



# 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.***

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Monday, January 23, 2017

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 3 OF COLUMBUS CITY COUNCIL, JANUARY 23, 2017 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

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

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

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

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

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

#### **RESOLUTIONS OF EXPRESSION**

##### **E. BROWN**

- 1      [0022X-2017](#)      Recognizing the opening of The Childhood League Center's new Facility

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

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

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

##### **KLEIN**

- 2      [0023X-2017](#)      To Recognize Experience Columbus for its Commitment to the Visitor Experience and its role in the City of Columbus being ranked "Highest

in Visitor Satisfaction in the Midwest by J.D. Power”

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

**A motion was made by Klein, seconded by Tyson, that this Ceremonial Resolution be Amended as submitted to the Clerk. The motion carried by the following vote:**

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

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

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING. Judiciary & Court Administration Committee; Ordinance #0125-2017;**

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

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

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

**FR-1** [3006-2016](#) To authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with General Temperature Control for roof safety improvement renovations at 4260 Morse Road; and to authorize the expenditure of \$222,000.00 from the Construction Management Capital Improvement Fund. (\$222,000.00)

**Read for the First Time**

**FR-2** [0045-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Liquid Ferric Chloride with Bonded Chemicals, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

**Read for the First Time**

**FR-3** [0052-2017](#) To authorize the Finance and Management Director to enter into one

(1) Universal Term Contract for the option to purchase Traffic Sign Posts and Street Name Sign Posts with MD Solutions, Inc.; and to authorize the expenditure of one (\$1.00) dollar to establish the contract from the General Fund (\$1.00).

**Read for the First Time**

**FR-4** [0072-2017](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Liquid Sodium Bisulfite with PVS Chemical Solutions, Inc.; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

**Read for the First Time**

**FR-5** [0079-2017](#) To authorize the Finance and Management Director to enter into three (3) Universal Term Contracts for the option to purchase Pool Chemicals with Bonded Chemicals, Inc., Ohio Pool Equipment and Supply, and Miami Products and Chemicals Co.; and to authorize the expenditure of \$3.00 to establish the contracts from the General Fund. (\$3.00).

**Read for the First Time**

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

**FR-6** [3368-2016](#) To accept the application (AN16-007) of Envisionpoint LLC for the annexation of certain territory containing 1.55± acres in Perry Township.

**Read for the First Time**

**FR-7** [3370-2016](#) To agree to an adjustment to the City's boundaries by consenting to a transfer of approximately 22.00+/- acres from the City of Columbus to the City of Hilliard; and to repeal Ordinance 2099-88.

**Read for the First Time**

**FR-8** [0089-2017](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with Jana Holdings, LLC and Acorn Distributors, Inc. for a property tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed total investment of approximately \$4.8 million, the retention of 42 full-time permanent positions, and the creation of 12 new full-time permanent positions.

**Read for the First Time**

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

**FR-9** [3285-2016](#) To authorize and direct the Finance and Management Director to sell

to Officer John Shoopman #1461, for the sum of \$1.00, a police horse with the registered name of "Glory" which has no further value to the Division of Police and to waive the provisions of City Code- 329 Sale of City-owned personal property.

**Read for the First Time**

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

- FR-10** [0050-2017](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.732 acre portion of the unnamed east/west right-of-way east of Rarig Avenue and north of Lamb Avenue, adjacent to property owned by Northbank Partners, LLC, the Leilani Y. Minor Revocable Living Trust, and Boston Heights Realty Investment, LLC, located east of Rarig Avenue between Lamb Avenue and 17th Street.

**Read for the First Time**

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

- FR-11** [0075-2017](#) To authorize and direct the Director of the Office of Diversity and Inclusion to enter into contract with Mason Tillman Associates, Ltd. for the implementation of a disparity study; to authorize the expenditure of \$435,275.00 from the General Fund pursuant to an existing Auditor's Certificate. (\$435,275.00)

**Read for the First Time**

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

- FR-12** [0003-2017](#) To authorize the Department of Development to transfer the control and maintenance responsibilities of one (1) parcel held in the Land Redevelopment Office, Land Bank Program, to the Department of Recreation and Parks.

**Read for the First Time**

- FR-13** [0035-2017](#) To assess certain properties for the cost for demolishing structures found to be public nuisances.

**Read for the First Time**

- FR-14** [0081-2017](#) To authorize the Department of Development to transfer the control and maintenance responsibilities of one (1) parcel held in the Land Redevelopment Office, Land Bank Program, to the Department of Recreation and Parks.

Read for the First Time

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

**FR-15** [3058-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Ribway Engineering Group, Inc., for the Third Avenue Relief Sewer, Phase 3 project for a total expenditure of \$476,227.21; to authorize the transfer of \$57,460.33 and the expenditure of up to \$377,460.33 from the Sanitary Sewer General Obligation Bond Fund; to authorize the transfer of \$98,766.88 and the expenditure of up to \$98,766.88 from Streets and Highways General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$476,227.21).

Read for the First Time

**FR-16** [3221-2016](#) To authorize the Director of Public Utilities to modify and increase an existing engineering agreement with CDM Smith Inc. for the Wastewater Treatment Facilities Instrumentation and Control (I&C) Integration and Programming Team Project and to authorize the expenditure of \$499,750.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$499,750.00)

Read for the First Time

**FR-17** [3273-2016](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Centrex and Data Services with AT&T for the Division of Power, Division of Water and the Division of Sewerage and Drainage, and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund, \$50,000.00 from the Water Operating Fund, and \$75,000.00 from the Sewer Operating Fund. (\$225,000.00)

Read for the First Time

**FR-18** [3275-2016](#) To authorize the Director of Public Utilities to modify and increase an existing professional engineering services agreement with Burgess & Niple, Inc. for the Combined Sewer Overflows Reduction Improvements at the Wastewater Treatment Plant project; to authorize a transfer of \$123,965.00 within and an expenditure of up to \$253,965.00 from the Sanitary Sewer General Obligation Bond Fund for the Division of Sewerage and Drainage; and to amend the 2016 Capital Improvements Budget. (\$253,965.00)

Read for the First Time

**FR-19** [3281-2016](#) To authorize the Director of Public Utilities to modify and increase an existing agreement for professional engineering services with DLZ

Ohio, Inc. for the Department of Public Utilities, Division of Sewerage and Drainage and Division of Water for the East Franklinton Improvements Project; to authorize additional project funding of \$746,931.25 from the Sanitary Sewer General Obligation Bond Fund; to authorize a transfer and expenditure up to \$554,179.78 from the Water General Obligations Bond Fund, for a combined total of up to \$1,301,111.03; and to amend the 2016 Capital Improvements Budget. (\$1,301,111.03)

**Read for the First Time**

**FR-20** [3284-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations for the purchase of Cellular Voice and Wireless Data Communication Services for the Department of Public Utilities from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office, with Cellco Partnership, dba Verizon Wireless; and to authorize the expenditure of \$110,000.00 from the Water Operating Fund and \$86,500.00 from the Sewerage Operating Fund. (\$196,500.00)

**Read for the First Time**

**FR-21** [3286-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Crushed Limestone and Gravel Aggregates for the Division of Water with Shelly Materials, Inc.; and to authorize the expenditure of \$75,000.00 from the Water Operating Fund. (\$75,000.00)

**Read for the First Time**

**FR-22** [3289-2016](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Flygt Pump Parts and Services for the Division of Sewerage and Drainage with Xylem Water Solutions USA, Inc.; and to authorize the expenditure of \$150,000.00 from the Sewerage Operating Fund. (\$150,000.00)

**Read for the First Time**

**FR-23** [3298-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Andritz Aqua-Screen Parts from a Universal Term Contract with Andritz Separation Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$591,000.00 from the Sewerage Operating Fund. (\$591,000.00)

**Read for the First Time**

- FR-24** [3299-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Rockwell Automation (Allen Bradley Brand) Parts from a Universal Term Contract with McNaughton-McKay Electric for the Division of Sewerage and Drainage; and to authorize the expenditure of \$160,000.00 from the Sewerage Operating Fund. (\$160,000.00)

**Read for the First Time**

- FR-25** [3300-2016](#) To authorize the Director of Public Utilities to enter into an agreement with Stantec Consulting Services, Inc. for professional engineering services for the Miscellaneous Water Tank Overflow Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$226,002.49 within the Water General Obligations Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$226,002.49)

**Read for the First Time**

- FR-26** [3302-2016](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Schwing Pump Parts for the Division of Sewerage and Drainage, with Columbus Lumber and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)

**Read for the First Time**

- FR-27** [3306-2016](#) To authorize the Director of Public Utilities to modify and increase an existing professional engineering services agreement with CT Consultants, Inc. for the Terrace/Broad Stormwater System Improvements Project; to authorize an expenditure of up to \$161,184.00 from the Storm Sewer Bonds Fund for the Division of Sewerage and Drainage. (\$161,184.00)

**Read for the First Time**

- FR-28** [3317-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Small Tools and Accessories from a Universal Term Contract with Grainger for the Division of Sewerage and Drainage; and to authorize the expenditure of \$20,000.00 from the Sewerage Operating Fund. (\$20,000.00)

**Read for the First Time**

- FR-29** [3325-2016](#) To authorize the Director of Public Utilities to enter into a construction/demolition contract with S.G. Loewendick & Sons for the Watershed Misc. Imp's - Misc. Facility Demolition Part 2 Project in the amount of \$98,854.00; and to authorize an expenditure up to \$98,854.00 within the Water General Obligations Bond Fund; for the Division of Water. (\$98,854.00)
- Read for the First Time**
- FR-30** [3329-2016](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Co., Inc. for the Argyle Drive Area Water Line Improvements Project; to provide for payment of inspection, material testing and related services to the Department of Public Service, Design and Construction Division; to authorize the appropriation and transfer of \$3,009,479.25 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,009,479.25 within the Water Supply Revolving Loan Account Fund; and to authorize a transfer and expenditure up to \$375,293.13 within the Water General Obligations Bonds Fund; for the Division of Water; and to authorize an amendment of the 2016 Capital Improvements Budget. (\$3,384,772.38)
- Read for the First Time**
- FR-31** [3330-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with AECOM Technical Services, Inc. for the Blueprint Fredonia / Piedmont Integrated Solutions Project; to authorize the transfer within and expenditure of up to \$1,348,366.20 in funds from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$1,348,366.20)
- Read for the First Time**
- FR-32** [3331-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Prime AE Group for the Blueprint Dorris Weber Area Integrated Solutions Project; to authorize the transfer within and expenditure of up to \$675,250.69 in funds from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$675,250.69)
- Read for the First Time**
- FR-33** [3332-2016](#) To authorize the Director of Public Utilities to enter into an engineering agreement Dynotec, Inc. for the Blueprint Winthrop Milton Integrated Solutions Project; to authorize the transfer within and expenditure of up to \$1,072,507.46 in funds from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2016 Capital Improvements Budget. (\$1,072,507.46)



**Read for the First Time**

- FR-34** [3344-2016](#) To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Supply Revolving Loan Account (WSRLA) Loan Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the financing of the Hap Cremean Water Plant Standby Power and the Dublin Road Water Plant Standby Power Projects for the Division of Water (DOW); and to designate a dedicated source of repayment for the loan.

**Read for the First Time**

- FR-35** [3363-2016](#) To authorize the Director of Public Utilities to enter into a planned modification for the Professional Construction Management II Services agreement with AECOM Technical Services, Inc. for the Division of Water; to authorize a transfer and an expenditure up to \$1,506,000.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2016 Capital Improvements Budget. (\$1,506,000.00)

**Read for the First Time**

- FR-36** [3382-2016](#) To authorize the Director of Public Utilities to modify and increase funding to an existing service agreement with Tokay Software, Inc. for backflow prevention management software services and to authorize the expenditure of \$45,200.00 from the Water Operating Fund. (\$45,200.00)

**Read for the First Time**

- FR-37** [3383-2016](#) To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release and terminate a portion of the City's easement rights described and recorded in Deed Book 2109, Page 510, Recorder's Office, Franklin County, Ohio. (\$0.00)

**Read for the First Time**

- FR-38** [0020-2017](#) To authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service; to authorize the expenditure of \$2,009.39 from the Power Operating Fund, \$12,781.02 from the Water Operating Fund, \$14,329.23 from the Sewerage System Operating Fund, and \$3,821.13 from the Storm Water Operating Fund. (\$32,940.77)

**Read for the First Time**

- FR-39** [0023-2017](#) To authorize the Director of Public Utilities to obtain capacity and energy for the Division of Power in accordance with terms and conditions of the contract with AEP Energy Partners, Inc.; and to

authorize the expenditure of \$56,402,000.00. (\$56,402,000.00)

Read for the First Time

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

**FR-40** [0012-2017](#) To grant a Variance from the provisions of Sections 3332.029, Suburban Residential District; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 2186 EASTHAVEN DRIVE (43232), to permit a Type "A" home day care facility with reduced parking in the SR, Suburban Residential District (Council Variance # CV16-070).

Read for the First Time

**FR-41** [0016-2017](#) To rezone 505 KING AVENUE (43201), being 36.2± acres located at the southwest corner of King Avenue and Battelle Boulevard, From: C-2, and C-4, Commercial Districts and P-1, Private Parking District, To: L-UCRPD, Limited University-College Research Park District (Rezoning # Z16-042).

Read for the First Time

**FR-42** [0095-2017](#) To rezone 1859 PARSONS AVENUE (43207), being 1.81± acres located at the southwest corner of Parsons Avenue and Innis Avenue, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z16-057).

Read for the First Time

**FR-43** [0131-2017](#) To grant a variance from the provisions of Sections 3332.035, R-3, Residential district; and 3312.27(2), Parking setback line, of the Columbus City Codes; for the property located at 465 NORTH CHAMPION AVENUE (43203), to permit a parking lot with reduced setbacks in the R-3, Residential District (Council Variance # CV16-032).

Read for the First Time

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**PAGE**

**CA-1** [0021X-2017](#) To honor, recognize, and celebrate the life of Mr. Karim Fard Underdown and to extend our sincerest condolences to his family and friends on the occasion of his passing

This item was approved on the Consent Agenda.

## STINZIANO

- CA-2** [0015X-2017](#) To Recognize and Congratulate TaQueilla Montgomery for Receiving the Ray Collier Memorial Scholarship upon the Occasion of the 30th Annual Labor Salute to Dr. Martin Luther King, Jr.

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

This item was approved on the Consent Agenda.

- CA-3** [0016X-2017](#) To Recognize and Congratulate Harold Mitchell for Receiving the John T. Greene, II Labor Award upon the Occasion of the 30th Annual Labor Salute to Dr. Martin Luther King, Jr.

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

This item was approved on the Consent Agenda.

- CA-4** [0017X-2017](#) To Recognize and Congratulate Ashley Elizabeth Marie Harrington for Receiving the Donald K. Day Scholarship upon the Occasion of the 30th Annual Labor Salute to Dr. Martin Luther King, Jr.

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

This item was approved on the Consent Agenda.

- CA-5** [0018X-2017](#) To Recognize and Congratulate Marlene Hill-Powell for Receiving the Ray Collier Special Recognition Award upon the Occasion of the 30th Annual Labor Salute to Dr. Martin Luther King, Jr.

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

This item was approved on the Consent Agenda.

- CA-6** [0019X-2017](#) To Recognize and Congratulate Homer A. Cordle for Receiving the B. Marie Clarke Community Service Award upon the Occasion of the 30th Annual Labor Salute to Dr. Martin Luther King, Jr.

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

This item was approved on the Consent Agenda.

## TYSON

- CA-7** [0012X-2017](#) To honor, recognize, and celebrate the life of Mrs. Louise Penn Anthony and to extend our sincerest condolences to her family and

friends on the occasion of her passing, Thursday, December 29, 2016.

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

## **KLEIN**

- CA-8** [0009X-2017](#) To Recognize January 16, 2017 as Martin Luther King, Jr. Day and Celebrate the 32nd Annual Dr. Martin Luther King, Jr. Birthday Breakfast

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

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

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

- CA-9** [0002X-2017](#) To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2017 and to declare an emergency.

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

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

- CA-10** [3130-2016](#) To authorize the Board of Health to modify a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for additional physician services for the Ben Franklin Tuberculosis Clinic in an amount not to exceed \$5,000.00; to authorize the expenditure of \$5,000.00 from the Health Department Grants Fund for this contract modification; and to declare an emergency. (\$5,000.00)

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

- CA-11** [3316-2016](#) To authorize the appropriation of \$348,138.34 from the unappropriated balance of the General Government Grants Fund to Columbus Public Health for the 2017 HOPWA Program, and to declare an emergency. (\$348,138.34)

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

- CA-12** [3318-2016](#) To authorize the Board of Health to enter into contracts with Equitas Health and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2017 through December 31, 2017; to authorize the expenditure of \$900,000.00 from the General Government Grants Fund; and to declare an emergency. (\$900,000.00)

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

- CA-13** [3377-2016](#) To authorize and direct the Board of Health to modify an existing contract with St. Stephen's Community House to allow continued work in the reduction of infant mortality in the Linden and Near East Community through October 31, 2017; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-14** [0143-2017](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN16-011) of 5.17± Acres in Madison 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.

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

- CA-15** [3198-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release a sanitary sewer easement within the subdivision known as "Dedication Plat of Hamilton Road and Easements" to clear title and help redevelop the site.

This item was approved on the Consent Agenda.

- CA-16** [3277-2016](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements within the public right-of-ways needed for the project known as 85 North High Street.

This item was approved on the Consent Agenda.

- CA-17** [3283-2016](#) To amend the 2016 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Auditor to transfer cash and appropriation between projects within the Sanitary Sewer General Obligation Bond Fund; to authorize the Director of Public Service to modify and increase the contract for the design of the Operation Safewalks - Joyce Avenue Phase 2 project with DLZ Ohio, Inc.; to authorize the expenditure of \$12,000.00 from the Streets and Highways Bond Fund; to authorize the expenditure of \$37,339.83 from the Sanitary Sewer General Obligation Bond Fund; and to declare an emergency. (\$49,339.83)

This item was approved on the Consent Agenda.

- CA-18** [3328-2016](#) To amend the 2016 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into agreement with the Ohio Department of Transportation for the Indianola Avenue Bridge over Glen Echo Ravine project; to authorize the expenditure of \$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-19** [0002-2017](#) To authorize the Director of Public Service to enter into agreements with the Central Ohio Transit Authority and the Franklin County Engineer's Office for the Resurfacing - 2017 Project 2 project; to authorize the Director to accept contributions from both entities toward work performed as part of this project; to authorize the Director to accept additional deposits, as necessary, and provide a refund to either or both entities after the project and final accounting is complete; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-20** [0084-2017](#) To authorize the Director of Public Service to execute a maintenance agreement modification with the Short North Special Improvement District of Columbus for the Short North Arches; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-21** [3146-2016](#) To authorize the Director of Recreation and Parks to enter into contract with General Temperature Control, Inc. for the installation of air conditioning units at the Berliner, Big Run, Bill McDonald and Willis Athletic Complexes; to authorize the expenditure of \$735,900.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$735,900.00)

This item was approved on the Consent Agenda.

- CA-22** [3249-2016](#) To authorize the Director of Finance and Management to enter into contract for the purchase of an Articulated Telescopic Handler for the Recreation and Parks Department; to authorize the expenditure of \$180,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$180,000.00)

This item was approved on the Consent Agenda.

**CA-23** [3252-2016](#) To authorize the Director of Recreation and Parks to modify the contract with Burgess and Niple, Inc.; to authorize the City Auditor to appropriate, transfer, and expend \$688,154.00 between projects within Fund 7702 Recreation and Parks Bond Fund; to amend the 2016 Capital Improvements Budget Ordinance 0960-2016; and to declare an emergency. (\$688,154.00)

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

**CA-24** [0030-2017](#) To authorize and direct the Director of the Recreation and Parks Department to accept a grant and enter into a grant agreement in the amount of \$13,900.00 with the United States Soccer Federation Foundation, Inc. for the implementation of the Soccer for Success program; to authorize the appropriation of \$13,900.00 to the Recreation and Parks Private Grant Fund 2291; and to declare an emergency. (\$13,900.00)

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

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

**CA-25** [0001-2017](#) To authorize the Director of the Department of Development to modify the agreements to sell and transfer by quitclaim deed 1.088 acres located at 350 E. Barthman Avenue to Community Housing Network, LLC; to authorize the Director of the Department of Development to enter into a lease agreement for a 0.494 acre tract located at 363 Reeb Avenue with Parsons Avenue Merchant's Association; to enter into an agreement with The Ohio State University Wexner Center for the Arts to improve the 0.494 acre site; to authorize the expenditure of \$40,000.00 from the taxable bond fund; and to declare an emergency. (\$40,000.00)

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

**CA-26** [0046-2017](#) To authorize the Director of the Department of Development to enter into a contract with ATC Associates for Lead Safe Columbus; to authorize the expenditure of \$120,000.00 from the 2016 Lead Hazard Reduction Demonstration lead grant fund; and to declare an emergency (\$120,000.00).

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

**CA-27** [0051-2017](#) 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 (2410 Clarkston Ln.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-28** [0056-2017](#) 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 (2902 Atwood Terrace.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-29** [0057-2017](#) 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 (963 Lockbourne Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-30** [0058-2017](#) 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 (886-888 Carpenter 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-31** [0062-2017](#) 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 (2279 Ridgeway Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-32** [0065-2017](#) 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 (837 E. Whittier St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-33** [0066-2017](#) 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 (794 Siebert St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-34** [0067-2017](#) 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 (456 Parkwood 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** [0070-2017](#)

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 (1618 Pembroke Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-36** [0071-2017](#)

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 (616 Gilbert St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-37** [0080-2017](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three parcels of real property (1114 Mt. Vernon Ave., 1120-1122 Mt. Vernon Ave., and 1134 Mt. Vernon Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-38** [0087-2017](#)

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 (2468 McGuffey Rd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

**CA-39** [0097-2017](#)

To authorize the Director of Development to modify and extend the contract terms and amounts of existing contracts to provide emergency home repair services to low and moderate-income households in Columbus and to declare an emergency.

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

**CA-40** [0129-2017](#)

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 (368-370 St. Clair Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

- CA-41** [0132-2017](#) 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 (720-22 S. 17th 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-42** [0133-2017](#) 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 (819 E. Whittier 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-43** [0134-2017](#) 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 (591 E. Jenkins Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

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

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

- CA-44** [3152-2016](#) To authorize the Director of Public Utilities to modify and increase the professional services agreement with ARCADIS U.S., Inc., for the General Services for Security and Emergency Preparedness Project; to authorize a transfer and expenditure up to \$100,000.00 within the Water General Obligation Bonds Fund; to authorize a transfer and expenditure up to \$25,000.00 within the Electricity General Obligation Bonds Fund; to authorize an expenditure of up to \$100,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2016 Capital Improvements Budget. (\$225,000.00)

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

- CA-45** [3303-2016](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Process Control Computer Maintenance; and to authorize the expenditure of \$260,563.00 from the Water Operating Fund; and to declare an emergency. (\$260,563.00)

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

- CA-46** [3326-2016](#) To authorize the Director of Public Utilities to modify the Purchase Power Agreement with Central Ohio Bio Energy, LLC by modifying Exhibit A of the Purchase Power Agreement to reflect the rate in the Electricity Price Schedule for the year 2017 of \$42.25 per MWH; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-47** [3327-2016](#) To authorize the Director of Public Utilities, Division of Power, to modify an existing contract with Central Ohio Bio-Energy, LLC, a waste to energy company; to authorize the expenditure of \$110,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$110,000.00)
- This item was approved on the Consent Agenda.**
- CA-48** [3365-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Plant Manufacturing Specific Parts/Equipment and Building/Construction Materials for the Division of Sewerage and Drainage; and to authorize the expenditure of \$500,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$500,000.00)
- This item was approved on the Consent Agenda.**
- CA-49** [3369-2016](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Whole Tree Wood Chips and Ground Wood Chips with Edwards Landclearing Inc. and Ohio Mulch Supply Inc.; and to authorize the expenditure of \$225,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$225,000.00)
- This item was approved on the Consent Agenda.**
- CA-50** [3372-2016](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Plumbing Supplies with Westwater Supply Corp and Grainger; and to authorize the expenditure of \$75,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$75,000.00)
- This item was approved on the Consent Agenda.**
- CA-51** [3374-2016](#) To authorize the Director of Finance and Management to associate all General Budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Sludge Grinder Parts with JWC Environmental, LLC; and to authorize the

expenditure of \$75,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$75,000.00)

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

**CA-52** [3375-2016](#)

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 Rickenbacker Area Sanitary Pump Station Project; to authorize the expenditure of \$1,786.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$1,786.00)

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

**CA-53** [3376-2016](#)

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 CSO Improvements at WWTF's (Alum Creek Standby Tank) Project; to authorize the expenditure of \$6,447.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$6,447.00)

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

**CA-54** [0024-2017](#)

To authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc. for Digital Ortho-imagery Services for the various divisions within the Department of Public Utilities; to authorize the expenditure of \$14,010.60 from the Electricity Operating Fund, \$89,116.62 from the Water Operating Fund, \$99,911.67 from the Sewerage System Operating Fund and \$26,643.11 from the Storm Sewer Operating Fund; and to declare an emergency. (\$229,682.00)

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

## APPOINTMENTS

**CA-56** [A0004-2017](#)

Appointment of Angelique Tucker, 684 E. 4th Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission replacing Patricia Segura with a new term expiration date of 11/08/2019 (resume attached).

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

**CA-57** [A0005-2017](#)

Reappointment of Craig Bouska, 50 Bucks Alley, Columbus, Ohio 43202 to serve on the University Area Commission with a new term expiration date of 01/16/2019 (resume attached).

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

**CA-58** [A0006-2017](#)

Reappointment of David Hegley, 4400 Olentangy Blvd., Columbus, Ohio 43214 to serve on the University Area Commission with a new term expiration date of 01/16/2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-59** [A0007-2017](#) Appointment of Jacob Dretzka, 80 West 11th Avenue, Columbus, Ohio 43210 to serve on the University Area Commission replacing Samuel Runta with a new term expiration date of 01/16/2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-60** [A0008-2017](#) Reappointment of Doreen Uhas-Sauer, 2111 Iuka Avenue, Columbus, Ohio 43201 to serve on the University Area Commission with a new term expiration date of 01/16/2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-61** [A0009-2017](#) Reappointment of Curtis Davis, 584 E. Moler Avenue, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of 12/31/2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-62** [A0010-2017](#) Reappointment of Robert Leighty, 1280 S. Fourth Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a new term expiration date of 12/31/2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-63** [A0011-2017](#) Reappointment of Vincent Tremante, 100 E. Campus View Blvd., Suite 200, Columbus, OH 43235, to serve on the Big Darby Accord Advisory Panel, with a new term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

### **Approval of the Consent Agenda**

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

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

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

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

- SR-1** [3128-2016](#) To authorize the Board of Health to enter into contract with Equitas Health for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2017 through December 31, 2017; to authorize the expenditure of \$230,000.00 from the Health

Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$230,000.00)

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

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

**SR-2** [3381-2016](#)

To authorize and direct the Board of Health to modify, by increasing and extending, an existing contract with The Ohio State University to provide training and certification to Community Health Workers for the CelebrateOne Community Connector Corps Project through December 31, 2017; to authorize the expenditure of \$72,000.00 from the private grants fund and to declare an emergency. (\$72,000.00)

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

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

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

**SR-3** [3212-2016](#)

To authorize the Director of Development, on behalf of the City, to execute the First Amendment to the Northern Pickaway Joint Economic Development District (JEDD) Contract and the First Amendment to the Harrison Township Annexation Moratorium Agreement; and to declare an emergency.

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

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

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

**SR-4** [3288-2016](#)

To authorize the City Attorney to file complaints in order to immediately appropriate and accept title to certain fee simple and lesser real estate necessary to timely complete the Signal Installation - Hague Avenue at Broad Street and Sullivant Avenue Public Improvement Project; to authorize the City Attorney to spend funds from the Streets and Highways Bond Fund pursuant to an existing Auditor's certificate; and to declare an emergency. (\$1,035.00)

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

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

**SR-5** [3338-2016](#) To authorize the Director of Public Service to pay the city's annual membership dues to the Mid-Ohio Regional Planning Commission for the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$462,863.29 from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$462,863.29)

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

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

**SR-6** [3346-2016](#) To amend the 2016 Capital Improvements Budget; to transfer funds between projects within the Streets and Highways Bond Fund and the Electricity General Obligations Bond Fund; to authorize the Director of the Department of Public Service to enter into contract with Danbert, Inc. in connection with the Roadway Improvements - Scioto Peninsula - Duct Bank Re-Bid project; to authorize the expenditure of up to \$6,893,926.90 from the Streets and Highways Bond; to authorize the expenditure of up to \$1,128,121.12 from the Electricity General Obligations Bond Fund; and to declare an emergency. (\$8,022,048.02)

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

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

**SR-7** [0009-2017](#) To appropriate \$4,500,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2017 operating expenditures for the Department of Public Service, Divisions of Infrastructure Management and Traffic Management; and to declare an emergency. (\$4,500,000.00)

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

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

**SR-8** [0041-2017](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Citywide Curb Ramps (PID 530087-100002) Public Improvement Project; to authorize the City Attorney to spend funds from the Streets and Highways GO Bond Fund pursuant to an existing Auditor's certificate; and to declare an emergency. (\$1,200.00)

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

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

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

**SR-9** [2427-2016](#) To authorize the Director of the Department of Development to enter into a grant agreement with the Columbus Metropolitan Housing Authority (CMHA), or a subsidiary thereof, to make financial assistance available for the redevelopment of the area known as Poindexter Village; and to authorize the expenditure of \$2,000,000.00 from the 2016 CIP Poindexter Village Fund. (\$2,000,000.00)

**A motion was made by Page, seconded by M. Brown, that this Ordinance be Taken from the Table. The motion carried by the following vote:**

**Abstained:** 2 - Shannon Hardin, and Priscilla Tyson

**Affirmative:** 5 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, and Zach Klein

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

**Abstained:** 2 - Shannon Hardin, and Priscilla Tyson

**Affirmative:** 5 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, and Zach Klein

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

**SR-10** [1066-2016](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real property interests located in the vicinity of Sullivant Avenue and Galloway Road, Galloway, OH; to authorize the City Attorney to contract for associated professional services in order to complete the Big Run / Hellbranch Sewer Extension Public Improvement Project; to authorize the expenditure of \$83,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to declare an emergency. (\$83,000.00)

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

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

**SR-11** [3278-2016](#) To authorize the Director of Finance and Management to associate all General Budget Reservations for the purchase of Water Treatment Chemicals for the Department of Public Utilities, Division of Water; to authorize the expenditure of \$16,600,000.00 from the Water Operating Fund; and to declare an emergency. (\$16,600,000.00)

**A motion was made by Stinziano, seconded by M. Brown, that this Ordinance**



be Approved. The motion carried by the following vote:

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

**SR-12** [3279-2016](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations for the purchase of Sewer Treatment Chemicals for the Department of Public Utilities, Division of Sewerage and Drainage; to authorize the expenditure of \$2,130,000.00 from the Sewerage Operating Fund; and to declare an emergency. (\$2,130,000.00)

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

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

**SR-13** [3335-2016](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Rental of Construction Equipment with Operator for the Division of Sewerage and Drainage and the Division of Water with Travco Construction Inc.; and to authorize the expenditure of \$1,850,000.00 from the Sewerage Operating Fund and \$75,000.00 from the Water Operating Fund; and to declare an emergency. (\$1,925,000.00)

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

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

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

**CA-55** [0125-2017](#)

To authorize the City Attorney to accept the 16-17 SVAA Strangulation Training grant award from the State of Ohio, Office of the Attorney General, in the amount of \$23,208.00; to authorize the City Attorney to enter into a contract with the Alliance for HOPE International for the provision of training service for the 2017 Advanced Strangulation Training; to authorize the appropriation and expenditure of said funds; and to declare an emergency. (\$23,208.00)

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

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

**ADJOURNMENT**

**A motion was made by Tyson, seconded by M. Brown, to adjourn this Regular**

**Meeting. The motion carried by the following vote:**

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

**ADJOURNED AT 5:52 P.M.**