



# 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, January 9, 2017

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 1 OF COLUMBUS CITY COUNCIL, JANUARY 09, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

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

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

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

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

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

- 1 [C0001-2017](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JANUARY 4, 2017:

TREX Transfer: D1, D2  
To: Cinemark USA, Inc. dba Cinemark Movies 12  
2570 Bethel Rd.  
Columbus, OH 43220  
From: James A. Francisco  
14 N. State St, 1st Floor  
Westerville, OH 43081  
Permit# 2870759

Transfer Type: C1, C2, D6  
To: Bulldogs Wine and Brew Thru LLC  
987 Worthington Woods Loop  
Worthington OH 43085  
From: Capital City Beverage Inc  
DBA Genos Brew Thru  
987 Worthington Woods Loop

Worthington, OH 43085  
Permit# 1092023

Transfer Type: D5  
To: Rose Gold Group LLC  
DBA Yellow Brick  
245 King Av  
Columbus OH 43201  
From: CB On 3rd Inc  
DBA Lexis  
100 E Broad St Suite 150 & Patio  
Columbus OH 43215  
Permit# 7519969

Transfer Type: C1, C2  
To: Abu Alshaikh LLC  
3796 E Livingston Av  
Columbus OH 43227  
From: Ghalia Inc  
DBA Beechwood Market  
3796 E Livingston Av  
Columbus OH 43227  
Permit# 0036912

Transfer Type: D1, D2, D3  
To: Barcolog Inc  
DBA City Tavern  
697 N 4th St  
Columbus OH 43215  
From: Taylor & McCormack LLC  
DBA Green Olive Company  
861 N High St 1st Fl  
Columbus OH 43215  
Permit# 0443182

Transfer Type: D1, D2, D3, D3A, D6  
To: Skampa LLC  
DBA Red Door Tavern  
1736-42 W Fifth Av & Patio  
Columbus Ohio 43212  
From: Meridian Henderson LLC  
DBA Red Door Tavern  
1736-42 W Fifth Av & Patio  
Columbus Ohio 43212  
Permit# 8219719

New Type: C1, C2  
To: Ahalaho212 LLC  
DBA Demorest Drive Thru  
1232 Demorest Rd  
Columbus OH 43204  
Permit# 02962260005

New Type: D1  
To: Starkey Restaurant Group LLC  
DBA Carved Comfort Sandwiches  
Soup & Salads  
5445 Roberts Rd  
Columbus OH 43026  
Permit# 8511887

New Type: D1  
To: Kindra Esau  
1602 S 4th St  
Columbus OH 43207  
Permit# 25493800010

New Type: D1  
To: Tai Leiu LLC  
878 Bethel Rd  
Columbus OH 43214  
Permit# 87792780005

New Type: D2  
To: Tabletop Game Café LLC  
DBA Tabletop Game Café  
4316 N High St  
Columbus OH 43214  
Permit# 8775047

New Type: D3A  
To: Barcolog Inc  
DBA City Tavern  
697 N 4th St  
Columbus OH 43215  
Permit# 0443182

Transfer Type: C1, C2  
To: Kea1 LLC  
DBA Buckeye Market  
1380 S 4th St  
Columbus OH 43207

From: Adam 1750 Brice LLC  
DBA Buckeye Market  
1380 S 4th St  
Columbus OH 43207  
Permit# 4529648

Advertise Date: 1/14/17  
Agenda Date: 1/9/17  
Return Date: 1/19/17

Read and Filed

## RESOLUTIONS OF EXPRESSION

### M. BROWN

- 2      [0001X-2017](#)      To Recognize Officer Rufus Goodwin for Heroic Actions Taken as a Member of the Columbus Division of Police
- Sponsors:**      Mitchell J. Brown, Elizabeth C. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson and Zach M. Klein
- A motion was made by M. Brown, seconded by Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:**    7 -    Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein

### TYSON

- 3      [0010X-2017](#)      To recognize January as National Mentoring Month in the City of Columbus and to celebrate the leadership of the Alpha Rho Lambda Chapter of the Alpha Phi Alpha Fraternity Incorporated for their commitment to mentoring and improving the lives of young men in Central Ohio.
- Sponsors:**      Priscilla Tyson, Elizabeth C. Brown, Mitchell J. Brown, Shannon G. Hardin, Jaiza Page, Michael Stinziano and Zach M. Klein
- A motion was made by Tyson, seconded by Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:**    7 -    Elizabeth Brown, Mitchell Brown, Shannon Hardin, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Zach Klein
- 4      [0011X-2017](#)      To recognize January as National Mentoring Month in the City of Columbus and to celebrate the leadership of the Gamma Zeta Zeta Chapter of the Zeta Phi Beta Sorority Incorporated for their commitment to mentoring and improving the lives of young ladies in Central Ohio.

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

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

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

## **ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

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

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

**FR-1** [3198-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release a sanitary sewer easement within the subdivision known as "Dedication Plat of Hamilton Road and Easements" to clear title and help redevelop the site.

**Read for the First Time**

**FR-2** [3277-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements within the public right-of-ways needed for the project known as 85 North High Street.

**Read for the First Time**

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

**FR-3** [3152-2016](#) To authorize the Director of Public Utilities to modify and increase the professional services agreement with ARCADIS U.S., Inc., for the General Services for Security and Emergency Preparedness Project; to authorize a transfer and expenditure up to \$100,000.00 within the Water General Obligation Bonds Fund; to authorize a transfer and expenditure up to \$25,000.00 within the Electricity General Obligation Bonds Fund; to authorize an expenditure of up to \$100,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$225,000.00)

**Read for the First Time**

**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****HARDIN**

- CA-1** [0315X-2016](#) To honor, recognize, and celebrate the life of Mr. Victor Straughter Sr. and to extend our sincerest condolences to his family and friends on the occasion of his passing, Tuesday, December 13, 2016.

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

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

**TYSON**

- CA-2** [0004X-2017](#) To honor, recognize, and celebrate the life of Mr. Kojo Kamau and to extend our sincerest condolences to his family and friends on the occasion of his passing, Monday, December 12, 2016.

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

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

- CA-3** [0005X-2017](#) To honor, recognize, and celebrate the life of Ms. Laura Lee Marshall and to extend our sincerest condolences to her family and friends on the occasion of her passing, Friday, December 16, 2016.

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

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

**KLEIN**

- CA-4** [0006X-2017](#) To Honor the Life and Service of David Lee Caldwell and to Extend Our Sincerest Condolences to his Family and Friends.

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

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

- CA-5** [0007X-2017](#) To Recognize and Thank David Fisher, Owner of F&W Properties, for his Many Contributions to the Multifamily Apartment Industry in Columbus.

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

This item was approved on the Consent Agenda.

- CA-6** [0008X-2017](#) To Recognize and Thank Bill Fritsche, CEO of Fritsche Corporation, for his Many Contributions to the Multifamily Apartment Industry in Columbus.

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

This item was approved on the Consent Agenda.

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

- CA-7** [3287-2016](#) To authorize the Director of Finance and Mangement to modify Section 1 of ordinance number 3046-2016 to add items 101-1b, 101-21, 207, 208, 209, and 214 to the contract recommended for award to Moody's of Dayton Inc., dba G.M. Baker and Sons Company, as they were omitted from the original ordinance; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-8** [3295-2016](#) To make appropriations for the twelve months ending December 31, 2017, for the City's Special Purpose Fund to the Department of Health in various object classes, for the continued operations of Health's special purpose activities; and to declare an emergency. (\$503,563.37)

This item was approved on the Consent Agenda.

- CA-9** [3319-2016](#) To authorize the Board of Health to enter into a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services in an amount not to exceed \$30,000.00; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

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

- CA-10** [3187-2016](#) To authorize the City Auditor to reestablish a special purpose subfund titled "Mayor-Information/Education/Events" for the purpose of depositing donations received for the promotion and execution of various city events, activities, and initiatives; to appropriate an amount up to, but not to exceed, the cash, not encumbered for any other purpose, within the special purpose fund; to authorize the expenditure of said funds received for such purposes; to waive the provisions of Chapter 329 of the Columbus City Codes; and to repeal 2155-2005.

This item was approved on the Consent Agenda.

- CA-11** [3333-2016](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by increasing pay rates which are below the new State of Ohio minimum wage; and to recognize Civil Service Commission action; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-12** [3215-2016](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the Grant Avenue bridge over I-70 project, the purpose of which is to replace the Grant Avenue Bridge over I-70 and build four retaining walls along the north and south sides of I-70; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-13** [3216-2016](#) To amend the 2016 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 modify a Cooperative Agreement with Westerville for the Intersection Improvements - Cleveland Avenue at Schrock Road project; to authorize the expenditure of up to \$900,000.00 within the Streets and Highways Bond Fund to pay for construction inspection for the Intersection Improvements - Cleveland Avenue at Schrock Road project; and to declare an emergency. (\$900,000.00)

This item was approved on the Consent Agenda.

- CA-14** [3313-2016](#) To amend Section 1 of Ordinance 3144-2015, passed on December 14, 2015, in order to correct the legal description of the easement being released; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-15** [3347-2016](#) To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Traffic Management; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-16** [3358-2016](#) To authorize the Director of Public Service to enter into multiple agreements with Delaware County relative to the construction and



maintenance of the South Old State at Polaris Parkway project; to accept payments from Delaware for services rendered by the Department of Public Service during and after the completion of that project; to accept additional deposits from Delaware if the initial estimated amounts should not be sufficient to cover all expenses; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

**CA-17** [2869-2016](#) To authorize the Director of Recreation and Parks to enter into contract with Moody Engineering, Inc. for the design and engineering services for the Shepard Connector to the Alum Creek Trail; to authorize the expenditure of \$125,360.00 from the Recreation and Parks Voted Bond Fund 7702. (\$125,360.00)

This item was approved on the Consent Agenda.

**CA-18** [2871-2016](#) To authorize the Director of Recreation and Parks to enter into contract with Johnson, Mirmiran & Thompson, Inc. for the design and engineering of the Blacklick Trail - Portman Park to Refugee Road; to authorize the expenditure of \$79,818.00 from the Recreation and Parks Voted Bond Fund 7702. (\$79,818.00)

This item was approved on the Consent Agenda.

**CA-19** [0026-2017](#) To authorize and direct the Director of Recreation and Parks to grant consent to the Besa Community to sell alcoholic beverages at its special event; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

**CA-20** [3200-2016](#) 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 (257 E.11th 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** [3201-2016](#) 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 (561 Southwood 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** [3337-2016](#) 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 (1782 Weiler 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-23** [3339-2016](#) 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 (1023-25 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-24** [3340-2016](#) 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 (72 N. Eldon 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-25** [3342-2016](#) 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 (152 N. Eldon 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** [3343-2016](#) 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 (2737 Fern 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** [3345-2016](#) 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 (286-288 South Ohio 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** [3348-2016](#) 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 (1369 Urban Dr.) 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** [3349-2016](#)

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 (216 S. Richardson 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** [3350-2016](#)

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 (93 Chicago Avenue) 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** [3352-2016](#)

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 (204 S. Terrace 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-32** [3353-2016](#)

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 (2649 Hiawatha 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-33** [3354-2016](#)

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 (219 Miami Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

**CA-34** [2692-2016](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Glaus, Pyle, Schomer, Burns &

Dehaven, dba GPD Group, for the West Franklinton Sewer Improvements project; to authorize the transfer and expenditure of up to \$99,809.42 from the Sanitary Sewer System General Obligation Bond Fund; and to amend to the 2016 Capital Improvements Budget. (\$99,809.42)

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

**CA-35** [2891-2016](#)

To authorize the Director of Finance and Management to enter into a contract with Apple Farm Service, Inc., for the purchase of two (2) Skid Steers for the Division of Sewerage and Drainage; and to authorize the expenditure of \$76,250.00 from the Sewer Operating Fund. (\$76,250.00)

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

**CA-36** [2961-2016](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Automobiles and Light Duty Trucks for the Division of Water with George Byers Sons, Inc; and to authorize the expenditure of \$402,000.00 from the Water Operating Fund. (\$402,000.00)

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

**CA-37** [2968-2016](#)

To authorize the Director of Finance and Management to enter into a contract with Rawdon Myers, Inc., for the purchase of eight (8) Auma Actuators for the Division of Water; and to authorize the expenditure of \$25,280.00 from the Water Operating Fund. (\$25,280.00)

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

**CA-38** [2974-2016](#)

To authorize the Director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in, Deed Volume 1287, Page 503, Recorder's Office, Franklin County, Ohio. (\$0.00)

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

**CA-39** [2996-2016](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the sedimentation and flocculation equipment, with Turn-Key Industrial Services, LLC, Motion Industries, and Applied Industrial Technologies, for the Division of Water, and to authorize an expenditure up to \$200,000.00 within the Water General Obligation Bonds Funds. (\$200,000.00)

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

**CA-40** [3027-2016](#) To authorize the Director of Public Utilities to modify an existing engineering agreement with HDR Engineering Inc. for the Blueprint Linden Oakland Park/Medina project; to authorize the transfer of \$314,343.43 in funds and the expenditure of up to \$634,343.43 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$634,343.43)

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

**CA-41** [3053-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Chester Engineers, Inc. for the Southwesterly Composting Facility Odor Control Improvements project; and to authorize the expenditure of up to \$864,820.00 from the Sanitary Sewer General Obligation Bond Fund. (\$864,820.00)

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

**CA-42** [3074-2016](#) To authorize the Director of Public Utilities to modify, increase and extend the contract with Stantec Consulting Services, Inc. for professional engineering services for the NPDES Stormwater Permit Wet Weather Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; and to authorize the expenditure of \$20,000.00 from the Storm Sewer Operating Fund. (\$20,000.00)

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

**CA-43** [3096-2016](#) To authorize the Director of Public Utilities to modify and increase the contract with Ohio State University, Office of Sponsored Projects for the NPDES Stormwater and Clintonville Blueprint Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section; and to authorize the expenditure of \$271,242.50 from the Storm Sewer Operating Fund. (\$271,242.50)

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

**CA-44** [3133-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Andritz D5LL Centrifuge Parts with Andritz Separation, Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$134,615.00 from the Sewerage Operating Fund. (\$134,615.00)

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

**CA-45** [3135-2016](#) To authorize the Director of Finance and Management to enter into a contract with Bhayana Brothers LLC for the purchase of a Lathe for the Division of Sewerage and Drainage; and to authorize the expenditure of \$20,690.73 from the Sewer System Operating Fund.

(\$20,690.73)

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

- CA-46** [3141-2016](#) To authorize the Director of Finance and Management to enter into a contract with Pow-R Mole Sales LLC for the purchase of a Directional Thrust Boring Machine Package for the Division of Water; and to authorize the expenditure of \$31,753.02 from the Water Operating Fund. (\$31,753.02)

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

- CA-47** [3178-2016](#) To authorize the Director of Public Utilities to amend the current water service and sewer service agreements with the City of New Albany to modify the service area boundary.

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

- CA-48** [3224-2016](#) To authorize the Department of Public Utilities, Division of Power, to proceed with the installation of a light-emitting diode (LED) street lighting system with ornamental poles and underground wiring for the Broad Meadows - Highfield Drive area under the assessment procedure and in accordance with Resolution Number 0157X-2016; and to declare an emergency.

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

## APPOINTMENTS

- CA-49** [A0212-2016](#) Reappointment of Alex Wesaw, 226 Winthrop Road, Columbus, Ohio 43214 to serve on the University Area Commission with a new term beginning 01/18/2017 and with a new term expiration date of 01/16/2019 (resume attached).

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

- CA-50** [A0213-2016](#) Reappointment of Stephen Volkman, 2003 Millikin Road, Columbus, Ohio 43210 to serve on the University Area Commission with a new term beginning 01/18/2017 and with a new term expiration date of 01/16/2019 (resume attached).

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

- CA-51** [A0214-2016](#) Appointment of Pasquale Grado, 100 West Duncan Street, Columbus, Ohio 43202 to serve on the University Area Commission replacing Richard Talbot with a new term expiration date of 01/17/2019 (resume attached).

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

- CA-52** [A0215-2016](#) Appointment of J. Edward Johnson, Columbus City Council, 90 W.

Broad St., Columbus, OH 43215 to serve on the Community Research Partners board replacing Bryan Clark with a new term expiration date of 12/31/2019 (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

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

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

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

**SR-1** [3336-2016](#) To authorize an appropriation of \$7,767,585.00 in various divisions and object classes of the Community Development Block Grant Fund; to provide funding for approved programs; and to declare an emergency (\$7,767,585.00).

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

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

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

**SR-2** [3293-2016](#) To authorize the appropriation of the Health Department Grants Fund to the Department of Health, for the twelve months ending December 31, 2017, in various projects and object classes, for the continued operations of grant programs; to authorize the Board of Health to accept five grant awards; and to declare an emergency. (\$3,404,755.00)

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

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

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

**SR-3** [0306X-2016](#) To declare the City's necessity and intent to appropriate and accept certain additional fee simple title and lesser real estate in order to complete the Hayden Run Boulevard, Phase II Roadway Public

Improvement Project; and to declare an emergency. (\$0.00)

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

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

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

**SR-4** [2943-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Aldea Services, LLC for the Central College Subtrunk Phase 3 project; to authorize the transfer of \$22,381.00 within and the expenditure of up to \$2,522,381.00 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2016 Capital Improvements Budget. (\$2,522,381.00).

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

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

**SR-5** [2985-2016](#) To authorize the Finance and Management Director to enter into two contracts, one with Wesco Distribution, and one with Utility Supply and Construction Company, for the purchase of Transformers for the Division of Power; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$1,325,210.00 from the Electricity Operating Fund. (\$1,325,210.00)

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

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

**SR-6** [3010-2016](#) To authorize the Director of Public Utilities to modify (Mod #1) an existing engineering agreement with CDM Smith, Inc. for the Blueprint Linden, Agler / Berrell Area project; to authorize the transfer of \$783,791.76 within and the expenditure of up to \$1,183,791.76 from the Sanitary Sewer General Obligation Bond Fund (G.O.); and to amend the 2016 Capital Improvements Budget. (\$1,183,791.76)

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

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

**SR-7** [3035-2016](#) To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with GS&P/OH, Inc. for the Blueprint Linden Hudson McGuffey Project in the amount of \$1,038,279.23; to transfer \$563,279.23 within and expend up to \$1,038,279.23 from the Sanitary Sewer General Obligation Bond Fund; and to amend the



2016 Capital Improvements Budget. (\$1,038,279.23)

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

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

**SR-8** [3036-2016](#)

To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with Hazen & Sawyer for the Artane/Parkwood Blueprint Linden Project in the amount of \$1,008,209.87; to authorize the transfer of \$498,209.87 within and the expenditure of up to \$1,008,209.87 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$1,008,209.87)

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

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

**SR-9** [3050-2016](#)

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 expenditure of up to \$2,839,941.18 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$2,839,941.18)

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

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

**SR-10** [3051-2016](#)

To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with Smoot Construction Company for the Professional Construction Management Services for the Lockbourne Intermodal Subtrunk; to authorize the transfer of \$1,031,441.43 within and the expenditure of up to \$5,031,441.43 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$5,031,441.43).

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

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

**SR-11** [3134-2016](#)

To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Vehicles, Light Duty Trucks and CNG Dump Trucks for the Division of Sewerage and Drainage with George Byers Sons, Inc, FYDA Freightliner Columbus, Inc., Arm Opco, Inc., and to authorize the

expenditure of \$1,585,500.00 from the Sewerage Operating Fund.  
(\$1,585,500.00)

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

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

## **ADJOURNMENT**

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

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

**ADJOURNED AT 5:49 P.M.**

**There will be no Council meeting on January 16, 2017 in observance of Martin Luther King, Jr. Day.**