



City of Columbus

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

Minutes - Final Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR
TO THE COUNCIL MEETING.***

Monday, May 14, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 27 OF COLUMBUS CITY COUNCIL, MONDAY, MAY 14, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Emmanuel Remy

Present: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0013-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, MAY 9, 2018:

Stock Type: D2, D2X, D3, D3A, D6
To: IHS Group LLC
4440-42 Indianola Av
Columbus OH 43214
Permit# 41252560010

New Type: D2
To: LNS Restaurant II LLC
457 N High St
Columbus OH 43215
Permit# 5244942

Transfer Type: D2, D2X, D3, D6
To: Carpe Noctem LLC
1380-82 W Third Ave
Columbus OH 43212
From: Banba Company
DBA Japanese Steakhouse
1st Fl & Mezzanine & Bsmt
473-79 N High St
Columbus Ohio 43215
Permit# 12825450005

Transfer Type: C1, C2, D6
To: Marion Sky Inc
DBA M&S Carryout & Pizza
590 Georgesville Rd
Columbus Ohio 43228
From: Mands Inc
DBA M&S Carryout & Pizza
590 Georgesville Rd
Columbus Ohio 43228
Permit# 5543510

Stock Type: D1, D2, D3, D3A, D6
To: Sceve Inc
Rooftop & Patios
580 N 4th St
Columbus OH 43215
Permit# 7799242

Transfer Type: D2, D2X, D3, D3A, D6
To: 8 Ball Break & Run LLC
DBA 8 Ball Sports Bar & Billiards
& Patios
4683-85 Morse Centre Rd
Columbus Ohio 43229
From: Lee Ann Enterprises Inc
DBA 8 Ball Sports Bar & Billiards
& Patios
4683-85 Morse Centre Rd
Columbus Ohio 43229
Permit# 2455460

Temp Permit: F9
To: Columbus Association for the Performing Arts

North South & East Lawns & Lawns A & B
& Event Staging Area
160 S High St
Columbus Ohio 43215
Permit# 16498200005

New Type: D5J
To: Cumin Indian Restaurant Inc
4155 Morse Crossing
Columbus OH 43219-6015
Permit# 18495290005

New Type: C1, C2
To: Target Corp
DBA Target Store T 3244
1892 N High St
Columbus OH 43207
Permit# 87992400375

New Type: D3
To: Woodhouse Vegan LLC
851 N 4th St
Columbus OH 43215
Permit# 9763308

Transfer Type: C1, C2, D6
To: BP Carryout LLC
DBA Brice Park Smoke Shop
& Carryout
6351-55 Tussing Rd
Columbus OH 43068
From: Brice Park Carryout LLC
DBA Brice Park Smoke Shop
& Carryout
6351-55 Tussing Rd
Columbus OH 43068
Permit# 0898231

Stock Type: C1, C2
To: Lindo Mexico Restaurant Inc
& 3201 Sullivant Ave
3203 Sullivant Ave
Columbus Ohio 43204
Permit# 52167980010

Transfer Type: D5, D6
To: 1126 Restaurant Inc
1126 N High St
Columbus OH 43201
From: Billy Gump LLC
1126 N High St
Columbus OH 43201
Permit# 6552342

Advertise Date: 5/19/18
Agenda Date: 5/14/18
Return Date: 5/24/18

Read and Filed

RESOLUTIONS OF EXPRESSION

PAGE

- 2 [0145X-2018](#) To honor and recognize the Komen Columbus Race for the Cure, for exceptional fundraising, groundbreaking breast cancer research, and bringing awareness to the community
- Sponsors:** Jaiza Page, Elizabeth Brown, Mitchell Brown, Emmanuel V. Remy, Priscilla Tyson, Michael Stinziano and Shannon G. Hardin
- A motion was made by Jaiza Page, seconded by Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Emmanuel Remy
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

TYSON

- 3 [0152X-2018](#) To recognize the month of May as National Bike Month and Friday, May 18, 2018 as Bike to Work Day in the City of Columbus
- Sponsors:** Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano and Shannon G. Hardin
- A motion was made by Priscilla Tyson, seconded by Michael Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Emmanuel Remy
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

HARDIN

- 4 [0151X-2018](#) To Support Grassroots Efforts by Ohioans for Gun Safety to Close Background Check Loopholes & Join 20 Other States by Enacting Common Sense Background Checks for Gun Sales in Ohio
- Sponsors:** Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Shannon G. Hardin, seconded by Jaiza Page, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 1 - Emmanuel Remy
- Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADDITIONS OR CORRECTIONS TO THE AGENDA**FR FIRST READING OF 30-DAY LEGISLATION**

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- FR-1 [1169-2018](#) To authorize the Director of Finance and Management to renew an existing contract with BBCO Design for Professional Architectural and Engineering Services. (\$0.00)
- Read for the First Time**
- FR-2 [1170-2018](#) To authorize the Director of Finance and Management to renew a contract with Star Consultants, Inc. for Professional Architectural and Engineering Services. (\$0.00)
- Read for the First Time**
- LA [1323-2018](#) To authorize the Mayor or the Director of Finance and Management to execute and deliver, on behalf of the City, a Memorandum of Understanding (MOU) with the Franklin County Convention Facilities Authority and Franklin County pertaining to the construction of a convention center hotel expansion. (\$0.00)
- Read for the First Time**

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

- FR-3** [1212-2018](#) To authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from the Recreation and Parks playground program to the Columbus Zoo and Aquarium as a part of the Melvin B. Dodge Summer Zoo Days. (\$0.00)

Read for the First Time

- FR-4** [1282-2018](#) To authorize the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with greenways trails system improvements within the Recreation and Parks Department; and to authorize the expenditure of \$100,000.00 from the Voted Recreation and Parks Bond Fund. (\$100,000.00)

Read for the First Time

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- FR-5** [1269-2018](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement to Gravity Project, LLC, along the east side of North May Avenue just north of West Broad Street; and to accept a total of \$500.00 for granting the easement. (\$0.00)

Read for the First Time

- FR-6** [1322-2018](#) To authorize Director of the Department of Public Service to execute those documents necessary for the City to grant TWO25 COMMONS, LLC, encroachment easements to install a pedestrian bridge over Rich Street just west of Third Street; and for the Department of Public Service to accept \$1,000.00 for granting the easements. (\$0.00)

Read for the First Time

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

- FR-7** [1256-2018](#) To authorize and direct the Director of the Department of Human Resources to enter into contract with the Columbus Area Labor-Management Committee; and to authorize the appropriation and expenditure of \$50,000.00 from the Job Growth subfund. (\$50,000.00)

Sponsors: Emmanuel V. Remy, Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano and Shannon G. Hardin

Read for the First Time

**ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN
STINZIANO HARDIN**

- FR-8** [1268-2018](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with AirSide Four LLC for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years on real property improvements in consideration of a proposed total investment of approximately \$4,500,000.00.

Read for the First Time

- FR-9** [1327-2018](#) To accept the application (AN17-015) of State of Ohio for the annexation of certain territory containing 41.79± acres in Perry Township.

Read for the First Time

**JUDICIARY & COURT ADMINISTRATION: PAGE, CHR. TYSON STINZIANO
HARDIN**

- FR-10** [0410-2018](#) To authorize the Municipal Court Clerk to enter into the third year of the contracts with Apelles, LLC, Capital Recovery Systems, Inc., Linebarger, Goggan, Blair & Sampson, LLP and The Law Offices of Robert A. Schuerger Co., LPA for the provision of collection services and to authorize an expenditure up to \$308,000.00 from the Municipal Court Clerk collection fund.(\$308,000.00)

Read for the First Time

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

- FR-11** [1240-2018](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to associate all General Budget Reservations resulting from this ordinance with the appropriate State Term Schedule with Halcyon Solutions, Inc. to continue licensing support for Tableau software and desktops; to authorize the extension of existing purchase order PO072480 for a period of one year, to allow for the use of any remaining funds to continue with the project; and to authorize the expenditure of \$73,150.00 from the Information Services Division, Information Services Operating Fund. (\$73,150.00)

Read for the First Time

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

- FR-12** [0997-2018](#) To authorize the City Auditor to transfer funds within the Water General

Obligations Bonds Fund; to authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Skyline Drive, Columbus Ohio 43235 and contract for associated professional services in order for DPU to timely complete the Skyline Drive Stormwater Improvements (CIP 610985-100000) Public Improvement Project; and to amend the 2018 Capital Improvements Budget. (\$15,000.00)

Read for the First Time

FR-13 [1202-2018](#)

To authorize the Director of Public Utilities to modify, increase and extend the contract with U.S. Utility Contractor Company, Inc. for Power Distribution, Installation and Restoration for the Division of Power, and to authorize the expenditure of \$500,000.00 from the Electricity Operating Fund. (\$500,000.00)

Read for the First Time

FR-14 [1208-2018](#)

To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company for the Windsor Avenue Stormwater System Improvements Project; to authorize the appropriation and transfer of \$531,106.80 from the Storm Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; and to authorize the expenditure of \$531,106.80 from the Ohio Water Development (OWDA) Loan Fund. (\$531,106.80)

Read for the First Time

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

REMY

FR-15 [1189-2018](#)

To enact and amend various section of Title 2, Administrative Code, and Title 21, Traffic Code, of the Columbus City Codes to establish the Division of Parking Services and to further define and clarify parking and car-sharing rules and regulations.

Sponsors: Emmanuel V. Remy

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

E. BROWN

- CA-1** [0150X-2018](#) To Recognize and Thank Moms Clean Air Force for Hosting the 'Mama Summit' in Support of Clean Air and Children's Health in Columbus

Sponsors: Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel V. Remy,
Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

STINZIANO

- CA-2** [0146X-2018](#) To Recognize Charleta Tavares as the 2018 Advocacy Trailblazer Honored by the Central Ohio Chapter of the National Coalition of 100 Black Women.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page,
Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

- CA-3** [0147X-2018](#) To Recognize Michele Thornton as the 2018 Trailblazer Honored by the Central Ohio Chapter of the National Coalition of 100 Black Women.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page,
Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

- CA-4** [0148X-2018](#) To Recognize Christie Angel as the 2018 Economic Empowerment Trailblazer Honored by the Central Ohio Chapter of the National Coalition of 100 Black Women.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page,
Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

- CA-5** [0149X-2018](#) To Recognize Mysheika Williams Roberts as the 2018 Health Trailblazer Honored by the Central Ohio Chapter of the National Coalition of 100 Black Women.

Sponsors: Michael Stinziano, Elizabeth Brown, Mitchell Brown, Jaiza Page,
Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- CA-6** [1000-2018](#) To authorize the Finance and Management Director to renew a contract with 2K General for renovation and service of man doors and gate systems for the Facilities Management Division; to authorize the expenditure of \$15,000.00 from the General Fund; and to authorize the expenditure of \$36,000.00 from the Safety Voted Bond Fund.

(\$51,000.00)

This item was approved on the Consent Agenda.

CA-7 [1136-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Propane with Ferrell Gas; and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00).

This item was approved on the Consent Agenda.

CA-8 [1194-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Cisco Equipment and Smartnet Maintenance with Network Dynamics, Inc.; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-9 [1220-2018](#)

To authorize the Director of Finance and Management to execute those documents necessary to enter into a Real Estate Purchase and Sale Contract with Edison Holdings, LLC for the sale of city-owned property located at 2215 McKinley Avenue and to execute those documents necessary to grant fee simple title, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-10 [1225-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Vermeer OEM parts with Vermeer Heartland, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-11 [1228-2018](#)

To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Light Duty Trucks with George Byers Sons Inc.; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-12 [1236-2018](#)

To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Automobiles with George Byers Sons Inc.; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-13 [1238-2018](#)

To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Automobiles (Police

Pursuit vehicles) with Statewide Ford Lincoln Inc.; to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

- CA-14** [1028-2018](#) To authorize the Director of the Department of Public Safety, on behalf of the Division of Support Services, to enter into contract with Intergraph Corporation for maintenance services for the CAD system in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$389,064.36 from the General Fund; and to declare an emergency. (\$389,064.36)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

- CA-15** [1040-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.584 acre portion of the Candlelite Lane right-of-way to Arlington Properties Inc. (\$0.00)

This item was approved on the Consent Agenda.

- CA-16** [1086-2018](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release the utilities easement for a portion of Broderick Street between the east right-of-way line of May Avenue and the west right-of-way line of Anson Street to allow a clear title for Gravity Project, LLC to redevelop the site. (\$0.00)

This item was approved on the Consent Agenda.

- CA-17** [1132-2018](#) To authorize the transfer of funds between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with Strawser Paving Company in connection with the Pedestrian Safety Improvement - Sidewalk Replacement (2017) project; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-18** [1260-2018](#) To authorize the City Auditor to appropriate \$3,589,850.00 in Fund 7768 Smart City Private Grant Fund within the Department of Public Service for various expenses related to the implementation of the Smart Columbus Electrification Plan; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-19 [1299-2018](#)

To authorize the Director of Public Service to enter into a contract modification with Franklin County Engineer's Office for snow and ice removal services; to authorize the expenditure of up to \$48,804.85 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$48,804.85)

This item was approved on the Consent Agenda.

**ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN
STINZIANO HARDIN**

CA-20 [1213-2018](#)

To authorize Columbus City Council to enter into a grant agreement with the National Forum of Black Public Administrators; and to authorize an appropriation and expenditure of \$5,000.00 within the Job Growth subfund. (\$5,000.00)

Sponsors: Jaiza Page

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

CA-21 [1160-2018](#)

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 (982 E McClelland Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-22 [1161-2018](#)

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 (1243 E 18th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-23 [1207-2018](#)

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 (2418 Argyle Dr.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-24 [1226-2018](#)

To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus; to authorize the expenditure of \$45,000.00 from the

Community Development Block Grant Fund; and to declare an emergency. (\$45,000.00)

This item was approved on the Consent Agenda.

CA-25 [1258-2018](#)

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

This item was approved on the Consent Agenda.

CA-26 [1267-2018](#)

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 (1889 Bucher St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-27 [1272-2018](#)

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 (3725 Atwood Ter.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [1273-2018](#)

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

This item was approved on the Consent Agenda.

CA-30 [1300-2018](#)

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 (2838 E 10th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-31 [1309-2018](#)

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 (143 S Wheatland Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-32 [1310-2018](#)

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 (115 N Oakley Ave.) held in the Land Bank

pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-33 [1311-2018](#)

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 (2841 E 10th 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.

TECHNOLOGY: STINZIANO, CHR. M. BROWN PAGE HARDIN

CA-34 [1092-2018](#)

To authorize the Director of the Department of Technology to enter into a contract with Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) for maintenance and support services for the Enduro Mail Inserter and JetVision system in accordance with sole source procurement provisions of the Columbus City Code; and to authorize the expenditure of \$29,291.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$29,291.00)

This item was approved on the Consent Agenda.

CA-35 [1107-2018](#)

To authorize the Director of the Department of Technology (DoT) to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the City of Columbus Television, (CTV) Media Services, whereby FCBOC has agreed to reimburse the Department of Technology up to \$38,187.60 and to modify the 2017 contract to increase by \$4,607.19 for reimbursement of services provided for a total reimbursement of \$42,794.79. (\$42,794.79).

This item was approved on the Consent Agenda.

CA-36 [1253-2018](#)

To authorize the Director of the Department of Technology to enter into a contract for software maintenance and support services on the TeleStaff automated staffing software from Kronos, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$17,626.22 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$17,626.22)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: STINZIANO, CHR. PAGE M. BROWN HARDIN

CA-37 [0967-2018](#)

To authorize the Director of Public Utilities to enter into an agreement with GE Intelligent Platforms, Inc. for the purchase of GE Proficy GlobalCare Complete Software Licenses, Support and Maintenance for

the Division of Sewerage and Drainage in accordance with the Sole Source provisions of City Code; and to authorize the expenditure of \$144,648.40 from the Sewerage System Operating Fund. (\$144,648.40)

This item was approved on the Consent Agenda.

CA-38 [1113-2018](#)

To authorize the Director of Public Utilities to enter into an agreement with Heidelberg University for the purpose of providing funding and continued support to the National Center for Water Quality Research, for the operation of two Tributary Loading Stations on the Scioto River and Computation of Point-Source and Nonpoint-Source Loads for 2018; and to authorize the expenditure of \$68,500.00 from the Sewer System Operating Fund. (\$68,500.00)

This item was approved on the Consent Agenda.

CA-39 [1127-2018](#)

To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Whole Tree Wood Chips and Ground Wood Chips for the Division of Sewerage and Drainage with Edwards Landclearing, Inc.; and to authorize the expenditure of \$125,000.00 from the Sewerage Operating Fund. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-40 [1262-2018](#)

To authorize the Director of Public Utilities to renew an existing contract with RAMA Consulting Group, Inc. for the Blueprint Columbus Community Outreach project; to authorize the transfer within and expenditure of up to \$395,760.53 in funds from the Sanitary Sewer General Obligation Bond Fund; and to declare an emergency. (\$395,760.53)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-41 [A0126-2018](#)

Reappointment of Bruce Massa, Continental Realty, 150 East Broad Street, Suite 500, Columbus, OH 43215, to serve on the Land Review Commission with a new term expiration date of June 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-42 [A0132-2018](#)

Appointment of Terrie TerMeer, 7817 Spirowood Street, Dublin, OH 43016, to serve on the Columbus Recreation and Parks Commission, replacing Jeff McNealey, with a new term expiration date of December 31, 2022 (biography attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

SR-1 [1171-2018](#) To authorize the issuance of limited tax notes in an amount not to exceed \$6,000,000.00, to refund outstanding bond anticipation notes issued for the purpose of financing the costs of the transportation projects (\$6,000,000.00).

Section 44-1(b) of the City Charter.

A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Waive the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

SR-2 [1201-2018](#) To authorize the Director of the Department of Recreation and Parks to enter into a grant agreement with Gladden Community House in support of its Youth Team Sports program; and to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund. (\$60,000.00)

Sponsors: Elizabeth Brown and Michael Stinziano

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

PUBLIC SERVICE & TRANSPORTATION: REMY CHR. M. BROWN E. BROWN HARDIN

SR-3 [0975-2018](#) To cancel funds from a previously established auditor's certificate; to appropriate funds within the Street & Highway Improvement NonBond Fund; to transfer funds with the Streets and Highways Bond Fund and within the Government Build America Bonds Fund; to authorize the Director of Public Service to enter into contract with Danbert, Inc., for the Miscellaneous Economic Development - East Franklinton-Lucas and Cherry Extensions project; to authorize the expenditure of up to \$1,859,436.67 to pay for the project; and to declare an emergency. (\$1,859,436.67)

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-4 [1227-2018](#) To appropriate funds within the Private Construction Inspection Fund and the Public Construction Management & Inspection Fund; to authorize the Director of Public Service to enter into a professional services contracts with CTL Engineering and Prime Construction Management & Survey for the Roadway Improvements - Construction Inspection & Materials Testing 2018 project; to authorize the expenditure of up to \$500,000.00 from the Private Construction Inspection Fund and \$500,000.00 from the Public Construction Management & Inspection Fund to pay for this contract; and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ECONOMIC DEVELOPMENT & SMALL BUSINESS: PAGE, CHR. E. BROWN STINZIANO HARDIN

SR-5 [1144-2018](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Advanced Turf Solutions, Inc. and ATS Columbus Investments II, LLC for a property tax abatement of

seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$7,836,400.00 of which approximately \$3,200,000.00 will be related to the construction of an approximately 40,000 +/- square feet regional distribution operations center, retention of 18 full-time jobs, and the creation of 6 net new full-time permanent positions.

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-6 [1205-2018](#)

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Columbus Industrial Owner I, LLC for a property tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a proposed total investment of approximately \$15,000,000.00 and the creation of approximately 5 new full-time permanent positions.

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

HOUSING: PAGE, CHR. TYSON REMY HARDIN

CA-29 [1277-2018](#)

To authorize the Director of Development to enter into contract with Columbus Metropolitan Housing Authority (CMHA) for the Poindexter Village Phase III retention/detention facility project; to authorize the appropriation and expenditure of up to \$500,000.00 from the 2017 Community Development Block Grant; and to declare an emergency. (\$500,000.00)

TABLED UNTIL 05/21/18.

A motion was made by Jaiza Page, seconded by Mitchell Brown, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, and Shannon Hardin

RULES & REFERENCE: HARDIN, CHR. E. BROWN PAGE STINZIANO

HARDIN**SR-7** [1116-2018](#)

To amend Chapter 2323 of the Columbus City Code by enacting new sections 2323.11, 2323.13, 2323.15, 2323.163, 2323.171, 2323.201, 2323.211, 2323.23 and 2323.24, and amending sections 2323.19, 2323.20, and 2323.30 to reenact the City's weapons code and create two new weapons violations for having weapons while under disability and unlawful possession of firearm accessories.

Sponsors: Mitchell Brown, Elizabeth Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

A motion was made by Shannon G. Hardin, seconded by Michael Stinziano, that this Ordinance be Approved. The motion carried by the following vote:

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-8 [1117-2018](#)

To enact new sections 2323.51, 2323.52, 2323.53, and 2323.54 of the Columbus City Codes to prohibit the sale of imitation firearms to minors and to also prohibit the alteration of an imitation firearm or possession of same.

Sponsors: Mitchell Brown, Elizabeth Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-9 [1118-2018](#)

To amend section 4703.01 of the Columbus City Codes to add property where felony offenses of violence have occurred to the list of public nuisances which can be abated.

Sponsors: Mitchell Brown, Elizabeth Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-10 [1328-2018](#)

To amend Columbus City Code sections 2303.05, 2303.13, 2303.14, 2303.21 and 2303.22 and enact new sections 2319.25 and 2319.27 to conform the Columbus City Code to state law and create provisions for domestic violence and violation of a protection order.

Sponsors: Mitchell Brown, Elizabeth Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

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

Absent: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 5:59 P.M.