 [2551-2016](#) To authorize and direct the Finance and Management Director to establish purchase orders with Great Lakes Petroleum, Co. and Benchmark Biodiesel, Inc. for the purchase of bulk fuel and MPC Investments LLC for credit card fuel purchases; to authorize the

expenditure of \$900,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$900,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-3 [2610-2016](#)

To authorize the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Fire Helmets from Phoenix Safety Outfitters; to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

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

Absent: 1 - Mitchell Brown

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

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

SR-4 [2638-2016](#)

To authorize the City Auditor to create a new subfund within the City's Special Purpose Fund to account for Dental Sealant Medicaid program activities; to authorize the transfer and appropriation of \$349,337.63 from the Health Department Grants Fund to the City's Special Purpose Fund; and to declare an emergency. (\$349,337.63)

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

Absent: 1 - Mitchell Brown

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

LA [2783-2016](#)

To approve the grant application of Central Community House seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the appropriation and expenditure of \$22,000.00 from the Emergency Human Services Fund; to authorize the Director of Development to enter into a grant agreement with Central Community House to address the efficient and effective provision of supportive services; and to declare an emergency. (\$22,000.00)

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

Absent: 1 - Mitchell Brown

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

LA [2785-2016](#) To approve the grant application of Community Mediation Services seeking financial assistance to address emergency human service needs pursuant to Columbus City Code; to authorize the appropriation and expenditure of \$102,543.00 from the Emergency Human Services Fund and Neighborhood Initiatives Fund; to authorize the Director of Development to enter into a grant agreement with Community Mediation Services to address the efficient and effective provision of supportive services; and to declare an emergency. (\$102,543.00)

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

Absent: 1 - Mitchell Brown

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

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

SR-5 [2662-2016](#) To authorize the Director of the Department of Development to enter into a Guaranteed Maximum Reimbursement and Construction Contribution Agreement, and future amendments for contribution agreements if needed, with NWD Investments LLC, and to accept funding for a public infrastructure improvement project pursuant to the Columbus City Charter, for the construction of public infrastructure improvements in connection with the Department of Public Services' West Nationwide Boulevard reconstruction project estimated to be \$3,204,987.40; and to declare an emergency.

A motion was made by Stinziano, seconded by Page, that this Ordinance be Amended to 30 day. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

Abstained: 1 - Elizabeth Brown

Affirmative: 5 - Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Absent: 1 - Mitchell Brown

Abstained: 1 - Elizabeth Brown

Affirmative: 5 - Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

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

Absent: 1 - Mitchell Brown

Abstained: 1 - Elizabeth Brown

Affirmative: 5 - Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

SR-6 [2691-2016](#)

To authorize the Director of the Department of Development to amend the Job Creation Tax Credit Agreement with Hirschvogel Incorporated to change the capital expenditure investment from \$50.35 million to \$28.88 million, the new job creation goal from 37 full-time permanent positions to 30, reduce the estimated annual payroll for those new positions from \$1.3 million to approximately \$1.16 million, and to add 2180 S. 3rd Street, 2222 S. 3rd Street, 2166 S. 3rd Street, 2160 S. 3rd Street and parcel number 010-112874 further known as Kingston Avenue, to the Project Site as described in the Agreement and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

SR-7 [2693-2016](#)

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Hirschvogel Incorporated for the first time to change the total proposed capital expenditure investment from \$50.35 million to \$28.88 million, the new job creation goal from 37 full-time permanent positions to 30, the estimated annual payroll for those new positions from \$1.3 million to \$1.16 million, add additional addresses and parcel numbers to the project site, state that the construction on the improvements is expected to begin no later than the end of December 2016 and that all improvements are expected to be completed by the end of December 2018, and that no real property exemption would commence after 2019 nor extend beyond 2028; and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

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

SR-8 [2597-2016](#)

To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer funds within the Streets and Highways Bond

Fund; to authorize the City Auditor to appropriate monies in the Transportation Grants Fund and the Street & Highway Improvement Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company and to provide for the payment of construction, construction administration, and inspection services in connection with the Grandview Yard - Third Avenue Railroad Bridge project; to authorize the expenditure of grant funds; to authorize expenditures up to \$13,792,174.01 relative to this project; and to declare an emergency. (\$13,792,174.01)

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

Absent: 1 - Mitchell Brown

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

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

SR-9 [2672-2016](#)

To authorize the Director of the Department of Recreation and Parks to execute a Non-Disclosure and Estoppel Agreement by and between the OFCC, the Zoo, and the City to allow the Columbus Zoo and Aquarium to receive a \$1,000,000.00 State Government grant from the Ohio Facilities Construction Commission to support the renovation of the North American exhibit; and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

HOUSING: PAGE, CHR. E. BROWN STINZIANO KLEIN

SR-10 [2555-2016](#)

To adopt the 2017 Action Plan Budget which implements the third 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 Page, seconded by Tyson, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Mitchell Brown

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

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

Absent: 1 - Mitchell Brown

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

SR-11 [2759-2016](#)

To authorize the Director of the Department of Development to accept payments totaling up to \$3,400,000.00 from the U.S. Department of Housing and Urban Development (HUD); to authorize the appropriation of \$3,400,000.00 in several divisions and object levels of the General Government Grant Fund for the implementation of Lead Safe Columbus Program; to authorize the expenditure of \$2,446,600.00 from the General Government Grant Fund; and to declare an emergency. (\$3,400,000.00)

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

Absent: 1 - Mitchell Brown

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

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

SR-12 [2358-2016](#)

To authorize the Director of Public Utilities to modify and increase funding to an existing agreement with InfoSend, Inc. for Electronic/Traditional Bill Presentment and Payment Application Services for the Department of Public Utilities; and to authorize the expenditure of \$1,200,000.00 from the Water Operating Fund. (\$1,200,000.00)

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

Absent: 1 - Mitchell Brown

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

SR-13 [2491-2016](#)

To authorize the Director of Finance and Management to enter into a contract with Xylem Water Solutions USA, Inc., for the purchase of an Ultraviolet Disinfection System and associated services, for the Dublin Road Water Plant, for the Division of Water; and to authorize an expenditure up to \$1,600,500.00 from the Water General Obligations Bond Fund. (\$1,600,500.00)

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

Absent: 1 - Mitchell Brown

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

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

SR-14 [2655-2016](#)

To authorize the Department of Public Utilities to compromise and settle the claim of David and Beatrice Hamilton related to an explosion that occurred on March 21, 2015 that caused damage to 3430 Sunningdale Way in Upper Arlington, Ohio in the total amount of \$37,500.00; to authorize the transfer within and expenditure of \$37,500.00 from the Water Operating Fund; and to declare an emergency.

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

Absent: 1 - Mitchell Brown

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

ADJOURNMENT

ADJOURNED AT 6:23 P.M.

**THERE WILL BE NO MEETING ON NOVEMBER 14, 2016. THE NEXT
REGULAR COUNCIL MEETING WILL BE NOVEMBER 21, 2016.**