



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, October 1, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 49 OF COLUMBUS CITY COUNCIL, OCTOBER 1, 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 Priscilla Tyson, seconded by Michael Stinziano, 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 [C0027-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, September 26, 2018:

New Type: D2
To: Dada Empanada LLC
199-201 Chittenden Ave & Bsmt
Columbus OH 43201
Permit# 1936740

Stock Type: D5, D6
To: Arash Inc
5871 Sawmill Rd
Columbus OH 43017
Permit# 02535650001

Transfer Type: D1, D3, D3A
To: Shianne LLC

1662 W Mound St & Patio
Columbus OH 43223
From: Kookie Incorporated LLC
1662 W Mound St & Patio
Columbus OH 43223
Permit# 80846800005

Transfer Type: C1, C2, D6
To: Chetu LLC
451 Lazelle Rd
Columbus OH 43081
From: Coughlin Investments Ltd
451 Lazelle Rd
Columbus OH 43081
Permit# 1422562

New Type: D2
To: Another Fine LLC
1055 N High St
Columbus OH 43201
Permit# 02271350010

Advertise Date: 10/6/18
Agenda Date: 10/1/18
Return Date: 10/11/18

Read and Filed

RESOLUTIONS OF EXPRESSION

M. BROWN

- 2** [0273X-2018](#) To Recognize Teresa Langer for being named Member of the Year by the National Management Association
- Sponsors:** Mitchell Brown, Elizabeth Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin
- A motion was made by Mitchell Brown, seconded by Jaiza Page, 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
- 3** [0288X-2018](#) To declare the week of October 7 through 13, 2018 to be Fire Prevention Week in Columbus, Ohio
- Sponsors:** Mitchell Brown, Elizabeth Brown, Jaiza Page, Emmanuel V. Remy, Michael Stinziano, Priscilla Tyson and Shannon G. Hardin

A motion was made by Mitchell Brown, seconded by Emmanuel V. Remy, 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 [0291X-2018](#) To declare October 2018 as Breast Cancer Awareness Month in the City of Columbus, and to recognize the Columbus Cancer Clinic for their advocacy and their efforts to raise awareness regarding breast cancer in Columbus and Central Ohio.

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 Jaiza Page, 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

HARDIN

- 5 [0275X-2018](#) To honor, recognize and congratulate Cameron Mitchell Restaurants on 25 years of success in the hospitality industry

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

A motion was made by Shannon G. Hardin, 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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER REMY, 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 [2305-2018](#) To authorize the Finance and Management Director, on behalf of the

Fleet Management Division, to establish a purchase order from previously established Universal Term Contract (UTC) for the purchase of five (5) pursuit vehicles with Statewide Ford Lincoln; and to authorize the appropriation and expenditure of \$154,755.40 from the Special Income Tax fund. (\$154,755.40)

Read for the First Time

- FR-2** [2625-2018](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Aftermarket Vehicle Parts with Genuine Parts Company / Napa Auto Parts and Automotive Distributors Company, Inc.; and to authorize the expenditure of \$2.00 from General Budget Reservation BRPO000978. (\$2.00).

Read for the First Time

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

- FR-3** [0249X-2018](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Johnstown Road-Alum Creek Trail Project. (\$0.00)

Read for the First Time

- FR-4** [2452-2018](#) To authorize the Director of Recreation and Parks to enter into contract with ProCon PCS, Inc. for the Facility Demolition 2018 project; to authorize the transfer of \$50,000.00 between projects within the Recreation and Parks Bond Fund; to amend 2018 Capital Improvements Budget; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund. (\$50,000.00)

Read for the First Time

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

- FR-5** [2558-2018](#) To authorize and direct the Finance and Management Director to sell to Officer Sandra Silva #1537, for the sum of \$1.00, a police horse with the registered name of "Jack" which has no further value to the Division of Police; and to waive the provisions of Section 329.34 of the Columbus City Codes regarding the sale of City-owned personal property.

Read for the First Time

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

- FR-6** [2513-2018](#) To authorize the Director of Finance and Management to establish a contract with Utility Truck Equipment, Inc. for the purchase of one (1)

Plug-In Hybrid Electric 60-Foot Digger/Derrick Truck with Utility Body, for the Division of Traffic Management; to authorize a transfer and expenditure within the Street and Highway Bonds Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$405,445.00)

Read for the First Time

- FR-7** [2572-2018](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer Parcel 7WL and 10WL acquired as part of the FRA-710.3.21 Cleveland Avenue at Schrock Road Improvement Project, PID 94931 to ODOT; and to waive the Land Review Commission requirements of Columbus City Codes. (\$0.00)

Read for the First Time

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

- FR-8** [2579-2018](#) To authorize the Executive Director of the Civil Service Commission to modify and increase the contract with Association for Psychotherapy, Inc. for the psychological screening of public safety recruits; and to authorize the expenditure of \$30,000.00 from the General Fund. (\$30,000.00)

Read for the First Time

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

- FR-9** [0287X-2018](#) To accept the recommendations of the 2018 Columbus Tax Incentive Review Council regarding the continuation, modification or cancellation of all property tax incentives based on the evaluation of Reporting Year 2017.

Sponsors: Jaiza Page

Read for the First Time

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

- FR-10** [2369-2018](#) To authorize the Director of Finance and Management to establish a contract with Utility Truck Equipment, Inc. for the purchase of two (2) Plug-In Hybrid Electric 60-Foot Digger/Derrick Trucks with Utility Bodies, for the Division of Power; to authorize an expenditure within the Electricity Operating Fund; to authorize a transfer and expenditure within the Electricity General Obligations Bond Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$836,920.00)

Read for the First Time

FR-11 [2551-2018](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to forty-three (43) Ohio Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to forty-three Division of Sewerage and Drainage construction projects; and to designate a dedicated source of repayment for the loans.

Read for the First Time

FR-12 [2555-2018](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with AECOM Technical Services, Inc., for the Greenway Avenue Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$242,571.30 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$242,571.30)

Read for the First Time

FR-13 [2559-2018](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Hatch Associates Consultants, Inc., for the Woodland Avenue Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$264,799.41 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$264,799.41)

Read for the First Time

FR-14 [2563-2018](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Dynotec, Inc., for the Atwood Terrace Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$270,110.49 within the Water General Obligations Bonds Fund; for the Division of Water; and to amend the 2018 Capital Improvements Budget. (\$270,110.49)

Read for the First Time

FR-15 [2575-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Righter Co. for the Tank Overflow Modifications Project; to authorize a transfer and expenditure up to \$989,850.00 within the Water General Obligation Voted Bonds Fund; to provide for payment of prevailing wage services to the Department of Public Service, Design and Construction Division; for the Division of Water; and to authorize an amendment of the 2018 Capital Improvements Budget. (\$989,850.00)

Read for the First Time

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

FR-16 [2655-2018](#) To rezone 7280 LEHMAN ROAD (43110), being 11.57± acres located on the north side of Lehman Road, 760± feet west of Bowman Bowen Road, From: R, Rural District, To: PUD-6, Planned Unit Development District (Rezoning #Z17-027).

Read for the First Time

FR-17 [2656-2018](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 3312.49, Minimum numbers of parking spaces required; 3333.09, Area requirements; Section 3333.11, ARLD area district requirements; 3333.15(C), Basis of computing area; 3333.16, Fronting; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; and 3333.35(E)(G), Private garage, of the Columbus City Codes; for the property located at 138 WILSON AVENUE (43205), to permit a single-unit dwelling and a three-unit dwelling on lots with reduced development standards in the ARLD, Apartment Residential District (Council Variance # CV18-041).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

CA-1 [0292X-2018](#) To Recognize and Honor Shiloh Todorov on Her Leadership as Executive Director to the German Village Society

This item was approved on the Consent Agenda.

TYSON

CA-2 [0284X-2018](#) To honor and recognize the Multiethnic Advocates for Cultural Competence (MACC) on the occasion of its 15th Anniversary.

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.

HARDIN

CA-3 [0285X-2018](#) To Recognize Artist Jeff Smith and Celebrate the Fourth Annual Cartoon Crossroads Columbus Festival

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

This item was approved on the Consent Agenda.

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- CA-4** [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)
- This item was approved on the Consent Agenda.**
- CA-5** [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)
- This item was approved on the Consent Agenda.**
- CA-6** [2418-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to expend \$224,338.68, or so much thereof as may be necessary to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to authorize expenditures from various capital projects; to authorize the City Auditor to appropriate \$94,465.00 in the Print-Mail Services Fund 5517; and to declare an emergency. (\$318,803.68)
- This item was approved on the Consent Agenda.**
- CA-7** [2456-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer \$328,257.80 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Decker Construction Company for parking lot improvements at Police Substations No. 3 and No. 7; to authorize the expenditure of \$328,257.80 from the Safety Voted Bond Fund; and to declare an emergency. (\$328,257.80)

This item was approved on the Consent Agenda.

- CA-8** [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).

This item was approved on the Consent Agenda.

- CA-9** [2586-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Distribution Reclosers and Accessories with Pepco- Professional Electrical Products Company; 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.

- CA-10** [2598-2018](#) To authorize the Director of Finance and Management to execute those documents necessary to amend and extend a lease agreement with Beaumont 4522, LLC for Columbus Public Health; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-11** [2609-2018](#) To authorize the director of the Department of Finance and Management to execute and acknowledge any document(s), as approved by the Department of Law, Real Estate Division, necessary to grant to the Ohio Power Company d.b.a. AEP an electric utility easement to burden a portion of the City's real property at East Nationwide Boulevard; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-12** [2462-2018](#) To authorize the Director of Recreation and Parks to enter into contract with Gutknecht Concrete Technologies for vertical crack repair and patching of concrete at the outdoor hand ball courts located in Westgate Park; to authorize the transfer of \$94,680.00 between projects within the Recreation and Parks Bond Fund; to amend 2018 Capital Improvements Budget; to authorize the expenditure of \$94,680.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$165,713.00)

This item was approved on the Consent Agenda.

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

- CA-13** [2368-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the appropriation and transfer of funds within the General Permanent Improvement Fund; to authorize the Finance and Management Director to associate all general budget reservations resulting from this ordinance with Softchoice for the replacement of desktop computers, computer related products, and equipment for the Division of Support Services; to authorize the expenditure of \$75,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

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

- CA-14** [2149-2018](#) To authorize the Director of Public Service to formally accept any donations made to KCB and to authorize the appropriation and expenditure of these funds within the Private Grant Fund; to authorize the appropriation of funds within the Private Grant Fund, or so much thereof as may be needed for this purpose from the Private Grant Fund; to authorize the appropriation of any such future awards and donations the City may receive; and to authorize the appropriation and expenditure of future awards and donations; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-15** [2382-2018](#) To authorize the Director of Public Service to refund monies to The Ohio State University representing the unexpended balance of its contribution to the design phase of the Roadway Improvements - Cannon Drive Relocation project; to authorize the expenditure of \$215,742.25 for that purpose from the Street & Highway Improvements Non-Bond Fund; and to declare an emergency. (\$215,742.25)

This item was approved on the Consent Agenda.

- CA-16** [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)

This item was approved on the Consent Agenda.

- CA-17** [2532-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the Director of Public Service to enter into a contract modification with Lawhon in connection with the Roadway Improvements - Neighborhood Direction Conversion and Traffic Calming project; to authorize the expenditure of up to \$94,619.01 from the Streets and Highways Bond Fund for the project; and to declare an emergency. (\$94,619.01)

This item was approved on the Consent Agenda.

- CA-18** [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)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

- CA-19** [2488-2018](#) 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 (975 Lockbourne Rd.) 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-20** [2489-2018](#) 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 (841 Reinhard 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-21** [2490-2018](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (1654 26th 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** [2491-2018](#) 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 (2976 E 11th 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** [2521-2018](#) To authorize the Director of the Department of Development to modify a contract with the LifeCare Alliance to extend the termination date from April 30, 2018 to September 30, 2018; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-24** [2522-2018](#) To authorize the Director of the Department of Development to modify a contract with the Economic and Community Development Institute to extend the termination date from May 31, 2018 to September 30, 2018;

and to declare an emergency.

This item was approved on the Consent Agenda.

CA-25 [2523-2018](#)

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 (2851 9th 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-26 [2524-2018](#)

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 (1443 Genessee 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-27 [2525-2018](#)

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 (853 Carpenter 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-28 [2526-2018](#)

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 (959 S 22nd 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-29 [2590-2018](#)

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 (2524 Sutton 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 [2591-2018](#)

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 (2501 McGuffey Rd.) 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 [2592-2018](#)

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 (1122 E 17th 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** [2593-2018](#) 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 (1506 Loretta 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** [2594-2018](#) 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 (1009-1009.5 Whittier 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-34** [2640-2018](#) 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 (2483 McGuffey Rd.) 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-35** [2641-2018](#) 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 (1296 Republic 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-36** [2642-2018](#) 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 (1431 E Blake Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-37** [2643-2018](#) 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 (1542 E Blake Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-38** [2644-2018](#) 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 (2317 N McGuffey Rd.) 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-39** [2645-2018](#) 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 (1494 24th 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-40** [2646-2018](#) 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 (3768 Fayette 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.**

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

- CA-41** [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)
- This item was approved on the Consent Agenda.**

- CA-42** [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)
- This item was approved on the Consent Agenda.**

- CA-43** [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)
- This item was approved on the Consent Agenda.**

- CA-44** [2621-2018](#) 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 Alum Creek Trunk (Middle) Rehabilitation; Phase B Project loan; to authorize the expenditure of \$25,876.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$25,876.00)

This item was approved on the Consent Agenda.

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

CA-45 [2343-2018](#) To authorize the Board of Health to enter into contract with 3SG PLUS, LLC for a Human Resource hiring software and maintenance system per the State of Ohio, State Term Schedules; to authorize the expenditure of \$64,400.72 from the Health Department Grants Fund; and to declare an emergency. (\$64,400.72)

This item was approved on the Consent Agenda.

CA-46 [2578-2018](#) To authorize and direct the Board of Health to accept additional funding from the U.S. Department of Health and Human Services in the amount of \$50,760.00 for the Healthy Start grant; to authorize the appropriation of \$50,760.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$50,760.00)

This item was approved on the Consent Agenda.

CA-47 [2623-2018](#) To authorize Columbus City Council to enter into a grant agreement with the Simon Kenton Council, Boy Scouts of America, in support of its Refugee and Immigrant Outreach program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$15,000.00)

Sponsors: Priscilla Tyson and Michael Stinziano

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-48 [A0255-2018](#) Appointment of Brad DeHays, President, Connect Realty, 1400 Dublin Road, Columbus, OH 43215, to serve on the Appointed Board of the Columbus Zoological Park Association, replacing John J. Kulewicz, with a term expiration date of December 31, 2019 (biography attached).

This item was approved on the Consent Agenda.

CA-49 [A0256-2018](#) Appointment of Lela Boykin, 1543 Hawthorne Avenue, Columbus, Ohio 43203 to serve on the Near East Area Commission with a new term expiration date of July 1, 2020 (resume attached).

This item was approved on the Consent Agenda.

- CA-50** [A0257-2018](#) Appointment of Robert Fitrakis, 1021 East Broad Street, Columbus, Ohio 43205 to serve on the Near East Area Commission with a new term expiration date of July 1, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-51** [A0258-2018](#) Appointment of Patricia Dismon, 1575 Franklin Park South, Columbus, Ohio 43205 to serve on the Near East Area Commission with a new term expiration date of July, 1, 2021 (resume attached).
This item was approved on the Consent Agenda.
- CA-52** [A0259-2018](#) Appointment of Allan Brown, 199 South Central Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-53** [A0260-2018](#) Appointment of Joy Chivers, 183 Hawkes Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Frankie Lee-Johnson with a new term expiration date of October 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-54** [A0261-2018](#) Appointment of Josh Edwards, 777 West State Street, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Amy Peacock with a new term expiration date of October 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-55** [A0262-2018](#) Appointment of Zach Gwin, 79 Dakota Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing Jennifer Flynn with a new term expiration date of October 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-56** [A0263-2018](#) Appointment of Deborah Mayo, 910 Campbell Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-57** [A0264-2018](#) Appointment of Christopher Merkel, 194 Dakota Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2020 (resume attached).
This item was approved on the Consent Agenda.
- CA-58** [A0265-2018](#) Appointment of Steve Pullen, 1061 West Town Street, Columbus, Ohio

43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-59 [A0266-2018](#)

Appointment of Jan Ruark, 1066 Bellows Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-60 [A0267-2018](#)

Appointment of Trent Smith, 308 Westpark Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-61 [A0268-2018](#)

Appointment of Austin Hill, 93 East Welch Avenue, Columbus, Ohio 43207 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2020 (resume attached).

This item was approved on the Consent Agenda.

CA-62 [A0269-2018](#)

Appointment of Tena Thompson, 6271 Alkire Road, Galloway, Ohio 43119 to serve on the Westland Area Commission with a new term expiration date of September 15, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-63 [A0270-2018](#)

Appointment of Denise Southworth, 2520 Lakebridge Lane, Hillard, Ohio 43026 to serve on the Westland Area Commission with a new term expiration date of September 15, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-64 [A0271-2018](#)

Appointment of Ashley Hoye, 925 Darbycreek Drive, Galloway, Ohio 43119 to serve on the Westland Area Commission with a new term expiration date of September 15, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-65 [A0272-2018](#)

Appointment of Mirian Hymer, 381 Galloway Road, Galloway, Ohio 43119 to serve on the Westland Area Commission with a new term expiration date of September 15, 2021 (resume attached).

This item was approved on the Consent Agenda.

CA-66 [A0273-2018](#)

Appointment of David VanOrder 240 Eastcreek Drive, Galloway, Ohio 43119 to serve on the Westland Area Commission with a new term expiration date of September 15, 2021 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Emmanuel V. Remy, 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

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

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

SR-1 [2673-2018](#) To authorize the appropriation of \$5,300,000.00 to the Special Income Tax Fund 4430; to authorize the City Auditor to transfer \$5,300,000.00 between the Special Income Tax Fund 4430 and the Recreation and Parks Voted Bond Fund 7702; to authorize the Director of the Recreation and Parks Department to execute those document(s), as approved by the Department of Law, Real Estate Division, necessary to purchase the real property located at 2425 West Case Road from The State of Ohio; to authorize the expenditure of up to \$5,300,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$5,300,000.00)

A motion was made by Elizabeth Brown, 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

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

SR-2 [2407-2018](#) To authorize the City's Chief Innovation Officer, on behalf of the Department of Public Service, to enter into a contract modification with Clean Fuels Ohio for the purpose of distributing rebate funds in connection with the Smart Columbus Multi-Unit Dwelling Electric Vehicle Charging Rebate Program; to authorize the expenditure of up to \$275,000.00 for this program from the Smart City Private Grant Fund; and to declare an emergency. (\$275,000.00)

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

RECESSED AT 6:30 P.M.

A motion was made by Emmanuel V. Remy, seconded by Michael Stinziano, to Recess the 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

RECONVENED AT 7:02 P.M.

A motion was made by Michael Stinziano, seconded by Jaiza Page, to Reconvene the 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

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

SR-3 [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)

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-4 [2457-2018](#) To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Industrial, Inc. for the O'Shaughnessy Dam - 2018 Spillway Erosion Rehabilitation Project, in an amount up to \$3,807,600.00; to provide for payment of prevailing wage services to the Department of Public Service in an amount up to \$2,000.00; to authorize a transfer and expenditure up to \$3,809,600.00 within the Water General Obligation Bonds Fund; for the Division of Water; to authorize an amendment of the 2018 Capital Improvements Budget; and to declare an emergency. (\$3,809,600.00)

A motion was made by Michael Stinziano, 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

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

SR-5 [1698-2018](#) To authorize the appropriation of \$707,374.40 from the unappropriated balance of the General Government Grants Fund to the Health Department for the 2018 HOPWA Program, and to declare an emergency. (\$707,374.40)

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-6 [2627-2018](#) To authorize and direct the Board of Health to accept a grant from U.S. Department of Health and Human Services for the Healthy Start grant program in the amount of \$450,000.00; to authorize the appropriation of \$450,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$450,000.00)

A motion was made by Priscilla Tyson, 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

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

HARDIN

SR-7 [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

A motion was made by Elizabeth Brown, 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

ADJOURNMENT

A motion was made by Elizabeth Brown, seconded by Priscilla Tyson, 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 7:09 P.M.