



# 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, June 10, 2024

5:00 PM

City Council Chambers, Rm 231

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### REGULAR MEETING NO. 33 OF COLUMBUS CITY COUNCIL, JUNE 10, 2024 at 5:00 P.M. IN COUNCIL CHAMBERS.

#### ROLL CALL

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Present:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

#### READING AND DISPOSAL OF THE JOURNAL

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

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

#### ADDITIONS OR CORRECTIONS TO THE JOURNAL

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

- 1 [C0018-2024](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY JUNE 5, 2024

New Type: D5  
To: JMM Honest LLC  
DBA Simply Honest Cafe  
567 E Livingston Ave  
Columbus, OH 43215  
Permit #: 4291385

New Type: D2  
To: Betterton Co LLC  
DBA Double Happy & Bumbles  
Backyard  
1280 Brown Rd  
Columbus, OH 43223

Permit #: 0672379

New Type: D2  
To: Rollz Rice 16E LLC  
16 E 16th Av 1st FL  
Columbus, OH 43201  
Permit #: 7453670

Advertise Date: 6/15/2024  
Agenda Date: 6/10/2024  
Return Date: 6/20/2024

Read and Filed

### RESOLUTIONS OF EXPRESSION

#### BANKSTON

- 2 [0164X-2024](#) To Recognize and Celebrate Dads2B and their Commitment to Fatherhood

**Sponsors:** Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy, Christopher Wyche and Shannon G. Hardin

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

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

#### BARROSO DE PADILLA

- 3 [0165X-2024](#) To recognize Caribbean American Heritage Month During June

**Sponsors:** Lourdes Barroso De Padilla, Nicholas Bankston, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy, Christopher Wyche and Shannon G. Hardin

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

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

- 4 [0166X-2024](#) To Recognize and Celebrate June 14th as 614 Day in the City of Columbus

**Sponsors:** Lourdes Barroso De Padilla, Nicholas Bankston, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, Emmanuel V. Remy, Christopher Wyche and Shannon G. Hardin

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

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

**FAVOR**

**5**      [0167X-2024](#)      To observe National Gun Awareness Day on June 7th and recognize Orange Hearts for Makenzi for their mission and community service

**Sponsors:** Shayla Favor, Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Melissa Green, Emmanuel V. Remy, Christopher Wyche and Shannon G. Hardin

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

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

**A motion was made by Shayla Favor, seconded by Nicholas Bankston, To waive the reading of the titles of first reading legislation. The motion carried by the following vote:**

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

**FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR. ALL MEMBERS**

**FR-1**      [1216-2024](#)      To authorize the Director of the Department of Technology to enter into a contract with TVsetdesigns.com, LLC for the design and installation of a new CTV Studio News/Interview Set; and to authorize the expenditure of \$101,084.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$101,084.00).

**Read for the First Time**

- FR-2 [1520-2024](#) To authorize the Director of the Department of Technology to modify an existing contract with Technology Site Planners to provide data center alarm monitoring and first responder services; and to authorize the expenditure of \$54,675.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$54,675.00)

Read for the First Time

**ECONOMIC DEVELOPMENT & SMALL AND MINORITY BUSINESS:  
BANKSTON, CHR. BARROSO DE PADILLA, VICE CHR. ALL MEMBERS**

- FR-3 [1452-2024](#) To amend Ordinance No. 1159-2005 to remove certain tax parcels exempted by that ordinance from the Lucent Commercial TIF and the East Broad Commercial TIF; to create the East Broad Westbourne TIF with those removed parcels plus additional adjacent parcels; to declare the improvements to the East Broad Westbourne TIF parcels to be a public purpose and exempt from real property taxation; to require the owner(s) of the parcels in the East Broad Westbourne TIF to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District, Gahanna Jefferson City School District, and the Eastland-Fairfield Career & Technical School District; to deposit the remainder of those service payments into the East Broad Westbourne TIF Fund for financing public infrastructure improvements.

Read for the First Time

- FR-4 [1541-2024](#) To authorize the Director of the Department of Development to enter into a grant agreement with The Columbus Urban League in support of the Urban Business Connection Program; to allow for the reimbursement of expenses prior to the approval of the purchase order; to authorize the advancement of funds on a predetermined schedule; and to authorize an appropriation and expenditure within the Jobs Growth subfund. (\$220,000.00)

Read for the First Time

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.  
DAY-ACHAUER, VICE CHR. ALL MEMBERS**

- FR-5 [1510-2024](#) To authorize the Director of the Department of Public Service to enter into a professional service contract with CTL Engineering, Inc. for the Roadway - Materials Testing and Inspection 2024 contract; and to authorize the expenditure of up to \$500,000.00 from the Private Construction Inspection Fund and the Construction Inspection Fund to pay for the contract. (\$500,000.00)

Read for the First Time

- FR-6 [1522-2024](#) To authorize the Director of Public Service to renew the facilities mechanical repair contract with DeBra Kuempel Inc. and to modify the contract to add funds to pay for the renewal; and to authorize the expenditure of up to \$363,000.00 from the General Fund, the Mobility Enterprise Fund, the Street Construction Maintenance and Repair Fund, the Private Construction Inspection Fund, and the Public Construction Inspection Fund for this renewal. (\$363,000.00)

Read for the First Time

**WORKFORCE, EDUCATION, & LABOR: DORANS, CHR. HARDIN, VICE CHR.  
ALL MEMBERS**

- FR-7 [1642-2024](#) To authorize the City Clerk to enter into a grant agreement with The Ohio State University in support of the Opportunity Port program operated by the Drug Enforcement and Policy Center; and to authorize an appropriation and expenditure within the Job Growth subfund. (\$120,000.00)

**Sponsors:** Rob Dorans

Read for the First Time

**HEALTH, HUMAN SERVICES, & EQUITY: GREEN, CHR. FAVOR, VICE CHR.  
ALL MEMBERS**

- FR-8 [1661-2024](#) To authorize the City Clerk to enter into a grant agreement with the Native American Indian Center of Central Ohio (NAICCO) in support of the Investing in Indianness to Ensure Our Future project; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$50,000.00)

**Sponsors:** Lourdes Barroso De Padilla, Nancy Day-Achauer, Shayla Favor and Christopher Wyche

Read for the First Time

**PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR.  
ALL MEMBERS**

- FR-9 [1446-2024](#) To authorize the Director of the Department of Public Utilities to modify the service contract with Bermex, Inc. to provide Water Meter Reading Services for the Division of Water; and to authorize the expenditure of \$1,250,000.00 from the Water Operating Fund. (\$1,250,000.00)

Read for the First Time

- FR-10** [1523-2024](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into contract with Schneider Electric Smart Grid Solutions LLC for software licensing and ArcFM software maintenance and support in accordance with sole source provisions of Columbus City Code; and to authorize the expenditure of \$52,956.39 from the Department of Technology, Information Services Operating Fund. (\$52,956.39)

**Read for the First Time**

**RULES & POLICY: HARDIN, CHR. DORANS, VICE CHR. ALL MEMBERS**

**DAY-ACHAUER**

- FR-11** [1440-2024](#) To amend various sections of Chapter 2331 of the Columbus City Codes to enhance the ability of the Community Relations Commission to protect individuals from discrimination that may occur within the City of Columbus.

**Sponsors:** Nancy Day-Achauer

**Read for the First Time**

**WYCHE**

- FR-12** [1627-2024](#) To enact Chapter 1119 of the Columbus City Codes to establish the Lead Service Line Replacement Program; to declare lead service lines in the public water systems to be a public nuisance; to amend section 1101.03 of the Columbus City Codes; and to authorize the Director of the Department of Public Utilities to implement the Lead Service Line Replacement Program to replace lead and galvanized steel water lines in the City distribution system.

**Sponsors:** Christopher Wyche

**Read for the First Time**

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**HARDIN**

- CA-1** [0161X-2024](#) To honor, recognize and celebrate the life of Bishop Fred L. Marshall 1939-2024

**Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla,

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Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green,  
Emmanuel V. Remy and Christopher Wyche

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

- CA-2** [0168X-2024](#) To Celebrate the Fifth Annual VENTURE OUT and Recognize The Pride Fund and Venture Atlas for Supporting LGBTQIA+ Businesses

**Sponsors:** Shannon G. Hardin, Nicholas Bankston, Lourdes Barroso De Padilla,  
Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green,  
Emmanuel V. Remy and Christopher Wyche

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

**FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR.  
ALL MEMBERS**

- CA-3** [1334-2024](#) To authorize the Director of Finance and Management, on behalf of the Office of Construction Management, to enter into a construction contract with Miles-McClellan Construction Co. for the 240 Parsons Avenue - Parking Deck Renovation Project; to authorize a transfer and expenditure up to \$442,990.00 within the Construction Management Capital Improvement Fund; and to authorize an amendment to the 2023 Capital Improvements Budget. (\$442,990.00)

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

- CA-4** [1349-2024](#) To authorize the Director of the Department of Technology to enter into a contract with Atech Fire and Security for Fire Sprinkler Maintenance, Repair and Emergency services and to authorize the expenditure of \$9,800.00 from the Department of Technology, Information Services Operating fund; and to declare an emergency. (\$9,800.00)

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

- CA-5** [1401-2024](#) To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Granicus, Inc. from a State Term Contract for hosting, support and maintenance of Communication Cloud, the City's non-emergency subscription-based communication tool; and to authorize the expenditure of \$101,311.22 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$101,311.22)

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

- CA-6** [1501-2024](#) To authorize the Director of the Department of Finance and Management to modify the Community Development Block Grant (CDBG) subrecipient grant agreement for Columbus Next Generation Corporation in the amount of \$420,000.00 in order to extend the period of the agreement through March 31, 2025. (\$0.00)

This item was approved on the Consent Agenda.

- CA-7** [1597-2024](#) To authorize the Director of Finance and Management to execute, on behalf of Columbus Public Health, those documents necessary to enter into a Lease Agreement with Columbus Neighborhood Health Center, Inc. for the use of the City's neighborhood health center located at 2300 West Broad Street, Columbus, Ohio, commonly known as Westside Health Center, and to declare an emergency.

This item was approved on the Consent Agenda.

**ECONOMIC DEVELOPMENT & SMALL AND MINORITY BUSINESS:  
BANKSTON, CHR. BARROSO DE PADILLA, VICE CHR. ALL MEMBERS**

- CA-8** [0141X-2024](#) To approve the expansion of and define the boundaries of the new community district of the Marble Cliff Quarry Community Authority by inclusion of Tax Parcel ID No. 560-239130 owned by QT Apartments III LLC; to certify compliance of the requirements for the public hearing on the expansion; and to authorize an amendment of the Marble Cliff Quarry Utility Cooperative Agreement.

This item was approved on the Consent Agenda.

- CA-9** [1355-2024](#) To authorize the Director of the Department of Development to enter into a not-for-profit service contract with One Columbus in an amount up to \$700,000.00 for economic development activities associated with business attraction, expansion, and retention as well as other activities related to the City of Columbus' continued interest in workforce development, marketing, and entrepreneurship; to authorize the expenditure of \$700,000.00 from the 2024 General Fund Operating Budget; and to authorize the advancement of funds to the agency on a predetermined schedule. (\$700,000.00)

This item was approved on the Consent Agenda.

- CA-10** [1453-2024](#) To appropriate and authorize the expenditure of service payments in lieu of taxes from the Hayden Run North TIF Fund; and to authorize the Director of the Department of Development, on behalf of the City, to enter into a Tax Increment Financing Agreement with Hilliard 853, LLC to reimburse the developer for soft and hard costs related to certain public infrastructure improvements required for its project located near Hayden Run Road and Leppert Road.

This item was approved on the Consent Agenda.

- CA-11** [1578-2024](#) To authorize the City Clerk to enter into a grant agreement with the Columbus Urban League in support of the Columbus Urban League Young Professionals' programming and Summit Conference event; to



authorize an appropriation and expenditure within the Job Growth subfund; and to declare an emergency. (\$20,000.00)

**Sponsors:** Nicholas Bankston

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

**CA-12** [1651-2024](#)

To determine that satisfactory provision has been made for the public improvement needs of the parcels within certain tax increment financing areas previously adopted in an ordinance of the City under division (B) of Section 5709.40 of the Ohio Revised Code; to include additional public improvements made, to be made, or in the process of being made within the City in support of urban redevelopment within the meaning of Section 5709.41 of the Ohio Revised Code; to amend each of the TIF Ordinances identified in Exhibit A to this Ordinance; and to declare an emergency.

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

**PUBLIC SERVICE & TRANSPORTATION: BARROSO DE PADILLA, CHR.  
DAY-ACHAUER, VICE CHR. ALL MEMBERS**

**CA-13** [1418-2024](#)

To authorize the Director of Public Service 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. (\$0.00)

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

**CA-14** [1447-2024](#)

To accept various deeds for parcels of real property to be used as road right-of-way and to dedicate and name said parcels as Stimmel Road and Brown Road. (\$0.00)

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

**CA-15** [1462-2024](#)

To authorizes the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment along the north side of Wilcox Street to Verge Developments LLC and legally allow a retaining wall to extend into the public rights-of-way. (\$0.00)

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

**CA-16** [1494-2024](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the transfer of a 0.065 acre portion of right-of-way adjacent to N. 22nd Street to Markrob Properties LLC.

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

**CA-17** [1498-2024](#)

To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Ready Mix

Concretes with Anderson Concrete and Decker Construction with; to authorize the expenditure of \$2.00; and to declare an emergency. (\$2.00).

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

**CA-18** [1518-2024](#)

To authorize the Director of Public Service to accept grant funding provided through the Orphan Rail Crossing Program; to authorize the execution of grant and other requisite agreements with the Ohio Rail Development Commission and other entities providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public Service; to authorize the expenditure of any awarded funds and the refund of any unused funds. (\$0.00)

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

**NEIGHBORHOODS, RECREATION, & PARKS: DAY-ACHAUER, CHR.  
WYCHE, VICE CHR. ALL MEMBERS**

**CA-19** [1304-2024](#)

To authorize the Director of the Department of Recreation and Parks to modify an existing contract with API Services, Inc. for security services at City of Columbus pools, sports facilities and other locations to authorize the expenditure of \$50,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$50,000.00)

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

**CA-20** [1365-2024](#)

To authorize the appropriation of \$800,000.00 within the Recreation and Parks Permanent Improvement Fund 7747; to authorize an interfund transfer of \$800,000.00 from the Recreation and Parks Permanent Improvement Fund 7747 to the Recreation and Parks Voted Bond Fund 7702 for the costs associated with the Griggs Boat Launch Improvements Project; to authorize the appropriation of \$800,000.00 within the Recreation and Parks Voted Bond Fund 7702; and to authorize the amendment of the 2023 Capital Improvements Budget. (\$800,000.00)

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

**CA-21** [1586-2024](#)

To authorize the City Clerk to enter into a grant agreement with Momentum-Excellence, Inc in support of the organization's youth dance programming; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$200,000.00)

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

**WORKFORCE, EDUCATION, & LABOR: DORANS, CHR. HARDIN, VICE CHR.  
ALL MEMBERS**

**CA-22** [1306-2024](#) To authorize the Director of the Office of Education to enter into a grant agreement with the Family Adolescent & Child Community Engagement Services (FACCES) to support their summer youth education program; to authorize the transfer of \$170,000.00 from the citywide (general fund) account to the Office of Education; and to authorize the expenditure of \$170,000.00 from the General Fund. (\$170,000.00).

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

**CA-23** [1459-2024](#) To authorize the Director of the Department of Human Resources to modify and increase the existing contract with CancerLink, LLC dba CancerBridge, to provide cancer advocacy services to all eligible employees; to authorize an appropriation of \$36,000.00 from the unappropriated balance of the Employee Benefits Fund; and to authorize the expenditure of an additional \$36,000.00 from the Employee Benefits Fund, administrative subfund. (\$36,000.00)

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

**CA-24** [1579-2024](#) To authorize the City Clerk to enter into a grant agreement with See Brilliance in support of their culturally responsive STEAM education programming; to authorize an appropriation and expenditure within the Job Growth subfund; and to declare an emergency. (\$200,000.00)

**Sponsors:** Shannon G. Hardin

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

**HOUSING, HOMELESSNESS, & BUILDING: FAVOR, CHR. GREEN, VICE  
CHR. ALL MEMBERS**

**CA-25** [1361-2024](#) To authorize the appropriation and expenditure of up to \$200,000.00 of the 2024 HOME Investment Partnerships Program (HOME) entitlement grants from the U.S. Department of Housing and Urban Development HUD; and to authorize the Director of the Department of Development to enter into a commitment letter, loan agreement, promissory note, mortgage, and restrictive covenant with Habitat for Humanity-MidOhio to construct two single family homes with each address having its own set of loan documents. (\$200,000.00).

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

**CA-26** [1456-2024](#) To approve the application of Jerry Wildermuth and The Wildermuth Family Revocable Living Trust 378 acres of farmland at 3801 Brice Rd (530-166394), 3771 Brice Rd (530-1663900), and Parcel IDs 530-166384, 530-166407, 181-000127, 181-000161 as agricultural districts pursuant to ORC Section 929.02.

This item was approved on the Consent Agenda.

**CA-27** [1529-2024](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Legal Aid of Southeast and Central Ohio in an amount up to \$125,000.00 to secure work permits in order to gain employment, access housing, and exit the shelter system for the residents of the Colonial Village apartment complex; to authorize the advancement of funds on a predetermined schedule; to authorize reimbursement of expenses incurred prior to execution of the purchase order; to authorize an appropriation and expenditure of \$125,000.00 within the Neighborhood Initiatives Subfund; and to declare an emergency. (\$125,000.00)

**Sponsors:** Lourdes Barroso De Padilla and Shayla Favor

This item was approved on the Consent Agenda.

**CA-28** [1534-2024](#)

To authorize the Director of the Department of Development to enter into a grant agreement with the Community Shelter Board in an amount up to \$31,000.00 to provide additional case management services for the former residents of the Colonial Village apartment complex; to authorize an appropriation and expenditure of \$31,000.00 within the Neighborhood Initiatives Subfund; to authorize payment for reasonable food and non-alcoholic beverages for residents; to approve expenditures incurred prior to the approval of the purchase order; to authorize the advancement of funds on a predetermined schedule; and to declare an emergency. (\$31,000.00)

**Sponsors:** Christopher Wyche

This item was approved on the Consent Agenda.

**CA-29** [1542-2024](#)

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 (0000 Cassady Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

This item was approved on the Consent Agenda.

**CA-30** [1544-2024](#)

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 (2814 E 9th Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

This item was approved on the Consent Agenda.

**CA-31** [1592-2024](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN24-005) of 132.4± Acres in Brown 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.**

**HEALTH, HUMAN SERVICES, & EQUITY: GREEN, CHR. FAVOR, VICE CHR.  
ALL MEMBERS**

**CA-32** [1285-2024](#) To authorize the Director of the Department of Development to execute grant agreements with numerous not-for-profit, social service agencies in an amount up to \$250,000.00 for Year 2 of the department's Elevate! program; to authorize the provision of services for a 12 month period from January 1, 2024, to December 31, 2024; to authorize the payment for reasonable food and non-alcoholic beverages for participants of programs included in the grant agreements; to authorize the advancement of funds on a pre-determined schedule during the term of the agreement; to authorize the expenditure of up to \$150,000.00 from the Hotel Motel Tax Fund and up to \$100,000.00 from the General Fund. (\$250,000.00).

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

**CA-33** [1352-2024](#) To authorize the Director of the Department of Development to enter into a not-for-profit service contract with Jewish Family Services for the Columbus Financial Empowerment Center in an amount up to \$500,000.00; to authorize the expenditure of up to \$500,000.00; and to authorize payment of expenses starting January 1, 2024. (\$500,000.00)

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

**CA-34** [1481-2024](#) To authorize the Board of Health to enter into a contract with The Breathing Association for a tobacco cessation multi-media campaign; to authorize the City Auditor to transfer appropriation between object classes to facilitate this contract; to authorize an expenditure from the Health Special Revenue Fund to pay the costs thereof; and to declare an emergency. (\$200,000.00)

**Sponsors:** Shayla Favor

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

**CA-35** [1535-2024](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Program in the amount of \$628,400.00; to authorize the appropriation of \$628,400.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$628,400.00)

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

**CA-36** [1536-2024](#) To authorize and direct the Board of Health to accept a Get Vaccinated Ohio (GVO) grant from the Ohio Department of Health in the amount of \$395,950.00; to authorize the appropriation of \$395,950.00 to the Health Department in the Health Department Grants Fund; to authorize the Board of Health to enter into a subrecipient agreement with the Franklin County Public Health Department for the provision of immunization services to clients required to meet the deliverables of the grant for the period of July 1, 2024 to June 30, 2025; to authorize the expenditure of \$118,958.24 from the Health Department Grants Fund; and to declare an emergency (\$395,950.00)

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

**CA-37** [1543-2024](#) To authorize and direct the Board of Health to accept Biowatch grant funds from Ohio EPA in the amount of \$50,000.00; to authorize the appropriation of \$50,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$50,000.00)

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

**CA-38** [1593-2024](#) To authorize and direct the Board of Health to accept funds from the Ohio Department of Health and any additional funds for the Lead Focus Group Project grant program; to authorize the appropriation of funds, including any additionally awarded funds, from the unappropriated balance of the Health Department Grants Fund, to authorize the City Auditor to transfer appropriations between object classes for the Lead Focus Group Project grant program; and to declare an emergency. (\$75,000.00)

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

**PUBLIC SAFETY & CRIMINAL JUSTICE: REMY, CHR. FAVOR, VICE CHR.  
ALL MEMBERS**

**CA-39** [1468-2024](#) To authorize the Municipal Court Clerk to modify the contract with FedEx for the addition of a pricing agreement; and to declare an emergency. (\$0.00)

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

**CA-40** [1502-2024](#) To authorize the Finance and Management Director to associate any and all budget reservations resulting from this ordinance with the purchase agreement with Cellco Partnership dba Verizon Wireless for wireless voice, data, GPS, modem services, and equipment; to authorize the expenditure of \$480,000.00 from the Division of Support Services general fund budget; and to declare an emergency. (\$480,000.00)

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

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**PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR.  
ALL MEMBERS**

**CA-41** [1320-2024](#) To authorize the Director of the Department of Public Utilities to enter into a contract modification with Stantec Consulting Services Inc. for the Construction Administration/Construction Inspection Services 2023-2025 contract; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the appropriation of funds in the Water Market Rate Fund; to make this ordinance contingent upon the approval of a loan from the Ohio Water Development Authority; and to expend up to \$542,076.68 from the Water Market Rate Fund. (\$542,076.68)

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

**CA-42** [1326-2024](#) To authorize the Director of the Department of Public Utilities to modify to increase funding to the contract with ARCOS, LLC., for the implementation and support of an Overtime Call-Out System for the Department of Public Utilities; to authorize the expenditure of \$245,898.00 from the Electricity Operating Fund, the Water Operating Fund, the Sewer System Operating Fund, and the Stormwater Operating Fund. (\$245,898.00)

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

**CA-43** [1333-2024](#) To authorize the Director of the Department of Public Utilities to enter into a planned professional services contract modification for the Morrison Booster Station Improvements contract with Dynotec, Inc.; to authorize an amendment to the 2023 Capital Improvement Budget; and to authorize an expenditure of \$158,792.93 from the Water Bond Fund for the contract. (\$158,792.93)

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

**CA-44** [1415-2024](#) To authorize the Director of the Department of Public Utilities to modify and increase the contract with GS-OH Inc. for environmental management system support services for the Department of Public Utilities; to authorize the expenditure of \$242,500.00 from the Power Operating Fund, the Water Operating Fund, the Sewerage System Operating Fund, and the Stormwater Operating Fund. (\$242,500.00).

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

**CA-45** [1417-2024](#) To authorize the Director of the Department of Public Utilities to enter into a contract modification for the professional engineering services agreement with Burgess & Niple, Inc., for the Dublin Road Water Plant Caustic Feed Improvements Project; to authorize an amendment to the 2023 Capital Improvement Budget; to appropriate funds in the Water - Fresh Water Market Rate Fund; to make this ordinance contingent upon



the Ohio Water Development Authority approving a loan for this project; and to authorize the expenditure of up to \$410,000.00 from the Water - Fresh Water Market Rate Fund to pay for the project. (\$410,000.00)

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

**CA-46** [1425-2024](#)

To authorize the Director of Public Utilities to enter into a service contract with KNS Services for the PAWP Facility Misc. Improvements - Camera Upgrades project via the sole source procurement provision of City Code; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of funds and appropriation within the Water Bond Fund; to authorize the expenditure of up to \$169,000.00 for the project. (\$169,000.00)

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

**CA-47** [1516-2024](#)

To authorize the Director of Public Utilities to enter into a contract with Timmons Group, Inc. for services for a GIS data model migration to the Utility Network Model; and to authorize the expenditure of \$350,000.00 split among the Electricity, Water, Sanitary Sewer, and Stormwater Operating Funds. (\$350,000.00)

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

**RULES & POLICY: HARDIN, CHR. DORANS, VICE CHR. ALL MEMBERS**

**APPOINTMENTS**

**CA-48** [A0123-2024](#)

To appoint Kelly Scocco, Director, Columbus Department of Public Service, 111 N. Front Street, Columbus, OH 43215, to serve on the Mid-Ohio Regional Planning Commission, to represent the City of Columbus' interests, in her official capacity, until such time as the appointment is rescinded or she resigns (profile attached).

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

**CA-49** [A0138-2024](#)

Reappointment of Michael T. Bush, 232 S. Central Avenue, Columbus, Ohio 43223, to serve on the East Franklinton Review Board with a new term expiration date of July 31, 2028 (résumé attached).

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

**CA-50** [A0139-2024](#)

Reappointment of Frances Jo Hamilton, Director of Revitalization, Heritage Ohio, 800 East 17th Avenue, Columbus, Ohio 43211, to serve on the East Franklinton Review Board with a new term expiration date of July 31, 2028 (résumé attached).

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



## Approval of the Consent Agenda

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

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

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

### FINANCE & GOVERNANCE: BANKSTON, CHR. DORANS, VICE CHR. ALL MEMBERS

**SR-1** [1156-2024](#) To authorize the City Auditor to modify and extend the agreement with Fast LP for one year to maintain and support our GenTax revenue management system for the Division of Income Tax and to add additional messaging services; to authorize the expenditure of \$2,662,000.00 from the General Fund; and to declare an emergency. (\$2,662,000.00).

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

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

**SR-2** [1197-2024](#) To authorize the City Auditor to modify the existing contract with Dayforce US, Inc. for the renewal of the Dayforce software subscription, support, hardware, and services; to authorize the expenditure of \$1,688,150.00 from the Department of Technology operating fund; to authorize the expenditure of \$80,000.00 from the Employee Benefits fund. (\$1,768,150.00)

**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:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

**SR-3** [1443-2024](#) To authorize the Director of the Department of Technology to enter into a Grant Agreement with Franklin County Educational Service Center of Central Ohio; to authorize the transfer of \$15,705,443.00 within the general fund, from the Finance Department's general fund citywide account to the Department of Technology; to authorize the subsequent

appropriation of \$15,705,443.00 to the Department of Technology; to authorize the expenditure of \$15,705,443.00; to repeal and replace Ordinance 3089-2023; and to declare an emergency. (\$15,705,443.00)

**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:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

**SR-4** [1606-2024](#)

To authorize the Director of the Department of Technology to enter into a Grant Agreement with Rise Together Innovation Center, dba Rise Together Innovation Institute, an Ohio non-profit corporation, to help fund the "Rise Together Blueprint for Reducing Poverty in Franklin County;" to authorize the transfer of \$5,000,000.00 within the general fund, from the Finance Department's general fund citywide account to the Department of Technology; to authorize the subsequent appropriation of \$5,000,000.00 to the Department of Technology; to authorize the expenditure of \$5,000,000.00; and to declare an emergency. (\$5,000,000.00)

**A motion was made by Nicholas Bankston, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

**SR-5** [1622-2024](#)

To authorize the Director of Finance and Management to execute those documents necessary to acquire fee simple title and lesser interests to real property identified as Franklin County Tax Parcels 010-095233, 010-095234, and 425-295576 from Greenlawn Realty Company; to amend the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation within Fund 6204, the Storm Sewer Bond Fund; to authorize the expenditure of up to \$5,060,000.00 from the Storm Sewer Bond Fund, Fund 6204 for all costs in connection with the acquisition; and to declare an emergency. (\$5,060,000.00).

**A motion was made by Nicholas Bankston, seconded by Nancy Day-Achauer, that this Ordinance be Approved. The motion carried by the following vote:**

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

**NEIGHBORHOODS, RECREATION, & PARKS: DAY-ACHAUER, CHR. WYCHE, VICE CHR. ALL MEMBERS**

**SR-6** [1373-2024](#) To authorize the Director of Recreation and Parks to modify an existing contract with DLZ Ohio, Inc. for the Kilbourne Run Sports Park Improvements Project; and to authorize the expenditure of \$1,700,000.00 from the Recreation and Parks Voted Bond Fund and to declare an emergency.  
. (\$1,700,000.00)

**A motion was made by Nancy Day-Achauer, seconded by Christopher Wyche, that this Ordinance be Amended to Emergency. The motion carried by the following vote:**

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

**A motion was made by Nancy Day-Achauer, seconded by Christopher Wyche, that this Ordinance be Approved as Amended. The motion carried by the following vote:**

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

### **HOUSING, HOMELESSNESS, & BUILDING: FAVOR, CHR. GREEN, VICE CHR. ALL MEMBERS**

**SR-7** [1533-2024](#) To authorize the Director of the Department of Development to forgive the principal and accrued interest on a unit by unit basis for The Greater Linden Homes Limited Partnership on a HOME loan due to the City of Columbus totaling approximately \$1,135,489.00 as homes are sold to existing tenants or low-income homebuyers. To reduce the interest rate on the current balance of the loan to zero. (\$1,135,489.00)

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

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

### **HEALTH, HUMAN SERVICES, & EQUITY: GREEN, CHR. FAVOR, VICE CHR. ALL MEMBERS**

**SR-8** [1478-2024](#) To authorize and direct the Board of Health to enter into a service contract with Phreesia, Inc., for custom API services; to waive the competitive bidding requirements of the Columbus City Code; and to authorize the expenditure of \$59,040.00 from the Health Department Grants Fund for said contract (\$59,040.00)

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

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

**SR-9** [1557-2024](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Moms Quit for Two grant program in the amount of \$156,325.00; to authorize the appropriation of \$156,325.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$156,325.00)

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

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

[1661-2024](#)

To authorize the City Clerk to enter into a grant agreement with the Native American Indian Center of Central Ohio (NAICCO) in support of the Investing in Indianness to Ensure Our Future project; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$50,000.00)

**Sponsors:** Lourdes Barroso De Padilla, Nancy Day-Achauer, Shayla Favor and Christopher Wyche

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

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

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

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

**RECESS**

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

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

## RECESSED AT 6:43 P.M.

## RECONVENE

**A motion was made by Nicholas Bankston, seconded by Shayla Favor, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:**

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

## RECONVENED AT 6:55 P.M.

## PUBLIC UTILITIES & SUSTAINABILITY: WYCHE, CHR. REMY, VICE CHR. ALL MEMBERS

**SR-10** [1295-2024](#) To authorize the Director of the Department of Public Utilities to enter into a contract modification with Hill International, Inc. to add funding for the Professional Construction Management Services - 2018 contract; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize a transfer of cash and appropriation within the Water Bond Fund; and to authorize an expenditure of \$1,134,700.00 from the Water Bond Fund to pay for the modification. (\$1,134,700.00)

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

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

**SR-11** [1297-2024](#) To authorize the Director of the Department of Public Utilities to enter into a construction contract with Danbert, Inc., for the Blueprint Hilltop - Eureka/Fremont Area Integrated Solution, Permeable Pavers, Water Line Improvements, and Resurfacing projects; to authorize an amendment to the 2023 Capital Improvement Budget; to appropriate funds; to make this ordinance contingent upon the Ohio Water Development Authority approving loans for this project; to authorize a transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the expenditure of \$21,776,461.74 from the Sanitary Revolving Loan Fund, the Sanitary Bond Fund, the Water Supply Revolving Loan Fund, and the Streets and Highways Bond Fund to pay for the project. (\$21,776,461.74)

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

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

**SR-12** [1376-2024](#)

To authorize the Director of the Department of Public Utilities to enter into a professional services contract modification with Black & Veatch Corporation for the Waste Water Treatment Facilities-General Program #5 project; to authorize an amendment to the 2023 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Sanitary Bond Fund; and to authorize an expenditure of \$1,200,000.00 from the Sanitary Bond Fund for the contract. (\$1,200,000.00)

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

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

**SR-13** [1411-2024](#)

To authorize the Director of Public Utilities to enter into a contract modification for General Engineering Services for the Fourth Water Plant with Hazen and Sawyer; to authorize an amendment to the 2023 Capital Improvement Budget; to appropriate funds within the Water Supply Revolving Loan Account Fund; to make this ordinance contingent upon the Ohio Water Development Authority approving a loan for this project; and to authorize the expenditure of \$55,617,700.00 from the Water Supply Revolving Loan Account Fund. (\$55,617,700.00)

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

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

**SR-14** [1428-2024](#)

To authorize the Director of Finance and Management to enter into a contract with Premier Truck Sales & Rental Inc., for purchase of five (5) Mack LR64R-SL/ Labrie 31YD 2023 Automated Side Loading Diesel Powered garbage trucks for the Division of Refuse Collection; to authorize the waiver of the competitive bidding requirements of the Columbus City Code; to authorize the expenditure of up to \$1,673,750.00 from the Refuse Bond Fund; and to declare an emergency. (\$1,673,750.00)

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

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

## **ADJOURNMENT**

**A motion was made by Melissa Green, seconded by Nicholas Bankston, to adjourn this Regular Meeting. The motion carried by the following vote:**

**Absent:** 2 - Emmanuel Remy, and Shannon Hardin

**Affirmative:** 7 - Nicholas Bankston, Lourdes Barroso De Padilla, Nancy Day-Achauer, Rob Dorans, Shayla Favor, Melissa Green, and Christopher Wyche

**ADJOURNED AT 7:03 P.M.**