



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, October 8, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 51 OF COLUMBUS CITY COUNCIL, OCTOBER 8, 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 Emmanuel V. Remy, 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 [C0028-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 3, 2018:

Transfer Type: C1, C2
To: Laith & Zain Inc
786 E Whittier St
Columbus Ohio 43206
From: Ansar Inc
786 E Whittier St
Columbus Ohio 43206
Permit# 4972450

Liquor Agency Contract
To: Gallowine LLC
DBA Galloway Wine and Spirits
950 Galloway Rd
Columbus OH 43119

Permit# 3016768

New Type: C2
To: UDF Limited Partnership II
DBA United Dairy Farmers 677
5230 Warner Rd
Columbus OH 43212
Permit# 91335120255

New Type: C1, C2
To: Gordons Gourmet LLC
3820 Johnston Rd
Columbus OH 43219
Permit# 3284615

New Type: D3
To: JPC Hospitality LLC
DBA Lox Bagel Shop
772 N High St
Columbus OH 43215
Permit# 4181981

Transfer Type: D1, D2
To: JPC Hospitality LLC
DBA Lox Bagel Shop
772 N High St
Columbus OH 43215
From: Fusian Grandview LLC
DBA Fusian
855 W 5th Av
Columbus OH 43212
Permit# 4181981

New Type: C1, C2
To: Home Buys LLC
1630 Morse Rd
Columbus OH 43229
Permit# 39519760020

Transfer Type: D5
To: Grain & Grape LLC
DBA Grain & Grape
2780 E Main St & Patio
Columbus OH 43209
From: Fermentables LLC

DBA Grain & Grape
2780 E Main St & Patio
Columbus OH 43209
Permit# 3335396

New Type: D5
To: BTD Craft LLC
DBA House Beer
843 N High St 1st Flr Only
Columbus OH 43215
Permit# 0357455

New Type: D1
To: Den Ash Massage
DBA Den Ash Massage
1714 Zettler Rd
Columbus OH 43227
Permit# 2013884

New Type: C1, C2
To: Gallowine LLC
DBA Galloway Wine and Spirits
950 Galloway Rd
Columbus OH 43119
Permit# 3016768

Advertise Date: 10/13/18
Agenda Date: 10/8/18
Return Date: 10/18/18

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0293X-2018](#) To recognize Jennifer La Place for being named the 2019 Teacher of the Year from State Board of Education District 6

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

A motion was made by Elizabeth Brown, seconded by Mitchell Brown, 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

PAGE

- 3 [0295X-2018](#) To commemorate the leadership of Rev. John Edgar and to congratulate him on being named Homeport's 2018 Voice and Vision Award Recipient

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 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 [0294X-2018](#) To congratulate the Kingdom Image Awards on its 5th Anniversary - honoring artists and promoting unity within the Christian 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 REMY, SECONDED BY COUNCILMEMBER M. BROWN 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 [2511-2018](#) To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with K&M Kleening Service for custodial services at the Columbus Police Academy; and to authorize the expenditure of \$220,000.00 from the General Fund. (\$220,000.00)

Read for the First Time

- FR-2** [2693-2018](#) To formally accept certain real estate conveyed to the City that is being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, Development, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate tax or assessment issues. (\$0.00)

Read for the First Time

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

- FR-3** [2533-2018](#) To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract CT10269R with Ruthfield Enterprises, LLC dba Slabadabado Concessions, food concessionaire at Champions Golf Course.

Read for the First Time

- FR-4** [2534-2018](#) To authorize and direct the Recreation and Parks Department Director to modify and extend the current REVENUE contract CT01310R, with Lill's Concessions, LLC, food concessionaire at Turnberry Golf Course.

Read for the First Time

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

- FR-5** [2459-2018](#) To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of (1) one 40 foot Aerial Tower Super Duty Cab and Chassis with Auxiliary Electric Drive Systems for the Division of Traffic Management and to authorize the expenditure of \$151,275.00 from the Street Construction Maintenance and Repair Fund. (\$151,275.00)

Read for the First Time

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

- FR-6** [2568-2018](#) To authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc. for Digital Ortho-imagery and LiDAR Services for the various divisions within the Department of Public Utilities; to authorize the expenditure of \$29,060.16 from the Electricity Operating Fund, \$184,841.65 from the Water Operating Fund, \$207,232.26 from the Sewerage System Operating Fund and \$55,261.93 from the Storm Sewer Operating Fund. (\$476,396.00)

Read for the First Time

- FR-7** [2580-2018](#) To authorize the Director of Public Utilities to enter into an agreement with Ribway Engineering Group, Inc. for professional engineering services for the Clintonville 2 West Project for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and an expenditure in an amount up to \$640,766.61 within the Storm Sewer Bonds Fund; and to amend the 2018 Capital Improvements Budget. (\$640,766.61)

Read for the First Time

- FR-8** [2619-2018](#) To authorize the Director of Public Utilities to enter into an agreement with American Structurepoint for professional engineering services for the Morrill/Ann St. Project for the Division of Sewerage & Drainage, Stormwater Section; to authorize a transfer and an expenditure in an amount up to \$977,395.33 within the Storm Sewer Bonds Fund; and to amend the 2018 Capital Improvements Budget. (\$977,395.33)

Read for the First Time

- FR-9** [2660-2018](#) To authorize the Director of Public Utilities to modify and increase the Division of Power's General Engineering Services agreement with GPD Group, Inc.; to authorize a transfer and expenditure up to \$110,000.00 within the Electricity General Obligations Bonds Fund; and to authorize an amendment to the 2018 Capital Improvements Budget. (\$110,000.00)

Read for the First Time

- FR-10** [2671-2018](#) To authorize the Director of Public Utilities to enter into a contract with Abell Elevator Service Company, dba Oracle Elevator Company, to provide Elevator Maintenance Services for the Department of Public Utilities; and to authorize the expenditure of \$74,697.36 from the Sewerage System Operating Fund. (\$74,697.36)

Read for the First Time

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

- FR-11** [2782-2018](#) To authorize Columbus City Council to enter into a grant agreement with the Clintonville-Beechwood Community Resources Center in support of the Villages program; and to authorize an appropriation and expenditure of \$30,000.00 within the Neighborhoods Initiatives subfund. (\$30,000.00)

Sponsors: Priscilla Tyson and Michael Stinziano

Read for the First Time

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

- FR-12** [2741-2018](#) To grant a Variance from the provisions of Section 3332.025, RRR, restricted rural residential district of the Columbus City Codes; for the property located at 40 WALHALLA ROAD (43202), to permit a daycare center in the RRR, Restricted Rural Residential District (Council Variance #CV18-068).

Read for the First Time

- FR-13** [2758-2018](#) To grant a Variance from the provisions of Sections 3353.03, Permitted uses; 3363.01, M-manufacturing districts; 3371.01, P-1, private parking district; 3371.01(C), P-1, private parking district; 3309.14(A), Height districts; 3312.21(A-E), Landscaping and screening; 3312.27, Parking setback line; 3312.39, Striping and marking; 3312.43, Required surface for parking; 3312.49(A)(B), Minimum numbers of parking spaces required; 3312.53, Minimum number of loading spaces required; 3321.05(B)(1), Vision clearance; 3353.09, C-2 district setback lines; 3363.24, Building lines in an M-manufacturing district; and 3371.02, Building lines in residential and apartment residential districts, of the Columbus City Codes; for the property located at 651 WEST FIFTH AVENUE (43201), to permit mixed-use development with reduced development standards in the C-2, Commercial, C-4, Commercial, M, Manufacturing, and P-1, Private Parking districts (Council Variance # CV17-034).

Read for the First Time

- FR-14** [2760-2018](#) To rezone 15 EAST FIFTEENTH AVENUE (43201), being 9.62± acres generally located on the east side of North High Street from East Seventeenth Avenue to East Fourteenth Avenue, From: CPD, Commercial Planned Development District and C-4, Commercial District, To: CPD, Commercial Planned Development District (Rezoning #Z18-033).

Read for the First Time

- FR-15** [2761-2018](#) To grant a Variance from the provisions of Section 3356.03, C-4, permitted uses, of the Columbus City Codes; for the property located at 15 EAST FIFTEENTH AVENUE (43201), to permit residential uses in the CPD, Commercial Planned Development District (Council Variance #CV18-061).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

STINZIANO

- CA-1** [0296X-2018](#) Recognizing the 311 Customer Service Team for their Outstanding Efforts to Assist the Residents of Columbus
- This item was approved on the Consent Agenda.**

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- CA-2** [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)
- This item was approved on the Consent Agenda.**
- CA-3** [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).
- This item was approved on the Consent Agenda.**
- CA-4** [2661-2018](#) To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Complete Clearing, Inc. for services related to the demolition of the building located at 1465 Oakland Park Avenue; to authorize the expenditure of \$76,700.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$76,700.00)
- This item was approved on the Consent Agenda.**
- CA-5** [2687-2018](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Two-Way Radios and Accessories with Motorola Solutions 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.**
- CA-6** [2688-2018](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase replacement radio

batteries with Motorola Solutions and Holzberg Communications; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO000978; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

CA-7 [2694-2018](#)

To authorize the City Treasurer to enter into contract for investment advisory services with Meeder Public Funds; to authorize the transfer of \$20,000.00 within the City Treasurer's 2018 appropriations; to authorize the transfer of \$67,500.00 from the Finance citywide account to the Treasurer's Office appropriations; to authorize the expenditure of up to \$87,500.00 from the general fund; and to declare an emergency. (\$87,500.00)

This item was approved on the Consent Agenda.

CA-8 [2735-2018](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Waste Disposal Services (Hazardous and Non-Hazardous) from Chemtron Corp Inc; to authorize the expenditure of \$1.00 from General Budget Reservation BRPO000978; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-9 [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)

This item was approved on the Consent Agenda.

CA-10 [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)

This item was approved on the Consent Agenda.

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

CA-11 [2552-2018](#)

To authorize and direct the City Auditor to transfer \$296,000.00 within the Division of Fire's general fund budget; to authorize the Finance and Management Director to associate general budget reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements on behalf of the Division of Fire for the purchase

of fire uniforms from Galls LLC, turnout gear from Morning Pride Manufacturing LLC, and training materials from John D. Preuer; to authorize the expenditure of \$495,000.00 from the general fund; and to declare an emergency. (\$495,000.00)

This item was approved on the Consent Agenda.

CA-12 [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.

This item was approved on the Consent Agenda.

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

CA-13 [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)

This item was approved on the Consent Agenda.

CA-14 [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)

This item was approved on the Consent Agenda.

CA-15 [2632-2018](#)

To authorize the Director of Public Service to enter into a contract modification with the City of New Albany; to authorize the expenditure of up to \$133.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$133.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-16 [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)

This item was approved on the Consent Agenda.

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

- CA-17** [0289X-2018](#) To approve a petition and supplemental plan for the addition of certain real property located at 3255 McKinley Avenue to the Columbus Regional Energy Special Improvement District under Chapter 1710 of the Ohio Revised Code; to authorize the special energy improvement projects to be constructed upon such real property; to declare the necessity of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.
- This item was approved on the Consent Agenda.
- CA-18** [0290X-2018](#) To approve a petition and supplemental plan for the addition of certain real property located at 4400 North High Street to the Columbus Regional Energy Special Improvement District under Chapter 1710 of the Ohio Revised Code; to authorize the special energy improvement projects to be constructed upon such real property; to declare the necessity of acquiring, constructing, and improving certain public improvements in the City in cooperation with the Columbus Regional Energy Special Improvement District; and to declare an emergency.
- This item was approved on the Consent Agenda.
- CA-19** [2631-2018](#) To amend Ordinance No. 1260-2016 by adding language authorizing the Director of Development or other appropriate officers of the City to execute subsequent agreements and instruments with N.P. Capital Management Corp. to provide for the design, construction and financing of improvements within and around the Polaris and Polaris II TIFs; and to declare an emergency.
- This item was approved on the Consent Agenda.
- CA-20** [2706-2018](#) To dissolve the Enterprise Zone Agreement with Tower 10, LLC, and to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.
- This item was approved on the Consent Agenda.
- CA-21** [2707-2018](#) To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Hubbard High Acquisition, LLC, in order to remove Hubbard High Acquisition, LLC and to replace it with 800 N High Investments, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-22 [2751-2018](#)

To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 3255 McKinley Avenue in the City in cooperation with the Columbus Regional Energy Special Improvement District and to declare an emergency.

This item was approved on the Consent Agenda.

CA-23 [2752-2018](#)

To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 3255 McKinley Avenue in the City in cooperation with the Columbus Regional Energy Special Improvement District; to approve an Energy Project Cooperative Agreement and a Special Assessment Agreement in connection with such improvements and special assessments; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-24 [2754-2018](#)

To determine to proceed with levying special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 4400 North High Street in the City in cooperation with the Columbus Regional Energy Special Improvement District and to declare an emergency.

This item was approved on the Consent Agenda.

CA-25 [2755-2018](#)

To levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements located at 4400 North High Street in the City in cooperation with the Columbus Regional Energy Special Improvement District; to approve an Energy Project Cooperative Agreement and a Special Assessment Agreement in connection with such improvements and special assessments; and to declare an emergency.

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

CA-26 [2634-2018](#)

To authorize the transfer of appropriation from Object Class 5 to Object Class 1, in the amount of \$664,727.19 within the HOME Match Fund; to authorize the intra-fund transfer of funds from the Department of Finance and Management to the Department of Development in the amount of \$150,353.00; to authorize the appropriation of \$280,310.85 from the unappropriated balance; and to declare an emergency. (\$280,310.85)

This item was approved on the Consent Agenda.

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

- CA-27** [2692-2018](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Office of Criminal Justice Services; to appropriate \$50,000.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$50,000.00)

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

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

- CA-28** [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)

This item was approved on the Consent Agenda.

- CA-29** [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.

This item was approved on the Consent Agenda.

- CA-30** [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)

This item was approved on the Consent Agenda.

- CA-31** [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)

This item was approved on the Consent Agenda.

CA-32 [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)

This item was approved on the Consent Agenda.

CA-33 [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)

This item was approved on the Consent Agenda.

CA-34 [2615-2018](#)

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 Petzinger Road - Sanitary Sewer project; to authorize the transfer within and the expenditure of \$73,110.14 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2018 Capital Improvements Budget; and declare an emergency. (\$73,110.14)

This item was approved on the Consent Agenda.

CA-35 [2636-2018](#)

To authorize the Director of Public Utilities to modify an existing construction contract with Shelly & Sands for the Petzinger Road Sanitary Sewer Project; to authorize a transfer within and an expenditure of up to \$500,000.00 Sanitary Sewer General Obligation (G.O.) Bond Fund; to amend the 2018 Capital Improvements Budget; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-36 [2648-2018](#)

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with Cambridge Ohio Development Services, LLC for engineering costs related to the

relocation of 69kV overhead electric transmission line, up to a maximum amount of \$110,000.00, for the Division of Power; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-37** [A0274-2018](#) Appointment of Zawadi Yaashantawa, 1419 Venice Drive, Columbus, Ohio 43207 to serve on the Far South Area Commission with a new term expiration date of June 30, 2021 (resume attached).

This item was approved on the Consent Agenda.

- CA-38** [A0275-2018](#) Appointment of Asmara Williams, 1333 Sigsbee Avenue, Columbus, Ohio 43219 to serve on the North Central Area Commission replacing Frank Brown with a new term expiration date of September 30, 2019 (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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

- SR-1** [2651-2018](#) To authorize the Finance and Management Director to issue purchase orders with Benchmark Biodiesel, Inc. for the provision of bio diesel and ultra-low sulfur diesel fuels pursuant to previously established Universal Term Contracts; to authorize the expenditure of \$1,200,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,200,000.00)

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

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

- SR-2** [2455-2018](#) To authorize the Director of Recreation and Parks to enter into contract

with Greenscapes Landscape Co., Inc. for the installation of street trees throughout the City of Columbus; to amend the 2018 Capital Improvements Budget; to authorize the expenditure of \$140,208.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$140,208.00)

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-3 [2582-2018](#) To authorize the Director of Public Service to enter into a contract for the Parking Services Division with Kimley-Horn to create and develop the strategic parking plan for selected neighborhoods in the City of Columbus; to appropriate \$100,000.00 in the Parking Meter Fund; to authorize the expenditure of \$199,140.55 from the General Fund and \$100,000.00 from the Parking Meter Fund for this contract; and to declare an emergency. (\$299,140.55)

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-4 [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

A motion was made by Jaiza Page, seconded by Michael Stinziano, that this Resolution be Amended as submitted to the Clerk. 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

A motion was made by Jaiza Page, seconded by Michael Stinziano, that this Resolution be Approved as Amended. 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

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

SR-5 [2650-2018](#) To authorize the Office of the Mayor to accept a grant from the Ohio Department of Health, Bureau of Maternal and Child Health, in the amount of \$509,872.00 for the Ohio Equity Institute 2.0 Program; to authorize the appropriation of \$509,872.00 from the City's General Government Grant Fund; and to declare an emergency. (\$509,872.00)

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

E. BROWN

SR-6 [2737-2018](#) To amend Sections 321.02, 325.010 and 325.012 of the Columbus City Codes relating to deposits and investments; and to declare an emergency.

Sponsors: Elizabeth Brown

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

ADJOURNMENT

A motion was made by Emmanuel V. Remy, 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 5:50 P.M.