



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, September 23, 2019

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 46 OF COLUMBUS CITY COUNCIL, SEPTEMBER 23, 2019, at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0027-2019](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, SEPTEMBER 18, 2019:

Transfer Type: D5, D6
To: Brinker Restaurant Corp
DBA Chilis Grill & Bar
5990 N Hamilton Rd
Columbus OH 43230
From: Caffe Apropos LLC
DBA Caffe Apropos
443 W 3rd Ave 1st Flr/Bsmt & Patio
Columbus OH 43201
Permit# 09567320105

Stock Type: C1, C2, D6, D8
To: Home Buys Inc
1630 Morse Rd

Columbus OH 43229
Permit# 39519760020

New Type: D2
To: Boom Craft LLC
461 W Rich St
Columbus OH 43215
Permit# 0829155

New Type: C1, C2
To: Prime Now LLC
4401 Equity Dr
Columbus OH 43228
Permit# 70857800020

Stock Type: C1, C2, D6, D8
To: Home Buys Inc
4395 Clime Rd
Columbus OH 43228
Permit# 39519760005

New Type: D5
To: Life Moving Forward LLC
DBA Amelia Nails Spa
1013 W Fifth Ave
Columbus OH 43212
Permit# 5196320

New Type: D5
To: Satori Ramen Bar Ltd
DBA Satori Ramen Bar
59 Spruce St
Columbus OH 43215
Permit# 7751058

Advertise Date: 9/28/19
Agenda Date: 9/23/19
Return Date: 10/3/19

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

2 [0265X-2019](#) To recognize the Ethiopian community celebration of Meskel being held

in Columbus on September 27, 2019

Sponsors: Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

TYSON

- 3 [0271X-2019](#) To recognize and celebrate Mr. Nick Stanich on being selected as the September 2019 Local Food Action Plan Local Food Champion by the Columbus and Franklin County Local Food Board and the Franklin County Local Food Council.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

- 4 [0272X-2019](#) To recognize September as National Alcohol and Drug Addiction Recovery Month and to thank Mr. David Royer for his 40 years of leadership, service, and support for the people and families in Columbus and Central Ohio in their quest to restore their lives.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

FROM THE FLOOR:

HARDIN

- [0269X-2019](#) To Commend and Thank Steven R. Schoeny for his Outstanding Service to the City of Columbus

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: E. BROWN CHR. TYSON M. BROWN HARDIN

FR-1 [2294-2019](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders with HYO, Inc. (\$13,753.80) and The Dexter Company (\$51,719.95) for the purchase of After Market Snow Plow Parts; and to authorize the expenditure of \$65,473.75 from the Fleet Management Operating Fund. (\$65,473.75)
Read for the First Time

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

FR-2 [2391-2019](#) To authorize and direct the Finance and Management Director to sell to Firefighter Kari Lindberg, for the sum of \$1.00, a Bomb Squad canine with the registered name "Jackson", which has no further value to the Division of Fire; and to waive the provisions of the Columbus City Codes - Sale of City-Owned Personal Property. (\$1.00)
Read for the First Time

PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN

FR-3 [2241-2019](#) To authorize the City Attorney to file complaints in order to appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Williams/Behm Home Sewage Treatment Systems Elimination Project (CIP 650895-100001). (\$11,264.00)
Read for the First Time

FR-4 [2263-2019](#) To authorize the Director of Public Utilities to modify an existing Construction Administration and Construction Inspection services agreement with Stantec Consulting Services, Inc. for the Volunteer Sump Pump Hilltop 1 - Phase 1 Project; to authorize the transfer within and the

expenditure of up to \$319,310.63 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$319,310.63)

Read for the First Time

- FR-5** [2272-2019](#) To authorize the Finance and Management Director to establish a contract with PerkinElmer Health Sciences, Inc. for the purchase, delivery, installation and employee training of a ICP-MS Mass Spectrometer for the Division of Sewerage and Drainage; and to authorize the expenditure of \$113,537.17 from the Sewerage Operating Fund. (\$113,537.17)

Read for the First Time

- FR-6** [2292-2019](#) To authorize the Director of the Department of Public Utilities (“DPU”) to execute those document(s) necessary to release and terminate the City’s easement rights described and recorded in Instrument Number 194104170610233, Recorder’s Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN

- FR-7** [2350-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 0.146 acre portion of the above mentioned right-of-way to NAMS, LLC.

Read for the First Time

- FR-8** [2376-2019](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real property interests necessary to timely complete Intersection Improvements - Central College Road at Harlem Road Project. (\$10,641.00)

Read for the First Time

- FR-9** [2384-2019](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement to Woda Cooper Companies and 1573 East Livingston Limited Partnership for an awning to be installed at 1567-1583 E. Livingston Avenue. (\$0.00)

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

FR-10 [0255X-2019](#) To accept the recommendations of the 2019 Columbus Tax Incentive Review Council regarding the continuation, modification or cancellation of all property tax incentives based on the evaluation of Reporting Year 2018.

Sponsors: Emmanuel V. Remy

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN

CA-1 [2105-2019](#) To authorize the Office of the City Auditor, Division of Income Tax to enter into a contract for software support and IT maintenance provided by Specialized Business Software, Inc. for Phase 1 and Phase 2 of the Division of Income Tax's Workflow eFile/ePay application in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$79,601.25 from the general fund; and to declare an emergency. (\$79,601.25)

This item was approved on the Consent Agenda.

CA-2 [2311-2019](#) To authorize the Director of Finance and Management to execute a second amendment to the Underground Limestone Mining Lease with Columbus Limestone, Inc. and to execute those documents necessary to enter into contract with Columbus Limestone, Inc. for the sale of a 4.687 acre portion City-owned property identified as Franklin County Tax Parcel 570-181425 and to execute those documents necessary to grant fee simple title.

This item was approved on the Consent Agenda.

CA-3 [2315-2019](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Vapor Draw Propane with Praxair Distribution, Inc.; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001107. (\$1.00).

This item was approved on the Consent Agenda.

CA-4 [2324-2019](#) To authorize the Finance and Management Director to renew a Universal Term Contract for the option to purchase Flygt Pump Parts and Services with Xylem Water Solutions USA, Inc., and to declare an emergency.

This item was approved on the Consent Agenda.

CA-5 [2397-2019](#) To authorize the Director of Finance and Management to spend a total of \$219,524.00 from the Health Department Grant Fund for payment of six (6) leases for the WIC Program, and to declare an emergency (\$219,524.00).

This item was approved on the Consent Agenda.

CA-6 [2399-2019](#) To authorize the Director of Finance and Management to execute those documents necessary to execute a Second Amendment To Lease Agreement to amend and extend the current lease agreement with Beaumont 4522, LLC for Columbus Public Health; to repeal ordinance 2096-2019; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-7 [2330-2019](#) To authorize and direct the Recreation and Parks Department Director to amend the current revenue contract, CT01269R, with Ruthfield Enterprises, LLC, dba Slabadabado concessions, from the final two payments at Champions Golf course for concession services; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-8 [2335-2019](#) To authorize and direct the Director of Recreation and Parks to sign a Maintenance Agreement with the Ohio Department of Transportation for the improvements made as part of the Olentangy Trail --Antrim Park to Bethel Road Connector project; and to declare an emergency

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN

CA-9 [1860-2019](#) To authorize the intra-fund transfer of funds from Short North Parking Benefit District Subfund (Subfund 226803) to the Short North Special Parking Area Subfund (Subfund 226802) within the Public Service Parking Meter Program Fund (Fund 2268) in the amount of \$225,000.00. (\$0.00)

This item was approved on the Consent Agenda.

CA-10 [2110-2019](#) To authorize the appropriation of \$58,510.00 within the Morse Road TIF Fund; to authorize the expenditure of \$58,510.00 from the Morse Road TIF Fund to reimburse the Street Construction Maintenance and Repair Fund for expenses incurred by the Department of Public Service relative to the Bridge Rehabilitation - Sinclair Road over Stream North of Morse Road project; and to declare an emergency. (\$58,510.00)

This item was approved on the Consent Agenda.

- CA-11** [2345-2019](#) To amend Ordinance 1671-2019 to change the source of funding to Smart City grant funds from City local match funds; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-12** [2367-2019](#) To authorize the Director of the Department of Development to transfer the control and maintenance responsibilities of one parcel of real property (010-074595, 1338 Republic Ave., Reimbursement \$2,270.00) held in the Land Redevelopment Division, Land Bank Program from the Department of Development to the Department of Public Utilities, Division of Sewerage and Drainage to facilitate the project 531012-100000 Roadway Improvements - Medina Ave from Hudson to Briarwood; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-13** [2406-2019](#) 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 (436-438 Napoleon 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.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-14** [2378-2019](#) To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements constituting special energy improvement projects in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

- CA-15** [2306-2019](#) To authorize and direct the City Auditor to transfer \$20,000.00 within the general fund and establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering the uniformed examinations for the Department of Public Safety; to authorize an expenditure of \$50,000.00 from the General Fund; and to declare an emergency (\$50,000.00).

This item was approved on the Consent Agenda.

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

CA-16 [2230-2019](#) To authorize the Board of Health to accept a grant from Central Ohio Trauma System to continue the coordination of a county-level coalition for Franklin County in the amount of \$7,000.00; and to authorize the appropriation of \$7,000.00 in the Health Department Grants Fund. (\$7,000.00)

This item was approved on the Consent Agenda.

CA-17 [2231-2019](#) To authorize the Board of Health to accept a grant from Central Ohio Trauma System to provide point of dispensing planning for regional hospitals in the amount of \$6,000.00; and to authorize the appropriation of \$6,000.00 in the Health Department Grants Fund. (\$6,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-18 [A0151-2019](#) Appointment of Patty Spencer, 2246 Blue Rock Lane, Grove City, Ohio 43123 to serve on the Southwest Area Commission replacing Diana Humble with a new term expiration date of September 16, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-19 [A0152-2019](#) Appointment of Stephen Post, 49 Euclid Avenue, Columbus, Ohio 43201 to serve on the University Area Commission with a new term expiration date of June 1, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-20 [A0154-2019](#) Reappointment of Charles R. Santer, 221 West Hubbard Street, Columbus, OH 43215 to serve on the Columbus Art Commission (CAC) with a new term expiration date of July 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-21 [A0155-2019](#) Appointment of Merijn van der Heijden, 29 E. Dodridge Street, Columbus, OH 43202 to serve on the Columbus Art Commission (CAC) replacing Sarah Rogers with a new term expiration date of July 31, 2022 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, 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, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

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

SR-1 [2474-2019](#) To authorize an appropriation of \$250,000.00 within the Wireless E911 Fund; to authorize a transfer of \$100,000.00 within the general fund; to authorize the Public Safety Director to modify a contract with Hexagon Safety and Infrastructure, formerly Intergraph Corporation, for an upgrade to the City's Computer Aided Dispatching System in accordance with the sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$350,000.00 from the general fund and Wireless E911 fund; and to declare an emergency. (\$350,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN

SR-2 [0250X-2019](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Urban Infrastructure Recovery Fund (UIRF) Sidewalk Improvements Project; and to declare an emergency. (\$0.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-3 [2301-2019](#) To authorize the Director of Finance and Management, on behalf of the Department of Public Service, Division of Infrastructure Management, to use Ohio Department of Transportation contracts, and to issue purchase orders with Chloride Solutions, LLC, EnviroTech Services, Inc., Great Lakes Chloride, Inc., K-Tech Specialty Coatings, Inc., and Nature's Own Source, LLC for deicing chemicals for snow and ice control on the roadways of Columbus; to authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate ODOT contract for deicing chemicals, to authorize the expenditure of \$200,000.00 from the Municipal Motor

Vehicle Tax Fund; and to declare an emergency. (\$200,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-4 [2354-2019](#)

To authorize the City Attorney to file complaints in order to appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Intersection Improvements - SR 161 North Service Road at Cleveland Avenue Project; and to declare an emergency. (\$5,772.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-5 [2273-2019](#)

To authorize the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of five WIC Clinics at their facilities; to authorize the expenditure of \$654,840.00 from the Health Department Grants Fund; and to declare an emergency. (\$654,840.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-6 [2295-2019](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$81,898.00 for the Cribs for Kids and Safe Sleep grant program; to authorize the appropriation of \$81,898.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$81,898.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 6:02 P.M.

There will be no Council meeting on Monday, September 30 in observance of Rosh Hashanah.