



City of Columbus

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

Minutes - Final Columbus City Council

Monday, May 17, 2021

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 22 OF COLUMBUS CITY COUNCIL, MAY 17, 2021 at 5:00 P.M. (via WebEx/virtual meeting due to COVID-19 stay at home order)

ROLL CALL

Absent: 1 - Shannon Hardin

Present: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Shayla Favor, seconded by Rob Dorans, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0009-2021](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, MAY 12, 2021:

New Type: C1 C2
To: East Main Beverage Warehouse Inc
1848 E Main St
Columbus OH 43205
Permit# 2381848

New Type: D1
To: Siddhi117 LLC
DBA Chateau Wine & Spirits
2131 Polaris Parkway
Columbus OH 43240
Permit# 8125867

Transfer Type: D5 D6
To: La Matraca Mexican Grill LLC

5000 Gender Rd & Patio
Columbus OH 43110
From: Sports Cantina LLC
DBA Cbus Pizza
5000 Gender Rd & Patio
Columbus OH 43110
Permit# 4985000

New Type: C1 C2
To: Ohio Springs Inc
DBA Sheetz
2840 Johnstown Rd
Columbus OH 43219
Permit# 65215090335

TREX Transfer: D1 D2
To: Octapodi LLC
1045 Bethel Rd
Columbus, OH 43220
From: Kiku Japanese Fusion
870 West Market Street
Unit 120
Tiffin, Ohio 44883
Permit# 4652654

Advertise Date: 5/22/21
Agenda Date: 5/17/21
Return Date: 5/27/21

Read and Filed

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER FAVOR, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED BY THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE:0

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

FR-1 [1150-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Sensit Gas Monitors, Accessories and Parts with Municipal Emergency Services; to authorize

the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

Read for the First Time

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

- FR-2** [0987-2021](#) To authorize and direct the Director of Public Safety to enter into contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police; to authorize the expenditure of \$898,666.50 from the General Fund (\$898,666.50)

Read for the First Time

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

- FR-3** [1111-2021](#) To authorize the Director of Public Utilities to renew and increase the 2020 - 2022 General Engineering Services - Water Distribution Group agreement with Dynotec, Inc.; and to authorize an expenditure up to \$300,000.00 from the Water General Obligations Bonds Fund, for the Division of Water. (\$300,000.00)

Read for the First Time

- FR-4** [1116-2021](#) To authorize the Director of Public Utilities to modify a professional engineering services agreement with Arcadis U.S., Inc. for the Division of Sewerage and Drainage for the Sewer System Capacity Model Update 2020; to authorize the transfer within and expenditure of up to \$1,681,528.40 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$1,681,528.40)

Read for the First Time

- FR-5** [1118-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Danbert Electrical Corporation for the Lower Olentangy Tunnel - Temporary Electrical Service to Gowdy Field; to authorize the transfer within of up to \$1,917,655.84 from the Sanitary Sewer General Obligation Bond Fund; to authorize the expenditure of up to \$1,915,655.84 from the Sanitary General Obligation Bond Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services from the Sanitary General Obligation Bonds Fund; and to amend the 2020 Capital Improvement Budget. (\$1,917,655.84)

Read for the First Time

RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS

FR-6 [1265-2021](#)

To find legally sufficient, as to form, a petition for a proposed ordinance, titled "To authorize and direct the City Auditor to establish an Energy Conservation and Energy Efficiency Fund and a Clean Energy Education and Training Fund and to take the necessary actions to transfer \$10,000,000 from the general fund of the City of Columbus to each of these funds for a total of \$20,000,000 for the appropriate purposes; and to authorize and direct the City Auditor to take the necessary actions to transfer \$10,000,000 from the general fund of the City of Columbus for the purpose of funding a minority business development program; to establish a Columbus Clean Energy Partnership Fund; and to authorize and direct the City Auditor to take the necessary actions to transfer of \$57,000,000 from the general fund of the City of Columbus for the purpose of funding an electricity subsidy program for residents of the City of Columbus; to establish a transparency and accountability reporting requirement for the City Auditor for all uses of funds in section [sic] 1,2,3, and 4' to declare this Ordinance to be an emergency measure and shall take effect and be in force from and after its passage;" and to repeal ordinance 2770-2020.

Read for the First Time

A motion was made by Elizabeth Brown, seconded by Emmanuel V. Remy, to Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

E. BROWN/DORANS

FR-7 [1212-2021](#)

To amend various sections of Chapters 139 and 2331 of the Columbus City Codes to enhance the ability of the Community Relations Commission to protect individuals from discrimination that may occur within the City of Columbus.

Sponsors: Elizabeth Brown and Rob Dorans

Read for the First Time

TYSON

- FR-8 [1029-2021](#) To amend various sections and supplement the Columbus Zoning Code, Title 33, in order to adopt a definition of a Produce Stand, expand the agricultural uses allowed, and provide for on-site produce sales and pickup in various residential zoning districts.

Sponsors: Priscilla Tyson

Read for the First Time

CA CONSENT ACTIONS

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

- CA-1 [0978-2021](#) 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, abatement, and/or remediation of hazardous materials for the Facilities Management Division; to authorize the expenditure of \$249,813.00 from the general fund; and to authorize the expenditure of \$50,000.00 from the Construction Management Capital Improvement Fund. (\$299,813.00)

This item was approved on the Consent Agenda.

- CA-2 [0985-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Vactor OEM Parts with Jack Doheny Companies, Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

This item was approved on the Consent Agenda.

- CA-3 [0991-2021](#) To authorize the Finance and Management Director to renew a contract with Coupa Software, Inc., for the continuation of hosted software solutions and professional services related to the Aquire Marketplace Software; and to authorize the expenditure of \$207,375.00 from the General Fund (\$207,375.00).

This item was approved on the Consent Agenda.

- CA-4 [1039-2021](#) To authorize the transfer of appropriation of \$377.90 within the HOME Entitlement Fund 2201 from the Department of Development to the Department of Finance and Management; and to authorize the Director of the Department of Finance and Management to expend \$377.90 from the HOME Fund 2201 for payment of returned funds to the U.S. Department of Housing and Urban Development. (\$377.90)

This item was approved on the Consent Agenda.

CA-5 [1067-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Dynamix Engineering, Ltd for design of the Fire Station 26 HVAC Renovation; to authorize the transfer of \$45,000.00 between projects within the Public Safety Voted Bond Fund; to authorize the expenditure of \$45,000.00 within the Public Safety Voted Bond Fund; and to declare an emergency (\$45,000.00)

This item was approved on the Consent Agenda.

CA-6 [1131-2021](#) To authorize the Director of Finance and Management to modify and extend a contract on behalf of the Office of Construction Management with R.W. Setterlin Building Company for Construction Services - Task Order Basis; to authorize the expenditure of \$250,000.00 from the Construction Management Capital Improvement Fund; to authorize the expenditure of \$200,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$450,000.00)

This item was approved on the Consent Agenda.

CA-7 [1137-2021](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Road and Sewer Maintenance Equipment Parts and Services with The McLean Company in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO001670. (\$1.00).

This item was approved on the Consent Agenda.

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

CA-8 [1980-2020](#) To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 201803280040299, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-9 [1014-2021](#) To authorize the Director of Finance and Management to establish a contract with Baker & Sons DBA Dark Water Solutions for the purchase of Knife Gate Valves for the Department of Public Utilities, Division of Sewerage and Drainage; and to authorize the expenditure of \$76,816.00 from the Sewer Operating Sanitary Fund. (\$76,816.00)

This item was approved on the Consent Agenda.

CA-10 [1023-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the Southerly Waste Water Treatment Plant Service Drive Lighting Improvement

Project; to authorize the expenditure of up to \$693,189.51 from the Sanitary General Obligation Bond Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services from the Sanitary General Obligation Bonds Fund; and to amend the 2020 Capital Improvement Budget. (\$695,189.51)

This item was approved on the Consent Agenda.

CA-11 [1024-2021](#)

To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc. for the Jackson Pike Waste Water Treatment Plant SES Building HVAC Unit H6 Project; to authorize the expenditure of up to \$366,300.00 from the Sanitary General Obligation Bond Fund; and to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services from the Sanitary General Obligation Bonds Fund. (\$368,300.00)

This item was approved on the Consent Agenda.

CA-12 [1025-2021](#)

To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc. for the Fairwood Facility HVAC Unit 26 Replacement Project; to authorize the expenditure of up to \$294,800.00 from the Sanitary General Obligation Bond Fund; and to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services from the Sanitary General Obligation Bonds Fund. (\$296,800.00)

This item was approved on the Consent Agenda.

CA-13 [1031-2021](#)

To authorize the Director of Public Utilities to execute a planned modification to the 2020 - 2022 Construction Administration/ Inspection Services Agreement with EMH&T, Inc., for the Division of Sewerage and Drainage's Lower Olentangy Tunnel Temporary Electric Service to Gowdy Field Project, to authorize a transfer and expenditure of up to \$279,013.79 from the Sanitary Sewer Permanent Improvement Fund; and to authorize an amendment the 2020 Capital Improvements Budget. (\$279,013.79)

This item was approved on the Consent Agenda.

CA-14 [1050-2021](#)

To authorize the Director of Public Utilities to execute a planned modification to the 2020-2022 Construction Administration/Inspection Services Agreement with DLZ Ohio, Inc. for the Division of Water's Olentangy River Road 24" Water Main Phase 2 Project and for CA/CI Services for Water's General Construction Projects, and for the Division of Power's Circuit 30 Street Lighting Improvements Project, to authorize an expenditure up to \$123,463.45 from the Electricity G.O. Bond Fund, to authorize a transfer and expenditure up to \$574,469.13 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2020 Capital Improvements Budget. (\$697,932.58)

This item was approved on the Consent Agenda.

- CA-15** [1052-2021](#) To authorize the Director of Public Utilities to renew and increase the contract with Phinney Industrial Roofing to provide Roofing Maintenance Services for the Department of Public Utilities facilities; and to authorize the expenditure of \$275,000.00 from the Sanitary Sewer Operating Fund. (\$275,000.00)

This item was approved on the Consent Agenda.

- CA-16** [1063-2021](#) To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release and terminate the City's electric utility easement rights described and recorded in O.R.V. 211 B18, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

- CA-17** [1069-2021](#) To authorize the Director of Finance and Management to enter into a contract with Rexel USA, Inc. for the purchase of Fiberglass Decorative Poles for the Division of Power; and to authorize the expenditure of \$262,800.00 from the Power Operating Fund. (\$262,800.00)

This item was approved on the Consent Agenda.

- CA-18** [1136-2021](#) To authorize the Director of the Department of Public Utilities to modify, and increase a contract with TFH-EB, Inc., dba The Waterworks for the Project Dry Basement: Backwater Valve Installation and Sump Pump program for the Division of Sewerage and Drainage, to authorize the expenditure of \$18,221.13 from the Sewerage System Operating Fund, and to declare an emergency. (\$18,221.13)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- CA-19** [0996-2021](#) To authorize the Director of the Department of Technology to renew a contract with Digital Information Services for Red Hat Linux licenses, Red Hat learning subscriptions, and Redhat runtimes (JBoss); and to authorize the expenditure of \$140,313.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$140,313.00)

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-20** [1158-2021](#) 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 (80-82 Waverly 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-21 [1159-2021](#)

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

This item was approved on the Consent Agenda.

CA-22 [1161-2021](#)

To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

This item was approved on the Consent Agenda.

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

CA-23 [1151-2021](#)

To authorize the Municipal Court Judges, through the Administrative and Presiding Judge, to enter into the fourth year of the contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building; and to authorize the expenditure of \$565,000.00 from the General Fund; and to declare an emergency (\$565,000.00).

This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

CA-24 [1055-2021](#)

To accept the application (AN20-012) of Robert & Mark Galli and Miracit Development Corp for the annexation of certain territory containing 1.2± acres in Mifflin Township.

This item was approved on the Consent Agenda.

CA-25 [1056-2021](#)

To accept the application (AN20-014) of DRCS 1556 LLC for the annexation of certain territory containing 30.2± acres in Hamilton Township.

This item was approved on the Consent Agenda.

CA-26 [1095-2021](#)

To authorize the Director of the Department of Public Service to file a Type I annexation petition for the annexation of 5.633 acres within Washington Township as provided in section 709.022 of the Ohio Revised Code.

This item was approved on the Consent Agenda.

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

CA-27 [1112-2021](#) To authorize the Board of Health to enter into a contract with Equitas Health for the provision of eligible HOPWA services for the period of January 1, 2021 through December 31, 2021; to authorize the expenditure of \$187,882.00 from the General Government Grants Fund; and to declare an emergency. (\$187,882.00)

This item was approved on the Consent Agenda.

CA-28 [1222-2021](#) To authorize the Board of Health to enter into contract with Debora Myles Consulting LLC for project management, marketing, promotions, and communications work in support of the Commission on Black Girls and the CROWN Act; to authorize appropriations and expenditures of \$28,000.00 within the Neighborhood Initiatives subfund; and to declare an emergency. (\$28,000.00)

Sponsors: Priscilla Tyson

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-29 [A0093-2021](#) Reappointment of Scott North, Porter Wright Morris & Arthur, 41 S. High St., Columbus, OH 43215, to serve on the Columbus Next Generation Corporation Board with a new term expiration date of April 30th, 2023 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN**

SR-1 [1201-2021](#) To authorize the acceptance and appropriation of \$187,030,138.00, or such final amount(s) as allocated by the U.S. Treasury, as a result of the American Rescue Plan; to establish the Recovery Fund; and to declare

an emergency (\$187,030,138.00).

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

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

SR-2 [0936-2021](#) To authorize the Director of Finance and Management, on behalf of the Recreation and Parks Department, to enter contracts with New Era Technology and Stageline Mobile Stage, Inc. for the purchase of a mobile stage and related equipment; to authorize the appropriation of \$285,850.00 within the Recreation and Parks Operating Fund 2285, to authorize the expenditure of \$285,850.00 from the Recreation and Parks Operating Fund, to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$285,850.00)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

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

SR-3 [1207-2021](#) To authorize the Director of the Department of Public Safety, on behalf of the Division of Fire, to establish a purchase order from an existing Universal Term Contract with Carl Zipf Lock Shop, Inc for the purchase of cable gun locks; to authorize an appropriation and expenditure of \$8,475.00 within the Public Safety Initiative subfund; and to declare an emergency. (\$8,475.00)

Sponsors: Mitchell Brown and Shayla Favor

A motion was made by Mitchell Brown, seconded by Priscilla Tyson, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

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

SR-4 [0946-2021](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with Burgess & Niple, Inc. for the Jackson Pike Waste Water Treatment Plant Screening Improvements Project; to transfer and expend up to \$1,878,897.00 within the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$1,878,897.00)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

SR-5 [0959-2021](#) To authorize the Director of Public Utilities to modify a professional engineering services agreement with Stantec Consulting Services, Inc. for the Division of Sewerage and Drainage for the Big Walnut Trunk Extension Phase 2 project; to authorize the transfer within and expenditure of up to \$1,028,056.61 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2020 Capital Improvement Budget. (\$1,028,056.61)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

SR-6 [1015-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Williams/Behm Rd. Home Sewage Treatment System Elimination Project; to authorize the appropriation and transfer of \$6,864,373.44 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$6,864,373.44 from the Ohio Water Development (OWDA) Loan Fund; to authorize an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund; and to amend the 2020 Capital Improvement Budget. (\$6,866,373.44)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

SR-7 [1027-2021](#)

To authorize the Director of Public Utilities to enter into a construction contract with Shelly & Sands, Inc. for the Portage Grove Area Sanitary Sewer Improvements Project; to authorize the appropriation and transfer of \$2,810,032.68 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$2,810,032.68 from the Ohio Water Development (OWDA) Loan Fund; to authorize a transfer within and an expenditure up to \$2,000.00 for prevailing wage services to the Department of Public Services from the Sanitary General Obligations Voted Bonds Fund; and to amend the 2020 Capital Improvement Budget. (\$2,812,032.68)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

SR-8 [1046-2021](#)

To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Olentangy River Road 24-Inch Water Main (Phase 2) Project in an amount up to \$4,093,246.30; to encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$4,093,246.30 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,093,246.30 within the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water; and to authorize an amendment of the 2020 Capital Improvements Budget. (\$4,095,246.30)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

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

SR-9 [1074-2021](#)

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 Arterial Street Rehabilitation - Hudson

Street - I-71 to Cleveland Avenue Phase 1 project; to authorize an expenditure of \$7,891.00 from existing ACDI001358-10. (\$7,891.00)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

SR-10 [1160-2021](#)

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 (1767 Linden Pl.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN

LA [1267-2021](#)

To authorize and direct the City Attorney to settle any and all claims arising out of the Incident; to authorize a transfer of \$10,000,000.00 within the general fund; to authorize the expenditure of the sum of \$10,000,000.00 in settlement of any and all present and future claims arising out of the Incident; and to declare an emergency.

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

SR-11 [1115-2021](#)

To authorize the Civil Service Commission Executive Director to renew the contract with Excelsoft Technologies, Inc. for exam item bank management and administration software as a service (SaaS) for the City's uniformed and non-uniformed testing programs; to waive the competitive bidding provisions of City Code, Chapter 329; and to authorize the expenditure of \$50,000.00 from the General Fund.

(\$50,000.00)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

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

SR-12 [1129-2021](#)

To authorize the Board of Health to accept a grant from the Ohio Commission on Minority Health for the Minority Health grant program in the amount of \$52,500.00; to authorize the appropriation of \$52,500.00 to the Health Department in the Health Department's Grants Fund upon receipt of an executed agreement; and to declare an emergency.
(\$52,500.00)

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

ADJOURNMENT

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

Absent: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Priscilla Tyson

ADJOURNED AT 6:07 P.M.