



City of Columbus

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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, September 24, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 47 OF COLUMBUS CITY COUNCIL, SEPTEMBER 24, 2018 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0026-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, September 19, 2018:

Transfer Type: D5A, D6
To: Schulte Catering Ohio LLC
7272 Huntington Park Dr & Pool
Columbus OH 43235
From: Vindicare Management LLC
DBA Towneplace Suites Columbus
Worthington
7272 Huntington Park Dr & Pool
Columbus OH 43235
Permit# 78851050005

New Type: D5D
To: AVI Food Systems Inc
DBA Aviation Café

2241 John Cicle Dr
Columbus OH 43217
Permit# 03363520100

New Type: D5
To: Yats Grandview LLC
1386 Grandview Av
Columbus OH 43212
Permit# 9812617

Transfer Type: C1, C2, D6
To: 5213 Gender Rd Inc
DBA De Store
5273 Gender Rd
Columbus Ohio 43110
From: De Store LLC
5273 Gender Rd
Columbus Ohio 43110
Permit# 2754116

Transfer Type: C1, C2
To: Sirin Mart Inc
1711 Lockbourne Rd
Columbus Ohio 43207
From: Ganpati R&H Inc
1711 Lockbourne Rd
Columbus Ohio 43207
Permit# 8195850

Transfer Type: B1
To: A G Mac Import Export Co
DBA A G Mac Import Export Co
440 Woodland Ave
Columbus OH 43203
From: A G Import Export Co
DBA A G Mac Import Export Co
1st FI Only
421 E Second Av
Columbus OH 43201
Permit# 00035840003

New Type: D5
To: 31 East 9th LLC
1st FI & Patio
25 Chittenden Ave

Columbus OH 43201
Permit# 88694990005

Transfer Type: D2, D2X, D6
To: Charles Penzone Inc
967 N High St
Columbus OH 43201
From: Noodle Shop Co Colorado Inc
DBA Noodles 763
6104 Park Center Cr & Patio
Columbus OH 43017
Permit# 14141290020

Transfer Type: C1, C2
To: Ali 1178 Inc
5121 E Main St
Columbus Ohio 43213
From: Tamara Enterprises LLC
DBA Great Miami Market
5121 E Main St
Columbus Ohio 43213
Permit# 0118801

Transfer Type: D1, D2, D6
To: Sunset 61 Ltd
277 E Livingston Ave
Columbus OH 43215
From: Noodle Shop Co Colorado Inc
2124 N High St & Patio
Columbus Ohio 43201
Permit# 86990690005

Transfer Type: D2, D2X, D3, D6
To: Mad Columbus Enterprise LLC
DBA Jury Room Events
1st Fl Bsmt & Patio
22 E Mound St
Columbus Ohio 43215
From: Unapologetic LLC
1st Fl Bsmt & Patio
22 E Mound St
Columbus Ohio 43215
Permit# 5407553

New Type: D3

To: Charles Penzone Inc
967 N High St
Columbus OH 43201
Permit# 14141290020

Transfer Type: D1, D2
To: David Shelton
& Patios
1915-21 Channingway Center Dr
Columbus OH 43232
From: L&R Development Group LLC
DBA Encore
7520 High Cross Blvd & Patios
Columbus OH 43235
Permit# 8063972

New Type: D5
To: H Y Asian Cuisine Inc
3011 Olentangy River Rd
Columbus OH 43202
Permit# 41008800005

Advertise Date: 9/29/18
Agenda Date: 9/24/18
Return Date: 10/4/18

Read and Filed

RESOLUTIONS OF EXPRESSION

PAGE

- 2 [0272X-2018](#) To recognize September as National Suicide Prevention Month and to honor the Ohio Suicide Prevention Foundation for their advocacy and increasing awareness
- Sponsors:** Jaiza Page, Elizabeth Brown, Mitchell Brown, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Jaiza Page, seconded by Michael Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Affirmative:** 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

STINZIANO

- 3 [0277X-2018](#) To Celebrate 100 Years Since the Establishment of Boy Scout Troop 28

in Clintonville.

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

A motion was made by Michael Stinziano, seconded by Priscilla Tyson, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

TYSON

- 4 [0280X-2018](#) To recognize September 15th through October 15th as Hispanic Heritage Month in the City of Columbus - honoring the contributions of Hispanics in our community.

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:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, 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 COUNCILMEMBER TYSON, SECONDED BY PRESIDENT PRO TEM STINZIANO, TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- FR-1 [2306-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order from an existing Universal Term Contract (UTC) with Mike Albert Fleet Solutions for the purchase of battery electric and plug in hybrid electric vehicles for use by various City Departments; to authorize the appropriation and expenditure of \$132,715.28 from the Special Income Tax fund; and to authorize the expenditure of \$18,000.00 from the Smart City Private Grant Fund. (\$150,715.28)

Read for the First Time

- FR-2** [2392-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order from an existing Universal Term Contract (UTC) with Ricart Properties, Inc. for the purchase of battery electric and plug in hybrid electric vehicles; to authorize the appropriation and expenditure of \$664,372.28 from the Special Income Tax fund; and to authorize the expenditure of \$78,000.00 from the Smart City Private Grant Fund . (\$742,372.28)

Read for the First Time

- FR-3** [2541-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Grounds Equipment and Small Engine Parts with Reynolds Farm Equipment, Inc., dba Reynolds Golf and Turf; and to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

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

- FR-4** [2518-2018](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment within the public right-of-ways to Third & Lafayette SRR II LLC for the project known as 150-156 Third Street Restoration. (\$0.00)

Read for the First Time

- FR-5** [2564-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.087 acre portion of the unnamed east/west right-of-way south of Lakeview Avenue between Greenwich Street and the first alley west of Cleveland Avenue to Grace Apostolic Church. (\$0.00)

Read for the First Time

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

- FR-6** [2367-2018](#) To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of (2) two 40 foot Aerial Tower Super Duty Cab and Chassis w/Auxiliary Electric Drive Systems for the Division of Power and to authorize the expenditure of \$302,550.00 from the Power Operating Fund. (\$302,550.00)

Read for the First Time

- FR-7** [2421-2018](#) To authorize the Director of Public Utilities to enter into a planned contract renewal for professional services with Arcadis U.S., Inc. for cost of service studies and general financial analysis services; to authorize

the expenditure of \$10,065.00 from the Power Operating Fund, \$64,020.00 from the Water Operating Fund, \$71,775.00 from the Sewer Operating Fund, and \$19,140.00 from the Stormwater Operating Fund. (\$165,000.00)

Read for the First Time

FR-8 [2443-2018](#)

To authorize the Director of Public Utilities to enter into a planned modification with Resource International, Inc. for Oracle Work and Asset Management Database and Computerized Maintenance Management System Administration for the Department of Public Utilities; to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewer System Operating Fund and \$23,200.00 from the Stormwater Operating Fund. (\$200,000.00)

Read for the First Time

FR-9 [2448-2018](#)

To authorize the Director of Public Utilities to renew the professional engineering services agreement with ms consultants, inc. for the Watershed Miscellaneous Improvements - Hoover Dam Part 1 Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,487,600.00 within the Water General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$1,487,600.00)

Read for the First Time

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

HARDIN

FR-10 [2546-2018](#)

To enact section 111.35 of the Columbus City Code to govern the procedure for filling vacancies on Columbus City Council.

Sponsors: Shannon G. Hardin

Read for the First Time

ZONING: TYSON, CHR. E. BROWN M. BROWN REMY PAGE STINZIANO TYSON HARDIN

FR-11 [2577-2018](#)

To rezone 1980 WEST CASE ROAD (43235), being 41.79± acres located on the north side of West Case Road, 6,650± feet east of Sawmill Road, From: R, Rural District, To: M-2, Manufacturing District (Rezoning # Z18-030).

Read for the First Time

- FR-12** [2358-2018](#) To rezone 3467 TRABUE ROAD (43204), being 5.5± acres located on the south side of Trabue Road, 1,300± feet west of McKinley Avenue, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z17-057).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

- CA-1** [0278X-2018](#) To Recognize and Celebrate Jack Hanna's 40th Anniversary at the Columbus Zoo and Aquarium.

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-2** [0279X-2018](#) To Recognize and Celebrate the Dedication of 40 Cherry Trees and Colors of Columbus and its Contributions to the City of Columbus.

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.

TYSON

- CA-3** [0276X-2018](#) To recognize and honor Maryhaven's 65th Anniversary of helping men, women & children - restoring lives interrupted by addiction and mental illness.

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

This item was approved on the Consent Agenda.

- CA-4** [0281X-2018](#) To Declare September as National Prostate Cancer Awareness Month in the City of Columbus.

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

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- CA-5** [2293-2018](#) To repeal ordinance 0300-2009 in order to add the Parking Meter Program Fund to the list of major independent operating funds of the city that pay their proportionate share of the administrative expenses of the city effective January 1, 2019.

This item was approved on the Consent Agenda.

- CA-6** [2304-2018](#) To authorize the Finance and Management Director to establish purchase orders with Insight Public Sector for the purchase of Panasonic HD Arbitrator Cameras and necessary hardware/accessories to be installed on Police Interceptors, in accordance with the terms and conditions of State of Ohio Cooperative Contracts; and to authorize the appropriation and expenditure of \$29,876.10 from the Special Income Tax fund. (\$29,876.10)

This item was approved on the Consent Agenda.

- CA-7** [2307-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Fullenkamp's Frenchtown Trailer Sales & Supply Co., Inc. for the purchase of a Horse Trailer; and to authorize the appropriation and expenditure of \$17,952.00 from the Special Income Tax fund. (\$17,952.00)

This item was approved on the Consent Agenda.

- CA-8** [2359-2018](#) To authorize the Director of Finance and Management to enter into a partial lease termination agreement with Capitol South Community Urban Redevelopment Corporation for a two-foot strip of property adjacent to Damian Place, Columbus Ohio 43215; to dedicate this parcel as road right-of-way; and to name this roadway Damian Place. (\$0.00)

This item was approved on the Consent Agenda.

- CA-9** [2364-2018](#) To authorize the Finance and Management Director to renew a contract, on behalf of the Facilities Management Division, with Dove Building Services, Inc. for custodial services at the Columbus Public Health Building; and to authorize the expenditure of \$316,000.00 from the General Fund. (\$316,000.00)

This item was approved on the Consent Agenda.

- CA-10** [2394-2018](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a purchase order with Rocks Trailer Sales Inc. for the purchase of a Riot Trailer for the Division of Police; and to authorize the appropriation and expenditure of \$27,152.50 from the Special Income Tax fund. (\$27,152.50)

This item was approved on the Consent Agenda.

- CA-11** [2411-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Capital Improvement Budget; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Advanced Engineering Consultants for engineering design services related to the renovation of the fire suppression system at City Hall, and to authorize the expenditure of \$408,660.00 from the Construction Management Capital Improvement Fund. (\$408,660.00)

This item was approved on the Consent Agenda.

- CA-12** [2440-2018](#) To authorize the Director of Finance and Management to renew an existing contract with K. N. S. Services, Inc.; to authorize the expenditure of \$50,000.00 from the Construction Management Capital Improvement Fund and to authorize the expenditure of \$50,000.00 from the General Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-13** [2512-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract (UTC) for the option to purchase Jet Fuel with Arrow Energy, Inc.; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

- CA-14** [0266X-2018](#) To issue a resolution of support for the Director of the Recreation and Parks Department to enter a grant application to the Mid-Ohio Regional Planning Commission (MORPC) which will be used to build the final segment of the Olentangy Trail, from Northmoor Park to Clinton Como Park; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-15** [1964-2018](#) To authorize the Director of Recreation and Parks to enter into contract with IMAX Engineering, Inc. for the fabrication and installation of a Public Art Bike Rack at Blackburn, Tuttle Park, and Westgate Community Centers; to authorize the expenditure of \$26,070.00 from the Development Northland and Other Acquisitions Fund. (\$26,070.00)

This item was approved on the Consent Agenda.

- CA-16** [2464-2018](#) To authorize the Director of Recreation and Parks to grant consent to The New Entrepreneurs Opportunity Fund to apply for permission to sell alcoholic beverages at the Festival for Good; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-17 [2234-2018](#)

To rename Heatley Drive, from its intersection with Summit Row Boulevard to the intersection with Elbert Drive, to "Anthoulas Way". (\$0.00)

This item was approved on the Consent Agenda.

CA-18 [2337-2018](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 10,280 square foot portion of the Maryland Avenue right-of-way, south of Leonard Avenue between Johnson Street and Taylor Avenue, to Blueprint Community Development, LLC; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-19 [2388-2018](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachments within the public right-of-way to Pizzuti GM LLC for their Grandview Mercantile Building project. (\$0.00)

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

Abstained: 1 - Elizabeth Brown

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

CA-20 [2414-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to make payment to the Mid-Ohio Regional Planning Commission for administrative costs incurred in connection with administration of the State Capital Improvement Program and the Local Transportation Improvement Program; to authorize the expenditure of \$26,698.28 from the Streets and Highways Bond Fund; and to declare an emergency. (\$26,698.28)

This item was approved on the Consent Agenda.

CA-21 [2496-2018](#)

To accept the plat titled "Hamilton Road and Rocky Knoll Drive Dedication" from Homewood Corporation and Pulte Homes of Ohio, LLC; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-22 [2553-2018](#)

To accept the plat titled "Turnberry Farms Section 8" from Homewood Corporation; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-23** [2442-2018](#) To accept the application (AN18-001) of Daryl and Teresa Vesner, et al. for the annexation of certain territory containing 74.89± acres in Blendon Township.

This item was approved on the Consent Agenda.

- CA-24** [2445-2018](#) To accept the application (AN18-004) of Donald J. and Mary P. Durivage and David G. Burns for the annexation of certain territory containing 19.24± acres in Perry Township.

This item was approved on the Consent Agenda.

- CA-25** [2446-2018](#) To accept the application (AN18-005) of Mildred F. Byas, et al. for the annexation of certain territory containing 3.80± acres in Mifflin Township.

This item was approved on the Consent Agenda.

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

- CA-26** [2098-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Dmytryka Jacobs Engineers, Inc. for the Jackson Pike Wastewater Treatment Plant (JPWWTP) PLC5 Upgrade; to authorize the transfer within and the expenditure of up to \$795,000.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$795,000.00)

This item was approved on the Consent Agenda.

- CA-27** [2280-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with General Temperature Control Inc. for the Southerly Waste Water Treatment Plant Monitoring and Control Addition HVAC Project for the Division of Sewerage and Drainage; to authorize the transfer within and the expenditure of up to \$987,800.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2018 Capital Improvement Budget. (\$987,800.00)

This item was approved on the Consent Agenda.

- CA-28** [2284-2018](#) To authorize the Director of Public Utilities to renew and increase the 2017 - 2019 Construction Administration Services Agreement with Stantec Consulting Services, Inc., for the Division of Water's Dundee Avenue Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$418,665.20 from the Water General Obligations

Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$418,665.20)

This item was approved on the Consent Agenda.

CA-29 [2294-2018](#)

To authorize the Director of Public Utilities to renew (Renewal #1) an existing engineering agreement with Stantec Consulting Services for the Large Diameter Sewer Assessment Big Walnut Trunk, Big Walnut Outfall and Rocky Fork Sanitary Outfall; to authorize the transfer within and expenditure of up to \$360,295.18 in funds from the Sanitary Sewer System General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$360,295.18)

This item was approved on the Consent Agenda.

CA-30 [2295-2018](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Hatch Associates Consultants, Inc. for the DOSD Roof Replacements, No. 2; to authorize the transfer within and the expenditure of up to \$200,850.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$200,850.00)

This item was approved on the Consent Agenda.

CA-31 [2309-2018](#)

To authorize the Director of Finance and Management to establish a contract with General Supply and Services, Inc. for the purchase of Luminaires for the Division of Power; and to authorize the expenditure of \$690,622.00 from the Power Operating Fund. (\$690,622.00)

This item was approved on the Consent Agenda.

CA-32 [2310-2018](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Advanced Engineering Consultants, Ltd. for the DOSD HVAC and Air Purification System Replacements, No.1; to authorize the transfer within and the expenditure of up to \$400,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-33 [2311-2018](#)

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with ms consultants, inc., for the Division of Power's North Central Standard Lighting Improvements Project; and to authorize an expenditure up to \$7,450.38 within the Electricity G.O. Voted Bonds Fund. (\$7,450.38)

This item was approved on the Consent Agenda.

CA-34 [2316-2018](#)

To authorize the Director of Public Utilities to modify (Mod #2) an existing

professional engineering services agreement with Hatch Chester (Ohio) Inc. for the Jackson Pike Waste Water Treatment Plant Facilities and Equipment Upgrade for Whittier Street Storm Tanks Project; to authorize the transfer within of \$271,819.00 and an expenditure of up to \$400,000.00 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2018 Capital Improvements Budget. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-35 [2330-2018](#)

To authorize the Director of Finance and Management to establish a contract with Bhayana Brothers LLC for the purchase of a Portable Wireless Lift System for the Division of Water; and to authorize the expenditure of \$77,776.00 from the Water Operating Fund. (\$77,776.00)

This item was approved on the Consent Agenda.

CA-36 [2331-2018](#)

To authorize the Director of Public Utilities to modify an existing professional engineering services agreement for construction administration and construction inspection (CA/CI) services with CTL Engineering, Inc. for the Volunteer Sump Pump Program - Blueprint Clintonville 1, Project 3; to authorize the transfer within and the expenditure of \$502,748.40 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$502,748.40)

This item was approved on the Consent Agenda.

CA-37 [2356-2018](#)

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 Agreements for the purchase of Centrex and Data Services with AT&T for the Division of Power, the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$300,000.00 from the Electricity Operating Fund, \$160,000.00 from the Water Operating Fund, and \$187,000.00 from the Sewer Operating Fund. (\$647,000.00)

This item was approved on the Consent Agenda.

CA-38 [2383-2018](#)

To authorize the Director of Public Utilities to renew its service agreement with Madden Brothers, Inc. to provide Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$80,000.00 from the Sewerage System Operating Fund. (\$80,000.00)

This item was approved on the Consent Agenda.

CA-39 [2384-2018](#)

To authorize the Director of Public Utilities to modify and increase the contract with Asplundh Tree Expert, LLC for the Power Line Clearance, Tree Trimming and Removal Services for the Division of Power; to

modify all contracts and agreements with Asplundh Tree Expert Company by assigning all past, present and future contracts and agreements to Asplundh Tree Expert, LLC; to authorize the expenditure of \$120,000.00 from the Electricity Operating Fund, and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

CA-40 [2396-2018](#)

To authorize the Finance and Management Director to enter into a contract for the purchase of Flowserve Drop-In Assemblies with Flowserve USA, Inc. for the Division of Sewerage and Drainage in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$447,906.00 from the Sewer Operating Fund; and to declare an emergency. (\$447,906.00)

This item was approved on the Consent Agenda.

CA-41 [2527-2018](#)

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 Blueprint Clintonville 1 Area - Lateral Lining - Morse/Dominion Project loan; to authorize the expenditure of \$10,947.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$10,947.00)

This item was approved on the Consent Agenda.

CA-42 [2529-2018](#)

To authorize the Director of Public Utilities to enter into a Construction Administration and Inspections agreement with CTL Engineering, Inc. for the State of Ohio, Department of Transportation's (ODOT) FRA-IR 70/71 - 12.89/14.93, PID 103184 project; for the Division of Power; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-43 [2165-2018](#)

To authorize the Board of Health to accept a grant from Central Ohio Trauma System to continue the coordination of a county-level coalition for Franklin County in the amount of \$4,000.00; and to authorize the appropriation of \$4,000.00 in the Health Department Grants Fund. (\$4,000.00)

This item was approved on the Consent Agenda.

CA-44 [2397-2018](#)

To authorize the Board of Health to modify an existing contract with Labcorp of America Holdings for the provision of additional lab testing services for the Columbus Public Health Ben Franklin Tuberculosis Clinic for the period of February 1, 2018 through January 31, 2019; to authorize the expenditure of \$10,000.00 from the Health Department Grants Fund;

and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

CA-45 [2400-2018](#)

To authorize the Board of Health to modify an existing contract with Pharmacy People, Inc for the provision of additional pharmacist and pharmacist tech services for the CPH TB Clinic for the period of February 1, 2018 through January 31, 2019; to authorize the expenditure of \$10,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Jaiza Page, 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: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, 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 [2213-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Long Distance Communication Services with AT&T; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978, to waive the competitive bidding provisions of City Code; and to declare an emergency. (\$1.00).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, 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:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-2 [2406-2018](#)

To authorize the Finance and Management Director to establish a purchase order for fuel and fueling services on behalf of the Fleet Management Division, per the terms and conditions of a Universal Term Contract with Wex Bank; to authorize the expenditure of \$1,800,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,800,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-3 [2441-2018](#)

To authorize the Finance and Management Director to enter into five Universal Term Contracts (UTC) for the option to purchase Water Meters, Yokes, Meter Setters and Appurtenances with Badger Meter, Inc., Neptune Technology, Inc., Metron-Farnier LP, Master Meter, Inc., and Core & Main LP; to authorize the expenditure of \$5.00 from General Budget Reservation BRPO000978; to waive the provisions of competitive bidding; and to declare an emergency. (\$5.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

SR-4 [2450-2018](#)

To authorize and direct the City Auditor to appropriate funds within the Special Income Tax Fund and the Streets and Highways Bond Fund; to authorize the City Auditor to transfer cash and appropriation between the Special Income Tax Fund and the Streets and Highway Bonds Fund; to authorize the City Auditor to cancel the Auditor's Certificate associated with Ordinance 1951-2018 and to establish a new Auditor's Certificate to support the expenditure contemplated in this ordinance; to authorize the Director of Public Service to enter into a Reimbursement Agreement with OhioHealth Corporation in connection with the SR-315 at North Broadway - Interchange Project 2; to authorize the expenditure of up to \$1,600,000.00 within the Streets and Highways Bond Fund; and to declare an emergency. (\$1,600,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

SR-5 [2492-2018](#)

To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Davenport Aviation, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$750,000.00, the retention of 17 jobs and the creation of 10 new full-time permanent positions with an

estimated annual payroll of approximately \$480,000.00.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-6 [2516-2018](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with EX2 Investments LTD and Carr Supply Co. for a tax abatement of seventy-five percent (75%) for a period of ten (10) consecutive years in consideration of a total proposed capital investment of approximately \$2.7 million, the retention of 122 full-time jobs and the creation of 15 new full-time permanent positions with an estimated annual payroll of approximately \$521,456.00.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

SR-7 [2562-2018](#)

To authorize the appropriation and expenditure of up to \$1,255,000.00 from the Collection Fees fund; to authorize the City Attorney to modify and extend the contracts with Linebarger, Goggan, Blair & Sampson LLP, Capital Recovery Systems, Inc., and Apelles, LLC for the collection of delinquent accounts; and to declare an emergency. (\$1,255,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

NEIGHBORHOODS: STINZIANO, CHR. REMY TYSON HARDIN

SR-8 [2624-2018](#)

To authorize Columbus City Council to enter into a grant agreement with the Bhutanese Community of Central Ohio; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$45,000.00)

Sponsors: Michael Stinziano, Elizabeth Brown, Jaiza Page and Emmanuel V. Remy

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Shannon Hardin

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

- SR-9** [2065-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with the Spiniello Companies for the Alum Creek Trunk (Middle) Rehabilitation project, Phase B; to authorize the appropriation and transfer of \$7,393,239.07 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the expenditure of up to \$7,393,239.07 from the said fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$7,393,239.07)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

- SR-10** [2283-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Underground Utilities, Inc. for the Dundee Avenue Area Water Line Improvements Project; to authorize the appropriation and transfer of \$3,040,286.65 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,040,286.65 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$2,000.00 within the Water General Obligation Voted Bonds Fund to provide for payment of prevailing wage services to the Department of Public Service; for the Division of Water; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$3,042,286.65)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

- SR-11** [2290-2018](#) To authorize the Director of Public Utilities to enter into an agreement with DLZ Ohio, Inc. for professional engineering services for the Hap Cremean Water Plant Sludge Line Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$1,282,600.00 within the Water General Obligations Bond Fund; and to amend the 2018 Capital Improvements Budget. (\$1,282,600.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

- SR-12** [2298-2018](#) To authorize the Director of Public Utilities to renew (Renewal #3) an existing professional engineering services agreement with Black &

Veatch Corporation for the Blacklick Creek Sanitary Interceptor Sewer - Professional Construction Management Services project; to authorize a transfer within and an expenditure of up to \$2,084,507.73 from the Sanitary Sewer General Obligation Bond Fund for the Blacklick Creek Sanitary Interceptor Sewer - Professional Construction Management Services, and to amend the 2018 Capital Improvements Budget. (\$2,084,507.73)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

SR-13 [2354-2018](#) To authorize and direct the Board of Health to modify the purpose of the endowment fund with The Columbus Foundation, The Foundation of Active Living, to allow for funds to be used for public health to protect, promote, and monitor the overall health of the community, and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-14 [2557-2018](#) To authorize an appropriation of \$5,000.00 within the Neighborhood Initiatives subfund in support of festivals and community events; and to declare an emergency. (\$5,000.00)

Sponsors: Priscilla Tyson

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

REMY

SR-15 [2539-2018](#) To enact, amend, and repeal various sections of Title 21, Traffic Code, of the Columbus City Codes to provide for regulating the use of mobility devices.

Sponsors: Emmanuel V. Remy

A motion was made by Emmanuel V. Remy, seconded by Mitchell Brown, that this Ordinance be Amended as submitted to the Clerk. The motion carried by

the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

A motion was made by Elizabeth Brown, seconded by Michael Stinziano, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 6:08 P.M.