



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, June 4, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 29 OF COLUMBUS CITY COUNCIL, JUNE 4, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Shannon G. Hardin, seconded by Michael Stinziano, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0015-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MAY 30, 2018:

New Type: C1, C2
To: EV Marketplace Inc
4984-4986 Gender Rd
Columbus OH 43110
Permit# 2582201

Advertise Date: 6/9/18
Agenda Date: 6/4/18
Return Date: 6/14/18

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2 [0167X-2018](#) To recognize and celebrate the Eastmoor Academy Boys Track & Field Team on winning the Columbus City Schools High School Boys Track & Field Championship for the eighth consecutive season

Sponsors: Mitchell Brown, Elizabeth Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

- CA-2 [0178X-2018](#) To Proclaim the First Friday in June as National Gun Violence Awareness Day.

Sponsors: Mitchell Brown, Elizabeth Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

REMY

- 3 [0179X-2018](#) To recognize and celebrate Flag Day on Thursday, June 14, 2018

Sponsors: Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

STINZIANO

- 4 [0170X-2018](#) To Recognize and Celebrate the Month of June 2018 as Immigrant Heritage Month.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

TYSON

- 5 [0174X-2018](#) To recognize the week of June 4 - June 8, 2018 as Leadership Week in Columbus and commend the Columbus Public Service Chapter of NMA...The Leadership Development Organization on their 40th anniversary and for their leadership efforts in support of this observance in Columbus.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

HARDIN

- 6 [0169X-2018](#) To recognize, and congratulate Delta Sigma Theta Sorority, Columbus, Ohio Alumnae Chapter, Deborah R. Pickens, President upon the occasion of Spirited Sisters...Taking it 2 the Streets

Sponsors: Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy and Michael Stinziano

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- FR-1 [1251-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds between projects within the Public Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into

contract with The Righter Company for Construction Services - Task Order Basis; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund; and to authorize the expenditure of \$120,000.00 from the Public Safety Voted Bond Fund. (\$420,000.00)

Read for the First Time

FR-2 [1252-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds between projects within the Public Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into contract with Harris Design Services for professional architectural and engineering services; and to authorize the expenditure of \$200,000.00 from the Public Safety Voted Bond Fund. (\$200,000.00)

Read for the First Time

FR-3 [1257-2018](#)

To authorize the Director of the Department of Finance and Management to enter into a contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses; to authorize the appropriation and expenditure of \$738,739.00 from the Special Income Tax Fund; and to authorize the expenditure of \$513,642.00 from the General Fund (\$1,252,381.00)

Read for the First Time

FR-4 [1346-2018](#)

To authorize the Finance and Management Director to enter into four (4) contracts for the option to purchase Janitorial Supplies with Carmen's Distribution Systems, Hillyard Inc., Key 4 Cleaning Supplies, and Reliable Products and Services, LLC; and to authorize the expenditure of \$4.00 from the General Fund. (\$4.00).

Read for the First Time

FR-5 [1408-2018](#)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders for vehicle rental services with Enterprise Holdings Inc. in accordance with the terms and conditions of State of Ohio Cooperative Contracts; and to authorize the expenditure of \$50,000.00 from the Fleet Management Operating Fund. (\$50,000.00)

Read for the First Time

FR-6 [1419-2018](#)

To authorize the Finance and Management Director to renew a contract, on behalf of the Facilities Management Division, with Ohio Technical Services for inspection, testing, removal, and/or remediation of hazardous materials from city facilities; to authorize the expenditure of \$141,694.00 from the General Fund; and to authorize the expenditure of \$75,000.00 from the Construction Management Capital Improvement

Fund. (\$216,694.00)

Read for the First Time

- FR-7** [1476-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Caterpillar OEM Parts and Services with Ohio Machinery, dba Ohio CAT, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00).

Read for the First Time

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

- FR-8** [1102-2018](#) To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A Project Grant match. (\$182,489.00)

Sponsors: Jaiza Page and Michael Stinziano

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- FR-9** [1150-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.674 acre parcel owned by the City of Columbus to the City of Dublin and to waive the Land Review Commission requirements of Columbus City Codes. (\$0.00)

Read for the First Time

- FR-10** [1362-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer 653 square feet of right-of-way adjacent to 1310 Oak Street to Ivan Houpe; and to authorize the Department of Public Service to accept \$327.00 for this transfer. (\$0.00)

Read for the First Time

- FR-11** [1430-2018](#) To authorize the Director of Public Service to apply for a BUILD Transportation Discretionary Grant from the United States Department of Transportation; to authorize the execution of grant agreements providing for the acceptance and administration of said grant award by the Department of Public Service; and to authorize the expenditure of any awarded funds and the refund of any unused funds. (\$0.00)

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- FR-12** [1366-2018](#) To authorize the Directors of the Department of Technology and the Department of Public Utilities to continue an annual software maintenance and support services contract agreement with Hansen Banner, LLC. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$341,820.23 from the Department of Technology, Information Service Operating Fund. (\$341,820.23)

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- FR-13** [1167-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with George J. Igel & Co., Inc. for the Downspout Redirection - Clintonville 1, Weisheimer/Indian Springs Project and Lateral Lining - Clintonville 1, Weisheimer/Indian Springs Project; to authorize the appropriation and transfer of \$3,344,253.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the transfer within and the expenditure of up to \$2,284,834.75 Sanitary Sewer General Obligation (G.O.) Bond Fund; for a total combined expenditure of \$5,629,087.75; and to amend the 2018 Capital Improvements Budget. (\$5,629,087.75)

Read for the First Time

- FR-14** [1249-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with the General Maintenance & Engineering Company for the Center Aeration Control Building Roof Replacement Project; to authorize the transfer within and the expenditure of up to \$596,991.60 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2018 Capital Improvement Budget. (\$596,991.60)

Read for the First Time

- FR-15** [1259-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with the General Maintenance & Engineering Company for the JPWWTP Generator Building Roof Replacement Project; to authorize the transfer within and the expenditure of up to \$392,751.60 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2018 Capital Improvement Budget. (\$392,751.60)

Read for the First Time

- FR-16** [1372-2018](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with Stantec Consulting Services, Inc. for the Hap Cremean Water Plant UV Disinfection Project; for the Division of Water; to authorize a transfer and

expenditure up to \$2,043,200.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$2,043,200.00)

Read for the First Time

- FR-17** [1374-2018](#) To authorize the Director of Public Utilities to establish a purchase order with Apelles, LLC for collection services for the Department of Public Utilities; and to authorize the expenditure of \$2,135.00 from the Electricity Operating Fund, \$13,580.00 from the Water Operating Fund, \$15,225.00 from the Sanitary Operating Fund, and \$4,060.00 from the Storm Sewer Operating Fund. (\$35,000.00)

Read for the First Time

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

- FR-18** [1518-2018](#) To authorize Columbus City Council to enter into a grant agreement with the African American Male Wellness Walk Initiative in support of the 2018 Walk; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$10,000.00)

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

Read for the First Time

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

E. BROWN

- FR-19** [1516-2018](#) To amend Section 325.012 of the Columbus City Codes to allow for the purchase of city of Columbus assessment bonds and notes with remaining terms to final maturity of greater than three years with City treasury funds.

Sponsors: Elizabeth Brown

Read for the First Time

ZONING: TYSON, CHR. E. BROWN M. BROWN REMY PAGE STINZIANO TYSON HARDIN

- FR-20** [1439-2018](#) To rezone 1660 NEIL AVENUE (43201), being 0.34± acres located on the east side of Neil Avenue, 66± feet south of West Eleventh Avenue, From: C-4, Commercial District and L-UCRPD, Limited University-College Research-Park District, To: UCRPD, University-College Research-Park District (Rezoning # Z18-011).

Read for the First Time

- FR-21** [1440-2018](#) To rezone 1563 WORTHINGTON STREET (43201), being 0.87± acres located on the west side of Worthington Street, between West Ninth Avenue and West Tenth Avenue, From: AR-4, Apartment Residential District, To: UCRPD, University-College Research-Park District (Rezoning # Z18-014).

Read for the First Time

- FR-22** [1441-2018](#) To rezone 1580 NEIL AVENUE (43201), being 0.27± acres located on the east side of Neil Avenue, 80± feet north of West Ninth Avenue, From: AR-4, Apartment Residential District, To: UCRPD, University-College Research-Park District (Rezoning # Z18-015).

Read for the First Time

- FR-23** [1442-2018](#) To rezone 1613 HIGHLAND STREET (43201), being 0.28± acres located on the west side of Highland Street, 140± feet north of West Tenth Avenue, From: AR-4, Apartment Residential District and C-4, Commercial District, To: UCRPD, University-College Research-Park District (Rezoning # Z18-016).

Read for the First Time

- FR-24** [1443-2018](#) To rezone 253 WEST TENTH AVENUE (43201), being 0.08± acres located on the south side of West Tenth Avenue, 72± feet east of Neil Avenue, From: AR-O, Apartment Office District, To: UCRPD, University-College Research-Park District (Rezoning # Z18-017).

Read for the First Time

- FR-25** [1444-2018](#) To rezone 248 WEST NINTH AVENUE (43201), being 0.08± acres located on the north side of West Ninth Avenue, 102± feet east of Neil Avenue, From: AR-4, Apartment Residential District, To: UCRPD, University-College Research-Park District (Rezoning # Z18-018).

Read for the First Time**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****E. BROWN**

- CA-1** [0177X-2018](#) To recognize and thank MY Project USA on the occasion of the Columbus Interfaith Iftar Dinner being held on June 10, 2018

Sponsors: Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

PAGE

CA-3 [0164X-2018](#) To honor and celebrate the life of Edith Marlene Love and to extend our sincerest condolences to her family and friends on the occurrence of her passing

Sponsors: Jaiza Page, Elizabeth Brown, Mitchell Brown, Emmanuel V. Remy, Priscilla Tyson, Michael Stinziano and Shannon G. Hardin

This item was approved on the Consent Agenda.

STINZIANO

CA-4 [0171X-2018](#) To Recognize and Congratulate the American Curling Team on Their 2018 Olympic Gold Medal Win and Welcome Them to the City of Columbus.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

CA-5 [0172X-2018](#) To Honor and Celebrate the Life of Henry W. Eckhart and Extend Sincere Condolences to his Family and Friends on the Occasion of his Passing.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

TYSON

CA-6 [0163X-2018](#) To honor, recognize and celebrate the Arts Impact Middle School Boys Basketball Team on winning the Columbus City Schools Middle School Boys Basketball Championship.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

This item was approved on the Consent Agenda.

CA-7 [0175X-2018](#) To recognize the Mason-Patton Family on the occasion of their family reunion and to celebrate and reflect on their rich heritage.

Sponsors: Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

CA-8 [1164-2018](#) To authorize the Finance and Management Director, on behalf of the Department of Public Service, to enter into a grant agreement with the Ohio Environmental Protection Agency in the amount of \$371,584.00 for up-fitting parts and services for CNG refuse collection vehicles; and to authorize the appropriation of \$371,584.00 from the unappropriated balance of the General Government Grants Fund No. 2220 (\$371,584.00).

This item was approved on the Consent Agenda.

CA-9 [1229-2018](#) To authorize the Finance and Management Director to establish purchase orders, on behalf of the Fleet Management Division, with Advanced Fuel Systems Inc. for the removal of fuel tanks at three city sites; and to authorize the expenditure of \$174,990.00 from the Fleet Management Capital Fund. (\$174,990.00)

This item was approved on the Consent Agenda.

CA-10 [1254-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds between projects within the Public Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into a contract with Advanced Engineering Consultants for engineering design services related to the installation of generators for the Department of Public Safety; and to authorize the expenditure of \$98,257.00 from the Public Safety Voted Bond Fund. (\$98,257.00)

This item was approved on the Consent Agenda.

CA-11 [1407-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Traffic Signal Controller Equipment with Path Master, Inc.; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-12 [1413-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Bobcat OEM Vehicle Parts and Equipment with Bobcat Enterprises, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

- CA-13** [1088-2018](#) To authorize and direct the Director of the Recreation and Parks Department to donate to the Columbus Zoo a compacting trash truck; to waive the relevant provisions of Chapter 329 relating to the Sale of City Owned Personal Property; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-14** [1278-2018](#) To amend Ordinance No. 0839-2018, passed April 16, 2018, for accepting a grant from the Franklin County Board of Commissioners for funding to support the 2018 50+ Fitness Program by correcting the attached Grant number; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-15** [1280-2018](#) To amend the 2018 Capital Improvements Budget; to authorize the Director of Recreation and Parks to enter into an agreement with GPD Group for the Franklinton Loop-Souder Avenue Connector; to authorize the transfer of \$197,500.00 within the Recreation and Parks Voted Bond Fund; to amend the 2018 Capital Improvement Budget; to authorize the expenditure of \$197,500.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$197,500.00)

This item was approved on the Consent Agenda.

- CA-16** [1283-2018](#) To authorize the Director of Recreation and Parks to enter into settlement agreements with Shaw & Holter, Inc., and Jones-Stuckey Ltd. for the Academy Park Suspension Bridge project; to accept paid settlements in the amount of \$300,000.00 to the Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

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

- CA-17** [1422-2018](#) To authorize and direct the Finance and Management Director to issue a purchase order and associate all General Budget Reservations to Kiesler Police Supply, Inc. for the purchase of training ammunition for the Division of Police; to authorize the expenditure of \$74,564.16 from the General Fund; and to declare an emergency. (\$74,564.16)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- CA-18** [0125X-2018](#) 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 Arterial Street Rehabilitation - James Road Project. (\$0.00)
This item was approved on the Consent Agenda.
- CA-19** [1298-2018](#) To amend the 2018 Capital Improvements Budget; to authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract renewal with Hill International in connection with the Roadway Improvements - Materials Testing and Inspection project; to authorize the expenditure of up to \$113,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$113,000.00)
This item was approved on the Consent Agenda.
- CA-20** [1364-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.060 acre portion of the Worth Avenue right-of-way to Easton Gateway, LLC. (\$0.00)
This item was approved on the Consent Agenda.
- CA-21** [1365-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Traffic Signal Installation - Central College Road at Harlem Road project and to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$150,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$150,000.00)
This item was approved on the Consent Agenda.
- CA-22** [1371-2018](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for reconstructing and widening portions of Interstate 70 eastbound and westbound between 4th Street and Miller Avenue; and to declare an emergency. (\$0.00)
This item was approved on the Consent Agenda.
- CA-23** [1373-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Intersection

Improvements - SR 161 North Service Road at Cleveland Avenue project and to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of up to \$30,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-24 [1435-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to contribute additional funding to ODOT to support the completion of the SR-315 Resurfacing project; to authorize the expenditure of \$193,092.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$193,092.00)

This item was approved on the Consent Agenda.

CA-25 [1474-2018](#)

To authorize the City of Columbus, acting through the Director of Public Service, to enter into an event agreement with Red, White & BOOM, Inc., and to accept a deposit for City services rendered Red, White & BOOM! 2018 event; to refund the balance of deposited funds after final accounting has occurred, if applicable; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-26 [1409-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the general permanent improvement fund; to authorize the expenditure of \$44,471.12 from the general permanent improvement fund; to authorize the Finance and Management Director to establish a purchase order with The Bradley Company to purchase storage and office furniture for various Human Resources Department staff to be relocated to 1393 E. Broad St; and to declare an emergency. (\$44,471.12)

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

CA-27 [0161X-2018](#)

To approve a petition and supplemental plan for the addition of certain real property to the Columbus Regional Energy Special Improvement District under Chapter 1710 of the Ohio Revised Code; to authorize the special energy improvement projects to be constructed upon such real property; to declare the necessity of acquiring, constructing, and improving certain public improvements 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.

CA-28 [1404-2018](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-001) of 74.89± Acres in Blendon Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

CA-29 [1535-2018](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-004) of 19.24± Acres in Perry Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

CA-30 [1536-2018](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN18-005) of 3.8± Acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This item was approved on the Consent Agenda.

CA-31 [1541-2018](#)

To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements 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.

CA-32 [1544-2018](#)

To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; to approve an Energy Project Cooperative Agreement and a Special Assessment Agreement in connection with such improvements and special assessments; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

CA-33 [1356-2018](#)

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 (1832 Minnesota 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-34** [1357-2018](#) 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 (475 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-35** [1406-2018](#) 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 (2311 Pontiac 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-36** [1424-2018](#) To authorize the Director of the Department of Development to renew the Arborist Contract with Limbs and Leaves Landscaping Inc. by extending the contract termination date to February 1, 2019; and to authorize the expenditure of \$30,000.00 from the general fund; and to declare an emergency. (\$30,000.00)
- This item was approved on the Consent Agenda.**

NEIGHBORHOODS: STINZIANO CHR. REMY TYSON HARDIN

- CA-37** [1434-2018](#) To authorize and direct the City Auditor to transfer \$47,500.00 from the General Fund to the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$47,500.00 in the Area Commission Fund for operating expenses of the Area Commissions; and to declare an emergency.
- This item was approved on the Consent Agenda.**

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- CA-38** [1293-2018](#) To authorize the Director of the Department of Technology to renew an agreement with SHI International Corp, for Crystal Reports and Business Objects software maintenance and support to provide for technical support services and software updates from SAP, the software manufacturer; to authorize the expenditure of \$25,837.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$25,837.00)
- This item was approved on the Consent Agenda.**
- CA-39** [1377-2018](#) To authorize the Director of the Department of Technology to renew contracts with Prime AE Group, Inc. and Woolpert, Inc. to continue to provide professional services in support of the Department of

Technology and various other city departments' GIS applications and projects; to transfer \$80,000.00 within the Department of Technology operating fund direct charge budget to ensure adequate funding for the contract renewal; to authorize extension of Purchase Orders PO065033, PO065050, PO064461 and PO064513 to allow for the use of any remaining funds to continue provision of GIS services; to authorize the expenditure of \$440,000.00 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$440,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

CA-40 [0403-2018](#)

To authorize the Director of Public Utilities to enter into a service agreement in accordance with City Code relating to sole source procurement with Arcadis U.S., Inc. for the Orion Project Management Information System Support Services application for use by the Departments of Public Utilities, Finance, Development, Public Service, and Recreation and Parks, and to authorize the expenditure of \$29,511.00 from the Recreation and Parks Operating Fund, \$78,307.00 from the Public Service Department's Street Construction, Maintenance, and Repair Fund, \$20,000.00 from the Finance and Management Department's General Operating Fund, \$22,703.10 from the Electricity Operating Fund, \$144,406.62 from the Water Operating Fund, \$161,899.17 from the Sewerage System Operating Fund, and \$43,173.11 from the Stormwater Operating Fund. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-41 [1158-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with The Righter Company, Inc. for the Fairwood/Griggs Radio Replacement project for the Division of Sewerage and Drainage; to authorize the transfer within and the expenditure of up to \$171,600.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and amend the 2018 Capital Improvement Budget. (\$171,600.00)

This item was approved on the Consent Agenda.

CA-42 [1209-2018](#)

To authorize the Director of Public Utilities enter into a professional engineering services agreement with OHM Advisors for the Inflow Redirection - Noble & Fourth Project; to authorize the transfer within of \$254,373.68 and the expenditure of up to \$354,373.68 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvement Budget. (\$354,373.68)

This item was approved on the Consent Agenda.

CA-43 [1219-2018](#) To authorize the Director of Public Utilities to accept the award of an EcoSmart Choice Sustainability Grant in the amount of \$147,684.00 from American Municipal Power, Inc. (AMP); to authorize the Director of Public Utilities to establish a payment relief program; and to authorize the appropriation and expenditure of \$147,684.00. (\$147,684.00)

This item was approved on the Consent Agenda.

CA-44 [1245-2018](#) To authorize the Director of Finance and Management to establish a contract with Bane-Welker Equipment, Inc. for the purchase of three (3) Utility Vehicles and Attachments for the Division of Sewerage and Drainage; and to authorize the expenditure of \$70,200.00 from the Sewerage and Drainage Operating Fund. (\$70,200.00)

This item was approved on the Consent Agenda.

CA-45 [1263-2018](#) To authorize the Director of Finance and Management to establish a contract with Bhayana Brothers LLC for the purchase of a Victaulic Grooving Tool and Accessories for the Division of Sewerage and Drainage; and to authorize the expenditure of \$54,459.33 from the Sewerage and Drainage Operating Fund. (\$54,459.33)

This item was approved on the Consent Agenda.

CA-46 [1294-2018](#) To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purpose of providing funding and support for the Franklin County Greenways Program for Fiscal Year 2018; to authorize the expenditure of \$23,000.00 from the Sanitary Sewer Operating Fund, \$30,000.00 from the Water Operating Fund, and \$7,000.00 from the Storm Sewer Operating Fund. (\$60,000.00)

This item was approved on the Consent Agenda.

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

CA-47 [1358-2018](#) To authorize the Director of the Department of Development to enter into an agreement with the Community Shelter Board for the administration of the Emergency Solutions Grant for the provision of support services to homeless individuals; to authorize the appropriation and expenditure of \$582,536.00 from the General Government Grant Fund; and to declare an emergency. (\$582,536.00)

This item was approved on the Consent Agenda.

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO**HARDIN**

- CA-48** [1547-2018](#) To amend sections 2323.51, 2323.52, 2323.53, and 2323.54 of the Columbus City Codes to clarify the language regarding the definition of an imitation firearm and the provision and display of those devices; and to declare an emergency.

Sponsors: Shannon G. Hardin and Michael Stinziano

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-49** [A0139-2018](#) Reappointment of Daniel Morgan, Behal Sampson Dietz, 990 W. Third Avenue, Columbus, OH 43212, to serve on the Historic Resources Commission (HRC) with a new term expiration date of June 30, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-50** [A0140-2018](#) Reappointment of Edward Thiell, 628 Mohawk Street, Columbus, OH 43206, to serve on the German Village Commission with a new term expiration date of June 30, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-51** [A0141-2018](#) Appointment of George Wagner, 1726 North Eastfield Drive, Columbus, Ohio 43223 to serve on the Southwest Area Commission replacing Diane Humble with a new term expiration date of August 15, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-52** [A0142-2018](#) Appointment of Kristen McKinley, 3656 Cannongate Drive, Columbus, Ohio 43228 to serve on the West Scioto Area Commission replacing Richard Wellman with a new term expiration date of May 20, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-53** [A0143-2018](#) Appointment of Larry Weber, 3903 Cider Mill Drive, Columbus, Ohio 43204 to serve on the West Scioto Area Commission with a new term expiration date of May 19, 2012 (resume attached).

This item was approved on the Consent Agenda.

CA-54 [A0145-2018](#) Appointment of Josh Edwards, 777 West State Street, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Amy Peacock with a new term expiration date of October 9, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-55 [A0146-2018](#) Appointment of Austin Hill, 93 East Welch Avenue, Columbus, Ohio 43207 to serve on the Franklinton Area Commission replacing Jack Story with a new term expiration date of October 9, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-56 [A0147-2018](#) Appointment of Jennifer Flynn, 41 Martin Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Jared Wilson with a new term expiration date of October 9, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-57 [A0148-2018](#) Reappointment of Eliza Ho, 401 W. Town Street, Columbus, OH 43215, to serve on the Columbus Art Commission (CAC) with a new term expiration date of July 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Shannon G. Hardin, seconded by Michael 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, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

SR-1 [1446-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sodium Chloride with Cargill, Inc.; to authorize the expenditure of \$1.00 from the General Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$1.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- SR-2** [1266-2018](#) To amend the 2018 Capital Improvements Budget; to transfer funds within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, Real Estate Division, to hire professional services and to negotiate with property owners to acquire the various property rights necessary to complete the Pedestrian Safety Improvements SRTS Sidewalks-McGuffey and Duxberry project; to authorize the expenditure of up to \$50,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$50,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

- SR-3** [1279-2018](#) To authorize the Chief Innovation Officer to execute a not-for-profit service contract with the Columbus Partnership relative to the implementation of the Smart Columbus Electrification Plan; to authorize the expenditure of \$1,508,359.00 from the Smart City Private Grant Fund; and to declare an emergency. (\$1,508,359.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

- SR-4** [1425-2018](#) To amend the 2018 Capital Improvements Budget; to authorize the Director of Public Service to enter into a contract modification with Complete General Construction in connection with the Glick Road Bridge Repairs project; to waive the competitive bidding provisions of City Code; to authorize a transfer and expenditure of up to \$80,000.00 from the Department of Public Utilities, Division of Water General Obligations Voted Bonds Fund; and to declare an emergency. (\$80,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- SR-5** [1305-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with George J. Igel & Co., Inc. for the Rathbone Avenue Stormwater System Improvements Project; to authorize the appropriation

and transfer of \$1,371,159.53 from the Storm Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the expenditure of \$1,371,159.53 from the Ohio Water Development (OWDA) Loan Fund; and to amend the 2018 Capital Improvement Budget. (\$1,371,159.53)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

SR-6 [1369-2018](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Moms Quit for Two grant program in the amount of \$117,420.00; to authorize the appropriation of \$117,420.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$117,420.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-7 [1484-2018](#) To authorize and direct the appropriation of \$40,233.00 within the Neighborhood Initiatives Fund to Columbus Public Health to support initiatives for the Local Food Action Plan; and to declare an emergency. (\$40,233.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

A motion was made by Mitchell Brown, seconded by Michael Stinziano, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 6:18 PM.