



# 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.*

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Monday, January 13, 2020

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 2 OF COLUMBUS CITY COUNCIL, JANUARY 13,  
2020 at 5:00 P.M. IN COUNCIL CHAMBERS.**

### **ROLL CALL**

**Absent:** 1 - Shayla Favor

**Present:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

The following Columbus City Council Committee Assignments will remain the same as in the year 2019. The assignments are being republished in the minutes of the meeting convened on January 13, 2020 to reflect the official record.

## **2020 Columbus City Council Committee Assignments and Reporting Departments, Divisions, and Agencies**

**Updated 1.13.2020**

### **Finance Committee**

**Councilmember Elizabeth C. Brown, Chairperson**

**Committee Members: Tyson, M. Brown, and Hardin**

**City Auditor: Income tax; bond and note sales.**

**City Treasurer: Banking, lockbox contracts, etc.**

**Department of Finance and Management: Director's office, including the Divisions of Facilities Management and Construction Management; Asset Management, including Real Estate and Fleet Management; Financial Management Division, including Purchasing, Budget, Performance Management; authorized strength ordinances; grants and capital improvements.**

### **Recreation & Parks Committee**

**Councilmember Elizabeth C. Brown, Chairperson**

**Committee Members: Dorans, M. Brown, and Hardin**

**Recreation & Parks Department: Director's office; policy, initiatives, and strategies related to community recreation, creativity, health& wellness, trails, and parks.**

**Division of Recreation and Program Services; Youth and Family Development; Park Operations, Facilities, Management, and Forestry;**

**Capital Planning & Design; and COAAA**

### **Education Committee**

**Councilmember Elizabeth C. Brown, Chairperson**

**Committee Members: M. Brown, Favor, and Hardin**

**Department of Education: Director's office; policy, initiatives and strategies related to education, including evaluation of education programs, performance measures, and goals; City partnerships with Columbus City Schools and all schools serving Columbus residents.**

### **Public Safety Committee**

**Councilmember Mitchell J. Brown, Chairperson**

**Committee Members: Tyson, Remy, and Hardin**  
**Department of Public Safety: Director's Office and Divisions of Police, Fire, and Support Services, including Weights & Measures and Licensing.**  
**City Attorney: Police Legal Advisor, Prosecutor Division, & Zone Initiative.**  
**Other: Collective bargaining agreements and salary ordinances for safety personnel.**

**Veterans & Senior Affairs Committee**  
**Councilmember Mitchell J. Brown, Chairperson**  
**Committee Members: Remy, Tyson, and Hardin**  
**Human Resources Department: Office of Veterans' Affairs.**  
**Department of Development: Veterans' housing.**  
**Recreation and Parks: Central Ohio Area Agency on Aging**  
**Other: Age-Friendly Columbus**

**Public Utilities Committee**  
**Councilmember Robert A. Dorans, Chairperson**  
**Committee Members: E. Brown, M. Brown, and Hardin**  
**Department of Public Utilities: Director's Office and Divisions of Power, Sewerage and Drainage, and Water. Services include drinking water treatment and distribution, wastewater collection and treatment, municipal power, and maintenance of city-owned streetlights, power lines, water lines, and storm water, sanitary and combined sewer systems.**

**Neighborhoods Committee**  
**Councilmember Robert A. Dorans, Chairperson**  
**Committee Members: Favor, Tyson, and Hardin**  
**Department of Neighborhoods: Neighborhood Pride, Community Relations Commission, Area Commissions, and Neighborhood Liaisons**

**Technology Committee**  
**Councilmember Robert A. Dorans, Chairperson**  
**Committee Members: M. Brown, Favor, and Hardin**  
**Department of Technology: Director's office; citywide technology infrastructure, Columbus government television, information services, web, telephone, and mail services, and telecommunications advancements.**  
**Neighborhoods Department: 311 Call Center**

**Public Service & Transportation Committee**  
**Councilmember Shayla D. Favor, Chairperson**  
**Committee Members: M. Brown, E. Brown, and Hardin**  
**Department of Public Service: Director's Office; Divisions of Traffic Management, Design and Construction, Infrastructure Management, &**

**Parking Services.****Housing Committee****Councilmember Shayla D. Favor, Chairperson****Committee Members: Remy, Dorans, and Hardin****Department of Development: Divisions of Housing and Code Enforcement; land bank parcel conveyances; Residential Community Reinvestment Areas (CRAs); demolition assessments and code enforcement; Historic Preservation Office; Housing Services; Affordable Housing Trust Fund; fair housing. Department of Finance & Management: Consolidated Plan, including CDBG funds.****Criminal Justice & Judiciary Committee****Councilmember Shayla D. Favor, Chairperson****Committee Members: Tyson, Dorans, and Hardin****City Attorney: Criminal justice reform efforts, administration, Civil Division, Claims Division, Real Estate Division, and settlements.****Municipal Court Judges****Municipal Court Clerk****Economic Development Committee****Councilmember Emmanuel V. Remy, Chairperson****Committee Members: Favor, Dorans, and Hardin****Department of Development: Legislation and initiatives related to the Director's Office, including the Division of Planning (i.e. residential and neighborhood development issues, area plans, neighborhood and land use/management plans, annexations, and commercial overlays); job creation, downtown and regional economic development; economic development incentives (tax abatements, Enterprise Zone Agreements, TIFs); economic development agreements (EDAs); Tax Incentive Review Council (TIRC); Commercial Community Reinvestment Areas (i.e. non-residential); regionalization and shared services, intergovernmental cooperative agreements.****Department of Building and Zoning Services: administration****Environment Committee****Councilmember Emmanuel V. Remy, Chairperson****Committee Members: Dorans, E. Brown, and Hardin****Sustainable Columbus: multi-departmental initiatives focused on reducing negative impacts on the environment, including internal and external partnerships and select programs which promote conservation, green development, renewable energy and alternative transportation; Get Green Columbus.**

**Department of Public Service and Transportation: Division of Refuse Collection, RecyColumbus, and Keep Columbus Beautiful.**

**Department of Development: Green Columbus Fund**

**Other: MORPC: Center for Energy & Environment; Solid Waste Authority of Central Ohio**

**Administration Committee**

**Councilmember Emmanuel V. Remy, Chairperson**

**Committee Members: E. Brown, Tyson, and Hardin**

**City Council: City Clerk**

**Human Resources Department: Divisions of Labor Relations, including Drug Free Workplace, Occupational Health & Safety, Citywide Training & Employee Development, Employee Resources, and Employee Benefits & Risk Management; employee compensation, salary ordinances and collective bargaining agreements for non-safety related city personnel; Employee Assistance Program.**

**Civil Service Commission**

**Zoning Committee**

**Councilmember Priscilla R. Tyson, Chairperson**

**Committee Members: All Members - E. Brown, M. Brown, Dorans, Favor, Remy, Tyson, and Hardin**

**Department of Building and Zoning Services: Rezoning and variances; land use.**

**Health & Human Services Committee**

**Councilmember Priscilla R. Tyson, Chairperson**

**Committee Members: Remy, E. Brown, and Hardin**

**Department of Development: Grants, Emergency Human Services Fund, social service contracts.**

**Health Department: Divisions of Infectious Diseases, Planning & Preparedness, Environmental Health, Community Health, Maternal/Child Health; Opiate Action Plan; Occupational Health & Safety.**

**Office of the Mayor: Homeless advocacy; CelebrateOne.**

**Community Shelter Board**

**Workforce Development Committee**

**Councilmember Priscilla R. Tyson, Chairperson**

**Committee Members: Dorans, E. Brown, and Hardin**

**Development Department: Legislation and initiatives related to job training, career and technical education, job placement, skill development and internship programs (i.e. Workforce Development Board of Central Ohio and**

**OhioMeansJobs)**

**Small & Minority Business Committee**

**Council President Shannon G. Hardin, Chairperson**

**Committee Members: Favor, Remy, and Tyson**

**Department of Development: Small business development, minority business development, entrepreneurial development, small business incentives, small business and technology incubators (e.g. Rev1, Columbus State SBDC, etc.); special improvement districts (SIDs).**

**Office of Diversity and Inclusion**

**Rules & Reference Committee**

**Council President Shannon G. Hardin, Chairperson**

**Committee Members: E. Brown, Favor, and Dorans**

**All Departments: Approval and placement of legislation on the agenda;**

**Columbus City Code changes; Mayor’s appointments**

**READING AND DISPOSAL OF THE JOURNAL**

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

**Absent:** 1 - Shayla Favor

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

- 1 [C0001-2020](#) THE CITY CLERK’S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JANUARY 8, 2020:

New Type: D1  
 To: Emerging Entertainment LLC  
 DBA Other World Ohio  
 1st Fl & Mezzanine  
 5819 Chantry Dr  
 Columbus OH 43232  
 Permit# 2506779

New Type: D1  
 To: Nook At The Creative Space LLC  
 1014 Parsons Ave  
 Columbus OH 43206  
 Permit# 6432294

New Type: D2  
To: 1769 LLC  
DBA The Annex Barbershop  
1484 Bethel Rd  
Columbus OH 43220  
Permit# 6547761

Transfer Type: D1, D2, D3, D3A, D6  
To: S4P LLC  
DBA Library Bar  
Main Fl & Bsmt & Patio  
2169 N High St  
Columbus Ohio 43201  
From: Argo Enterprises Inc  
DBA Library Bar  
Main Fl & Bsmt & Patio  
2169 N High St  
Columbus Ohio 43201  
Permit# 7638613

Transfer Type: D1, D2, D3  
To: 4 Mula LLC  
DBA Namaste Indo Nepali Cuisine  
1279 Morse Rd  
Columbus OH 43229  
From: Try State LLC  
DBA Namaste Restaurant  
1279 Morse Rd  
Columbus OH 43229  
Permit# 2847802

New Type: C1, C2  
To: Nousa Auto Sales LLC  
DBA Mary Jos Carryout  
935 Sullivant Ave  
Columbus OH 43223  
Permit# 6458838

Stock Type: D1, D2, D3, D3A, D6  
To: Forty Four LLC  
200 E 4th Ave  
Columbus OH 43201  
Permit# 2843960

Transfer Type: C1, C2

To: Safeway Investments LLC  
 DBA Marathon Express  
 3434 Parsons Ave  
 Columbus OH 43207  
 From: Skyways LLC  
 DBA Marathon Express Food Mart  
 3434 Parsons Ave  
 Columbus OH 43207  
 Permit# 7668545

New Type: D5A  
 To: West Columbus Hotel LLC  
 DBA Courtyard By Marriott Columbus  
 2350 Westbelt Dr  
 Columbus OH 43228  
 Permit# 95553210005  
 Advertise Date: 1/18/2020  
 Agenda Date: 1/13/2020  
 Return Date: 1/23/2020

Read and Filed

### RESOLUTIONS OF EXPRESSION

#### M. BROWN

- 2      [0004X-2020](#)      To Recognize the Fifth Annual First Responders Face Off

**Sponsors:**      Mitchell Brown, Elizabeth Brown, Rob Dorans, Shayla Favor,  
 Emmanuel V. Remy, 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:**

**Absent:**    1 -    Shayla Favor

**Affirmative:**    6 -    Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

#### TYSON

- 3      [0015X-2020](#)      To honor and congratulate the ladies of the Zeta Phi Beta Sorority Incorporated on the occasion of the sorority’s 100th Anniversary and to thank the ladies of Zeta for their commitment and service to the residents of Columbus and Central Ohio.

**Sponsors:**      Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin



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

Absent: 1 - Shayla Favor

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**FR FIRST READING OF 30-DAY LEGISLATION**

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

**PUBLIC UTILITIES: DORANS, CHR. E. BROWN M. BROWN HARDIN**

**FR-1** [2907-2019](#) To authorize the director of the Department of Public Utilities to execute those document(s) necessary to release and terminate portions of the City’s easement rights described and recorded in Instrument Number 200403250065159, Recorder’s Office, Franklin County, Ohio. (\$0.00)  
**Read for the First Time**

**FR-2** [3150-2019](#) To authorize the Director of Public Utilities to modify (Mod #6) an existing Construction Administration and Construction Inspection (CA/CI) services agreement with DLZ of Ohio, Inc. for the Volunteer Sump Pump - Miller/Kelton 1, Phase 1 CA/CI; to authorize the expenditure of up to \$472,054.99 from the Storm Sewer Bond Fund; and to amend the 2019 Capital Improvements Budget. (\$472,054.99)  
**Read for the First Time**

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

**FR-3** [3303-2019](#) 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-way requested by Luxe 23 LLC for their project known as Luxe 23 located at the northwest corner of West Third Avenue and North High Street. (\$0.00)  
**Read for the First Time**

**FR-4** [3322-2019](#) To accept various deeds for parcels of real property acquired by the

Ohio Department of Transportation in the name of the City of Columbus for various phases of the Interstate 70/71 project; to dedicate these parcels as public rights-of-way; and to name said rights-of-way as described below. (\$0.00)

Read for the First Time

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**DORANS**

**CA-1** [0003X-2020](#) To Honor and Celebrate the Life of Jennifer Ann Flynn and Extend Sincere Condolences to her Family and Friends on the Occasion of her Passing

**Sponsors:** Rob Dorans, Elizabeth Brown, Mitchell Brown, Shayla Favor, Emmanuel V. Remy, Priscilla Tyson and Shannon G. Hardin

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

**TYSON**

**CA-2** [0016X-2020](#) To celebrate the life and service of Mrs. Juliette B. Epps Chambers and to extend our sincerest condolences to her family and friends on the occasion of her passing, Monday, December 30, 2019.

**Sponsors:** Priscilla Tyson, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Shannon G. Hardin

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

**HARDIN**

**CA-3** [0348X-2019](#) To honor, recognize and celebrate the life Estelle May Brooks, 1930-2019.

**Sponsors:** Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

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

**CA-4** [0005X-2020](#) To honor, recognize and celebrate the life of Valerie Warren

**Sponsors:** Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

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

**CA-5** [0006X-2020](#) To Recognize and Congratulate Jessica Vernon on being the recipient of the B. Marie Clarke Community Service Award upon the Occasion of the 33rd Annual Labor Salute to Dr. Martin Luther King, Jr.

**Sponsors:** Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

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

**CA-6** [0007X-2020](#) To Recognize and Congratulate Danielle Busch on being the recipient of the Ray Collier Scholarship Award upon the Occasion of the 33rd Annual Labor Salute to Dr. Martin Luther King, Jr.

**Sponsors:** Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

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

**CA-7** [0008X-2020](#) To Recognize and Congratulate John H. Lacey II for Receiving the Marlene Hill - Powell Special Recognition Award upon the Occasion of the 33rd Annual Labor Salute to Dr. Martin Luther King, Jr.

**Sponsors:** Shannon G. Hardin, Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel V. Remy and Priscilla Tyson

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

#### **RECREATION & PARKS: E. BROWN, CHR. DORANS M. BROWN HARDIN**

**CA-8** [3180-2019](#) To authorize and direct the City Auditor to establish an auditor certificate in the amount of \$140,000.00 for various expenditures for labor, material, and equipment in conjunction with the existing Champions Golf Course Clubhouse Improvements Project; to authorize the transfer of \$139,195.01 within the Recreation and Parks Bond Fund; to authorize the amendment of the 2019 Capital Improvements Budget; to authorize the expenditure of \$140,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$140,000.00)

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

**CA-9** [3205-2019](#) To authorize the Director of the Recreation and Parks Department to enter into contract with Righter Company for the Griggs Boathouse Stormwater BMP project; to authorize the transfer of \$74,950.00 within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; and to authorize the expenditure of \$74,950.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$74,950.00)

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

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

- CA-10** [3263-2019](#) To authorize the Director of Public Service to enter into agreements with the Ohio Department of Transportation for the FRA-IR71-17.46 (Project 3B) project, PID 105453; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-11** [3316-2019](#) To authorize the Director of Public Service to execute agreements with and to accept funding from the Ohio Department of Transportation to support the construction of improvements to the SR-315 North Exit Ramp to Goodale Street as part of the Roadway - Reach Boulevard & Generations Pass and SR 315 project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-12** [3327-2019](#) To accept the plat titled "The Cove Section 1" from Romanelli and Hughes Building Company for property located south of Central College Road and west of Ulry Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-13** [3336-2019](#) To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer approved roadway construction and maintenance projects undertaken by the Division of Traffic Management; and to declare an emergency.

This item was approved on the Consent Agenda.

**CRIMINAL JUSTICE & JUDICIARY: FAVOR, CHR. TYSON DORANS HARDIN**

- CA-14** [3294-2019](#) To authorize and direct Columbus City Council to apply for and accept a grant from The Ohio State University Alliance for the American Dream, a collaboration with Schmidt Futures; to authorize the appropriation of \$25,000.00 from the unappropriated balance of the private grant fund; and to declare an emergency. (\$25,000.00)

**Sponsors:** Rob Dorans and Shayla Favor

This item was approved on the Consent Agenda.

**ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN**

- CA-15** [0003-2020](#) To authorize the Human Resources Director to expend \$25,000.00, or so

much thereof as may be necessary, from the Employee Benefits Fund for the Ohio AFSCME Care Plan; and to declare an emergency. (\$25,000.00)

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

**CA-16** [0004-2020](#)

To authorize the Human Resources Director to enter into contract with The YMCA of Central Ohio to provide employee fitness center management services from February 1, 2020 through January 31, 2021; to authorize the expenditure of up to \$60,240.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$60,240.00)

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

**CA-17** [0009-2020](#)

To make appropriations from January 1, 2020 through December 31, 2020 for the funding of the Unemployment Compensation Program; to authorize the expenditure of \$300,000.00, or so much thereof as may be necessary; and to declare an emergency. (\$300,000.00)

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

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

**CA-18** [3315-2019](#)

To authorize the Director of the Department of Development to modify Agreement PO-095387 with Southeast Inc. by extending the Agreement termination date from December 6, 2019 to August 31, 2020; and to declare an emergency.

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

## **APPOINTMENTS**

**CA-19** [A0002-2020](#)

Appointment of Aaron Hopkins, 1242 Wilson Avenue, Columbus, Ohio 43202 to serve on the Columbus South Side Area Commission replacing Maudie Grace with a new term expiration date of December 31, 2021(resume attached).

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

**CA-20** [A0003-2020](#)

Re-Appointment of Erin Synk, 63 Hanford Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2022 (resume attached).

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

**CA-21** [A0004-2020](#)

Appointment of Mike Alcock, 198 Hanford Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission replacing Anne Stewart with a new term expiration date of December 31, 2021 (resume

attached).

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

**CA-22** [A0005-2020](#) Re-Appointment of Atticus Garden, 807 Ann Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2022 (resume attached).

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

**CA-23** [A0006-2020](#) Re-Appointment of Thomas Less, 23 East Gates Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2022 (resume attached).

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

**CA-24** [A0007-2020](#) Appointment of Ted Welch, 1395 Linwood Avenue, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission replacing Vivian Hawkins with a new term expiration date of December 31, 2021 (resume attached).

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

**CA-25** [A0008-2020](#) Re-Appointment of April Tisby, 1230 Berkeley Road, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2022 (resume attached).

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

**CA-26** [A0009-2020](#) Re-Appointment of Cassaundra Patterson, 1778 Eldorn Drive East, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2022 (resume attached).

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

**CA-27** [A0010-2020](#) Re-Appointment of Paula Copeland, 110 East Woodrow Avenue, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2022 (resume attached).

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

**CA-28** [A0011-2020](#) Appointment of Roy Lowenstein, 1722 Oak Street, Columbus, Ohio 43205 to serve on the Near East Area Commission with a new term expiration date of July 31, 2020 (resume attached).

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

**CA-29** [A0012-2020](#) Appointment of Annette Whitesides, 510 Wilson Avenue, Columbus, Ohio 43205 to serve on the Near East Area Commission with a new term

expiration date of July 31, 2021 (resume attached).

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

**CA-30** [A0013-2020](#) Appointment of Danielle Dillard, 1118 Geers Avenue, Columbus, Ohio 43206 to serve on the Livingston Avenue Area Commission with a new term expiration date of December 31, 2022 (resume attached).

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

**CA-31** [A0014-2020](#) Re-Appointment of Andrew VerHage, 677 Oakwood Avenue, Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a new term expiration date of December 31, 2022 (resume attached).

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

**CA-32** [A0015-2020](#) Appointment of Kurt Hummel, 639 Wilson Avenue, Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a new term expiration date of December 31, 2022 (resume attached).

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

**CA-33** [A0016-2020](#) Appointment of Michael Weinman, 505 Springs Drive, Columbus, Ohio 43214 to serve on the Clintonville Area Commission replacing John Eschenbrenner with a new term expiration date of June 3, 2021 (resume attached).

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

### **Approval of the Consent Agenda**

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

**Absent:** 1 - Shayla Favor

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

#### **FINANCE: E. BROWN, CHR. TYSON M. BROWN HARDIN**

**SR-1** [0001X-2020](#) To authorize the City Auditor to request advance payments for all taxes from the Franklin, Fairfield and Delaware County Auditors during 2020 and to declare an emergency.

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

**Absent:** 1 - Shayla Favor

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### **RECREATION & PARKS: E. BROWN, CHR. DORANS M. BROWN HARDIN**

**SR-2** [3226-2019](#) To authorize the Director of Recreation and Parks to enter into contract with Trucco Construction Co. for the Lou Berliner Park Utility Service Improvements 2019 project; to authorize the transfer of \$767,075.00 within the Recreation and Parks Bond Fund; to amend the 2019 Capital Improvements Budget Ordinance 1326-2019; to authorize the expenditure of \$767,075.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$767,075.00)

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

**Absent:** 1 - Shayla Favor

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### **PUBLIC SERVICE & TRANSPORTATION: FAVOR, CHR. M. BROWN E. BROWN HARDIN**

**SR-3** [0024-2020](#) To amend the 2019 Capital Improvement Budget; to authorize the transfer of cash within the Street and Highway Improvement Non-Bond Fund; to appropriate funds within the Federal Transportation Grants Fund, the Transportation Grants Fund and the Street and Highway Improvement Non-Bond Fund; to authorize the Director of Public Service to enter into contract with Shelly & Sands, Inc., for the Arterial Street Rehabilitation - Hamilton Road - I70 to Refugee Road project; to authorize the expenditure of up to \$581,698.00 from the Streets and Highways Bond Fund, up to \$1,111,937.16 from the Street and Highway Improvement Non-Bond Fund, up to \$15,225,690.21 from the Federal Transportation Grant Fund, and up to \$3,347,547.02 from the Transportation Grants Fund for the Arterial Street Rehabilitation - Hamilton Road - I70 to Refugee Road project; and to declare an emergency. (\$20,266,872.39)

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

**Absent:** 1 - Shayla Favor

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

### **ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN**



**SR-4** [0001-2020](#) To make appropriations for the 12 months ending January 31, 2021 for the funding of the City employee insurance programs; and to declare an emergency. (\$213,336,240.00)

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

**Absent:** 1 - Shayla Favor

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-5** [0002-2020](#) To authorize the Human Resources Director to enter into a contract with United Healthcare Insurance Company and to provide all eligible employees medical, Rx and tobacco cessation programs and eligible terminated employees with COBRA coverage from February 1, 2020 through January 31, 2021; to authorize the expenditure of \$199,826,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$199,826,000.00)

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

**Absent:** 1 - Shayla Favor

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-6** [0005-2020](#) To authorize the Human Resources Director to modify and extend the contract with Delta Dental Plan of Ohio, Inc. to provide all eligible employees dental insurance coverage from February 1, 2020 through January 31, 2021; to authorize the expenditure of \$7,645,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$7,645,000.00)

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

**Absent:** 1 - Shayla Favor

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-7** [0006-2020](#) To authorize the Human Resources Director to modify and extend the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2020 through January 31, 2021; to authorize the expenditure of \$1,026,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary, to pay the costs of said contract; and to declare an emergency. (\$1,026,000.00)

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

**Absent:** 1 - Shayla Favor

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-8** [0007-2020](#)

To authorize the Human Resources Director to modify and extend the contract with Dearborn National Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2020 through January 31, 2021, and to authorize the expenditure of \$1,000,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,000,000.00)

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

**Absent:** 1 - Shayla Favor

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**SR-9** [0008-2020](#)

To authorize the Human Resources Director to modify and extend the contract with Dearborn National Life Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2020 through January 31, 2021, and to authorize the expenditure of \$3,650,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$3,650,000.00)

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

**Absent:** 1 - Shayla Favor

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**RULES & REFERENCE: HARDIN, CHR. E. BROWN FAVOR DORANS**

**DORANS**

**SR-10** [3221-2019](#)

To amend Columbus City Code Section 598.03(B) to require all short-term rental permit applicants to submit to a background check performed by an Ohio Bureau of Criminal Investigation ("BCI") approved provider prior to receiving a short-term rental permit.

**Sponsors:** Rob Dorans

**A motion was made by Rob Dorans, seconded by Priscilla Tyson, that this**

**Ordinance be Taken from the Table. The motion carried by the following vote:**

**Absent:** 1 - Shayla Favor

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

*TABLED UNTIL 1/27/2020.*

**A motion was made by Rob Dorans, seconded by Priscilla Tyson, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:**

**Absent:** 1 - Shayla Favor

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

## **ADJOURNMENT**

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

**Absent:** 1 - Shayla Favor

**Affirmative:** 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

**ADJOURNED AT 5:58 P.M.**