



# City of Columbus

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

## Minutes - Final Columbus City Council

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Monday, January 31, 2022

5:00 PM

City Council Chambers, Rm 231

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### REGULAR MEETING NO. 4 OF COLUMBUS CITY COUNCIL, JANUARY 31, 2022 at 5:00 P.M. IN COUNCIL CHAMBERS.

#### ROLL CALL

**Absent:** 1 - Rob Dorans

**Present:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

#### READING AND DISPOSAL OF THE JOURNAL

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

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

1 [C0003-2022](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, JANUARY 26, 2022:

New Type: D3  
To: Montecristo Salvadorean Restaurant LLC  
DBA Montecristo Salvadorean Grill and Bar  
2001 E Dublin Granville Rd  
Columbus OH 43229  
Permit #6113255

New Type: D3  
To: John Gallick  
4284 Macsway Ave  
Columbus OH 43232  
Permit #30528420005

Transfer Type: C1 C2 D6  
To: Leader Carryout Inc  
DBA Dairy Land Express  
2555 Petzinger Rd

Columbus OH 43209  
From: South Bexley Carryout Inc  
DBA Dairy Land Express 2555 Petzinger Rd  
Columbus OH 43209  
Permit #5076323

New Type: D1 D6  
To: CRMD LLC  
DBA CRMD  
1190 N High St  
Columbus OH 43201  
Permit #18520210005

New Type: D5  
To: Next Level Lounge LLC  
1381 S Hamilton Rd & Patio  
Columbus OH 43227  
Permit #6391383

TREX Type: D1  
To: King Crab Juicy Seafood Columbus OH, LLC  
8665 Sancus Blvd.  
Columbus OH 43240  
From: Millersburg East of Chicago Pizza, LLC  
960 S Washington St  
Millersburg, OH 44654  
Permit #6019370

Advertise Date: 2/5/22  
Agenda Date: 1/31/22  
Return Date: 2/10/22

**Read and Filed**

## RESOLUTIONS OF EXPRESSION

### BARROSO DE PADILLA

- 2      [0019X-2022](#)      To recognize January 2022 as National Human Trafficking Awareness Month in the City of Columbus

**Sponsors:**      Lourdes Barroso De Padilla, Nicholas Bankston, Elizabeth Brown, Rob Dorans, Shayla Favor, Shannon G. Hardin and Emmanuel V. Remy

**A motion was made by Lourdes Barroso De Padilla, seconded by Elizabeth Brown, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**BROWN**

3 [0018X-2022](#) To honor and celebrate Bill Dawson and to thank him for his legacy of leadership and his 30 years of committed service to the Franklin Park Conservatory and the residents of Columbus and Central Ohio.

**Sponsors:** Elizabeth Brown, Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Shannon G. Hardin and Emmanuel V. Remy

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**FAVOR**

4 [0021X-2022](#) To declare February 2022 as American Heart Month and recognize cardiovascular disease as the world’s leading cause of preventable death.

**Sponsors:** Shayla Favor, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Emmanuel V. Remy and Shannon G. Hardin

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**REMY**

5 [0024X-2022](#) To honor, recognize, and celebrate the honorable Judge Grady L. Pettigrew Jr. on his retirement from the City of Columbus, Civil Service Commission.

**Sponsors:** Emmanuel V. Remy, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor and Shannon G. Hardin

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

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

**ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN**

**FR-1** [0169-2022](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Hyperion Companies, Inc. for a term of up to six (6) consecutive years in consideration of the company’s proposed capital investment of \$296,900,000.00, the relocation of 10 out-of-state jobs with an estimated an payroll of approximately \$1.3 million and creation of 687 net new full-time permanent positions with an estimated payroll of approximately \$58,293,012.00.

**Read for the First Time**

**A motion was made by Nicholas Bankston, seconded by Lourdes Barroso De Padilla, to Waive the 2nd Reading. The motion carried by the following vote:**

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**TECHNOLOGY: BANKSTON, CHR. DORANS BROWN HARDIN**

**FR-2** [0201-2022](#) To authorize the Director of the Department of Technology, on behalf of the Department of Human Resources, to enter into a contract with iReportSource for the renewal of onboarding, hosting services, technical support, and maintenance and support services for the iReport Software

system; in accordance with sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$109,000.00 from the Human Resource Department's direct charge allocation of the Department of Technology, Information Services Operating Fund. (\$109,000.00)

**Read for the First Time**

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.  
FAVOR BANKSTON HARDIN**

**FR-3** [0010X-2022](#) 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 Intersection Improvements - Broad Street at James Road Project. (\$0.00)

**Read for the First Time**

**FR-4** [0159-2022](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant the encroachment easements to Parkside on Pearl LLC along Hull Alley. (\$0.00)

**Read for the First Time**

**FINANCE: E. BROWN CHR. BANKSTON REMY HARDIN**

**FR-5** [0154-2022](#) To authorize the Finance and Management Director to establish contracts and purchase orders for the payment of annual membership dues and subscriptions for various organizations; and to authorize the expenditure of \$120,000.00 from the General Fund. (\$120,000.00)

**Read for the First Time**

**FR-6** [0162-2022](#) To authorize the appropriation of \$20,812.55 within the CDBG Entitlement Fund 2248 and \$6,415.83 within the CDBG Revolving Loan Fund 2249; and to authorize the Director of the Department of Finance and Management to expend \$20,812.55 from the CDBG Fund 2248 and \$6,415.83 from the RLF Fund 2249 for payment of interest earnings to the U.S. Department of Housing and Urban Development. (\$27,228.38)

**Read for the First Time**

**PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN**

**FR-7** [0024-2022](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Lawn Mowing Services for the Hap Cremean Water Plant; and to authorize the

expenditure of \$33,000.00 from the Water Operating Fund. (\$33,000.00)

**Read for the First Time**

- FR-8** [0029-2022](#) 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 Bill Presentment Services with Level One, LLC. for the Division of Power, the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$79,300.00 from the Power Operating Fund, and \$504,400.00 from the Water Operating Fund, and \$565,500.00 from the Sewer Operating Fund and \$150,800.00 from the Stormwater Operating Fund. (\$1,300,000.00)

**Read for the First Time**

- FR-9** [0031-2022](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for Process Control Computer Supplies and Maintenance for the Division of Water; and to authorize the expenditure of \$341,550.00 from the Water Operating Fund. (\$341,550.00)

**Read for the First Time**

- FR-10** [0049-2022](#) To authorize the Director of Public Utilities to execute a construction contract with Travco Construction, Inc. for the 2021 Main Line Valve Replacements Project; to authorize a transfer, appropriation, and expenditure up to \$2,130,841.34 within the Water PayGo Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division; for the Division of Water; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$2,130,841.34)

**Read for the First Time**

- FR-11** [0050-2022](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant; and to authorize the expenditure of \$1,230,000.00 from the Sewerage Operating Fund. (\$1,230,000.00)

**Read for the First Time**

- FR-12** [0071-2022](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the

purchase of materials, supplies and services for the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant; and to authorize the expenditure of \$1,581,000.00 from the Sewerage Operating Fund. (\$1,581,000.00)

**Read for the First Time**

**FR-13** [0072-2022](#)

To authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service; to authorize the expenditure of \$3,327.73 from the Power Operating Fund, \$21,166.47 from the Water Operating Fund, \$23,730.45 from the Sewerage System Operating Fund, and \$6,328.12 from the Storm Water Operating Fund. (\$54,552.77)

**Read for the First Time**

**FR-14** [0081-2022](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of parts and materials for the Department's Permit Section; and to authorize the expenditure of \$150,000.00 from the Water Operating Fund. (\$150,000.00)

**Read for the First Time**

**FR-15** [0083-2022](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Power; and to authorize the expenditure of \$3,550,000.00 from the Power Operating Fund. (\$3,550,000.00)

**Read for the First Time**

**FR-16** [0086-2022](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of wood chips for the Division of Sewerage and Drainage, Compost Facility; and to authorize the expenditure of \$299,000.00 from the Sewerage Operating Fund. (\$299,000.00)

**Read for the First Time**

**FR-17** [0087-2022](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Sewerage and Drainage, Sewer Maintenance Operations Center; and to authorize the expenditure of \$3,250,000.00 from the Sewerage

Operating Fund. (\$3,250,000.00)

**Read for the First Time**

**FR-18** [0088-2022](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of laboratory supplies and equipment for the Division of Sewerage and Drainage, Surveillance Laboratory; and to authorize the expenditure of \$189,800.00 from the Sewerage Operating Fund. (\$189,800.00)

**Read for the First Time**

**FR-19** [0091-2022](#) To authorize the Director of Public Utilities to modify and increase an Indefinite Quantity Contract with Asplundh Tree Expert LLC for Tree Trimming and Vegetative Management Services for the Department of Public Utilities; and to authorize the expenditure of \$750,000.00 from the Power Operating Fund and to authorize the expenditure of \$55,000.00 from the Water Operating Fund. (\$805,000.00)

**Read for the First Time**

**FR-20** [0093-2022](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with CT Consultants, Inc. for the Elizabeth Avenue Area Water Line Improvements Project; for the Division of Water; to authorize a transfer, appropriation, and expenditure up to \$325,476.51 within the Water PayGo Fund; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$325,476.51)

**Read for the First Time**

**FR-21** [0096-2022](#) To authorize the Director of Public Utilities to modify the indefinite quantity contract with Edwards Landclearing, Inc. for Yard Waste and Log Grinding Services; and to authorize the expenditure of \$130,000.00 from the Sewerage Operating Fund. (\$130,000.00)

**Read for the First Time**

**FR-22** [0100-2022](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with T&M Associates, Inc. for the Atlanta Drive Area Water Line Improvements Project; for the Division of Water; to authorize a transfer, appropriation, and expenditure up to \$307,533.17 within the Water PayGo Fund; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$307,533.17)

**Read for the First Time**

**FR-23** [0107-2022](#) To authorize the Director of Public Utilities to renew the indefinite quantity contracts with TFH-EB, Inc., dba The Waterworks, and J&D Home



Improvement Inc., dba The Basement Doctor, for Project Dry Basement;  
(\$0.00)

**Read for the First Time**

**FR-24** [0110-2022](#)

To authorize the Director of Public Utilities to enter into a service contract with Mc B Paving for the Redbank Road Marina Pavement Maintenance Project; to authorize a transfer and expenditure up to \$268,560.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$268,560.00)

**Read for the First Time**

**FR-25** [0133-2022](#)

To authorize the Director of Public Utilities to renew an existing engineering agreement with DLZ Ohio, Inc. for the Lower Olentangy Tunnel Phase 1 & 2; to appropriate, transfer, and expend up to \$1,960,034.50 from the Sanitary Sewer PayGo Fund 6116; and to amend the 2021 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$1,960,034.50)

**Read for the First Time**

**FR-26** [0135-2022](#)

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, with Pentair Water Group dba Pentair Flow Technologies LLC, for the purchase of Fairbanks Morse Pump Parts and Services, for the Division of Water, to authorize a transfer, appropriation, and expenditure up to \$200,000.00 within the Water Permanent Improvements Fund; and to amend the 2021 Capital Improvements Budget. (\$200,000.00)

**Read for the First Time**

**FR-27** [0149-2022](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Strand Associates, Inc. for the Clearview Avenue Area Water Line Improvements Project; for the Division of Water; to authorize a transfer, appropriation, and expenditure up to \$326,738.86 within the Water PayGo Fund; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$326,738.86)

**Read for the First Time**

**FR-28** [0176-2022](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Arcadis U.S., Inc. for the Parsons Avenue Water Plant Wellfield Development Project; for the Division of Water; to authorize a transfer, appropriation, and expenditure up to \$1,534,500.00 within the Water PayGo Fund; and to authorize an

amendment to the 2021 Capital Improvements Budget. (\$1,534,500.00)

**Read for the First Time**

- FR-29** [0177-2022](#) To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of East Noble Street between South 4th Street and South 5th Street, and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Inflow Redirection - Noble & 4th Street Project; to authorize and transfer and expenditure of up to \$70,000.00 from the Sanitary Sewer General Obligations Fund. (\$70,000.00)

**Read for the First Time**

- FR-30** [0178-2022](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Co. for the Westgate West Tank Footer Repairs & Valve House Demolition Project; to authorize a transfer, appropriation, and expenditure up to \$287,200.00 within the Water Permanent Improvements Fund; to provide for payment of prevailing wage services to the Department of Public Service; for the Division of Water; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$287,200.00)

**Read for the First Time**

- FR-31** [0183-2022](#) To authorize the Director of Public Utilities to renew an existing engineering agreement with Burgess & Niple, Inc. for the General Engineering Consultant (GEC) Services #4; to authorize the appropriation, transfer, and expenditure of up to \$500,000.00 from the Sanitary Sewer PayGo Fund; and to amend the 2021 Capital Improvement Budget.(\$500,000.00)

**Read for the First Time**

**ZONING: DORANS, CHR. BANKSTON BARROSO DE PADILLA BROWN  
FAVOR REMY HARDIN**

- FR-32** [0131-2022](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; 3312.21(A), Landscaping and screening; and 3312.49(C), Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 1076 E. LIVINGSTON AVE. (43205), to permit a mixed-used development with reduced development standards in the C-4, Commercial District (Council Variance #CV21-102).

**Read for the First Time**

- FR-33** [0132-2022](#) To grant a Variance from the provisions of Section 3345.07, Contents of

application for establishment of PUD, of the Columbus City Codes; for the property located at 2870 ALUM CREEK DR. (43207), to permit a mix of two-, three-, and four-unit dwellings in the PUD-8, Planned Unit Development District (Council Variance #CV21-125).

**Read for the First Time**

**FR-34** [0184-2022](#)

To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3309.14, Height districts; 3312.21(A)(2), Landscaping and screening; and 3312.49 Minimum numbers of parking spaces required, of the Columbus City Codes; for the property located at 70 OBETZ RD. (43207), to permit a senior housing apartment building with reduced development standards in the C-4, Commercial District (Council Variance #CV21-094).

**Read for the First Time**

**FR-35** [0188-2022](#)

To grant a Variance from the provisions of Sections 3363.01, M-manufacturing districts; 3370.05, Permitted uses; 3370.06, Standards; and 3370.07, Conditions and limitations, of the Columbus City Codes; for the property located at 103 FORNOF RD. (43207), to permit a multi-unit residential development with reduced development standards in the L-M, Limited Manufacturing District (Council Variance #CV21-092).

**Read for the First Time**

**FR-36** [0189-2022](#)

To grant a Variance from the provisions of Sections 3356.03, C-4 Commercial District; 3312.09, Aisle; 3312.21(B), Landscaping and screening; 3312.25, Maneuvering; 3312.27, Parking setback line; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(1), Vision Clearance; and 3356.11, C-4 district setback lines, for the property located at 145 E. LIVINGSTON AVE. (43215), to permit a one-unit dwelling and a four-unit dwelling with reduced development standards in the C-4, Commercial District (Council Variance #CV21-105).

**Read for the First Time**

**FR-37** [0190-2022](#)

To grant a Variance from the provisions of Section 3367.01, M-2, Manufacturing district, of the Columbus City Codes; for the property located at 3592 CORPORATE DR. (43231), to permit an education facility in the M-2, Manufacturing District (Council Variance #CV21-116).

**Read for the First Time**

**FR-38** [0284-2022](#)

To grant a Variance from the provisions of Sections 3332.38(H), Private garage; and 3332.38(G), Private garage, of the Columbus City Codes; for the property located at 61 W. NORTH BROADWAY (43214), to

permit habitable space within a detached garage with increased height in the R-3, Residential District (Council Variance #CV21-126).

**Read for the First Time**

**FR-39** [0288-2022](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3309.14, Height districts; 3312.49(C), Minimum numbers of parking spaces required; 3333.11, ARLD area district requirements; 3333.18(E), Building lines; and 3333.23, Minimum side yard permitted, of the Columbus City Codes, for the property located at 1540 E. MAIN ST. (43205), to permit a mixed-use development with reduced development standards in the ARLD, Apartment Residential District (Council Variance #CV21-118).

**Read for the First Time**

**WORKFORCE DEVELOPMENT: DORANS, CHR. FAVOR BROWN HARDIN**

**FR-40** [0262-2022](#)

To authorize the City Clerk to enter into a grant agreement with Columbus Works to support of the organization's Job Readiness Training program; and to authorize an appropriation and expenditure within the Job Growth subfund. (\$75,000.00)

**Sponsors:** Rob Dorans

**Read for the First Time**

**PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN**

**FR-41** [0193-2022](#)

To authorize the Finance and Management Director to modify and extend a Universal Term Contract for the option to purchase Video Storage for Body Worn Cameras with CDW Government, LLC.

**Read for the First Time**

**FR-42** [0199-2022](#)

To authorize and direct the Finance and Management Director to sell to Sergeant Gregg Seevers, for the sum of \$1.00, a police horse with the registered name of "Finn" which has no further value to the Division of Police; and to waive the provisions of City Code-Sale of City-owned personal property.

**Read for the First Time**

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**BANKSTON**

**CA-1** [0016X-2022](#) To Recognize and Honor the service and career of Granville S. Waiters

**Sponsors:** Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor, Shannon G. Hardin and Emmanuel V. Remy

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

## **HARDIN**

**CA-2** [0023X-2022](#) To honor, recognize and celebrate the life and service of Kathlynnne “Kathy” Bruce Duffy Espy and to extend our sincerest condolences to her family and friends on the occasion of her passing, Thursday, January 13, 2022.

**Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Rob Dorans, Shayla Favor and Emmanuel V. Remy

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

## **ECONOMIC DEVELOPMENT: BANKSTON, CHR. REMY DORANS HARDIN**

**CA-3** [0011X-2022](#) To resolve to support the Columbus Franklin County Finance Authority, in partnership with Steelton Holdings, LLC, Broadleigh Properties, LLC and Steelton Holdings II, LLC, in their efforts to obtain Ohio Department of Development Brownfield Remediation grant funding for use in the environmental cleanup and redevelopment of three properties on South High Street; 1981 South High, 2025 South High, and 2045-2055 South High; and to declare an emergency.

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

**CA-4** [0012X-2022](#) To resolve to support Franklin County, in partnership with Thrive Companies, in their efforts to obtain Ohio Department of Development Brownfield Remediation grant funding for use in the environmental cleanup and redevelopment of the former Buckeye Auto Parts auto salvage and dump at 2474 McKinley Avenue; and to declare an emergency.

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

**CA-5** [0013X-2022](#) To resolve to support Columbus Franklin County Finance Authority, in partnership with 5CL Properties LLC, in their efforts to obtain Ohio Department of Development Brownfield Remediation grant funding for use in the environmental cleanup and redevelopment of property located at 1363 Windsor Ave and 1380 Windsor Ave; and to declare an emergency.

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

**CA-6** [0014X-2022](#) To resolve to support Columbus Franklin County Finance Authority, in partnership with CASTO, in their efforts to obtain two Ohio Department of Development Brownfield Remediation grant funding awards for use in the environmental cleanup and redevelopment of the former Kroger Bakery sites at 427 Cleveland Avenue and 457 Cleveland Avenue; and to declare an emergency

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

**CA-7** [0076-2022](#) To accept the application (AN21-015) of James R Cloyes CPA, LLC for the annexation of certain territory containing 34.9± acres in Madison Township.

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

**CA-8** [0077-2022](#) To accept the application (AN21-016) of NIAM Stelzer Rd LLC for the annexation of certain territory containing 3.8± acres in Mifflin Township.

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

**CA-9** [0203-2022](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN21-019) of 0.55± Acres in Sharon 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: BARROSO DE PADILLA, CHR.  
FAVOR BANKSTON HARDIN**

**CA-10** [0003X-2022](#) 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 FRA - SR 161 at Karl Road Project. (\$0.00)

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

**CA-11** [0005-2022](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of 0.073 acre portion of the above mentioned right-of-way to JEL - New York 684.

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

**CA-12** [0006-2022](#) To amend the 2021 Capital Improvement Budget; to authorize the Director of Public Service to execute an agreement with CSX Transportation to facilitate the design and construction of the Parsons Avenue Retaining Wall; to authorize the expenditure of up to \$195,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$195,000.00)

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

**CA-13** [0064-2022](#) To amend the 2021 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a professional services contract with ms consultants, inc. for the Roadway - Gender Rd - Winchester Pike to Brice Road project; to authorize the expenditure of up to \$350,000.00 from the Streets and Highways Bond Fund to pay for this contract; and to declare an emergency. (\$350,000.00)

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

**CA-14** [0158-2022](#) To authorize the Director of Public Service to submit applications to, and to execute grant agreements with, the Ohio Department of Transportation relative to the Highway Safety Improvement Program, to accept and expend awarded grant funds, and to issue refunds, if necessary, for approved projects; and to declare an emergency. (\$0.00)

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

**CA-15** [0277-2022](#) To amend ordinance 1964-2021 by designating MORPC as the grantee for the RAPID 5 initiative; and to declare an emergency. (\$50,000.00)

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

#### **FINANCE: BROWN, CHR. BANKSTON REMY HARDIN**

**CA-16** [0089-2022](#) To authorize the Director of Finance and Management to execute a Lease Agreement with Lee Martin Development LLC, dba Liberty Tax, for office space leased at 1406 Cleveland Avenue. (\$0.00).

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

**CA-17** [0095-2022](#) To authorize the Director of Finance and Management to enter into a subrecipient agreement with Capital Crossroads Special Improvement District to provide funding to the organization to provide downtown portable public restrooms in the amount of \$52,000.00; to authorize the transfer of \$52,000.00 within the Recovery Fund; to authorize the expenditure of up to \$52,000.00 from the Recovery Fund; and to declare an emergency. (\$52,000.00)

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

**CA-18** [0186-2022](#) To authorize the Director of the Department of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the Universal Term Contract Purchase Agreement with 2K General Company for the renovation of the 911 Emergency Communications Center; to amend the 2021 Capital Improvement Budget; to authorize a transfer between divisions and projects within the Public Safety Capital Improvement Budget; to authorize the expenditure

of \$84,845.12 from the Public Safety Bond Fund; and to declare an emergency. (\$84,845.12)

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

**CA-19** [0192-2022](#)

To authorize the Director of Finance and Management to modify a contract with Continental Office for the removal and installation of flooring within the 911 Emergency Communications Center; to amend the 2021 Capital Improvement Budget; to authorize a transfer between divisions and projects within the Public Safety Capital Improvement Budget; to authorize the expenditure of \$41,948.92 from the Public Safety Bond Fund; and to declare an emergency. (\$41,948.92)

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

**CA-20** [0278-2022](#)

To amend ordinance 0162-2021 to change the authorized grant administrator from Columbus City Council to the City Clerk; and to declare an emergency. (\$28,500.00)

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

**RECREATION & PARKS: BROWN, CHR. REMY BANKSTON HARDIN**

**CA-21** [3252-2021](#)

To authorize the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the Street Trees - Spring 2022 Project; to authorize the transfer of \$195,329.24 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2021 Capital Improvements Budget; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$200,000.00)

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

**CA-22** [3295-2021](#)

To authorize the Director of Recreation and Parks to modify an existing contract with Midstates Recreation for the 2021 CDBG Playground Improvements - Phase 2 Project; to authorize the appropriation of \$180,000.00 within the CDBG Fund in accordance with the 2021 Amended Annual Action Plan; to authorize the expenditure of \$230,000.00 from the CDBG Fund 2248 and Recreation and Parks Special Purpose Fund 2223; and to declare an emergency. (\$230,000.00)

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

**PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN**

**CA-23** [3310-2021](#)

To authorize the Director of Public Utilities to execute a planned modification of the 2020 - 2022 Construction Administration and



Inspection Services Agreement with Resource International, Inc. for the Division of Water's North District West Tank 2022 Painting Improvements Project, for the Division of Sewerage and Drainage's Third Ave. Relief Sewer Phase 3 Project, and the Department of Public Service's Pedestrian Safety Improvements Project; to authorize a transfer and expenditure of up to \$390,488.14 within the Water General Obligation Bond Fund, to authorize a transfer and expenditure of up to \$497,957.54 within the Sanitary General Obligation Bond Fund, to authorize an expenditure of up to \$62,635.80 within the Streets and Highways General Obligation Bond Fund; and to amend the 2021 Capital Improvement Budget. (\$951,081.48)

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

**CA-24** [3318-2021](#)

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 Dublin Road 30-Inch Water Line Project, to authorize a transfer and expenditure up to \$997,459.48 within the Water Permanent Improvements Fund; and to authorize an amendment to the 2021 Capital Improvements Budget. (\$997,459.48)

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

**CA-25** [3323-2021](#)

To authorize the Director of Public Utilities to modify and increase the 2020 - 2022 Construction Administration and Inspection Services agreement with H. R. Gray & Associates, Inc.; for the Division of Sewerage and Drainage's Barnett / E Deshler HSTS Elimination Project, for the Division of Water's Homestead Dr. Area Water Line Improvements and Westgate West Tank Footer Repairs and Valve House Demolition Projects; to authorize the expenditure of up to \$168,338.34 from the Sanitary General Obligations Bond Fund; and to authorize a transfer and expenditure up to \$532,427.93 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2021 Capital Improvement Budget. (\$700,766.27)

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

**CA-26** [3368-2021](#)

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with ms consultants, inc. for the Watershed Miscellaneous Improvements - Hoover Dam Part 1 Project; for the Division of Water; to authorize a transfer and expenditure up to \$491,200.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2019 Capital Improvements Budget. (\$491,200.00)

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

**CA-27** [0030-2022](#)

To authorize the Director of Public Utilities to execute a planned

modification of the 2020 - 2022 Construction Administration and Inspection Services Agreement with Resource International, Inc. for the Division of Sewerage and Drainage's Lazar/Dyer HSTS Elimination Project; to authorize a transfer of \$326,947.72 and expenditure of up to \$564,947.72 within the Sanitary General Obligation Bond Fund; and to amend the 2021 Capital Improvement Budget. (\$564,947.72)

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

**CA-28** [0032-2022](#)

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 Roof Redirection - Blueprint North Linden 1, Artane/Parkwood Project; to authorize an expenditure of up to \$316,006.89 from the Sanitary General Obligation Fund; and to authorize an amendment the 2021 Capital Improvements Budget. (\$316,006.89)

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

**CA-29** [0046-2022](#)

To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control, Inc. for the JPWWTP SCB HVAC UNIT H25 Replacement; to authorize the transfer within of \$340,800.00 and the expenditure of up to \$340,800.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2021 Capital Improvements Budget. (\$340,800.00)

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

**BUILDING AND ZONING POLICY: DORANS, CHR. BANKSTON FAVOR HARDIN**

**CA-30** [0152-2022](#)

To authorize the Department of Building and Zoning Services to enter into a revenue contract with the Franklin County Building Department for the provision of electrical inspections in the amount of \$24,750.00, and to declare an emergency. (\$24,750.00)

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

**HOUSING: FAVOR, CHR. BANKSTON BROWN HARDIN**

**CA-31** [0228-2022](#)

To authorize the Director of the Department of Development to establish a contract with Consolidated Services & Management LLC for the maintenance of properties held by the Land Redevelopment Division and to authorize the expenditure of up to \$60,000.00 from the Land Management Fund; and to declare an emergency. (\$60,000.00)

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

- CA-32** [0231-2022](#) To authorize the Director of the Department of Development to establish a contract with Shining Company for the maintenance of properties held by the Land Redevelopment Division and to authorize the expenditure of up to \$145,000.00 from the Land Management Fund; and to declare an emergency. (\$145,000.00)
- This item was approved on the Consent Agenda.**
- CA-33** [0233-2022](#) To authorize the Director of the Department of Development to establish a contract with Lawn Appeal Ohio LLC for the maintenance of properties held by the Land Redevelopment Division and to authorize the expenditure of up to \$75,000.00 from the Land Management Fund; and to declare an emergency. (\$75,000.00)
- This item was approved on the Consent Agenda.**
- CA-34** [0235-2022](#) To authorize the Director of the Department of Development to enter into a contract with Mowtivation Lawn Service LLC for the maintenance of properties held by the Land Redevelopment Division and to authorize the expenditure of up to \$85,000.00 from the Land Management Fund; and to declare an emergency. (\$85,000.00)
- This item was approved on the Consent Agenda.**
- CA-35** [0239-2022](#) To authorize the Director of the Department of Development to establish a contract with BCN Real Estate Holdings LLC for the maintenance of properties held by the Land Redevelopment Division and to authorize the expenditure of up to \$50,000.00 from the Land Management Fund; and to declare an emergency. (\$50,000.00)
- This item was approved on the Consent Agenda.**
- CA-36** [0240-2022](#) To authorize the Director of the Department of Development to establish a contract with Consolidated Services & Management LLC for the maintenance of properties held by the Land Redevelopment Division and to authorize the expenditure of up to \$50,000.00 from the Land Management Fund; and to declare an emergency. (\$50,000.00)
- This item was approved on the Consent Agenda.**
- CA-37** [0243-2022](#) To authorize the Director of the Department of Development to establish a contract with Lawn Appeal Ohio, LLC for the maintenance of properties held by the Land Redevelopment Division and to authorize the expenditure of up to \$50,000.00 from the Land Management Fund; and to declare an emergency. (\$50,000.00)
- This item was approved on the Consent Agenda.**
- CA-38** [0244-2022](#) To authorize the Director of the Department of Development to establish a contract with Mowtivation Lawn Service LLC for the maintenance of

properties held by the Land Redevelopment Division and to authorize the expenditure of up to \$50,000.00 from the Land Management Fund; and to declare an emergency. (\$50,000.00)

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

**CA-39** [0267-2022](#)

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 (1522 E Blake 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.**

**CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. DORANS BARROSO DE PADILLA HARDIN**

**CA-40** [0101-2022](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the federal Office of Justice Programs, Bureau of Justice Assistance; to appropriate \$421,126.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court in order to support and enhance the Franklin County Municipal Court Mental Health Specialized Docket (LINC) program; and to declare an emergency. (\$421,126.00)

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

**HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA BROWN HARDIN**

**CA-41** [3056-2021](#)

To authorize the Board of Health and the Office of CelebrateOne to accept a grant from Franklin County Department of Job and Family Services to implement a safe sleep campaign and neighborhood initiatives focused on teen health education in the amount of \$717,414.91; to authorize the appropriation of \$70,000.00 to the Health Department in the Health Department Grants Fund and \$647,414.91 to the Office of CelebrateOne in the General Government Grants Fund; and to declare an emergency. (\$717,414.91)

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

**CA-42** [0148-2022](#)

To authorize the Director of the Department of Development to modify Agreement PO-265488 with Community Shelter Board by extending the agreement termination date from January 31, 2022 to June 30, 2022; and to declare an emergency.

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

**CA-43** [0295-2022](#)

To authorize and direct the Board of Health to accept grant funds from the U.S. Department of Health and Human Services in the amount of

\$310,000.00 and any additional funds for the Ending the HIV Epidemic grant program; to authorize the appropriation of \$310,000.00 and any additional funds from the unappropriated balance of the Health Department Grants Fund; to authorize the City Auditor to transfer appropriations between object classes for the Ending the HIV Epidemic grant program; and to declare an emergency. (\$310,000.00)

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

### **PUBLIC SAFETY: REMY, CHR. BARROSO DE PADILLA DORANS HARDIN**

- CA-44** [0048-2022](#) To authorize and direct the Director of Finance and Management, on behalf of the Department of Public Safety, to enter into contract with Agilent Technologies for the purchase of the OpenLab software and hardware package for the Division of Police Crime Lab, in accordance with the provisions of sole source procurement provisions of Chapter 329 of City Code; to authorize the expenditure of \$95,780.56 from the Crime Lab JAG Grant Fund; to authorize a transfer of appropriated funds within G332100 from 02 to 03 and 06; and to declare an emergency. (\$95,780.56)

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

### **ADMINISTRATION: REMY, CHR. BROWN DORANS HARDIN**

- CA-45** [0105-2022](#) To authorize the City Clerk, on behalf of City Council, to modify past, present, and future contracts and purchase orders with Radio One because of a corporate merger and name change to Blue Chip Broadcasting LLC; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-46** [0138-2022](#) To amend the Management Compensation Plan, Ordinance 2713-2013, as amended, by amending several portions of the Management Compensation Plan in order to update or modify language; to modify or clarify certain benefits; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-47** [0170-2022](#) To amend the Fire Management Compensation Plan, Ordinance 2714-2013, as amended, by amending several portions of the Fire Management Compensation Plan in order to update or modify language; to modify or clarify certain benefits; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-48** [0171-2022](#) To amend the Police Management Compensation Plan, Ordinance 2715-2013, as amended, by amending several portions of the Police

Management Compensation Plan in order to update or modify language; to modify or clarify certain benefits; and to declare an emergency.

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

## APPOINTMENTS

**CA-49** [A0002-2022](#) Appointment of Sandy Doyle-Ahern, MEn, President, EMH&T, 5500 New Albany Road, Columbus, Ohio 43054, to serve as a joint City of Columbus-Franklin County appointee to the Affordable Housing Trust for Columbus and Franklin County Board of Directors, replacing Sharon Young, with a new term expiration date of December 31, 2023 (biography attached).

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

**CA-50** [A0008-2022](#) Appointment of Sean Grant, CFO, Columbus Partnership, 150 South Front Street, Suite 200, Columbus, Ohio 43215, to serve as a joint City of Columbus-Franklin County appointee to the Affordable Housing Trust for Columbus and Franklin County Board of Directors, replacing Chip Santer, with a new term expiration date of December 31, 2025 (biography attached).

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

**CA-51** [A0009-2022](#) Reappointment of Mary Love, Vice President & CFO, Columbus Urban League, 788 Mt. Vernon Avenue, Columbus, Ohio 43203, to serve as a joint City of Columbus-Franklin County appointee to the Affordable Housing Trust for Columbus and Franklin County Board of Directors, with a new term expiration date of December 31, 2025 (biography attached).

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

**CA-52** [A0010-2022](#) Reappointment of Michael Childs, Vice President, Community Development Director, United Midwest Savings Bank, 6460 Busch Boulevard, Columbus, Ohio 43229, to serve as a joint City of Columbus-Franklin County appointee to the Affordable Housing Trust for Columbus and Franklin County Board of Directors, with a new term expiration date of December 31, 2025 (profile attached).

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

**CA-53** [A0016-2022](#) Reappointment of Bill LaFayette, Founder & Owner, Regionomics, 1293 South Front Street, Columbus, Ohio 43206, to serve as a joint City of Columbus-Franklin County appointee to the Affordable Housing Trust for Columbus and Franklin County Board of Directors, with a new term expiration date of December 31, 2025 (biography attached).

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

## Approval of the Consent Agenda

A motion was made by Elizabeth Brown, seconded by Emmanuel V. Remy, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

### PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR. FAVOR BANKSTON HARDIN

**SR-1** [1820-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the transfer of funds and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company for the Roadway Improvements - Little Turtle Way project; to authorize the expenditure of up to \$5,835,830.77 from the Streets and Highways Bond Funds for the project; and to declare an emergency. (\$5,835,830.77)

A motion was made by Lourdes Barroso De Padilla, seconded by Shayla Favor, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-2** [0139-2022](#) To appropriate funds within the Federal Transportation Grants Fund; to authorize the Director of Public Service to enter into contract with Axis Civil Construction, LLC for the Operation Safewalks - School Sidewalks - Ann Street and 17th Street, PID 110844 project; to authorize the expenditure of up to \$1,173,683.29 from the Federal Transportation Grants Fund for the project; to repay any unused grant funds at the end of the grant period; and to declare an emergency. (\$1,173,683.29)

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-3** [0144-2022](#)

To repeal Resolution 0107X-2021 declaring the necessity and intent to appropriate real estate in conjunction with the Department of Public Service’s Roadway Improvements - Little Turtle Way Project; and to declare an emergency (\$0.00)

**A motion was made by Lourdes Barroso De Padilla, seconded by Nicholas Bankston, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:**

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-4** [0179-2022](#)

To amend the 2021 Capital Improvement budget; to authorize the Director of Public Service to enter into contract with Shelly & Sands, Inc. for the Roadway Improvements - Stormwater Regional Basins - Parsons Avenue project; to authorize the expenditure of up to \$2,185,481.55 from the Streets and Highways Bonds Fund for the project; and to declare an emergency. (\$2,185,481.55)

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**FINANCE: BROWN, CHR. BANKSTON REMY HARDIN**

**SR-5** [2741-2021](#)

To make appropriations for the 12 months ending December 31, 2022, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$1,034,000,000.00 \$1,037,363,125.00; and to declare an emergency (\$1,034,000,000.00 \$1,037,363,125.00)



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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**A motion was made by Elizabeth Brown, seconded by Nicholas Bankston, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:**

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

*TABLED UNTIL 2/7/2022*

**A motion was made by Elizabeth Brown, seconded by Nicholas Bankston, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:**

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-6** [2742-2021](#)

To make appropriations and transfers for the 12 months ending December 31, 2022 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**A motion was made by Elizabeth Brown, seconded by Nicholas Bankston, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:**

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

*TABLED UNTIL 2/7/2022*

**A motion was made by Elizabeth Brown, seconded by Nicholas Bankston, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:**

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

### **PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN**

**SR-7** [3369-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with Danbert, Inc. for the Homestead Dr. Area Water Line Improvements Project in an amount up to \$3,736,444.84; to encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$3,736,444.84 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,736,444.84 within the Water Supply Revolving Loan Account Fund; to authorize an expenditure up to \$2,000.00 within the Water General Obligations Voted Bond Fund; for the Division of Water; and to amend the 2021 Capital Improvement Budget. (\$3,738,444.84)

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-8** [0028-2022](#) To authorize the Director of Public Utilities to enter into a construction contract with BLD Services LLC for the Lateral Lining - Blueprint North Linden 1, Artane/Parkwood Project; to authorize the appropriation and transfer of \$3,287,329.40 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the appropriation and expenditure of \$3,287,329.40 from the Ohio Water Development Loan Fund; to authorize a transfer within and an expenditure of 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 2021 Capital Improvement Budget. (\$3,287,329.40)

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

### **CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. DORANS BARROSO DE PADILLA HARDIN**

**SR-9** [0155-2022](#) To authorize the appropriation of \$4,377,998.00 from the 2022 unappropriated balance of the Franklin County Municipal Court Special Funds to the Franklin County Municipal Court, for all anticipated

expenses; and to declare an emergency. (\$4,377,998.00)

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

## **HEALTH & HUMAN SERVICES: FAVOR, CHR. BARROSO DE PADILLA BROWN HARDIN**

### **SR-10 [0106-2022](#)**

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the COVID-19 Vaccine Grant Program in the amount of \$1,326,806.00 to maintain and expand COVID-19 vaccination programs (with special emphasis on high-risk and under served populations including racial and ethnic minority populations and rural communities) and ensure greater equity and access to COVID-19 vaccines by those disproportionately affected by COVID-19 disease; to authorize the appropriation of \$1,326,806.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$1,326,806.00)

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

### **SR-11 [0280-2022](#)**

To authorize the Director of the Department of Development to enter into grant agreements with Make a Day Foundation, MY Project USA, Ohio Hispanic Coalition, St. Vincent Family Services in support of human services programs; to authorize an expenditure within the Recovery Fund; and to declare an emergency. (\$1,162,316.00)

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

### **SR-12 [0281-2022](#)**

To authorize the Director of the Department of Development to enter into grant agreements with Clintonville-Beechwold Community Resource Center and Huckleberry House in support of human services programs; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$122,300.00)

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-13** [0283-2022](#)

To authorize the Director of the Department of Development to enter into grant agreements with MCS Touch and Martin de Porres Center in support of Reimagine Safety initiatives; to authorize an appropriation within the Reimagine Safety subfund; to authorize a transfer, appropriation, and expenditure within the general fund; and to declare an emergency. (\$302,400.00)

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-14** [0287-2022](#)

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; to authorize appropriations and expenditures of \$250,000.00 within the Neighborhood Initiatives subfund; to waive the competitive bidding provisions of Columbus City Codes; and to declare an emergency. (\$250,000.00)

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**SR-15** [0345-2022](#)

To authorize the Columbus City Clerk to enter into a grant agreement with Community Development for All People for its Warming Center; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$35,840.00)

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**FROM THE FLOOR:**

**REMY**

[0140-2022](#)

To authorize the Human Resources Director to enter into contract with OhioHealth Corporation to provide employee fitness center management services from February 1, 2022 through January 31, 2023; to authorize the expenditure of up to \$95,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$95,000.00)

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**ADJOURNMENT**

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

**Absent:** 1 - Rob Dorans

**Affirmative:** 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Elizabeth Brown, Shayla Favor, Emmanuel Remy, and Shannon Hardin

**ADJOURNED AT 7:08 P.M.**