



City of Columbus

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

Minutes - Final Columbus City Council

Monday, January 9, 2023

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 1 OF COLUMBUS CITY COUNCIL, JANUARY 9, 2023 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0002-2023](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, JANUARY 4, 2023
- Transfer Type: D1
To: Casa Oaxaca Mexican Grill LLC
2906-10 Hayden Run Plz
Columbus, OH 43235
From: Chia Le Nails Corp
DBA Lovely Nail Spa
1746 Hilliard Rome Rd
Columbus, OH 43026
Permit #: 12862150005
- Transfer Type: D5 D6
To: Frebis Avenue Venue LLC
951 Frebis Ave
Columbus, OH 43206
From: Club Room Entertainment LLC
122 E Main St Bsmt Only
Columbus, OH 43215

Permit #: 2899125

New Type: D3

To: Sugar Rush Columbus LLC

DBA Sugar Rush Columbus

8114 E Broad St

Columbus, OH 43068

Permit #: 8678114

Advertise Date: 1/14/23

Agenda Date: 1/9/23

Return Date: 1/19/23

Read and Filed

President Hardin stated that the first item of business for Council this evening is the appointment of a new member of Columbus City Council to fill the vacated seat of former President Pro Tem Elizabeth Brown and asked the City Clerk to read President Pro Tem Brown's letter of resignation into the record.

December 19, 2022

**Council President Shannon Hardin
City of Columbus
90 W. Broad Street
Columbus, OH, 43215**

Dear Council President Hardin:

Please accept this letter as my formal resignation from my position as Council Member and President Pro Tempore of Columbus City Council on December 31st, 2022.

It is with deep gratitude that I reflect on the past seven years I have served with you on city council. Together, we opened up the capital budget process to be more inclusive of and responsive to neighborhoods across our city. We fought for greater educational possibilities for all Columbus kids, whether through Early Start Columbus or Columbus Promise. We championed safe routes to schools, paid family leave, an equitable tree canopy, and the rights of all youth to toxin-free playing fields.

When former President Trump's deportation policies threatened undocumented Columbus families, we secured free legal education and representation. When the COVID-19 pandemic hit low-income, Black, and brown families hardest, we funded direct emergency financial assistance. We fought for free speech rights, demilitarized Columbus police, and invested in youth and community to make us all safer.

Recognizing the obstacles to financial stability that debt, low credit scores, and low wages present, we established a living wage for city job creation projects, funded free one-on-one financial counseling as a public service, and even charted the course for canceling medical debt for 80,000 people we work for.

Along the way, unwaveringly, we have stood for reproductive justice: by cracking down on harassment outside reproductive health clinics, by providing free menstrual products in city bathrooms, by updating our nondiscrimination ordinance to include the protection of all reproductive

health choices, and by seeding a \$1 million fund for abortion access.

Our work together will continue to inspire me to advocate for a more equitable city for all Columbus residents into the future. Thank you for your collaboration, sincerity, and friendship for these seven years. I am proud to have served with you and all my colleagues on Council.

Sincerely,

Elizabeth Brown
Council President Pro Tempore

CC: Andrea Blevins, CMC, City Clerk
CC: All Council Members

Resignation Letter of Former President Pro Tem Elizabeth Brown was read into the record prior to the appointment of a new Member of Council to fill the vacancy.

President Hardin and other Members of Council thanked the candidates that applied to fill the vacancy.

President Hardin opened the floor for nominations to fill the vacancy as a Member of Columbus City Council.

Councilmember Emmanuel V. Remy moved that Mitchell J. Brown be appointed to fill the vacancy.

President Hardin asked if there were any other nominations. President Hardin asked for a vote by voice on the nomination of Mitchell J. Brown. The motion carried by the following vote: **AFFIRMATIVE: 6 NEGATIVE: 0**

President Hardin stated that Councilmember Brown will be sworn in at a later date. President Hardin noted for the record that a new President Pro Tem will be elected and committee assignments read into the record at the next regular meeting on January 30th at 5:00pm.

A motion was made by Shayla Favor, seconded by Rob Dorans, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

RECESSED AT 5:16 PM

RECONVENED AT 5:52 PM

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FR-1 [0234X-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 Arterial Street Rehabilitation-E. Broad Street Widening Phase I project; (\$0.00)

Read for the First Time

FR-2 [0254X-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 Signals - Summit Street - Warren St. to E. 7th Project; (\$0.00)

Read for the First Time

FINANCE: _____, CHR. BANKSTON REMY HARDIN

FR-3 [3511-2022](#) To formally accept certain real estate conveyed to the City that is being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

Read for the First Time

FR-4 [3566-2022](#) To authorize the Director of the Department of Finance and Management to enter into a Subrecipient Agreement with the Legal Aid Society of Columbus to carry out the 2023 CDBG Fair Housing Services Grant; to authorize the appropriation of \$200,000.00 from the CDBG fund (2248); and to authorize the expenditure of \$200,000.00 from the CDBG fund (2248); (\$200,000.00)

Read for the First Time

HOUSING: FAVOR, CHR. _____ BANKSTON HARDIN

FR-5 [3579-2022](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of four parcels of real property (0000 Groves Rd., Lot 128, 0000 Groves Rd., Lot 129-130, 0000 Catalpa Dr., Lot 105., and 0000 Catalpa Dr., Lot 104.) held in the Land Bank pursuant to the Land Reutilization Program.

Read for the First Time

FR-6 [3580-2022](#) 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 (444 S Warren Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

Read for the First Time

FR-7 [0047-2023](#) To authorize the Director of the Department of Development to execute any and all necessary agreements, documents and deeds for conveyance of title of one parcel of real property (1343 Brookcliff Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

Read for the First Time

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

FR-8 [3576-2022](#) To authorize the Director of Finance and Management to sell to Officer Jesse M. Smith #1386 for the sum of \$1.00 SWAT Officer Steven Smith's service weapon which has no further value to the Division; and to waive the provision of the City Code-Sale of City Owned Personal Property.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

BANKSTON

CA-1 [0013X-2023](#) To Congratulate the Elevate You Foundation for launching their Inaugural Fundraising Gala

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

This item was approved on the Consent Agenda.

HARDIN

- CA-2** [0263X-2022](#) To honor, recognize and celebrate the life of Dr. Otha Gilyard, 1945-2022.
- Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor and Emmanuel V. Remy
- This item was approved on the Consent Agenda.**
- CA-3** [0012X-2023](#) To honor, recognize and celebrate the life of Douglas C. Moore, 1946-2022.
- Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor and Emmanuel V. Remy
- This item was approved on the Consent Agenda.**

SMALL & MINORITY BUSINESS: BANKSTON, CHR. REMY BARROSO DE PADILLA HARDIN

- CA-4** [0074-2023](#) To authorize an appropriation and expenditure of up to \$1,500.00 from the Job Growth subfund for the purchase of food and/or beverage items for the Small Business Roundup reception on January 17, 2023; to repeal and replace Ordinance 3252-2022; and to declare an emergency. (\$1,500.00)
- Sponsors:** Nicholas Bankston
- This item was approved on the Consent Agenda.**

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

- CA-5** [0256X-2022](#) To amend previously approved Resolution 0061X-2022 to correct the project identification number assigned by the Ohio Department of Transportation and correct the project name; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-6** [3127-2022](#) To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer approved roadway construction and maintenance projects undertaken by the Division of Traffic Management; and to declare an emergency. (0.00)
- This item was approved on the Consent Agenda.**

FINANCE: _____, CHR. BANKSTON REMY HARDIN

- CA-7** [3457-2022](#) To authorize the Mayor to adopt a Residential Antidisplacement and Relocation Assistance Plan for activities undertaken by the City funded through the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) grant programs.
This item was approved on the Consent Agenda.
- CA-8** [3481-2022](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase internet auction services with Liquidity Services Operations, LLC; to authorize the expenditure of \$1.00; (\$1.00).
This item was approved on the Consent Agenda.
- CA-9** [0007-2023](#) To authorize a transfer between projects within the Safety Bond Fund and to amend the 2022 Capital Improvements Budget; to authorize the Director of Finance and Management to issue a purchase order to Atlantic Emergency Solutions for body repairs for Fire Ladder 5 in accordance with the universal term contract established for such purpose; to expend \$203,492.97 from the Safety Bond Fund; and to declare an emergency. (\$203,492.97)
This item was approved on the Consent Agenda.
- CA-10** [0038-2023](#) To authorize the Director of the Department of Finance and Management to modify the professional services contract with Metric Consulting, LLC to extend the period of the agreement through May 31, 2023; and to declare an emergency. (\$0.00)
This item was approved on the Consent Agenda.
- CA-11** [0039-2023](#) 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 for the downtown portable public restrooms in the amount of \$34,502.00; to authorize the expenditure of up to \$34,502.00 from the American Rescue Plan Act Supplemental Coronavirus State and Local Fiscal Recovery Fund; and to declare an emergency. (\$34,502.00)
This item was approved on the Consent Agenda.
- CA-12** [0041-2023](#) To authorize the Director of the Department of Finance and Management to modify the Community Development Block Grant (CDBG) subaward agreements for Community Development for All People in the amount of \$35,134.00 and Seven Baskets Community Development Corporation in the amount of \$18,790.00, in order to extend the period of the

agreements for an additional year, through December 31, 2023; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-13 [0046-2023](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase HVAC Repair, Replacement and Maintenance Services with General Temperature Control Inc. and Mid Ohio Air Conditioning Corporation; to authorize the expenditure of \$2.00; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

RECREATION & PARKS: _____, CHR. REMY BANKSTON HARDIN

CA-14 [2974-2022](#)

To authorize the Director of Finance and Management to enter into contracts with 7 Star Industries and Phoenix Contracting, on behalf of the Recreation and Parks Department, for the purchase of cargo containers; to authorize the appropriation of \$20,000.00 within the CDBG Fund 2248 in accordance with the 2020 HUD Amended Annual Action Plan; to authorize the transfer of \$10,448.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2022 Capital Improvements Budget; and to authorize the expenditure of \$109,407.25 from the Recreation and Parks Voted Bond Fund and CDBG Fund. (\$109,407.25)

This item was approved on the Consent Agenda.

CA-15 [3016-2022](#)

To authorize the Director of Recreation and Parks to enter into contract with DaNite Sign Company and the Director of Finance and Management to enter into contract with Red Vest Supply, on behalf of the Recreation and Parks Department, for the Main Park Sign Replacement - Phase 2 Project; to authorize and direct the City Auditor to establish an auditor's certificate in the amount of \$15,000.00 for the purchase of sign materials in conjunction with this project; to authorize the transfer of \$119,831.75 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2022 Capital Improvements Budget; to authorize the expenditure of \$65,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$65,000.00)

This item was approved on the Consent Agenda.

CA-16 [3020-2022](#)

To authorize the Director of Recreation and Parks to enter into contract with DLZ Ohio to provide architectural and engineering services for the Kilbourne Run Sports Park Improvements Project; to authorize the expenditure of \$677,109.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$677,109.00)

This item was approved on the Consent Agenda.

- CA-17** [3424-2022](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for the administration and implementation of the Franklin Park Master Plan and related capital improvement projects in the amount of \$500,000.00; to authorize the transfer of \$500,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2022 Capital Improvements Budget; to authorize the expenditure of \$500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

- CA-18** [0238X-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 Livingston-Noe Bixby Culvert Removal Project. (\$0.00)

This item was approved on the Consent Agenda.

- CA-19** [3362-2022](#) To authorize the Director of the Department of Public Utilities to enter into a professional services agreement with Stantec Consulting Services for the Lexington Avenue Area Water Line Improvements Project; to authorize an amendment to the 2022 Capital Improvement Budget; and to authorize the expenditure of up to \$287,870.77 from the Water General Obligations Bond Fund. (\$287,870.77)

This item was approved on the Consent Agenda.

- CA-20** [3369-2022](#) To amend the 2022 Capital Improvement Budget; to authorize the Director of the Department of Public Utilities to enter into a professional services agreement with AECOM for the Jermain Drive Area Water Line Improvements Project; and to authorize the expenditure of up to \$308,160.39 from the Water General Obligations Bond Fund. (\$308,160.39)

This item was approved on the Consent Agenda.

- CA-21** [3370-2022](#) To amend the 2022 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Sanitary Bonds Fund; to authorize the Director of the Department of Public Utilities to enter into a professional services agreement with CDM Smith for the WWTFS Instrumentation and Control Integration and Programming Part 3 Project; and to authorize the expenditure of up to \$500,000.00 from the Sanitary Bonds Fund. (\$500,000.00)

This item was approved on the Consent Agenda.

- CA-22** [3371-2022](#) To amend the 2022 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Sanitary Bonds Fund; to authorize the Director of the Department of Public Utilities to enter into a professional services agreement with Osborn Engineering for the Southerly WWTP Security Improvements Project; and to authorize the expenditure of up to \$290,844.08 from the Sanitary Bonds Fund. (\$290,844.08)

This item was approved on the Consent Agenda.

- CA-23** [3375-2022](#) To amend the 2022 Capital Improvement Budget; to authorize the transfer of cash and appropriation between projects within the Storm Sewers Bond Fund; to authorize the City Attorney to spend up to \$100,000.00 from the Storm Sewers Bond Fund to acquire and accept in good faith certain fee simple and lesser real estate located in the vicinity of Postlewaite Road and contract for associated professional services in order for the Department of Public Utilities to timely complete the acquisition of Real Estate for the Postlewaite Road Stormwater System Improvements project. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-24** [3509-2022](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Electrical Energy Consulting with New River Group DBA Scioto Energy Co.; to authorize the expenditure of \$1.00 from BRPO002025; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-25** [0014X-2023](#) To appoint a Board of Revision to hear the objections to the Freeway/Kingshill Street Lighting Assessment Project, and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-26** [0022-2023](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Rickenbacker Intermodal Sanitary Extension Project; to authorize the expenditure of \$23,297.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$23,297.00)

This item was approved on the Consent Agenda.

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

- CA-27** [0009-2023](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the Ohio Department of Public Safety; to appropriate \$425,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court to provide two pretrial service officers and Spanish interpreters for probation; and to declare an emergency. (\$425,000.00)

This item was approved on the Consent Agenda.

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

- CA-28** [3524-2022](#) To authorize the Board of Health to enter into a revenue contract with the City of Worthington for the provision of public health services in the amount of \$81,034.00 for the period of January 1, 2023 to December 31, 2023; and to declare an emergency. (\$81,034.00)

This item was approved on the Consent Agenda.

- CA-29** [0011-2023](#) To authorize the Director of the Department of Development to modify a grant agreement with IMPACT Community Action to extend the agreement term for the “Women’s Empowerment Initiative, Sojourn” program and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

ENVIRONMENT: REMY, CHR. BARROSO DE PADILLA FAVOR HARDIN

- CA-30** [3516-2022](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Knuckle Boom Waste Trucks with Ohio Machinery Company; to authorize the expenditure of \$1.00; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-31** [0014-2023](#) To authorize the Director of Public Service to apply for the Solid Waste Infrastructure for Recycling Grant with the United States Environmental Protection Agency; to authorize the execution of grant and other requisite agreements with the United States Environmental Protection Agency and other entities providing for the acceptance and administration of said grant; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-32** [0026-2023](#) To authorize the Director of Public Service to apply for a Consumer Recycling Education and Outreach grant from the United States

Environmental Protection Agency; to authorize the execution of grant and other requisite agreements with the United States Environmental Protection Agency and other entities providing for the acceptance and administration of said grant award; to authorize the expenditure of any awarded funds and the refund of any unused funds; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. _____ DORANS HARDIN

CA-33 [0002-2023](#) To authorize an appropriation of \$43,000.00 from the unappropriated balance of the Citywide Training Entrepreneurial Fund to allow the Department of Human Resources to enhance the training supplies, equipment and course offerings at the Citywide Training and Development Center; and to declare an emergency. (\$43,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-34 [A0064-2019](#) Appointment of Joe Reidy, Wagenbrenner Development, 842 North 4th Street, Suite 200, Columbus, Ohio 43215, to serve on the Wellfield Protection Board, replacing Justin Bird, with a new term expiration date of March 31, 2023 (resume attached).

This item was approved on the Consent Agenda.

CA-35 [A0045-2022](#) Appointment of Ashley Hoyer, 925 Darbycreek Drive, Galloway, OH 43119, to serve on the Westland Area Commission with a new term expiration date of December 31, 2024. (resume attached).

This item was approved on the Consent Agenda.

CA-36 [A0001-2023](#) Appointment of Anthony Riffe, Don Casto Organization, to serve on the Property Maintenance Appeals Board replacing Alex Macke, with a new term expiration date of October 1, 2025. (resume attached).

This item was approved on the Consent Agenda.

CA-37 [A0002-2023](#) Appointment of Timothy A. Wolfe, PhD, to serve on the Board of Wellfield Protection Appeals, replacing Michael K. Plunkett, with a new term expiration date of March 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-38 [A0003-2023](#) Reappointment of James P. Mangus, 855 Pleasant Ridge Avenue, Bexley, Ohio 43209, to serve on the Board of Wellfield Protection Appeals, with a new term expiration date of March 31, 2025 (resume

attached).

This item was approved on the Consent Agenda.

CA-39 [A0004-2023](#) Reappointment of Terry D. Lahm, PhD, Capital University, 1 College and Main, Columbus, Ohio 43209-2394, to serve on the Board of Wellfield Protection Appeals, with a new term expiration date of March 31, 2026 (resume attached).

This item was approved on the Consent Agenda.

CA-40 [A0006-2023](#) Reappointment of Tom Sugar, Newmark, 150 East Broad Street, Suite 500, Columbus, Ohio 43215, to serve on the Board of Wellfield Protection Appeals, with a new term expiration date of March 31, 2027 (resume attached).

This item was approved on the Consent Agenda.

CA-41 [A0009-2023](#) Reappointment of Karen Jefferson Morrison, President, OhioHealth Foundation, Senior Vice President, OhioHealth to serve on the Columbus Regional Airport Board of Directors, with a new term expiration date of December 31, 2026 (profile attached).

This item was approved on the Consent Agenda.

CA-42 [A0010-2023](#) Appointment of Greg Davies, CEO, Columbus Downtown Development Corporation, 150 South Front Street #210, Columbus, Ohio 43215, to serve on the Franklin County Convention Facilities Authority Board of Directors, replacing James E. Kunk, with a term expiration date of July 14, 2024 (biography attached).

This item was approved on the Consent Agenda.

CA-43 [A0011-2023](#) Appointment of Monica Cerrezuela, 232 S. Monroe Avenue, Columbus, Ohio 43205, to serve on the Columbus Recreation and Parks Commission, replacing Jamie Wilson, with a term expiration date of December 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-44 [A0013-2023](#) Reappointment of Terrie TerMeer, 7817 Spirowood Street, Dublin, Ohio 43016, to serve on the Columbus Recreation and Parks Commission, with a new term expiration date of December 31, 2027 (biography attached).

This item was approved on the Consent Agenda.

CA-45 [A0014-2023](#) Reappointment of Derrick R. Clay, 248 S. 17th Street, Columbus, Ohio 43205, to serve on the Columbus Recreation and Parks Commission, with a new term expiration date of December 31, 2027 (biography attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Shayla Favor, 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

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

FINANCE: _____, CHR. BANKSTON REMY HARDIN

SR-1 [3567-2022](#) To authorize the Director of the Department of Finance and Management to enter into a non-profit service contract with RIP Medical Debt; to authorize the transfer of \$2,000,000.00 within the Recovery Fund; and to authorize the expenditure of up to \$2,000,000.00 from the Recovery Fund. (\$2,000,000.00)

A motion was made by Nicholas Bankston, seconded by Shayla Favor, that this Ordinance be Postponed to Date 2/6/23. The motion carried by the following vote:

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

PUBLIC UTILITIES: DORANS, CHR. BANKSTON REMY HARDIN

SR-2 [3373-2022](#) To authorize the Director of the Department of Public Utilities to enter into a construction contract with Complete General Construction for the Dublin Road 30-Inch Water Main Project in an amount up to \$14,456,962.23; to encumber \$2,000.00 for prevailing wage services provided by the Department of Public Service; to authorize the appropriation and transfer of \$14,456,962.23 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$14,456,962.23 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; to amend Ord. 1107-2022, which authorized the Department of Public Utilities to apply for and accept loan funding from the Water Supply Revolving Loan Account (WSRLA), in order to increase the maximum dollar amount of this project's loan award "not to exceed" amount to \$14,700,000.00; and to amend the 2022 Capital Improvement Budget. (\$14,458,962.23)

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

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

SR-3 [3476-2022](#) 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 \$9,020,511.00 and any additional funds for the Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems grant program; to authorize the appropriation of \$9,020,511.00 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 CDC Health and Disparities grant program; and to declare an emergency. (\$9,020,511.00)

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

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

SR-4 [0003X-2023](#) To withdraw the objection to the renewal of liquor permit number 2630352 held by FAKRA INC., doing business as PJ'S GRILL, located at 15 East Frambes Avenue, Columbus, Ohio 43201, and to declare an emergency.

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

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-5 [0004X-2023](#) To withdraw the objections to the renewal of liquor permit number 41801750002 held by J MAC INVESTMENTS LLC, doing business as MOMENTS GRILL AND LOUNGE, located at 2545 Petzinger Road, Columbus, Ohio 43209, and to declare an emergency.

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

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-6 [0005X-2023](#) To withdraw the objection to the renewal of liquor permit number 64304320005 held by 19 EAST 13, LLC., doing business as MIDWAY ON HIGH, located at 1728 N. High Street, Columbus, Ohio 43201, and to declare an emergency.

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

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-7 [0006X-2023](#) To withdraw the objection to the renewal of liquor permit number 0023900 held by Abdullah Mart Inc., doing business as SAVE WAY MINI MART, located at 2585 W. Broad Street, Columbus, Ohio 43204, and to declare an emergency.

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

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-8 [0007X-2023](#) To withdraw the objections to the renewal of liquor permit number 0079740 held by Ahmads Petroleum Inc., doing business as SUNOCO, located at 2725 West Broad Street, Columbus, Ohio 43204, and to declare an emergency.

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

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-9 [0008X-2023](#) To withdraw the objections to the renewal of liquor permit number 84189940430 held by Speedway LLC, doing business as SPEEDWAY #1216, located at 6175 East Livingston Avenue, Columbus, Ohio 43232, and to declare an emergency.

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

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-10 [0009X-2023](#) To withdraw the objections to the renewal of liquor permit number 91335120649 held by UDF Limited Partnership II, doing business as UNITED DAIRY FARMERS 649, located at 530 South Hague Avenue, Columbus, Ohio 43204, and to declare an emergency.

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

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

SR-11 [0010X-2023](#) To withdraw the objections to the renewal of liquor permit number 91335120634 held by UDF Limited Partnership II, doing business as UNITED DAIRY FARMERS 634, located at 1680 North High Street, Columbus, Ohio 43201, and to declare an emergency.

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

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNMENT

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

Affirmative: 6 - Nicholas Bankston, Lourdes Barroso De Padilla, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

ADJOURNMENT AT 6:28 PM

THE NEXT REGULAR MEETING OF CITY COUNCIL WILL BE JANUARY 30, 2023.