



City of Columbus

Minutes - Final

Columbus City Council

Office of City Clerk
90 West Broad Street
Columbus OH
43215-9015
columbuscitycouncil.org

Monday, November 1, 2021

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 49 OF COLUMBUS CITY COUNCIL, NOVEMBER 1, 2021 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0022-2021](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED BY THE CITY CLERK'S OFFICE AS OF WEDNESDAY, OCTOBER 27, 2021:

New Type: C1 C2
To: TH Midwest Inc
DBA Turkey Hill 720
2731 Winchester Pk
Columbus OH 43232
Permit# 87730240160

New Type: C2
To: Dolgen Midwest LLC
DBA Dollar General Store 20932
2556 Lockbourne Rd
Columbus OH 43207
Permit# 22348156010

New Type: D5
To: Bistolino LLC
1st Fl & Patio
491-495 S 4th St

Columbus OH 43206
Permit# 0725151

Stock Type: C1 C2 D6
To: Speedway LLC
DBA Speedway 4275
7860 E Broad St
Columbus OH 43004
Permit# 84189940465

Transfer Type: D5
To: Buckeye SSC Sancus LLC
8461 Sancus Blvd
Columbus OH 43240
From: Goremade Pizza Italian Village LLC
936 N Fourth St 1st Fl & Patio
Columbus OH 43201
Permit# 1071527

New Type: D3 D3A
To: Noir Lounge LLC
15 W Cherry St
Columbus OH 43215
Permit# 6450050

New Type: D1
To: Milos Deli & Café Inc
DBA Milos Catering
3900 Westerville Rd
Columbus OH 43224
Permit# 60200810010

New Type: D1
To: Iamar LLC
DBA Masseys Pizza Beechcroft
1951 E Dublin Granville Rd
Columbus OH 43229
Permit# 4153127

Advertise Date: 11/06/21
Agenda Date: 11/01/21
Return Date: 11/11/21

Read and Filed

RESOLUTIONS OF EXPRESSION

HARDIN

- 2 [0221X-2021](#) To recognize and celebrate the 100th Anniversary of Accelerated Laboratory Logistics

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

FAVOR

- 3 [0223X-2021](#) To commemorate the 10th anniversary of the Educate Empower Elevate Program

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

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, 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 FAVOR, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED BY THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FINANCE: E. BROWN CHR. TYSON M. BROWN HARDIN

- FR-1 [2626-2021](#) To authorize the transfer and appropriation of \$720,951.25 within the Street Construction Maintenance & Repair Operation Fund; to authorize the Director of Finance and Management to enter into a contract on behalf of the Office of Construction Management with Abbot Studios Architects Planners, LLC. for the for design services related to the replacement of the Marion Outpost located at 2260 Lockbourne Road; to authorize the expenditure of \$720,951.25 from the Street Construction Maintenance & Repair Operating Fund; (\$720,951.25)

Read for the First Time

- FR-2** [2676-2021](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to renew a contract per the original contract specifications, with S&S Management Group LLC (DBA: Guard One) for security services at the Fleet Maintenance Facility; to authorize the expenditure of \$96,996.00 from the Fleet Management Operating Fund; (\$96,996.00)

Read for the First Time

- FR-3** [2683-2021](#) 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 and to establish related purchase orders for Cummins Diesel repair and warranty service for the Fleet Management Division per the terms and conditions of previously established Universal Term Contracts; and to authorize the expenditure of \$60,000.00 from the Fleet Management Operating Fund. (\$60,000.00)

Read for the First Time**PUBLIC SAFETY: M. BROWN, CHR. TYSON REMY HARDIN**

- FR-4** [0194X-2021](#) To object to the renewal of liquor permit number 7641785 held by S Livingston Inc., doing business as SHELL / LIVINGSTON SHELL, located at 1937 E. Livingston Avenue, Columbus, Ohio 43209.

Read for the First Time

- FR-5** [0195X-2021](#) To object to the renewal of liquor permit number 2097745 held by Destination 2 Success LLC, doing business as BEVERAGE WAREHOUSE, located at 847 E. 11th Avenue, Columbus, Ohio 43211.

Read for the First Time

- FR-6** [0196X-2021](#) To object to the renewal of liquor permit number 4155585 held by Isaac Usman Inc., doing business as WHITTIER FOOD MART, located at 917 E. Whittier Street, Columbus, Ohio 43206.

Read for the First Time

- FR-7** [0197X-2021](#) To object to the renewal of liquor permit number 91335120634 held by UDF Limited Partnership II, doing business as UNITED DAIRY FARMERS #634, located at 1680 North High Street, Columbus, Ohio 43201.

Read for the First Time

- FR-8** [0198X-2021](#) To object to the renewal of liquor permit number 91335120649 held by UDF Limited Partnership II, doing business as UNITED DAIRY FARMERS #649, located at 530 South Hague Avenue, Columbus, Ohio 43204.
- Read for the First Time**
- FR-9** [0200X-2021](#) To object to the renewal of liquor permit number 0079740 held by Ahmads Petroleum Inc., doing business as SUNOCO, located at 2725 W. Broad Street, Columbus, Ohio 43204.
- Read for the First Time**
- FR-10** [0204X-2021](#) To object to the renewal of liquor permit number 84189940430 held by Speedway LLC, doing business as SPEEDWAY #1216, located at 6175 E. Livingston Avenue, Columbus, Ohio 43232.
- Read for the First Time**
- FR-11** [0206X-2021](#) To object to the renewal of liquor permit number 41801750002 held by J MAC INVESTMENTS LLC, doing business as MOMENTS GRILL AND LOUNGE, located at 2545 Petzinger Road, Columbus, Ohio 43209.
- Read for the First Time**
- FR-12** [0207X-2021](#) To object to the renewal of liquor permit number 46213250005 issued to KHURRAM LLC, which is doing business as MOBILE MART, located at 830 Parsons Avenue, Columbus Ohio 43206.
- Read for the First Time**
- FR-13** [0208X-2021](#) To object to the renewal of liquor permit number 983225 issued to YMA LLC., which is doing business as PAY LESS AUTO SERVICE (aka MARATHON), located at 744 East Hudson Street, Columbus, Ohio 43211.
- Read for the First Time**
- FR-14** [0210X-2021](#) To object to the renewal of liquor permit number 24129960010 issued to Muhammad Ashraf, which is doing business as CONVENIENT PLUS FOOD MART, located at 3351 E. Main Street, Columbus, Ohio 43213.
- Read for the First Time**
- FR-15** [0211X-2021](#) To object to the renewal of liquor permit number 7670505 held by Salah K Inc., doing business as AMERISTOP, located at 4432 Walford Street, Columbus, Ohio 43224.
- Read for the First Time**
- FR-16** [0212X-2021](#) To object to the renewal of liquor permit number 95561790005 held by

WHEATLAND FOOD Inc., doing business as WHEATLAND FOODS, located at 1432 Mt. Vernon Avenue, Columbus, Ohio 43203.

Read for the First Time

- FR-17** [0213X-2021](#) To object to the renewal of liquor permit number 5077469 held by Lena Food Inc., doing business as WEBER ROAD MARKET, located at 900 E. Weber Road, Columbus, Ohio 43211.

Read for the First Time

- FR-18** [0214X-2021](#) To object to the renewal of liquor permit number 2848547 held by 4027 Thirsty Drive Thru Inc., doing business as THIRSTY DRIVE THRU, located at 4027 Livingston Avenue, Columbus, Ohio 43227.

Read for the First Time

- FR-19** [0215X-2021](#) To object to the renewal of liquor permit number 2630352 issued to FAKRA INC., which is doing business as PJ'S GRILL, located at 15 East Frambes Avenue, Columbus, Ohio 43201.

Read for the First Time

- FR-20** [0216X-2021](#) To object to the renewal of liquor permit number 6548277 held by 1714 Zettler, LLC, doing business as PARKVIEW BAR, located at 5200 Riding Club Lane, Columbus, Ohio 43213.

Read for the First Time

- FR-21** [0217X-2021](#) To object to the renewal of liquor permit number 0023900 held by Abdullah Mart Inc., doing business as SAVE WAY MINI MART, located at 2585 W. Broad Street, Columbus, Ohio 43204.

Read for the First Time

- FR-22** [0219X-2021](#) To object to the renewal of liquor permit number 64839440006 held by R O B Enterprises Inc., doing business as MARATHON / WESTLAND SHELL CAR WASH, located at 2805 West Broad Street, Columbus, Ohio 43204.

Read for the First Time

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

- FR-23** [2680-2021](#) To authorize the Director of Public Utilities to enter into a construction contract with The Righter Company Inc., for the SWWTP Boiler System Operational Improvements Project; to authorize the appropriation and transfer of \$1,024,560.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development (OWDA) Loan Fund; to authorize the appropriation and expenditure of \$1,024,560.00 from the Ohio Water

Development (OWDA) Loan Fund; to authorize a transfer within and an expenditure of up to \$2,000.00 for prevailing wage services to the Department of Public Services within the Sanitary General Obligations Voted Bonds Fund; and to amend the 2020 Capital Improvement Budget. (\$1,026,560.00)

Read for the First Time

FR-24 [2712-2021](#)

To authorize the Director of Public Utilities to enter into a service agreement with Irth Solutions to supply, integrate and support a Ticket Management System for the Department of Public Utilities, to authorize the expenditure of \$2,065.09 from the Electricity Operating Fund, \$13,135.28 from the Water Operating Fund, \$14,726.41 from the Sewer System Operating Fund, \$3,927.04 from the Stormwater Operating Fund (\$33,853.82).

Read for the First Time

FR-25 [2733-2021](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals for the Division of Water; to authorize the transfer of \$3,400,000.00 between object classes in the Water Operating Fund; and to authorize the expenditure of \$3,400,000.00 from the Water Operating Fund. (\$3,400,000.00)

Read for the First Time

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

FR-26 [2416-2021](#)

To authorize the Finance and Management Director to establish a purchase order/contract on behalf of the Department of Technology (DoT), using Ohio State Term Schedule STS033-534605 with CDW Government, LLC, for professional services to migrate the city's current Cisco ASA and Juniper SRX 4100 platforms to a security solution leveraging the Palo Alto security platform; to amend the 2020 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects; to waive the competitive bidding provisions of Columbus City Codes; and to authorize the expenditure of \$16,980.00 for the above stated purpose. (\$16,980.00)

Read for the First Time

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

FR-27 [2719-2021](#)

To authorize the Director of Development to enter with Mapleside Homes, LLC into an amended loan agreement, amended promissory

note, and amended mortgage with Mapleside Homes, LLC for the purpose of allowing no cash flow payment to be made to the City in 2020 for operations in 2019.

Read for the First Time

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

FR-28 [2589-2021](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Barkbox, Inc. for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$150,000.00 and creation of 400 net new full-time permanent positions with an estimated annual payroll of approximately \$18,800,000.00 and the retention of 249 full-time employees with an estimated annual payroll of \$11,879,344.00.

Read for the First Time

FR-29 [2658-2021](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with NetJets Inc. for a term of up to five (5) consecutive years in consideration of the company's creation of 154 net new full-time permanent positions with an estimated annual payroll of approximately \$12,735,000.00 and retention of 1,516 existing full-time jobs with an approximate annual payroll of \$126,231,635.00.

Read for the First Time

FR-30 [2750-2021](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with River Financial, Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

Read for the First Time

FR-31 [2751-2021](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with SK Food Group, Inc. for a term of up to five (5) consecutive years in consideration of the company's creation of 305 net new full-time permanent positions with an estimated cumulative annual payroll of approximately \$12,389,296.00.

Read for the First Time

FR-32 [2752-2021](#) To authorize the Director of the Department of Development to enter into a dual-rate Jobs Growth Incentive Agreement with Hollingsworth Logistics Group, LLC, dba Hollingsworth, LLC and Hollingsworth Management Services, LLC, for a term of up to five (5) consecutive years in consideration of the company's proposed capital investment of \$850,000.00, the creation of 95 net new full-time permanent positions

with an estimated annual payroll of approximately \$3,302,140.00 and the retention of 16 full-time permanent positions with an estimated annual payroll of \$700,000.00.

Read for the First Time

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

- FR-33** [2732-2021](#) To authorize the City Auditor to transfer \$50,000.00 within the General Fund and to establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering the uniformed examinations for the Department of Public Safety; and to authorize the expenditure of \$50,000.00 from the General Fund (\$50,000.00).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

FAVOR

- CA-1** [0224X-2021](#) To recognize CAIR- Ohio on the occasion of its 24th Annual Banquet, and to commend the organization for its service to Central Ohio's Muslim Community.

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

This item was approved on the Consent Agenda.

M. BROWN

- CA-2** [0222X-2021](#) To celebrate the life and legacy of Mrs. Berniece Pauline Troy and to extend our deepest condolences to her family on the occasion of her passing, Saturday, October 23, 2021.

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

This item was approved on the Consent Agenda.

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

- CA-3** [2316-2021](#) To amend the 2020 Capital Improvement Budget; to authorize the Director of Finance and Management to modify an existing contract, on behalf of the Office of Construction Management, with BBCO Design,

LLC for Professional Architectural and Engineering Services; to authorize the transfer of \$500,000.00 between projects within the Public Safety Voted Bond Fund; to authorize the expenditure of \$500,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-4 [2737-2021](#)

To authorize the Director of Finance and Management to execute those documents necessary to enter into a First Amendment to Lease Agreement for Use of Real Property for Agricultural Purposes with Radcliff Ventures LLC; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

CA-5 [2706-2021](#)

To authorize the Director of Public Safety to enter into a contract with CareWorks Managed Care Services Inc for the Division of Police, for the purpose of processing, negotiating, and auditing prisoner medical claims; and to authorize the expenditure of \$88,252.00 from the General Fund. (\$88,252.00)

This item was approved on the Consent Agenda.

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

CA-6 [2572-2021](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional services agreement with EMA, Inc. for the Advanced Metering System Project; for the Division of Water; and to authorize an expenditure of up to \$750,000.00 from the Water General Obligations Bond Fund. (\$750,000.00)

This item was approved on the Consent Agenda.

CA-7 [2581-2021](#)

To authorize the Director of Public Utilities to renew an existing engineering agreement with Hatch Associates Consultants, Inc. for the DOSD Roof Replacements, No. 2; and to authorize the expenditure of up to \$375,000.00 from the Sanitary Sewer General Obligation Bond Fund. (\$375,000.00)

This item was approved on the Consent Agenda.

CA-8 [2636-2021](#)

To authorize the Director of Finance and Management to establish a contract with Kevin Lehr Associates and Loeb Electric Company for the purchase of Wood Utility Poles for the Division of Power; and to authorize the expenditure of \$239,258.00 from the Power Operating Fund; and to declare an emergency. (\$239,258.00)

This item was approved on the Consent Agenda.

- CA-9** [2695-2021](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of materials, supplies and services for the Division of Sewerage and Drainage, Compost Facility; and to authorize the expenditure of \$211,990.00 from the Sanitary Sewer Operating Fund. (\$211,990.00)

This item was approved on the Consent Agenda.

- CA-10** [2735-2021](#) To authorize the Director of Public Utilities to modify the contract with Decker Construction Company for Utility Cut and Restoration Services for the Department of Public Utilities; to authorize the expenditure of \$950,000.00 from the Water Operating Fund; and to declare an emergency. (\$950,000.00)

This item was approved on the Consent Agenda.

NEIGHBORHOODS: DORANS, CHR. FAVOR TYSON HARDIN

- CA-11** [2807-2021](#) To authorize the City Clerk to enter into a grant agreement with Chosen in support of youth programming; to authorize an appropriation and expenditure within the Job Growth subfund; and to declare an emergency. (\$52,970.00)

Sponsors: Shannon G. Hardin and Rob Dorans

This item was approved on the Consent Agenda.

- CA-12** [2815-2021](#) To authorize the City Clerk to enter into a grant agreement with the Columbus Kappa Foundation in support of The 12th Annual Columbus Alumni Chapter Kappa Alpha Psi Thanksgiving Turkey Giveaway; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$2,500.00)

Sponsors: Shannon G. Hardin and Rob Dorans

This item was approved on the Consent Agenda.

- CA-13** [2817-2021](#) To authorize the City Clerk to enter into a grant agreement with Southfield Community Missionary Baptist Church in support of the Southfield Cares Enrichment Program; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

- CA-14** [2819-2021](#) To authorize the City Clerk to enter into a grant agreement with the Short North Alliance in support of Highball Halloween 2021; to authorize an appropriation and expenditure within the Neighborhood Initiatives subfund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: DORANS, CHR. M. BROWN FAVOR HARDIN

- CA-15** [2130-2021](#) To authorize the Director of the Department of Technology on behalf of the Director of the Department of Public Utilities to enter into a contract with CGI Technologies and Solutions, Inc. for PragmaCAD software maintenance and support services; in accordance with the sole source provisions of the Columbus City Code; to authorize the Director of the Department of Technology, on behalf of the Director of the Department of Public Utilities, to modify and extend existing agreements with CGI Technologies and Solutions, Inc.; and to authorize the expenditure of \$51,936.00 from the Department of Technology, Information Services Operating Fund. (\$51,936.00)

This item was approved on the Consent Agenda.

- CA-16** [2633-2021](#) To authorize the Director of the Department of Technology to renew a contract with Saitech, Inc., for Veeam software licensing maintenance and support services; and to authorize the expenditure of \$71,850.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$71,850.00)

This item was approved on the Consent Agenda.

- CA-17** [2647-2021](#) To authorize the Director of the Department of Technology, on behalf of the Civil Service Commission, to enter into a contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system, and online job analysis data collection and offsite testing software/functionality in accordance with the sole source procurement provisions of the City Codes, Chapter 329; and to authorize the expenditure of \$84,494.73 from the Department of Technology, Information Services Operating Fund. (\$84,494.73)

This item was approved on the Consent Agenda.

- CA-18** [2696-2021](#) To authorize the Director of the Department of Technology to renew a contract with CDW Government,LLC, for the purchase of the Proofpoint secure email gateway solution; and to authorize the expenditure of \$254,525.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$254,525.00)

This item was approved on the Consent Agenda.

- CA-19** [2711-2021](#) To authorize the Director of the Department of Technology (DoT) to enter into contract with CDW Government (CDWG) for the purchase of the Proofpoint Educational Platform and Closed-Loop Email Analysis and Response ; and to authorize the expenditure of \$67,500.00 from the Department of Technology, Information Services Division, Information Services Operating Fund. (\$67,500.00)

This item was approved on the Consent Agenda.

- CA-20** [2727-2021](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order with Dell Marketing, LP, via the State of Ohio's Microsoft Agreements and Enrollments Large Solution Providers (LSPs) agreement, 0A1252, for access to Microsoft Premier Support services; to authorize the expenditure of \$84,616.81 from the Department of Technology, Information Services Operating Fund; and to declare an emergency. (\$84,616.81)

This item was approved on the Consent Agenda.

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

- CA-21** [2692-2021](#) To appropriate funds within the Community Development Act Fund; to authorize the Director of Public Service to enter into a professional services contract with Environmental Design Group, LLC for the Intersection - Cleveland Ave at Myrtle Ave project; to authorize the expenditure of up to \$250,000.00 from the Community Development Act Fund to pay for this contract; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

- CA-22** [2756-2021](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Traffic Signal Strain Poles with Path Master and Traffic Control Products; to authorize the expenditure of \$2.00 from General Budget Reservation BRPO001670; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

HOUSING: FAVOR, CHR. REMY DORANS HARDIN

- CA-23** [2641-2021](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (948 E 18th Ave.) held in the Land Bank

pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-24 [2649-2021](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2351 Jefferson Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-25 [2650-2021](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1694 N Jefferson Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 [2651-2021](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1275 E 23rd Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-27 [2652-2021](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1278 23rd Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [2653-2021](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1029 26th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-29 [2654-2021](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2341 Velma St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-30 [2655-2021](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (146 S Ogden Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-31** [2672-2021](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1229-1231 22nd Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.
- This item was approved on the Consent Agenda.

- CA-32** [2718-2021](#) To amend Ordinance 1251-2021 to reflect a change in the vendor associated with the Housing Development Agreement (HDA) and Grant Agreement from MHP Sinclair Family Apartments to Columbus Metropolitan Housing Authority; and to declare an emergency.
- A motion was made by Emmanuel V. Remy, seconded by Shayla Favor, that this Ordinance be Approved. The motion carried by the following vote:**

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

- CA-33** [2495-2021](#) To authorize the Municipal Court Clerk to enter into contract with CourtView Justice Solution, Inc. for the purchase of software maintenance and support services in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$253,965.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$253,965.00)
- This item was approved on the Consent Agenda.

ECONOMIC DEVELOPMENT: REMY, CHR. FAVOR DORANS HARDIN

- CA-34** [2691-2021](#) To agree to an adjustment to the City's boundaries by consenting to transfer approximately 0.5+/- acres from the City of Columbus to the City of Grandview Heights.
- This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

- CA-35** [2730-2021](#) To authorize the City Auditor to transfer funds between Object Classes within the Civil Service Commission's 2021 General Fund budget; to authorize the Executive Director of the Civil Service Commission to modify and increase the contract with ForPsych Corporation for the psychological screening of public safety recruits; to authorize the

expenditure of \$28,000.00 from the General Fund; and to declare an emergency (\$28,000.00).

This item was approved on the Consent Agenda.

CA-36 [2731-2021](#)

To authorize the City Auditor to transfer funds between Object Classes within the Civil Service Commission's 2021 General Fund budget; to authorize the Executive Director of the Civil Service Commission to modify and increase the contract with Mount Carmel Health Providers, Inc. for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits; to authorize the expenditure of \$60,000.00 from the General Fund; and to declare an emergency (\$60,000.00).

This item was approved on the Consent Agenda.

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

CA-37 [2713-2021](#)

To authorize the Board of Health to modify an existing contract with Equitas Health for the provision of eligible HOPWA services for the period of January 1, 2021 through December 31, 2021; to authorize the expenditure of \$563,649.00 from the General Government Grants Fund; and to declare an emergency. (\$563,649.00)

This item was approved on the Consent Agenda.

CA-38 [2734-2021](#)

To authorize and direct the Board of Health to accept additional funding from Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) in the amount of \$15,308.00; to authorize the appropriation of \$15,308.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$15,308.00)

This item was approved on the Consent Agenda.

CA-39 [2748-2021](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Commission on Minority Health in the amount of \$8,500.00 for Minority Health Month events; to authorize the appropriation of \$8,500.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$8,500.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-40 [A0068-2021](#)

Reappointment of Stephen S. Brooks, Chief Financial Officer, Physicians First Leasing LLC, to serve as a joint City of Columbus-Franklin County appointee on the Columbus-Franklin County Finance Authority Board of Directors, with a new term expiration date of

April 30, 2025 (profile attached).

This item was approved on the Consent Agenda.

CA-41 [A0177-2021](#) Reappointment of Tiffanie Harris, 1580 Baxter Drive, Columbus, Ohio 43227, to serve on the Property Maintenance Appeals Board with a new term expiration date of February 8, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-42 [A0178-2021](#) Reappointment of Scott Wolf, 537 Cliffside Drive, Columbus, Ohio 43202, to serve on the Property Maintenance Appeals Board with a new term expiration date of September 30, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-43 [A0191-2021](#) Reappointment of Darnita Bradley, Manager of Local Government Affairs & Engagement, JobsOhio, 41 South High Street, Suite 1500, Columbus, Ohio 43215, to serve on the Columbus-Franklin County Finance Authority Board of Directors, with a new term expiration date of April 30, 2025 (profile attached).

This item was approved on the Consent Agenda.

CA-44 [A0192-2021](#) Re-Appointment of Elenora Moore, 2027 Hegemon Drive, Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of December 31, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-45 [A0193-2021](#) To amend A0187-2021, Appointment of Olabisa Eddy, 1559 Berkhard Drive, Columbus, Ohio 43223 to serve on the Southwest Area Commission, not the Southeast Area Commission replacing Don Parsons with a new term expiration date of August 30, 2024 (resume attached).

This item was approved on the Consent Agenda.

CA-46 [A0194-2021](#) To amend A0188-2021, re-appointment of Jacob Barker, 216 North Basil Street, Baltimore, Ohio, 43105 to serve on the Southwest Area Commission replacing George Wagner with a new term expiration date of August 30, 2024 (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 Shayla Favor, 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, Rob Dorans, Shayla Favor, 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 [0183X-2021](#) To accept the "Capital Improvements Program, 2021-2026," as described herein, as the primary guide for future Capital Improvements Budget ordinances; and to declare an emergency.

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Resolution be Amended as submitted to the Clerk. The motion carried by the following vote:

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-2 [2703-2021](#) To authorize and direct the Director of Finance and Management to donate to Columbus State Community College five (5) used vehicles; to waive the relevant provisions of Chapter 329 relating to the Sale of City Owned Personal Property; and to declare an emergency.

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, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-3 [2707-2021](#) To adopt a Capital Improvements Budget for the twelve months ending December 31, 2021 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2021; and to repeal Ordinance No. 2521-2020, as amended; and to declare an emergency.

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

A motion was made by Elizabeth Brown, seconded by Mitchell Brown, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, and Shannon Hardin

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

SR-4 [2694-2021](#)

To authorize the City Attorney to spend City funds to acquire and accept in good faith the real property located at Refugee Road, Hamilton Road Rear, and Kimberly Parkway, and contract for associated professional services in order for the Recreation and Parks Department to timely complete the acquisition of the property; to authorize the transfer of \$85,000.00 within the Recreation and Parks Voted Bond Fund; to authorize the amendment of the 2020 Capital Improvements Budget; to authorize and expend up to \$1,525,000.00 from the Recreation and Parks Grant Fund 2283 and the Recreation and Parks Voted Bond Fund 7702; to authorize the Director of the Recreation and Parks Department to record a deed restriction on the property, and to declare an emergency. (\$1,525,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-5 [2868-2021](#)

To authorize the appropriation of \$81,250.00 in the Reimagine Safety subfund to the Department of Public Safety, on behalf of the Columbus Division of Police, for the purchase of automated external defibrillators and associated equipment; to authorize a transfer and appropriation of funds; to authorize an expenditure of \$81,250.00 within the general fund; and to declare an emergency. (\$81,250.00)

Sponsors: Mitchell Brown

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-6 [2296-2021](#) To authorize the transfer of funds within the Streets and Highways Bond Fund; to appropriate funds within 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 Roadway - Shook Road Phase II project; to authorize the expenditure of up to \$1,848,282.65 from the Street and Highway Improvement Non Bond Fund and the Streets and Highways Bond Fund for the Roadway - Shook Road Phase II Project; and to declare an emergency. (\$1,848,282.65)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-7 [2693-2021](#) To authorize the Director of Public Service to enter into a professional services contract with HNTB Ohio, Inc. for the Signals - Downtown Signal Conduit Investigation project; to authorize the expenditure of up to \$1,200,000.00 from the Street Construction Maintenance and Repair Fund to pay for this contract; and to declare an emergency. (\$1,200,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-8 [2814-2021](#) To authorize the appropriation within the Reimagine Safety subfund for the purpose of supporting the workforce development portion of the Unleashing Potential (UP); to authorize a transfer between the Reimagine Safety subfund and the general fund; to authorize an appropriation within the general fund; to authorize the Administrative and Presiding Judge to enter into contract with the Workforce Development Board of Central Ohio; and to declare an emergency. (\$250,000.00)

Sponsors: Shayla Favor

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

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

SR-9 [2671-2021](#)

To authorize the Office of CelebrateOne to accept and appropriate \$136,686.75 from the Ohio Department of Health grant fund; and to declare an emergency . (\$136,686.75)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

SR-10 [2710-2021](#)

To authorize the Board of Health to enter into a contract with The Center for Health Outcomes and Policy Evaluation Studies (HOPES) at the Ohio State University for data collection, evaluation, mobilization, and capacity building services for the CDC Disparities Grant program; to authorize the expenditure of \$327,571.00 from the Health Department Grants Fund; and to declare an emergency. (\$327,571.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNMENT

A motion was made by Emmanuel V. Remy, seconded by Priscilla Tyson, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Rob Dorans, Shayla Favor, Emmanuel Remy, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 6:03 P.M.

The next regular Council meeting will be November 15, 2021.