



City of Columbus

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

Minutes - Final Columbus City Council

Monday, May 13, 2024

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 27 OF COLUMBUS CITY COUNCIL, MAY 13, 2024 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 2 - Shayla Favor, and Shannon Hardin

Present: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Nicholas Bankston, seconded by Christopher Wyche, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

ADDITIONS OR CORRECTIONS TO THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- [C0015-2024](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY MAY 8, 2024
Transfer Type: C1 C2
To: J & S Stop N Shop LLC
6867 Flags Center Dr
Columbus, OH 43229
From: Chuchays Food LLC
DBA Chuchays Supermarket
6867 Flags Center Dr
Columbus, OH 43229
Permit #: 4316245

New Type: D3 D3A
To: 2179 Quarry Trails Holdings LLC
2179 Quarry Trails Dr
Columbus, OH 43215

Permit #: 90578990005

New Type: D3
To: Bistolino LLC
491-495 S Fourth St
1st FI & Patio
Columbus, OH 43206
Permit #: 07251510005

Transfer Type: D5
To: Texas Roadhouse Holdings LLC
DBA Texas Roadhouse
6088 N Hamilton Rd
Columbus, OH 43081
From: Gusses Enterprises LLC
1st FI Bsmt & Patio
1439 N High St
Columbus, OH 43201
Permit #: 88560430175

Transfer Type: D5 D6
To: Roosters Gahanna Inc
DBA Roosters
4850 Morse Rd
Columbus, OH 43230
From: Roosters 161 Inc
DBA Roosters
2454 E Dublin Granville Rd
Columbus, OH 43229
Permit #: 7511420

Advertise Date: 5/18/2024
Agenda Date: 5/13/2024
Return Date: 5/23/2024

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A motion was made by Christopher Wyche, seconded by Nicholas Bankston, to waive the reading of the titles of first reading legislation. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

**FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR.
ALL MEMBERS**

FR-1 [1194-2024](#) To authorize the Director of the Department of Technology to enter into contract with Brown Enterprise Solutions on behalf of the Columbus Public Health Department, for software license maintenance and support services for the Envision Connect system; and to authorize the expenditure of \$170,741.49 from the Health Department's direct charge allocation of the Department of Technology, Information Services Operating Fund. (\$170,741.49)

Read for the First Time

FR-2 [1215-2024](#) To authorize the City Auditor to modify the existing contracts with Microsoft Corporation and Dell Marketing LP and provide funding for the support, hosting (including monthly Azure usage), and maintenance of Dynamics 365; and to authorize the expenditure of up to \$881,393.00, from the Department of Technology operating fund. (\$881,393.00)

Read for the First Time

FR-3 [1296-2024](#) To authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase Traffic Signal Communication Systems with Baldwin & Sours Inc., Path Master Inc., and Traffic Control Products Inc; and to authorize the expenditure of \$3.00. (\$3.00)

Read for the First Time

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.
DAY-ACHAUER, VICE CHR. ALL MEMBERS**

FR-4 [1282-2024](#) To accept and dedicate disposal parcels six through eleven of the Mt. Vernon Plaza Urban Renewal Plat as public right-of-way; and to name said disposal parcels as Mt. Vernon Avenue. (\$0.00)

Read for the First Time

FR-5 [1305-2024](#) To authorizes the Interim Director of the Department of Public Service to execute those documents necessary for the City to grant encroachments at 1084 and 1110 Olmstead Avenue to Thornwood Commons Homes, LLC to legally allow two dumpster enclosures to remain within the public rights-of-way. (\$500.00)

Read for the First Time

**WORKFORCE, EDUCATION, & LABOR: DORANS, CHR. HARDIN, VICE CHR.
ALL MEMBERS**

- FR-6 [0975-2024](#) To authorize the Director of the Office of Education to enter into 2024 ESC summer programming contracts with high-quality prekindergarten organizations that provide high-quality educational services; to authorize the appropriation of \$800,000.00 from the Job Growth subfund; to authorize the expenditure of \$974,250.00 from the General Fund; and to waive competitive bidding provisions of the Columbus City Codes. (\$974,250.00)

Sponsors: Melissa Green

Read for the First Time

HOUSING, HOMELESSNESS, & BUILDING: FAVOR, CHR. GREEN, VICE CHR. ALL MEMBERS

- FR-7 [1396-2024](#) To authorize an appropriation within the Neighborhood Initiatives subfund in support of additional code enforcement officers within the Department of Building and Zoning Services to provide housing legislation enforcement; to authorize the appropriation of \$350,000.00. (\$350,000.00)

Sponsors: Shayla Favor

Read for the First Time

HEALTH, HUMAN SERVICES, & EQUITY: GREEN, CHR. FAVOR, VICE CHR. ALL MEMBERS

- FR-8 [1286-2024](#) To authorize an appropriation of \$75,000.00 to the Central Ohio Area Agency on Aging for the continued support of the Housing Assistance Program; and to authorize an appropriation and transfer within the Neighborhood Initiatives subfund. (\$75,000.00)

Sponsors: Melissa Green

Read for the First Time

PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR. ALL MEMBERS

- FR-9 [0670-2024](#) To authorize the Director of Public Utilities to enter into a contract renewal, in accordance with sole-source provisions of City Code, with Johnson Controls Fire Protection LP for life safety system maintenance services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$90,000.00 from the Sewer Operating Sanitary Fund. (\$90,000.00)

Read for the First Time

- FR-10** [0775-2024](#) To authorize the Director of the Department of Public Utilities to execute those document(s) necessary to release a 2.480 acre portion the City's storm easement rights described and recorded in Instrument Number 201910280142988, Recorder's Office, Franklin County, Ohio. (\$0.00)
- Read for the First Time**
- FR-11** [0945-2024](#) To authorize the Director of Public Utilities to modify the contract with RCC Global LLC for managed and project services related to Oracle's customer cloud service meter data management system; to authorize the Director of Public Utilities to modify past outstanding, present and future contracts and purchase orders with Red Clay Consulting Inc, to authorize the assignment of all past outstanding, present and future business done by the City of Columbus from Red Clay Consulting Inc to RCC Global; and to authorize the expenditure of \$918,432.00 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds. (\$918,432.00)
- Read for the First Time**
- FR-12** [1177-2024](#) To authorize the Director of the Department of Public Utilities to enter into a construction contract with Berglund Construction Company for the Jackson Pike Waste Water Treatment Plant Incinerator Building Rehabilitation; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the appropriation and transfer of funds from the Sanitary Reserve Fund to the Sanitary-Fresh Water Market Rate Program Fund; to authorize the appropriation and expenditure of up to \$2,750,000.00 from the Sanitary-Fresh Water Market Rate Program Fund for the contract; and to authorize an expenditure of up to \$2,000.00 from the Sanitary Bond Fund to pay for the prevailing wage services for the project. (\$2,752,000.00)
- Read for the First Time**
- FR-13** [1219-2024](#) To authorize the Director of the Department of Finance and Management to establish a purchase order with Fyda Freightliner Columbus, Inc. in the amount of \$518,486.00 for the purchase of two (2) Single Axle CNG Dump Trucks from an established Universal Term Contract for the Division of Water; and to authorize the expenditure of \$518,486.00 from the Water Operating Fund. (\$518,486.00).
- Read for the First Time**
- FR-14** [1301-2024](#) To authorize the City Clerk to enter into a grant agreement with Green Columbus in support of their Earth Month programming; and to authorize an appropriation and expenditure within the Job Growth subfund. (\$50,000.00)

Sponsors: Christopher Wyche

Read for the First Time

ZONING: DORANS, CHR. HARDIN, VICE CHR. ALL MEMBERS

VARIANCES

FR-15 [1329-2024](#) To grant a Variance from the provisions of Sections 3309.148, Area districts; 3312.49, Required Parking; 3333.18, Building lines; 3333.23, Minimum side yard permitted; and 3333.26, Height District; of the Columbus City Codes; for the property located at 2511 BRETTON WOODS DR. (43231), to allow multi-unit residential development with reduced development standards in the ARLD, Apartment Residential District, and to repeal Ordinance #0881-2021 (CV20-107), passed April 19, 2021 (Council Variance CV24-041).

Read for the First Time

FR-16 [1335-2024](#) To grant a Variance from the provisions of Sections 3332.035, R-3 residential district; 3312.49, Required parking; 3332.05(A)(4), Area district lot width requirements; 3332.13, R-3 area district requirements; and 3332.27, Rear yard, of the Columbus City Codes; for the property located at 171 E. PACEMONT RD. (43202), to allow two single-unit dwellings on one lot with reduced development standards in the R-3, Residential District (Council Variance #CV24-035).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GREEN

CA-1 [0138X-2024](#) To Recognize and Declare May as Mental Health Awareness Month

Sponsors: Melissa Green, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Emmanuel V. Remy, Christopher Wyche and Shannon G. Hardin

This item was approved on the Consent Agenda.

REMY

CA-2 [0137X-2024](#) To honor and recognize Connie Gallaher and her Leadership as

President of Ohio Dominican University

Sponsors: Emmanuel V. Remy, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Christopher Wyche and Shannon G. Hardin

This item was approved on the Consent Agenda.

HARDIN

- CA-3** [0126X-2024](#) To Recognize and Celebrate Ukeme Awakessien Jeter as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event
- Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche
- This item was approved on the Consent Agenda.**
- CA-4** [0127X-2024](#) To Recognize and Celebrate Cheryl Brooks Sullivan as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event
- Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche
- This item was approved on the Consent Agenda.**
- CA-5** [0128X-2024](#) To Recognize and Celebrate Fran Frazier as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event
- Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche
- This item was approved on the Consent Agenda.**
- CA-6** [0129X-2024](#) To Recognize and Celebrate Janet Jackson as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event
- Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche
- This item was approved on the Consent Agenda.**
- CA-7** [0130X-2024](#) To Recognize and Celebrate Renée Shumate as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event
- Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche
- This item was approved on the Consent Agenda.**

CA-8 [0131X-2024](#) To Recognize and Celebrate Stephanie Smith as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche

This item was approved on the Consent Agenda.

CA-9 [0132X-2024](#) To Recognize and Celebrate Charleta Tavares as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche

This item was approved on the Consent Agenda.

CA-10 [0133X-2024](#) To Recognize and Celebrate Catherine T. Willis as a Distinguished Honoree of the 2024 Columbus Urban League Herstory Makers Event

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche

This item was approved on the Consent Agenda.

CA-11 [0136X-2024](#) To Honor, Recognize, and Celebrate Demetries Neely and her Leadership of the King Arts Complex.

Sponsors: Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy and Christopher Wyche

This item was approved on the Consent Agenda.

FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR. ALL MEMBERS

CA-12 [0753-2024](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase CNG Parts with Alarmed, Inc.; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-13 [1146-2024](#) To authorize the Director of Finance and Management to enter into contract with SGI Matrix, LLC for security system parts, installation, maintenance, monitoring, repair and support services for security access equipment at various city facilities, in accordance with sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$160,000.00 from the General Fund for the Division of Facilities. (\$160,000.00)

This item was approved on the Consent Agenda.

- CA-14** [1190-2024](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sodium Chloride with Morton Salt Inc.; and to authorize the expenditure of \$1.00. (\$1.00)

This item was approved on the Consent Agenda.

- CA-15** [1192-2024](#) To authorize the Finance and Management Director, on behalf of the Office of Real Estate Management, to establish purchase orders for labor, material, supplies, and equipment in conjunction with the purchase or rental of office furniture, system furniture, or other space planning and configuration needs for City Departments; to authorize the Director of the Department of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement with Workspace Ohio LLC, DBA Dupler Office; to authorize the expenditure of \$250,000.00 from the general fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

- CA-16** [1221-2024](#) To authorize the Director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the City Attorney, necessary to grant Columbia Gas of Ohio, Inc an amendment to their existing easement and Del-Co Water Company, Inc a new easement burdening a portion of the City's real property located at 4850 West Powell Road, Powell, Ohio 43065; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-17** [1255-2024](#) To authorize the Director of the Department of Technology to enter into contract with Mr. Perfect Cleaning Janitorial and Building Maintenance Services, LLC for janitorial services at the City's Data Center West; to authorize the expenditure of \$28,428.00; and to declare an emergency. (\$28,428.00)

This item was approved on the Consent Agenda.

- CA-18** [1270-2024](#) To authorize the issuance and sale of a special assessment bond anticipation note in the amount of \$382,000.00 for the Freeway/Kingshill Street Lighting Assessment Project; and to declare an emergency (\$382,000.00).

Section 44-1(b)

This item was approved on the Consent Agenda.

- CA-19** [1328-2024](#) To authorize the Director of the Finance and Management Department,

with the approval of the Director of the Department of Public Utilities, to execute those documents, as approved by the Department of Law, Real Estate Division, necessary to grant surface easement rights for a walking path and aerial easement rights for a pedestrian bridge over a natural storm water way to The Board of Education Worthington Schools to burden the City's real property identified as Franklin County Tax Parcel 610-267722 and, if necessary, to grant temporary construction easements to facilitate the replacement of the existing pedestrian bridge and to declare an emergency.

This item was approved on the Consent Agenda.

**ECONOMIC DEVELOPMENT & SMALL AND MINORITY BUSINESS:
BANKSTON, CHR. BARROSO DE PADILLA, VICE CHR. ALL MEMBERS**

- CA-20** [1176-2024](#) To authorize the City Clerk to enter into a grant agreement with A Seat At Our Table in support of the WorkSpace program and to authorize an appropriation and expenditure within the Job Growth subfund. (\$15,000.00)

Sponsors: Nicholas Bankston

This item was approved on the Consent Agenda.

- CA-21** [1240-2024](#) To authorize the City Clerk to enter into a grant agreement with CMH Fashion Week Inc. in support of the Fashion Week event and Fashion Industry Conference; to authorize an appropriation and expenditure within the Job Growth subfund; and to declare an emergency. (\$100,000.00)

Sponsors: Shannon G. Hardin

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.
DAY-ACHAUER, VICE CHR. ALL MEMBERS**

- CA-22** [0786-2024](#) To authorize the Director of Public Service to modify a service contract with Hunter Marketing relative to the Park Columbus Educational Communications Campaign; and to authorize the expenditure of \$250,000.00 from the within Fund 6500, the Mobility Operating Fund. (\$250,000.00)

This item was approved on the Consent Agenda.

- CA-23** [1089-2024](#) To transfer cash and appropriate funds within the East Broad Commercial TIF Capital Fund 7431; to authorize the Interim Director of Public Service to enter into a contract modification with TranSystems Corporation of Ohio in connection with the Arterial Street Rehabilitation - East Broad Street Widening project; to authorize the expenditure of up to

\$50,000.00 for the contract modification from the East Broad Commercial TIF Capital Fund for the project; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-24 [1222-2024](#)

To authorize the Interim Director of Public Service to enter into a contract modification with 2LMN, Inc. in connection with the Signals - N. 4th Street, Phase 1 project; to authorize the expenditure of up to \$150,000.00 from the Street Construction Maintenance and Repair Fund to pay for this contract; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-25 [1281-2024](#)

To accept the plat titled "4th & Thurman Subdivision" from 121 Thurman LLC by Kevin Lykens, Authorized Signatory; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**NEIGHBORHOODS, RECREATION, & PARKS: DAY-ACHAUER, CHR.
WYCHE, VICE CHR. ALL MEMBERS**

CA-26 [1028-2024](#)

To authorize the Director of the Department of Recreation and Parks to enter into contract with O.A. Spencer, Inc. for the Community Center Exterior Improvements Project; to authorize the transfer of \$55,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$55,000.00 from the Recreation and Parks Voted Bond Fund. (\$55,000.00)

This item was approved on the Consent Agenda.

CA-27 [1034-2024](#)

To authorize the Director of the Department of Recreation and Parks to modify an existing design and construction agreement with Columbus Downtown Development Corporation (CDDC) for the administration of the Bicentennial Park Scioto Mile Fountain Improvements Project; to authorize the transfer of \$160,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2023 Capital Improvements Budget; and to authorize the expenditure of \$160,000.00 from the Recreation and Parks Voted Bond Fund. (\$160,000.00)

A motion was made by Nicholas Bankston, seconded by Christopher Wyche, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Abstained: 1 - Melissa Green

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Emmanuel Remy, and Christopher Wyche

- CA-28** [1298-2024](#) To authorize the City Clerk to enter into a grant agreement with A Step in the Right Direction in support of their Hygiene Program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$43,240.00)

Sponsors: Nancy Day-Achauer, Shayla Favor and Christopher Wyche

This item was approved on the Consent Agenda.

WORKFORCE, EDUCATION, & LABOR: DORANS, CHR. HARDIN, VICE CHR. ALL MEMBERS

- CA-29** [1362-2024](#) To authorize the City Clerk to enter into a grant agreement with Alpha Rho Lambda Education Foundation, Inc., in support of their Jewel Awards event; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$30,000.00)

Sponsors: Nicholas Bankston and Shannon G. Hardin

This item was approved on the Consent Agenda.

HOUSING, HOMELESSNESS, & BUILDING: FAVOR, CHR. GREEN, VICE CHR. ALL MEMBERS

- CA-30** [1141-2024](#) To authorize the Director of the Department of Development to enter into a planned modification of a Subaward Not-for Profit Service Contract with the Community Action Program Commission of the Lancaster-Fairfield Community Area; to authorize the appropriation and expenditure of additional funding in an amount up to \$318,309.00 to continue to provide community services related to the 2023 Housing Opportunities for People with AIDS (HOPWA) entitlement grant received from the U.S. Department of Housing and Urban Development (HUD); and to authorize the extension of the term date of the contract from December 31, 2024 to March 31, 2025. (\$318,309.00)

This item was approved on the Consent Agenda.

- CA-32** [1179-2024](#) 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 (0000 Manor Dr.) held in the Land Bank pursuant to the Land Reutilization Program.

This item was approved on the Consent Agenda.

- CA-34** [1199-2024](#) To authorize the Director of the Department of Development to enter into a planned modification of a Subaward Not-for Profit Service Contract with Licking County Coalition for Housing; to authorize the appropriation

and expenditure of additional funding in an amount up to \$343,819.00 to continue to provide community services related to the 2023 Housing Opportunities for People with AIDS (HOPWA) entitlement grant received from the U.S. Department of Housing and Urban Development; and to authorize the extension of the term date of the contract from December 31, 2024 to March 31, 2025. (\$343,819.00)

This item was approved on the Consent Agenda.

CA-35 [1251-2024](#)

To authorize the Director of the Department of Development to enter into the necessary lease agreement as needed for the use, operation, lease, and management of 782-784 Lockbourne Ave. (010-040861) by Rickenbacker Woods Technology Museum and Historical Park, Inc., an Ohio nonprofit corporation; and to declare an emergency (\$0.00).

This item was approved on the Consent Agenda.

CA-36 [1266-2024](#)

To authorize the Director of the Department of Development to amend a grant agreement for the first time to release Toni J. Sofranko and Carl D. Sofranko (the Recipient) from the obligations of the agreement and to substitute Morgan Scroggy (Successor Recipient) as a party to the agreement to allow the transfer of 176-178 N Harris Avenue, Columbus, Ohio 43204 (Property) from the Recipient to Successor Recipient subject to the Successor Recipient executing an Amended Agreement and Restrictive Covenant assuming the responsibilities of the Recipient for the remaining affordability period; to consent to the transfer of the Property from Recipient to Successor Recipient; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**HEALTH, HUMAN SERVICES, & EQUITY: GREEN, CHR. FAVOR, VICE CHR.
ALL MEMBERS**

CA-37 [1056-2024](#)

To authorize and direct the Office of CelebrateOne to enter into a grant agreement with Restoring Our Own Through Transformation (ROOTT) to support community-oriented Perinatal Support Doula care; to authorize a reduction of appropriation in the Health Operating Fund; to authorize the transfer of appropriation within the General Fund; and to declare an emergency. (\$500,000.00)

Sponsors: Nicholas Bankston and Shayla Favor

This item was approved on the Consent Agenda.

CA-38 [1136-2024](#)

To authorize and direct the Board of Health to accept grant funds from the Ohio Commission on Minority Health and any additional funds for the SFY25 Minority Health grant program; to authorize the appropriation and any additional funds from the unappropriated balance of the Health

Department Grants Fund; and to authorize the City Auditor to transfer appropriations between object classes for the SFY25 Minority Health grant program. (\$52,500.00)

This item was approved on the Consent Agenda.

CA-39 [1188-2024](#)

To authorize and direct the Board of Health to accept a grant from the Central Ohio Hospital Council (COHC) for the Ohio Better Birth Outcomes (OBBO) Collaboration grant program in the amount of \$100,000.00; and to authorize the appropriation of \$100,000.00 to the Health Department in the Health Department's Private Grants Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

**PUBLIC SAFETY & CRIMINAL JUSTICE: REMY, CHR. FAVOR, VICE CHR.
ALL MEMBERS**

CA-40 [0868-2024](#)

To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Medical Priority Consultants Inc., DBA Priority Dispatch, for software maintenance and support services required for the City's 911 Emergency Dispatching system in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$66,867.00 from the general fund; and to declare an emergency. (\$66,867.00)

This item was approved on the Consent Agenda.

CA-41 [1138-2024](#)

To authorize the Municipal Court Judges, through the Administrative and Presiding Judge, to enter into the third year of the contract with US Protection Service LLC for the provision of security guard services in the Municipal Court Building and; to authorize the expenditure of \$870,000.00 from the general fund. (\$870,000.00).

This item was approved on the Consent Agenda.

CA-42 [1161-2024](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the Ohio Environmental Protection Agency to provide for disposal fees and outreach materials and to appropriate \$15,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-43 [1164-2024](#)

To authorize the Municipal Court Clerk to modify the contract with CourtView Justice Solution, Inc. for the provision of customizing the add-on integration to meet the needs of the Municipal Court Clerk to issue FedEx service, in accordance with the sole source provisions of

the Columbus City Code; to authorize the expenditure of \$23,865.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$23,865.00)

This item was approved on the Consent Agenda.

**PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR.
ALL MEMBERS**

- CA-44** [0233-2024](#) To authorize the Director of the Department of Public Utilities to modify and renew contracts with Ironsite, Inc. and Watershed Organic Lawn Care LLC for the Green Infrastructure Inspection and Maintenance Project; and to authorize the expenditure of \$101,000.00 from the Water Operating Fund and \$178,000.00 from the Stormwater Operating Fund. (\$279,000.00)
- This item was approved on the Consent Agenda.
- CA-45** [0875-2024](#) To authorize the Director of Public Utilities to apply for, accept, and enter into an Ohio Water Supply Revolving Loan Account Loan Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the construction of a water distribution system improvements project; and to designate a repayment source for the loan. (\$0.00)
- This item was approved on the Consent Agenda.
- CA-46** [1020-2024](#) To authorize the Director of Finance and Management to enter into a contract with Americas Generators, Inc. for the purchase of one (1) Portable Standby Generator with Trailer for the Division of Water, Control Center; and to authorize the expenditure of \$175,990.00 from the Water Operating Fund; and to declare an emergency. (\$175,990.00)
- This item was approved on the Consent Agenda.
- CA-47** [1080-2024](#) To authorize the Director of the Department of Public Utilities to enter into a professional engineering services contract with Burgess & Niple, Inc., for the Dam Engineering Services Project; to amend the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation between funds within the Water Bond Fund; and to authorize an expenditure up to \$200,000.00 from the Water Bond Fund. (\$200,000.00)
- This item was approved on the Consent Agenda.
- CA-48** [1081-2024](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Osborn Engineering for the DOW Safety Improvements project; to amend the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation

between projects within the Water Bond Fund; and to approve an expenditure of up to \$299,035.00 from the Water Bond Fund. (\$299,035.00)

This item was approved on the Consent Agenda.

CA-49 [1100-2024](#)

To authorize the Director of Public Utilities to modify and increase a professional services contract with Murphy Epsom for the Blueprint Columbus Public Information Outreach Project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Sanitary Bond Fund; to authorize an expenditure of up to \$629,060.00 from the Sanitary Bond Fund to pay for the contract modification; and to declare an emergency. (\$629,060.00)

This item was approved on the Consent Agenda.

CA-50 [1187-2024](#)

To authorize the Director of the Department of Finance and Management to enter into a contract with Liftnow Automotive Equipment Corp. for the purchase of Mobile Column Lifts for the Division of Water; and to authorize the expenditure of \$78,721.04 from the Water Operating Fund. (\$78,721.04)

This item was approved on the Consent Agenda.

CA-51 [1189-2024](#)

To authorize the Director of the Department of Finance and Management to enter into a contract with Bobcat Enterprises, Inc. for the purchase of A Mini Excavator for the Division of Water; and to authorize the expenditure of \$88,876.02 from the Water Operating Fund. (\$88,876.02)

This item was approved on the Consent Agenda.

CA-52 [1205-2024](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint 5th by Northwest - Green Infrastructure - Sunrise/Glenn Project loan; to authorize the expenditure of \$25,201.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$25,201.00)

This item was approved on the Consent Agenda.

CA-53 [1213-2024](#)

To authorize the Director of Finance and Management to establish purchase orders and associate relevant purchase agreements with Pro Line Procurement LLC; to authorize the expenditure of up to \$50,133.00 from the 2023 Ohio Environmental Protection Agency Community Litter Grant Fund and \$9,767.00 from the Division of Refuse Collection General Fund for the purchase of these dumpsters; and to declare an emergency. (\$59,900.00)

This item was approved on the Consent Agenda.

RULES & POLICY: HARDIN, CHR. DORANS, VICE CHR. ALL MEMBERS**APPOINTMENTS**

- CA-54** [A0114-2024](#) Reappointment of Mark Hatcher, Partner, Baker & Hostetler LLP, 65 East State Street, Suite 2100, Columbus, OH 43215, to serve on the Columbus Next Generation Corporation Board of Directors, with a new term expiration date of April 30, 2027 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-55** [A0115-2024](#) Appointment of Justin Fogt, 6006 Lakefront Avenue, Hilliard, OH 43026, to serve on the Far West Side Area Commission, with a new term start date of April 23, 2024 and an expiration date of December 31, 2025 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-56** [A0116-2024](#) Appointment of Christopher Hodges, 5852 Nike Drive, Columbus, OH 43026, to serve on the Far West Side Area Commission, with a new term start date of April 23, 2024 and an expiration date of December 31, 2026 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-57** [A0117-2024](#) Appointment of Ciera Jackson, 781 Northwest Boulevard, Suite 200, Columbus, OH 43212, to serve on the North Central Area Commission, replacing Tinisha Tolber, with a new term start date of May 2, 2024 and expiration date of December 31, 2024 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-58** [A0118-2024](#) Appointment of Mark Harper, 6642 Dove Trail Lane S., Canal Winchester, OH 43110, to serve on the Greater South East Area Commission, with a new term start date of April 23, 2024 and an expiration date of December 31, 2025 (resume attached).
- This item was approved on the Consent Agenda.**

Approval of the Consent Agenda

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR EMERGENCY, POSTPONED AND 2ND READING OF 30-DAY LEGISLATION**ECONOMIC DEVELOPMENT & SMALL AND MINORITY BUSINESS:
BANKSTON, CHR. BARROSO DE PADILLA, VICE CHR. ALL MEMBERS**

- SR-1** [1128-2024](#) To amend the 2023 Capital Improvements Budget; to authorize the transfer of funds within the Development Taxable Bonds Fund; to authorize the Director of the Department of Development to enter into a Grant Agreement with Columbus-Franklin County Finance Authority to provide funding for a neighborhood public improvements pilot program that will provide funding to support small-scale development projects in the City's urban neighborhoods; and to authorize the expenditure of \$1,000,000.00 from the Development Taxable Bonds Fund.
(\$1,000,000.00)

A motion was made by Nicholas Bankston, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

- SR-2** [1206-2024](#) To amend Ordinance No. 2661-2023, passed by Columbus City Council on October 16, 2023 to change: the amount expended to \$1,000,000.00; the funding source to the General Fund; and from a grant agreement to a not-for-profit service contract); to authorize the appropriation and expenditure of up to \$50,000.00 from the General Fund Job Growth subfund; to allow for the reimbursement of expenses incurred prior to the execution of a purchase order; to amend the 2023 capital improvements budget; and to declare an emergency.
(\$1,050,000.00)

A motion was made by Nicholas Bankston, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.
DAY-ACHAUER, VICE CHR. ALL MEMBERS**

- SR-3** [1111-2024](#) To authorize the Interim Director of the Department of Public Service to enter into a grant agreement with Smart Columbus, LLC in an amount up to \$500,000.00 for the Resident E-bike Subsidy Program to continue the

creation of multimodal transportation options for residents that reduce the carbon footprint in Columbus and support our goal of carbon neutrality by 2050; and to authorize the appropriation and expenditure in the Neighborhood Initiatives Subfund and to declare an emergency. (\$500,000.00)

Sponsors: Lourdes Barroso De Padilla and Shannon G. Hardin

A motion was made by Lourdes Barroso De Padilla, seconded by Nancy Day-Achauer, that this Ordinance be Reconsidered. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

A motion was made by Lourdes Barroso De Padilla, seconded by Nancy Day-Achauer, that this Ordinance be Amended to Emergency. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

A motion was made by Lourdes Barroso De Padilla, seconded by Nancy Day-Achauer, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-4 [1236-2024](#)

To authorize the Interim Director of Public Service to modify a professional services contract with ParkMobile LLC relative to the Mobile Payment Application System; to authorize the expenditure of up to \$1,200,000.00 from the Mobility Enterprise Operating Fund to pay for an additional year of this contract; and to declare an emergency. (\$1,200,000.00)

A motion was made by Lourdes Barroso De Padilla, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

NEIGHBORHOODS, RECREATION, & PARKS: DAY-ACHAUER, CHR. WYCHE, VICE CHR. ALL MEMBERS

SR-5 [0660-2024](#)

To authorize the Director of the Department of Neighborhoods to modify the contract with the Neighborhood Design Center by extending the

contract through July 31, 2025. (\$0.00)

A motion was made by Lourdes Barroso De Padilla, seconded by Christopher Wyche, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-6 [1045-2024](#)

To authorize the Director of Recreation and Parks to enter into contract with Design Workshop, Inc. for the Columbus Recreation and Parks 2025-2035 Master Plan Project; to authorize the expenditure of \$790,080.00 from the Recreation and Parks Operating Fund 2285; and to declare an emergency. (\$790,080.00)

A motion was made by Nancy Day-Achauer, seconded by Lourdes Barroso De Padilla, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

HOUSING, HOMELESSNESS, & BUILDING: FAVOR, CHR. GREEN, VICE CHR. ALL MEMBERS

CA-31 [1142-2024](#)

To accept the application (AN23-023) of Jackie Lee McNabb for the annexation of certain territory containing 9.45± acres in Jackson Township and to declare an emergency.

A motion was made by Melissa Green, seconded by Christopher Wyche, that this Ordinance be Amended to Emergency. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

A motion was made by Melissa Green, seconded by Christopher Wyche, that this Ordinance be Approved as Amended. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

CA-33 [1198-2024](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN24-002) of 22.1± Acres in Franklin Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

A motion was made by Melissa Green, seconded by Christopher Wyche, that this Ordinance be Referred to Committee. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

**HEALTH, HUMAN SERVICES, & EQUITY: GREEN, CHR. FAVOR, VICE CHR.
ALL MEMBERS**

SR-7 [1150-2024](#) To authorize the appropriation of \$1,078,587.63 from the unencumbered cash balance of the Recreation and Parks Grant Fund for the provision of home and community-based services for older adults in Central Ohio; and to authorize the transfer of funds and appropriations between projects in the Recreation and Parks Grant Fund. (\$1,078,587.63)

A motion was made by Melissa Green, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-8 [1165-2024](#) To authorize the Director of the Department of Development to enter into a grant agreement in an amount up to \$350,000.00 with Choice Network to support their Choice Center; and to authorize the appropriation and expenditure of \$350,000.00 from the Neighborhood Initiatives subfund. (\$350,000.00)

Sponsors: Lourdes Barroso De Padilla

A motion was made by Lourdes Barroso De Padilla, seconded by Christopher Wyche, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

**PUBLIC SAFETY & CRIMINAL JUSTICE: REMY, CHR. FAVOR, VICE CHR.
ALL MEMBERS**

SR-9 [0175-2024](#) To authorize the Public Safety Director to enter into a contract with RQI Partners LLC for Resuscitation Quality Improvement (RQI) for the Division of Fire; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$156,907.50 from the General Fund. (\$156,907.50)

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR. ALL MEMBERS

SR-10 [0845-2024](#)

To authorize the Director of Public Utilities to modify and increase a professional engineering services contract with Hill International for the Professional Construction Management Services - 2020 contract; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Water Bond Fund; and to authorize an expenditure of up to \$9,960,500.00 from the Water Bond Fund to pay for the modification. (\$9,960,500.00)

A motion was made by Christopher Wyche, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-11 [0954-2024](#)

To authorize the Director of Public Utilities to enter into a professional services contract modification for the Overall Engineering Services contract with ms consultants, inc., to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation between projects within the Water Bond Fund; and to authorize an expenditure of up to \$1,000,000.00 from the Water Bond Fund for the contract. (\$1,000,000.00)

A motion was made by Christopher Wyche, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-12 [1066-2024](#)

To authorize the Director of the Department of Public Utilities to modify and increase the contract with AECOM Technical Services, Inc. Engineers for the Water Distribution System SCADA Improvements Project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of funds between projects within the Water Bond Fund; and to authorize an expenditure of up to \$1,699,708.93 from the Water Bond Fund to pay for the contract modification. (\$1,699,708.93)

A motion was made by Christopher Wyche, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-13 [1075-2024](#)

To authorize the Director of the Department of Public Utilities to modify and increase the contract with Black & Veatch Corporation for the Lower Olentangy Tunnel - Phase 1 project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the appropriation and transfer of funds from the Sanitary Reserve Fund to the Sanitary-Fresh Water Market Rate Program Fund; and to authorize the appropriation and expenditure of up to \$5,072,270.32 from the Sanitary-Fresh Water Market Rate Program Fund for the contract. (\$5,072,270.32)

A motion was made by Christopher Wyche, seconded by Melissa Green, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-14 [1086-2024](#)

To authorize the Director of the Department of Public Utilities to enter into a construction contract with Elford, Inc. for the DOW Safety Improvements project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash between projects within the Water PayGo Fund; to appropriate funds within the Water PayGo Fund; and to authorize the expenditure of up to \$2,158,200.00 for the project. (\$2,158,200.00)

A motion was made by Christopher Wyche, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-15 [1099-2024](#)

To authorize the Director of the Department of Public Utilities to enter into a contract with RCC Global, LLC for the Customer Information System (CIS) and Integrated Systems Upgrade Project; and to authorize the expenditure of \$5,997,529.00 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds. (\$5,997,529.00)

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-16 [1130-2024](#) To authorize the Director of the Department of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Clearview Avenue Area Water Line Improvements; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the appropriation and transfer of funds from the Water System Reserve Fund to the Water-Fresh Water Market Rate Program Fund; to authorize the appropriation and expenditure of up to \$4,419,254.62 from the Water-Fresh Water Market Rate Program Fund for the contract; and to authorize an expenditure of up to \$2,000.00 from the Water Bond Fund to pay for prevailing wage services for the project. (\$4,421,254.62)

A motion was made by Christopher Wyche, seconded by Melissa Green, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-17 [1154-2024](#) To authorize the Director of Public Utilities to enter into a construction contract with Performance Pipelining, Inc., for the Blueprint Clintonville Old Beechwood Lateral Lining project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Revolving Loan Fund; to authorize the appropriation of funds within the Sanitary Revolving Loan Fund; and to authorize the expenditure of up to \$1,602,479.70 from the Sanitary Revolving Loan Fund and the Sanitary Bond Fund to pay for the project. (\$1,602,479.70).

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-18 [1234-2024](#) To authorize the Director of the Department of Public Utilities to renew the contract with SGI Matrix, LLC for security system parts, installation, maintenance, monitoring, repair, and support services for the Department of Public Utilities; to waive the competitive bidding provisions of City Code; to authorize the expenditure of \$32,739.00 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds; and to declare an emergency. (\$32,739.00)

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

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

SR-19 [1243-2024](#)

To authorize the Interim Director of Public Service to execute a service contract with Rubicon for the provision of GPS tracking and route diagnostics for the Division of Refuse Collection; to waive the competitive bidding requirements of Columbus City Code; to authorize the expenditure of up to \$134,160.00 from the Refuse Collection General fund to pay for the contract; and to declare an emergency. (\$134,160.00)

A motion was made by Christopher Wyche, seconded by Melissa Green, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

ADJOURNMENT

A motion was made by Emmanuel V. Remy, seconded by Christopher Wyche, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 2 - Shayla Favor, and Shannon Hardin

Affirmative: 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel Remy, and Christopher Wyche

ADJOURNED AT 6:20 P.M.