



# City of Columbus

Office of City Clerk  
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Columbus OH  
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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.***

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Monday, October 15, 2018

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 53 OF COLUMBUS CITY COUNCIL, OCTOBER 15, 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      [C0029-2018](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF WEDNESDAY, OCTOBER 10, 2018:

New Type: C1, C2  
To: Hamza Morse ABC Inc  
DBA Main St Drive Thru  
4831 E Main St  
Columbus OH 43213  
Permit# 3540321

Stock Type: D1, D2, D3, D6  
To: 197 Thurman Ave LLC  
1st Fl & Bsmt  
197 Thurman Av  
Columbus OH 43206  
Permit# 65482960005

New Type: D1, D2, D3, D3A  
To: BHKB Enterprises LLC  
889 Oak St  
Columbus OH 43205  
Permit# 03482360010

Advertise Date: 10/20/18  
Agenda Date: 10/15/18  
Return Date: 10/25/18

Read and Filed

## RESOLUTIONS OF EXPRESSION

### E. BROWN

- 2      [0310X-2018](#)      To Support the Passage of the Columbus and Franklin County Metro Parks Levy
- 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 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

### PAGE

- 3      [0304X-2018](#)      To recognize Nationwide Children's Hospital Columbus Marathon for celebrating racing in the community, exceptional fundraising, and groundbreaking research
- 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 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      [0306X-2018](#)      To declare October 2018 as National Domestic Violence Awareness Month in the City of Columbus, and to recognize CHOICES For Victims of Domestic Violence for their efforts to raise awareness for domestic violence prevention in 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 Elizabeth 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

- 5      [0309X-2018](#)      To commemorate the Olive Tree Foundation for Girls as it celebrates its 5th Anniversary of providing services to young women.

**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**

- 6      [0298X-2018](#)      To recognize and celebrate the 52nd Anniversary of the All American Quarter Horse Congress

**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 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

## **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      [2775-2018](#)      To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Electrical Maintenance Services with Roberts Service Group, Inc.; and to authorize the expenditure of \$1.00 from the General Budget Reservation BRPO000978. (\$1.00).

Read for the First Time

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

- FR-2**    [2626-2018](#)    To authorize the Director of Public Utilities to enter into a construction contract with BLD Services, LLC for the Downspout Redirection - Clintonville 1, Overbrook/Chatham Project and the Lateral Lining - Clintonville 1, Overbrook/Chatham Project; to authorize the appropriation and transfer of \$2,261,588.73 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Loan Fund; to authorize the transfer within and the expenditure of up to \$714,472.95 Sanitary Sewer General Obligation (G.O.) Bond Fund; for a total expenditure of \$2,976,061.68; and to amend the 2018 Capital Improvements Budget. (\$2,976,061.68)

Read for the First Time

- FR-3**    [2703-2018](#)    To authorize the Director of Public Utilities to enter into a planned modification for professional services with Utility Revenue Management Company, Inc. in the amount of \$500,000.00 for the continuation of billing system and metering audit services; to authorize the expenditure of \$30,500.00 from the Power Operating Fund, \$194,000.00 from the Water Operating Fund, \$217,500.00 from the Sewer Operating Fund, and \$58,000.00 from the Stormwater Operating Fund. (\$500,000.00)

Read for the First Time

- FR-4**    [2704-2018](#)    To authorize the Director of Public Utilities to modify and increase an existing agreement with InfoSend, Inc. for Electronic/Traditional Bill Presentment and Payment Application Services for the Department of Public Utilities; and to authorize the extension of the contract for 4 months and the expenditure of \$30,500.00 from the Electricity Operating Fund, \$194,000.00 from the Water Operating Fund, \$217,500.00 from the Sanitary Operating Fund, and \$58,000.00 from the Storm Operating Fund. (\$500,000.00)

Read for the First Time

- FR-5**    [2734-2018](#)    To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Outdoor Distribution Switchgear for the Department of Public Utilities; and to authorize the expenditure of \$200,000.00 from the Power Operating Fund (\$200,000.00).

Read for the First Time

- FR-6**    [2748-2018](#)    To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the

appropriate Universal Term Contract Purchase Agreement for the purchase of Dell Computers and Accessories with Softchoice Corporation for the Division of Sewerage and Drainage; and to authorize the expenditure of \$125,000.00 from the Sewerage Operating Fund. (\$125,000.00)

**Read for the First Time**

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

**TYSON**

- FR-7**    [2647-2018](#)    To amend Section 4127.01 of the Columbus Building Code by replacing “Appendix G - Pools” of the 2003 Residential Code with the residential swimming pool section of the current adopted Ohio Building Code; and to repeal Section 4127.03 of the Columbus Building Code.

**Sponsors:**        Jaiza Page

**Read for the First Time**

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

- FR-8**    [2749-2018](#)    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 465 SOUTHWOOD AVENUE (43207), to conform an existing single-unit dwelling in the C-4, Commercial District (Council Variance #CV18-056).

**Read for the First Time**

- FR-9**    [2769-2018](#)    To grant a Variance from the provisions of Sections 3332.02, R, rural district; 3332.06, R, rural area district requirements; and 3332.19, Fronting; of the Columbus City Codes; for the property located at 548 ROWE ROAD (43137), to allow an air quality facility with reduced development standards in the R, rural district (Council Variance #CV18-074).

**Read for the First Time**

- FR-10**   [2786-2018](#)    To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; and 3332.27, Rear yard, of the City of Columbus codes; for the property located at 109 EAST WARREN STREET (43215), to permit a single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District (Council Variance #CV18-078).

**Read for the First Time**

- FR-11** [2830-2018](#) To rezone 2388 ROKEBY STREET (43232), being 15.48 ± acres located at the terminus of Eastland Commerce Center Drive, 940± feet south of Groves Road, From: AR-1, Apartment Residential, M-2, Manufacturing, and L-M, Limited Manufacturing Districts, To: M-2, Manufacturing District (Rezoning # Z18-037).

**Read for the First Time**

- FR-12** [2835-2018](#) 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 259 EAST LIVINGSTON AVENUE (43215), to permit first-floor residential uses in the C-4 , Commercial District (Council Variance #CV18-044).

**Read for the First Time****CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****REMY**

- CA-1** [0311X-2018](#) To Honor, Recognize, and Celebrate Mr. Charles Thompkins and his continued contributions to the historic Milo-Grogan community.

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

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

**STINZIANO**

- CA-2** [0303X-2018](#) To Honor and Celebrate the Life of James Barnett Feibel and Extend Sincere Condolences to his Family and Friends on the Occasion of his Passing.

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

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

- CA-3** [0307X-2018](#) To Recognize and Celebrate 2018 as the Year of the Bird

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

**TYSON**

- CA-4**   [0312X-2018](#)      To honor, recognize and celebrate the life of civil rights champion and advocate Mr. Dilip Doshi and extend our sincerest condolences to his family and friends on the occasion of his passing, Saturday, October 15, 2016.

**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-5**   [0301X-2018](#)      To honor, recognize and celebrate the life of Walter G. Reiner

**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-6**   [2370-2018](#)      To authorize the Office of the City Auditor, Division of Income Tax to enter into a contract for software support and IT maintenance provided by Specialized Business Software, Inc. for Phase 1 and Phase 2 of the Division of Income Tax's Workflow eFile/ePay application in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$79,601.25 from the general fund; and to declare an emergency. (\$79,601.25)

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

- CA-7**   [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)

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

- CA-8**   [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)

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

- CA-9**   [2765-2018](#)      To authorize the Finance and Management Director to enter into a

Universal Term Contract for the option to purchase Club Car parts and repair service with Century Equipment, Inc. in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$1.00 from the General Budget Reservation BRPO000978; and to declare an emergency. (\$1.00).

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

**CA-10** [2778-2018](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Alamo Grounds Equipment Parts with Evolution Ag, LLC; 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-11** [2788-2018](#)

To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Fabricated Metal Products with Benjamin Steel Company Inc.; to authorize the expenditure of \$1.00 from the 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-12** [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.

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

**CA-13** [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.

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

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

**CA-14** [1782-2018](#)

To authorize and direct the Director of Finance and Management to enter into contract with HTCI EDAS FOX LLC. for the purchase of one (1) Forensic Server and six (6) Forensic Workstations for the Division of Police Digital Forensic Unit; to authorize the expenditure of \$200,320.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$200,320.00)

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



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

- CA-15** [1454-2018](#) To amend the 2018 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund and between projects within the Water General Obligations Bond Fund; to authorize the Director of Public Service to modify reimbursement agreements with OhioHealth Corporation relative to public infrastructure improvements in the vicinity of S.R. 315 and North Broadway; to authorize the expenditure of up to \$330,000.00 from the Streets and Highways Bond Fund and the expenditure of up to \$83,970.00 from the Water General Obligations Bond Fund; and to declare an emergency. (\$413,970.00).

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

- CA-16** [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)

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

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

- CA-17** [2774-2018](#) To authorize the cash transfer of funds between subfunds in the Urban Site Acquisition Loan fund; to authorize the appropriation and expenditure of the transferred cash in the amount of \$18,000.00 from the unappropriated balance in said fund; and to declare an emergency. (\$18,000.00)

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

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

- CA-18** [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)

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

**CA-19** [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)

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

**CA-20** [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)

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

**CA-21** [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)

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

**CA-22** [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)

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

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

**CA-23** [2689-2018](#)

To authorize and direct the Board of Health to accept additional grant funds from the U.S. Department of Health and Human Services in the amount of \$432,220.00 for the Ryan White HIV Care Part A grant program; to authorize the appropriation of \$432,220.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$432,220.00)

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

- CA-24** [2745-2018](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$59,000.00 for the Cribs for Kids and Safe Sleep grant program; to authorize the appropriation of \$59,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$59,000.00)

**Sponsors:** Priscilla Tyson and Michael Stinziano

**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

### **APPOINTMENTS**

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

#### **FINANCE: E. BROWN CHR. REMY PAGE HARDIN**

- SR-1** [2393-2018](#) To authorize the Finance and Management Director to establish various purchase orders for automotive parts for the Fleet Management Division per the terms and conditions of previously established Universal Term Contracts; to authorize the expenditure of \$1,600,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$1,600,000.00)

**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** [2453-2018](#) To authorize and direct the City Auditor to set up a certificate in the amount of \$450,000.00 for various expenditures for professional architectural, engineering, and construction management services in conjunction with park, trail, and facility capital improvement projects; to authorize the Director of the Recreation and Parks Department to enter into multiple professional service contracts; to authorize the transfer of \$450,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$450,000.00 from the Recreation and Parks Voted Bond Fund; to waive the competitive bidding provisions of the

Columbus City Code; and to declare an emergency. (\$450,000.00)

**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** [2652-2018](#)

To authorize and direct the Director of Recreation and Parks to enter into contracts with 30 community agencies to provide social and nutrition services to older adults in Central Ohio during 2019; to authorize the expenditure of \$6,520,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,520,000.00)

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

**Abstained:** 1 - Elizabeth Brown

**Affirmative:** 6 - 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** [2756-2018](#)

To amend the 2018 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within Fund 7704 Streets and Highways Bond Fund to replace funds borrowed for use on a construction project; and to declare an emergency. (\$1,364,451.45)

**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-5** [2771-2018](#)

To authorize an additional appropriation of \$30,000.00 for 2018 from the unappropriated balance of the Franklin County Municipal Court Judges assisted civil self-help fund, to authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with the Moritz College of Law for \$86,625.00; to authorize the expenditure of \$86,625.00 from the assisted civil self-help fund; and to declare an emergency. (\$86,625.00)

**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

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

- SR-6**    [2678-2018](#)    To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contracts in process for the purchase of water meters and appurtenances needed for the Division of Water's Advanced Metering System Implementation Project, with various water meter vendors; to authorize the appropriation and transfer of \$15,200,000.00 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$15,200,000.00 from the Water Supply Revolving Loan Account Fund; and to declare an emergency. (\$15,200,000.00)

**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-7**    [2744-2018](#)    To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$117,875.00 for the Maternal and Child Health grant program; to authorize the appropriation of \$117,875.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$117,875.00)

**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

- SR-8**    [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

**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

**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 6:04 P.M.**