

Columbus City Bulletin



Bulletin #05
February 3, 2018

Proceedings of City Council

Saturday, February 3, 2018



SIGNING OF LEGISLATION

(Legislation was signed by Council President Shannon G. Hardin on the night of the Council meeting, *Monday, January 29, 2018; with the exception of Ordinance 0066-2018;* which was signed by President Pro Tem Stinziano on the night of the Council meeting; by Mayor Andrew J. Ginther on *Wednesday, January 31, 2018; with the exception of Ordinances 0186-2018, and 0187-2018* which are pending signature by the mayor; All of the legislation included in this edition was attested by the City Clerk, prior to Bulletin publishing.)

The City Bulletin **Official Publication of the City of Columbus**

Published weekly under authority of the City Charter and direction of the City Clerk. The Office of Publication is the City Clerk's Office, 90 W. Broad Street, Columbus, Ohio 43215, 614-645-7380. The City Bulletin contains the official report of the proceedings of Council. The Bulletin also contains all ordinances and resolutions acted upon by council, civil service notices and announcements of examinations, advertisements for bids and requests for professional services, public notices; and details pertaining to official actions of all city departments. If noted within ordinance text, supplemental and support documents are available upon request to the City Clerk's Office.

Council Journal (minutes)



City of Columbus

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

Minutes - Final Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR
TO THE COUNCIL MEETING.***

Monday, January 29, 2018

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 05 OF COLUMBUS CITY COUNCIL, JANUARY 29, 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 E. Brown, seconded by 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 [C0002-2018](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, JANUARY 24, 2018:

New Type: D3, D3A, D6
To: Rau LLC
DBA Comune
677 Parsons Ave
Columbus OH 43206
Permit# 7213255

Temp Type: F9
To: Capitol South Community Urban
Redevelopment Corporation
160 S High St Pavilion N Lawn S Lawn
Lawn A&B Bosque E Lawn Staging Area
Columbus OH 43215
Permit# 1239310

Stock Type: C1, C2
 To: 3192 Food Mart LLC
 DBA 3192 Food Mart
 3192 N High St 1st Fl Only
 Columbus OH 43202
 Permit# 8871312

Stock Type: D1, D2, D3, D3A, D6
 To: 19 East 13 LLC
 DBA Ethyl & Tank
 19 E 13th Ave & Patio
 Columbus OH 43201
 Permit# 6430432

Stock Type: D1, D2, D3, D3A, D6
 To: 19 East 13 LLC & Patio
 1728 N High St
 Columbus Ohio 43201
 Permit# 64304320005

Stock Type: D2, D2X, D3, D3A, D6
 To: JJA Eagle Short North LLC
 DBA Eagle Short North & Patio
 790 N High St
 Columbus OH 43215
 Permit# 4179191

Advertise Date: 2/3/18
 Agenda Date: 1/29/18
 Return Date: 2/8/18

Read and Filed

RESOLUTIONS OF EXPRESSION

E. BROWN

- 2 [0017X-2018](#) To recognize and encourage participation in the AFSCME 'Minute of Reflection' on February 1, 2018

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

A motion was made by E. Brown, seconded by M. Brown, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

PAGE

3 [0020X-2018](#) To commemorate the leadership of the Josiah Mentoring Program, in honor of National Mentoring Month, and to recognize its 13 year commitment to making a difference in the lives of young men

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

A motion was made by Page, seconded by Stinziano, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

TYSON

4 [0016X-2018](#) To declare Friday, February 2, 2018 as Wear Red Day in the City of Columbus, and to increase awareness regarding cardiovascular disease as the leading cause of death among women.

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

A motion was made by Tyson, seconded by 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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER E. BROWN, SECONDED BY PRESIDENT PRO TEM STINZIANO, TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

FR-1 [0142-2018](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Arts and Crafts Supplies with School Specialty; and to authorize the expenditure of \$1.00 to establish the contract from the General Fund. (\$1.00).

Read for the First Time

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

- FR-2** [0003X-2018](#) To declare the City's necessity and intent to appropriate and accept certain fee simple title and lesser real estate in order to complete the Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road Public Project. (\$0.00)
- Read for the First Time**

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

- FR-3** [0258-2018](#) To agree to an adjustment to the City's boundaries by consenting to transfer approximately 5.3+/- acres from the City of Columbus to the City of Grandview Heights.
- Read for the First Time**

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

- FR-4** [0250-2018](#) To authorize an appropriation within the Neighborhood Initiatives subfund in support of a grant to the Central Ohio Parent Leadership Training Institute. (\$2,000.00)
- Sponsors:** Emmanuel V. Remy and Jaiza Page
- Read for the First Time**

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

- FR-5** [0206-2018](#) To authorize the appropriation of \$20,000.00 for 2018 from the unappropriated balance of the Environmental Court fund to the Franklin County Municipal Court, for all anticipated expenses associated with the enhancement of the environmental court (\$20,000.00).
- Read for the First Time**
- FR-6** [0210-2018](#) To authorize the appropriation of \$50,000.00 for 2018 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services. (\$50,000.00)
- Read for the First Time**
- FR-7** [0211-2018](#) To authorize the appropriation of \$35,000.00 from the Home Incarceration Program fund to the Franklin County Municipal Court for

funding of electronic monitoring services (\$35,000.00).

Read for the First Time

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

FR-8 [0028-2018](#) To authorize the Director of Public Utilities to modify and increase the service agreement with Irth Solutions, LLC to supply, integrate and support a Ticket Management System for the Department of Public Utilities; and to authorize the expenditure of \$1,837.78 from the Electricity Operating Fund, \$11,689.47 from the Water Operating Fund, \$13,105.46 from the Sewer System Operating Fund, \$3,494.79 from the Stormwater Operating Fund (\$30,127.50).

Read for the First Time

FR-9 [0118-2018](#) To authorize the Director of Public Utilities to renew the construction contract with Decker Construction Company for Utility Cut and Restoration Services for the Department of Public Utilities and to authorize the expenditure of \$1,000,330.00 from the Water Operating Fund, \$425,000.00 from the Sanitary Sewer Operating Fund and \$50,000.00 from the Electricity Operating Fund. (\$1,475,330.00)

Read for the First Time

FR-10 [0136-2018](#) 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 Agreements for the purchase of Centrex and Data Services with AT&T for the Division of Power, the Division of Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$400,000.00 from the Electricity Operating Fund, \$500,000.00 from the Water Operating Fund, and \$310,000.00 from the Sewer Operating Fund. (\$1,210,000.00)

Read for the First Time

FR-11 [0148-2018](#) To authorize the Director of Public Utilities to enter into a cooperative agreement with Columbus Public Health for participation in the Healthy Homes Program, for the Division of Water, and to authorize the expenditure of \$300,000.00 from the Water Operating Fund. (\$300,000.00)

Read for the First Time

FR-12 [0168-2018](#) 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 Process Control Computer Maintenance for the Division of Water; and to authorize the expenditure of \$299,053.00 from the Water Operating

Fund. (\$299,053.00)

Read for the First Time

- FR-13** [0174-2018](#) To authorize the Director of Public Utilities to modify and increase an existing Construction Administration and Construction Inspection services agreement with Prime AE Group, Inc. for the Woodward Ave. Detention Basin Improvements Project; and to authorize the expenditure of \$98,106.23 from the Stormwater Bond Fund. (\$98,106.23)

Read for the First Time

- FR-14** [0177-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Pavement Materials and Aggregates (Bulk) for the Division of Water; and to authorize the expenditure of \$150,000.00 from the Water Operating Fund. (\$150,000.00)

Read for the First Time

- FR-15** [0181-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for Lawn Mowing Services for the Division of Water; and to authorize the expenditure of \$237,710.00 from the Water Operating Fund (\$237,710.00).

Read for the First Time

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

- FR-16** [0254-2018](#) To rezone 4854 WENDLER BOULEVARD (43230), being 7.73± acres located at the northwest corner of Wendler Boulevard and Stygler Road North, From: PUD-8, Planned Unit Development District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z17-041).

Read for the First Time

- FR-17** [0266-2018](#) To rezone 2110 IKEA WAY (43219), being 2.85± acres located on the north side of Ikea Way, 1,200± feet west of East Powell Road, From: L-C-4, Limited Commercial District, To: L-C-4, Limited Commercial District (Rezoning # Z17-046).

Read for the First Time

- FR-18** [0255-2018](#) To rezone 158 NORTH WHEATLAND AVENUE (43204), being 3.50± acres located on the east side of North Wheatland Avenue, 1,200± feet north of West Broad Street, From: NG, Neighborhood General District,

To: L-ARLD, Limited Apartment Residential District (Rezoning # Z17-039).

Read for the First Time

FR-19 [0256-2018](#)

To grant a Variance from the provisions of Sections 3312.21(D), Landscaping and screening; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 158 NORTH WHEATLAND AVENUE (43204), to permit a multi-unit residential development with reduced development standards in the L-ARLD, Limited Apartment Residential District (Council Variance # CV17-066).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

CA-1 [0014X-2018](#)

To recognize January as National Mentoring Month in the City of Columbus and celebrate the leadership of the Columbus Alumnae Chapter of the Delta Sigma Theta Sorority Incorporated for their commitment to mentoring and improving the lives of young ladies in Central Ohio.

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

This item was approved on the Consent Agenda.

CA-2 [0018X-2018](#)

To honor and recognize the 110th Anniversary of the Alpha Kappa Alpha Sorority Incorporated and thank the Alpha Sigma Omega Chapter for its commitment to sisterhood, scholarship, and its service to the residents of Columbus and Central Ohio.

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

This item was approved on the Consent Agenda.

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

CA-3 [0091-2018](#)

To authorize and direct the City Auditor to set up a certificate in the amount of \$190,000.00 for various expenditures for labor, material and equipment in conjunction with improvements to the Scioto Mile Fountain and surrounding area managed by the Recreation and Parks Department; to authorize the City Auditor to transfer \$190,000.00 within the Recreation and Parks Voted Bond Fund; to amend the 2017 Capital

Improvements Budget; to authorize the expenditure of \$190,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$190,000.00)

This item was approved on the Consent Agenda.

CA-4 [0092-2018](#)

To authorize the Director of Recreation and Parks to enter into various contracts for the purchase of equipment and improvement services for the Recreation and Parks Department; to authorize the expenditure of \$150,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2017 CIB, transfer funding within the Permanent Improvement Fund; and to establish an auditor's certificate in the amount of \$150,000.00 for the purchase of various equipment and upgrades. (\$150,000.00)

This item was approved on the Consent Agenda.

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

CA-5 [0163-2018](#)

To authorize and direct the Public Safety Director to enter into contract with Leads Online LLC for access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System; to authorize the expenditure of \$64,400.00 from the General Fund; and to declare an emergency. (\$64,400.00)

This item was approved on the Consent Agenda.

CA-6 [0167-2018](#)

To authorize and direct the Director of Public Safety to renew the contract with LexisNexis Risk Solutions FL Inc., in accordance with the provisions of sole source procurement; to authorize the expenditure of \$125,216.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency (\$125,216.00)

This item was approved on the Consent Agenda.

CA-7 [0176-2018](#)

To authorize and direct the Director of Public Safety to enter into contract with Morpho Trak, Inc. to continue payments for the upgraded AFIS for the Division of Police in accordance with the sole source provisions of Columbus City Code; to authorize the appropriation of \$444,003.00 within the Special Income Tax Debt Fund and the expenditure of \$888,006.00 from the General Fund and Special Income Tax; and to declare an emergency. (\$888,006.00)

This item was approved on the Consent Agenda.

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

CA-8 [0128-2018](#) To authorize the Director of Public Service to enter into a contract modification with H. R. Gray in connection with the Construction and Materials Specifications 2016 Update project; to authorize the expenditure of up to \$200,000.00 from the Division of Power Operating Fund contingent upon passage of the 2018 General Fund budget; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-9 [0135-2018](#) To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; to authorize the Director of Finance and Management to establish a purchase order for three (3) CNG powered roll-off hoist trucks with FYDA Freightliner Columbus; to authorize the expenditure of \$600,732.00 or so much thereof as may be needed from the Division of Refuse Collection's Bonds Fund; and to declare an emergency. (\$600,732.00)

This item was approved on the Consent Agenda.

CA-10 [0188-2018](#) To authorize the Director of Public Service to modify an existing service contract with PRIME 3SG to provide for the provision of electronic document imaging services through December 31, 2018; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

CA-11 [0144-2018](#) To authorize an appropriation of \$22,000.00 from the unappropriated balance of the Citywide Training Entrepreneurial Fund so as to allow the Department of Human Resources to enhance the training supplies, equipment and course offerings at the Citywide Training and Development Center; and to declare an emergency. (\$22,000.00)

This item was approved on the Consent Agenda.

CA-12 [0146-2018](#) To authorize the Director of Human Resources to contract with Mount Carmel Health Systems / Occupational Health to provide all eligible employees occupational safety and health medical services from March 1, 2018 through February 28, 2019; to authorize the expenditure of \$360,000.00 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. (\$360,000.00)

This item was approved on the Consent Agenda.

CA-13 [0156-2018](#) To authorize the Director of the Department of Human Resources to renew and extend the existing contract with Safex Inc. for the purpose of providing assistance as may be necessary in industrial hygiene services

and occupational safety program assistance to all divisions; to authorize the expenditure of \$100,000.00 from the employee benefits fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-14 [0161-2018](#)

To authorize the Director of the Human Resources Department to contract with CCI Investments-CareWorks Consultants, dba CareWorks Comp, to provide workers' compensation cost containment services from March 1, 2018 through February 28, 2019; to authorize the expenditure of \$55,000.00, or so much thereof as may be necessary, to pay the cost of said contract; and to declare an emergency. (\$55,000.00)

This item was approved on the Consent Agenda.

HOUSING: PAGE, CHR. TYSON REMY HARDIN

CA-15 [0110-2018](#)

To authorize the appropriation of \$30,000.00 from the 2017 program income generated as a part of the HOME Investment Partnership Program to provide funding for administration of programs in the Department of Development's Housing Division for 2018; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-16 [0166-2018](#)

To authorize the director of the Department of Finance and Management to expend \$80,000.00 or so much thereof as may be necessary from the Community Development Block Grant (CDBG); to authorize a contract with AmeriNational Community Services, LLC; and to fund the first year of a two-year contract with AmeriNational Community Services, LLC which provides servicing of housing and commercial loans. (\$80,000.00)

This item was approved on the Consent Agenda.

CA-17 [0280-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2880 9th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-18 [0281-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2402 Brentnell Blvd.) 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-19 [0282-2018](#)

To authorize the Director of the Department of Development to execute

any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2497 Azelda 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-20 [0283-2018](#)

To amend Ordinance 2454-2017, passed October 16, 2017, to amend the Buyer's purchase agreement to include 0000 E. 18th Ave. (010-076408); and to declare an emergency.

This item was approved on the Consent Agenda.

CA-21 [0284-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1655 Maynard Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-22 [0285-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1155 21st Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

This item was approved on the Consent Agenda.

CA-23 [0286-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1304 E 16th 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 [0287-2018](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2102 Dartmouth 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.

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

CA-25 [0212-2018](#)

To authorize the appropriation of \$700,000.00 from the indigent driver alcohol treatment fund to the Franklin County Municipal Court Judges, pursuant to the requirements of the Ohio Revised Code and funding the indigent driver alcohol treatment program; and to declare an emergency. (\$700,000.00)

This item was approved on the Consent Agenda.

- CA-26** [0214-2018](#) To authorize the appropriation of \$180,000.00 from the Electronic Alcohol Monitoring fund to the Franklin County Municipal Court for funding of treatment services; and to declare an emergency. (\$180,000.00)

This item was approved on the Consent Agenda.

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

- CA-27** [3055-2017](#) 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 Building and Construction Materials for the Division of Sewerage and Drainage; and to authorize the expenditure of \$505,000.00 from the Sewerage Operating Fund. (\$505,000.00)

This item was approved on the Consent Agenda.

- CA-28** [3188-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Sunesis Construction Company for the Fairwood Facility Fueling Station Compliance Upgrades Project; to authorize the transfer of \$91,740.00 and expenditure of \$366,740.00 within the Sanitary Sewer General Obligation Bond Fund; to amend the 2017 Capital Improvements Budget. (\$366,740.00)

This item was approved on the Consent Agenda.

- CA-29** [0025-2018](#) To authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service; to authorize the expenditure of \$2,244.32 from the Power Operating Fund, \$14,278.35 from the Water Operating Fund, \$16,004.58 from the Sewerage System Operating Fund, and \$4,267.89 from the Storm Water Operating Fund. (\$36,792.14)

This item was approved on the Consent Agenda.

- CA-30** [0064-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Public & Personal Safety Products for the Division of Sewerage and Drainage; and to authorize the expenditure of \$80,000.00 from the Sewerage Operating Fund. (\$80,000.00)

This item was approved on the Consent Agenda.

- CA-31** [0065-2018](#) To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Laboratory Supplies & Equipment for the Division of Sewerage and Drainage; and to authorize the expenditure of

\$265,000.00 from the Sewerage Operating Fund. (\$265,000.00)

This item was approved on the Consent Agenda.

CA-32 [0066-2018](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Universal Industrial Parts & Equipment for the Division of Sewerage and Drainage; and to authorize the expenditure of \$270,000.00 from the Sewerage Operating Fund. (\$270,000.00)

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

Abstained: 1 - Shannon Hardin

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, and Priscilla Tyson

CA-33 [0080-2018](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Water Meters, Yokes and Meter Setters and Appurtenances for the Division of Water; and to authorize the expenditure of \$150,000.00 from the Water Operating Fund. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-34 [0084-2018](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Lawn Mowing Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$275,000.00 from the Sewerage Operating Fund. (\$275,000.00)

This item was approved on the Consent Agenda.

CA-35 [0095-2018](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Consumable & Decorative Facility Supplies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$60,000.00 from the Sewerage Operating Fund. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-36 [0140-2018](#)

To authorize the director of the Department of Public Utilities (DPU) to execute those document(s) necessary to release and terminate a portion of the City's easement rights described and recorded in Instrument Number 200011090228415 , Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

- CA-37** [0141-2018](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint Fifth by Northwest Lining Project loan; to authorize the expenditure of \$7,883.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$7,883.00)

This item was approved on the Consent Agenda.

- CA-38** [0143-2018](#) To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint West Franklinton Lining Project loan; to authorize the expenditure of \$21,574.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$21,574.00)

This item was approved on the Consent Agenda.

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

- CA-39** [0228-2018](#) To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist and pharmacist tech services for the Tuberculosis and the Sexual Health Clinics; to authorize the expenditure of \$44,960.00 from the Health Department Grants Fund and the Health Special Revenue Fund to pay the cost thereof; and to declare an emergency. (\$44,960.00)

This item was approved on the Consent Agenda.

- CA-40** [0240-2018](#) To amend Ordinance 0022-2018, passed January 8, 2018 in order to amend the purchase order number, PO-057442, with the Community Shelter Board to PO-057422; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-41** [A0024-2018](#) Re-Appointment of Ralph Kramer to serve on the Columbus Building Commission with a new term expiration date of February 28, 2022. (Resume attached).

This item was approved on the Consent Agenda.

- CA-42** [A0025-2018](#) Re-Appointment of Mark J. Wagner to serve on the Columbus Building Commission with a new term expiration date of February 28, 2022 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Stinziano, seconded by Page, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

FINANCE: E. BROWN CHR. REMY PAGE HARDIN

SR-1 [3008-2017](#) To make appropriations for the 12 months ending December 31, 2018, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$890,584,000.00894,018,000.00; and to declare an emergency (\$890,584,000.00894,018,000.00)

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

TABLED UNTIL 2/5/2018

A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Tabled to Certain Date. 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-2 [3009-2017](#) To make appropriations and transfers for the 12 months ending December 31, 2018 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

A motion was made by E. Brown, seconded by M. Brown, that this Ordinance

be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

TABLED UNTIL 2/5/2018

A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Tabled to Certain Date. 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 [3010-2017](#)

To make appropriations for the 12 months ending December 31, 2018, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

A motion was made by E. Brown, seconded by M. 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-4 [3237-2017](#)

To authorize an appropriation of \$7,789,445.00 in various divisions and object levels of the Community Development Block Grant Fund; to provide funding for approved programs; and to declare an emergency (\$7,789,445.00).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

A motion was made by E. Brown, seconded by M. 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-5 [0175-2018](#)

To authorize and direct the Finance and Management Director to issue a purchase order to Sutphen Corporation for the purchase of three (3) Sutphen Monarch Custom Pumpers and the purchase/installation of all pertinent equipment to be utilized on the respective vehicles for the Division of Fire from an existing Cooperative State of Ohio Term Contract with Sutphen Corporation; to authorize the expenditure from the Safety Bond Fund; and to declare an emergency. (\$1,838,217.00)

A motion was made by E. Brown, seconded by M. 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-6 [3336-2017](#) To authorize the Director of Recreation and Parks to enter into contract with Pizzuti Solutions, LLC for the assistance in the program management of the redevelopment of Linden Park; to authorize the expenditure of \$50,010.00 from the Recreation and Parks Fund; to waive the competitive procurement provisions of the Columbus City Code; and to declare an emergency. (\$50,010.00)

A motion was made by Page, seconded by 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

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

SR-7 [3085-2017](#) To amend the 2017 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 Storm Water General Obligation Fund; to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Campus Partners for Community Urban Redevelopment, Inc., relative to the Arterial Street Rehabilitation - 15th and High project; to authorize the expenditure of \$1,000,000.00 from the Streets and Highways Bond Fund and \$1,000,000.00 from the Storm Water General Obligation Fund; and to declare an emergency. (\$2,000,000.00).

A motion was made by Remy, seconded by M. 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-8 [0200-2018](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Warner Road Phase 2 Roadway Improvements; and to declare an emergency. (\$4,956.00)

A motion was made by Remy, seconded by M. 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-9 [0225-2018](#) To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the ADA Ramps Projects - Citywide Curb Ramps Public Improvement Project; and to declare an emergency. (\$1,679.00)

A motion was made by Remy, seconded by M. 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

ADMINISTRATION: REMY, CHR. E. BROWN TYSON HARDIN

SR-10 [0157-2018](#) To authorize the Director of the Department of Human Resources to enter into contract with the law firm of Baker & Hostetler LLP for the purpose of providing assistance with collective bargaining negotiations and related activities; to authorize the expenditure of \$358,000.00 from the employee benefits fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$358,000.00)

A motion was made by Remy, seconded by M. 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-11 [0164-2018](#) To accept Memorandum of Understanding #2018-01 executed between representatives of the City of Columbus and American Federation of State County and Municipal Employees Ohio Council 8 (AFSCME) Local 1632, which amends the Collective Bargaining Agreement, April 1, 2017 through March 31, 2020; and to declare an emergency.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

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

SR-12 [0162-2018](#) To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Telco Pros Inc.

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Emmanuel Remy, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

SR-13 [0218-2018](#) To accept the application (AN17-009) of BZ Management Partners, et al. for the annexation of certain territory containing 26.3± acres in Blendon Township.

A motion was made by Page, seconded by Stinziano, that this Ordinance be Tabled Indefinitely. 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-14 [3051-2017](#) 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 Plant Manufacturer Specific Parts, Equipment and Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,070,000.00 from the Sewerage Operating Fund. (\$1,070,000.00)

A motion was made by Stinziano, seconded by 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

SR-15 [3309-2017](#) To authorize the Director of Public Utilities to execute a construction contract with Elite Excavating Co. of Ohio, Inc. for the Dewberry Road Area Water Line Improvements Project (including Elwood Avenue/Stambaugh Avenue/Buckeye Park Road Storm Sewer Improvements); to waive the provisions of competitive bidding; to authorize the appropriation and transfer of \$4,011,568.61 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,011,568.61 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$559,705.63 within the Water General Obligations Bond Fund; to authorize an expenditure of up to \$312,785.95 within the Storm Sewer Bond Fund; to provide for payment of inspection, material testing and related services to the Department of Public Service, Design and Construction Division; and to amend the 2017 Capital Improvements Budget; for the Divisions of Water and Sewerage and Drainage. (\$4,884,060.18)

A motion was made by Stinziano, seconded by 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-16 [3314-2017](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Co., Inc. for the Alum Creek Pump

Station Miscellaneous Improvements Project; and to authorize an expenditure up to \$1,184,500.00 within the Water General Obligation Bonds Fund for the Division of Water. (\$1,184,500.00)

A motion was made by Stinziano, seconded by 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

SR-17 [0072-2018](#)

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 Rental of Construction Equipment with an Operator for the Department of Public Utilities; and to authorize the expenditure of \$2,460,000.00 from the Sewerage Operating Fund (\$2,460,000.00) and \$75,000.00 from the Water Operating Fund. (\$2,535,000.00)

A motion was made by Stinziano, seconded by 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-18 [0082-2018](#)

To authorize the Finance and Management Director to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Sewer Treatment Chemicals for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,430,000.00 from the Sewerage Operating Fund. (\$1,430,000.00)

A motion was made by Stinziano, seconded by 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-19 [0083-2018](#)

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; and to authorize the expenditure of \$16,400,000.00 from the Water Operating Fund. (\$16,400,000.00)

A motion was made by Stinziano, seconded by 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

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

SR-20 [0238-2018](#)

To authorize and direct the Board of Health to accept the grant service

contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$1,716,206.46; to authorize the appropriation of \$2,128,206.46, which includes program revenues, to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$2,128,206.46)

A motion was made by Tyson, seconded by 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 Tyson, seconded by 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 6:03 P.M.



City of Columbus

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

Minutes - Final Zoning Committee

Monday, January 29, 2018

6:30 PM

City Council Chambers, Rm 231

REGULAR MEETING NO.6 OF CITY COUNCIL (ZONING), JANUARY 29, 2018 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Hardin, seconded by Stinziano, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

0186-2018

To rezone 8835 SOUTH OLD STATE ROAD (43035), being 10.45± acres located at the northeast corner of South Old State Road and Candlelight Lane and on the south side of Candlelight Lane, 250± feet east of South Old State Road, From: R, Rural District, To: L-ARLD, Limited Apartment Residential District (Rezoning # Z17-037).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

0187-2018

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use; 3333.16, Fronting; 3333.255, Perimeter yard; and 3333.35(G), Private garage, of the Columbus City Codes; for the property located at 8835 SOUTH OLD STATE ROAD (43035), to permit a multi-unit residential development with reduced development standards in the L-ARLD, Limited Apartment Residential District (Council Variance # CV17-064).

A motion was made by Tyson, seconded by Stinziano, that this Ordinance be

Approved. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

[0204-2018](#)

To grant a Variance from the provisions of Section 3332.03, R-1 residential district, of the Columbus City Codes; for the property located at 4040 MORSE ROAD (43230), to permit an electric substation in the R-1, Residential District (Council Variance # CV17-074).

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

Abstained: 1 - Emmanuel Remy

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

[0216-2018](#)

To grant a Variance from the provisions of Section 3363.01, M-manufacturing district, of the Columbus City codes; for the property located at 244 SOUTH GLENWOOD AVENUE (43223), to permit a single-unit dwelling in the M, Manufacturing District (Council Variance # CV17-069).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

[0219-2018](#)

To rezone 4987 GENDER ROAD (43110), being 1.2± acres located on the west side of Gender Road, 120± feet north of Chelsea Glen Drive, From: L-C-2, Limited Commercial District, To: L-M, Limited Manufacturing District (Rezoning # Z17-042).

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

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

[0208-2018](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, residential district; 3312.21(A), Landscaping and screening; 3312.49, Minimum numbers of parking spaces required; 3332.14, R-2F area district requirements; and 3332.21(D), Building lines, of the Columbus City Codes; for the property located at 79-89 NORTH SEVENTEENTH STREET (43203), to permit a 30-unit apartment building with reduced development standards in the R-2F, Residential District, and to repeal Ordinance # 1325-96 passed June 24, 1996 (Council Variance # CV17-073).

TABLED UNTIL 2/5/2018

A motion was made by Stinziano, seconded by M. Brown, that this Ordinance

be Tabled to Certain Date. The motion carried by the following vote:

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel Remy, Michael Stinziano, and Shannon Hardin

ADJOURNMENT

A motion was made by Page, seconded by Stinziano, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Elizabeth Brown, Mitchell Brown, Jaiza Page, Emmanuel Remy, Michael Stinziano, Priscilla Tyson, and Shannon Hardin

ADJOURNED AT 6:57 P.M.

Ordinances and Resolutions

City of Columbus
City Bulletin Report

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

Legislation Number: 0014X-2018

Drafting Date: 1/19/2018

Version: 1

Current Status: Passed

Matter Type: Ceremonial Resolution

To recognize January as National Mentoring Month in the City of Columbus and celebrate the leadership of the Columbus Alumnae Chapter of the Delta Sigma Theta Sorority Incorporated for their commitment to mentoring and improving the lives of young ladies in Central Ohio.

WHEREAS, relationships with caring mentors offer youth valuable support - guiding them toward making positive, healthy life choices; and

WHEREAS, mentoring programs offer effective student interventions - improving student attendance and behavior, academic performance, increasing High School Graduation rates, and in a significant number of instances culminating in college attendance; and

WHEREAS, youth mentorship programs help young people improve their self-esteem, enhance their relationships with their family members and peers - ultimately helping them to feel a greater sense of connectedness with their community and their schools; and

WHEREAS, the Columbus Alumnae Chapter of the Delta Sigma Theta Sorority Incorporated - blessed with an active membership of more than 250 professional women dedicated to sisterhood, scholarship, & service, has a number of programs which are focused on helping the youth of Columbus and Central Ohio; they include:

The Dr. Betty Shabazz Delta Academy which is a science, technology, engineering, and math focused program for African-American middle school girls between the age of 11 and 14 - with 30 Active Members;

The Dr. Jeanne L. Noble Delta GEMS, *Growing and Empowering Myself Successfully* for young ladies between 14 and 18 - with 90 Active Members;

EMBODI Program, Empowering Males to Build Opportunities for Developing Independence, for African-American male between the ages of 11 and 17 - with 30 Active Members;

The Alexa Canady Doctors & Dentist Conference, which provides career knowledge and experiences for young women who are interested in the medical field - with 10 Active Members; and

The Delta Sigma Theta Foundation: which gives more than 20 scholarships each year; and

WHEREAS, January has been designated as National Mentoring Month, a time dedicated to focusing national attention on the need for mentors to ensure brighter futures for young people; now therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

That this Council does hereby recognize January as National Mentoring Month in the City of Columbus and celebrate the leadership of the Columbus Alumnae Chapter of the Delta Sigma Theta Sorority Incorporated for their commitment to mentoring and improving the lives of young ladies in Central Ohio.

Legislation Number: 0016X-2018

Drafting Date: 1/24/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To declare Friday, February 2, 2018 as Wear Red Day in the City of Columbus, and to increase awareness regarding cardiovascular disease as the leading cause of death among women.

WHEREAS, cardiovascular diseases are the Number 1 killer of women yet, eighty percent of cardiac events can be prevented; and

WHEREAS, cardiovascular diseases and stroke kill one woman every 80 seconds in the U.S.; and

WHEREAS, ninety percent of women have one or more risk factors for developing heart disease, yet only one in five American women believe that heart disease is her greatest health threat; and

WHEREAS, since 1984, more women than men have died each year from heart disease; and

WHEREAS, women are less likely to call 911 for themselves when experiencing symptoms of a heart attack than they are if someone else were having a heart attack; and

WHEREAS, only 36% of African American women and 34% of Hispanic women know that heart disease is their greatest health risk, compared with 65% of Caucasian women; and

WHEREAS, women involved with the American Heart Association's Go Red For Women movement live healthier lives, and motivate other women to learn their family history and to meet with a healthcare provider to determine their risk for cardiovascular diseases and stroke; and

WHEREAS, increasing awareness, speaking out about heart disease, and empowering women to reduce their risk for cardiovascular diseases, can save thousands of lives each year; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:

That this Council recognizing the importance of the ongoing fight against heart disease and stroke, does hereby proclaim Friday, February 2, 2018 to be NATIONAL WEAR RED DAY® - moreover, the City of Columbus urges each of its citizens to show their support for women and the fight against heart disease by commemorating this day by wearing the color red.

BE IT FURTHER RESOLVED that this Council urges Columbus residents to wear red in recognition of family, friends, and neighbors who have suffered from heart disease and as a show of support for women and cardiovascular health.

Legislation Number: 0017X-2018

Drafting Date: 1/24/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To recognize and encourage participation in the AFSCME ‘Minute of Reflection’ on February 1, 2018

WHEREAS, the American Federation of State, County, and Municipal Employees (AFSCME) is the nation’s largest public services employees union with more than 1.6 million working and retired members; and

WHEREAS, on Thursday, February 1, 2018, AFSCME will hold a national ‘Minute of Reflection’ to recognize the vital services provided every day by AFSCME members and other public services workers, and to recognize and remember the dedication and sacrifice of the labor movement’s founding members; and

WHEREAS, Robert Walker and Echol Cole were killed on February 1, 1968, by malfunctioning equipment while working for Memphis Public Works, triggering 1,300 AFSCME Local 1733 sanitation workers to go on strike in response to dangerous equipment, poverty wages, and discrimination; and

WHEREAS, February 1, 2018, is the 50th anniversary of the accident that killed Robert Walker and Echol Cole and the ‘Minute of Reflection’ honors their memory, and all public services workers who suffered through dangerous working conditions as well as racial and economic inequality; and

WHEREAS, the founding principles and work of AFSCME and all organized labor in the United States continues today, and the ‘Minute of Reflection’ is a time to recommit to the important and ongoing goals of ensuring dignity, safety, and shared prosperity in the workplace for all workers; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby recognize and commit to observe the national ‘Minute of Reflection’ on February 1, 2018, and thank AFSCME workers and all public services workers for their important contributions to the health, safety, and prosperity of our community.

Legislation Number: 0018X-2018

Drafting Date: 1/24/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To honor and recognize the 110th Anniversary of the Alpha Kappa Alpha Sorority Incorporated and thank the Alpha Sigma Omega Chapter for its commitment to sisterhood, scholarship, and its service to the residents of Columbus and Central Ohio.

WHEREAS, the Alpha Kappa Alpha Sorority was founded on January 15, 1908 on the campus of Howard University as the first Greek Letter Organization organized by African-American Women; and

WHEREAS, some celebrated Alpha Kappa Alpha members include Coretta Scott King, Maya Angelou, Mae Jemison, and Eleanor Roosevelt; and

WHEREAS, Alpha Kappa Alpha cultivates and encourages high scholastic and ethical standards through the

promotion of unity and friendship among college women - maintaining a progressive interest in college life, and by serving mankind through a nucleus of more than 290,000 women in the United States, the Caribbean, Europe, and Africa; and

WHEREAS, over the past ten years, the local Alpha Sigma Omega Chapter of the Alpha Kappa Alpha Sorority Incorporated has given thousands of dollars in college scholarships to deserving young women in Central Ohio based on academic performance, essay writing, and interviews; and

WHEREAS, Alpha Kappa Alpha, since 1908, has maintained a steadfast focus to the lifelong personal and professional development of each of its members, it has also worked to galvanize its membership into an organization that is consistently at the forefront of effective advocacy and social change - ultimately resulting in equality and equity for each of the citizens of the world; and

WHEREAS, the Alpha Sigma Omega Chapter will celebrate this 110 years of service by Celebrating the Phenomenal Women who founded Alpha Kappa Alpha Sorority Incorporated with a Founders' Day Gala to be held on Saturday, January 27, 2018 at the Hilton Columbus at Easton located at 3900 Chagrin Drive Columbus, OH 43219; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby honor and recognize the 110th Anniversary of the Alpha Kappa Alpha Sorority Incorporated and thank the Alpha Sigma Omega Chapter for its commitment to sisterhood, scholarship, and its service to the residents of Columbus and Central Ohio.

Legislation Number: 0020X-2018

Drafting Date: 1/25/2018

Current Status: Passed

Version: 1

Matter Type: Ceremonial Resolution

To commemorate the leadership of the Josiah Mentoring Program, in honor of National Mentoring Month, and to recognize its 13 year commitment to making a difference in the lives of young men

WHEREAS, The Josiah Mentoring Program, a fellowship program of New Birth Christian Ministries began on January 16, 2005, and is currently under the leadership of Program Coordinator, Mr. John Ellis; and

WHEREAS, Josiah affords young men (between the ages of 9-17), a positive outlook on life by providing them access to optimistic adult role models that support and help young people achieve their goals; and

WHEREAS, Mentors are uniquely positioned to provide youth with safe yet challenging contexts to explore interest areas along with engage youth in the sorts of deep, reflective activities, conversations, and learning experiences that can advance their critical thinking, self-awareness, and interests; and

WHEREAS, Mentees will be prepared to overcome barriers to success and the development of strong character assets necessary for success in college, career, and building a better community; now therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS: That this Council does hereby commend the Josiah Mentoring Program on their dedication to the community and making a difference in young men's lives in our capital city.

Legislation Number: 0025-2018

Drafting Date: 12/18/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

The purpose of this legislation is to authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service (OUPS). Ohio Revised Code 3781.26(A) requires “Each utility that owns or operates underground utility facilities shall participate in and register the location of its underground facilities with a protection service that serves the area where the facilities are located.” OUPS is recognized as a protection service and continued membership allows for compliance with the Ohio Revised Code. Annually, the Department of Public Utilities (DPU) receives approximately 140,000 excavation notices from OUPS, which allows DPU to proactively protect our valuable underground infrastructure from damage due to excavation and provide a safe working and living environment for our residents.

SUPPLIER: Ohio Utilities Protection Service (34-1270505, DAX - 006597)

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: \$36,792.14 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2018 Operating Budget, Ordinance #3009-2017.**

\$28,500.43 was spent in 2016

\$32,940.77 was spent in 2017

To authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service; to authorize the expenditure of \$2,244.32 from the Power Operating Fund, \$14,278.35 from the Water Operating Fund, \$16,004.58 from the Sewerage System Operating Fund, and \$4,267.89 from the Storm Water Operating Fund. (\$36,792.14)

WHEREAS, Ohio Revised Code 3781.26(A) requires “Each utility that owns or operates underground utility facilities shall participate in and register the location of its underground facilities with a protection service that serves the area where the facilities are located”; and

WHEREAS, the Ohio Utilities Protection Service ("OUPS") is recognized as a protection service and continued membership allows for compliance with the Ohio Revised Code; and

WHEREAS, annually the Department of Public Utilities (DPU) receives approximately 140,000 excavation notices from OUPS, which allows DPU to proactively protect our valuable underground infrastructure from damage due to excavation and provide a safe working and living environment for our residents; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to maintain membership with the OUPS: now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Utilities be and is hereby authorized to pay membership fees to the Ohio Utilities Protection Service (OUPS) for Fiscal Year 2018.

SECTION 2. That the expenditure of \$36,792.14, or so much thereof as may be needed, be and is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0064-2018

Drafting Date: 12/22/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreements listed below for the purchase of Public & Personal Safety Products for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant and the Southerly Wastewater Treatment Plant. These products are necessary to maintain the safety of employees as they do their respective tasks.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Self-Contained Breathing Apparatus
Personal Safety Products
Safety Glasses

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: \$80,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2018 operating budget, Ordinance 3009-2017.**

\$121,080.98 was spent in 2017

\$80,990.05 was spent in 2016

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 Public & Personal Safety Products for the Division of Sewerage and Drainage; and to authorize the expenditure of \$80,000.00 from the Sewerage Operating Fund. (\$80,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase of Public & Personal Safety Products; and

WHEREAS, these products are necessary to maintain the safety of employees as they do their respective tasks; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities 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 Public & Personal Safety Products; thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Public & Personal Safety Products.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$80,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating-Sanitary); in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

SECTION 4. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0065-2018

Drafting Date: 12/22/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreements listed below for the purchase of Laboratory Supplies & Equipment for the Division of Sewerage and Drainage. The supplies and equipment will be used to monitor the quality of the treatment process as required by federal and state standards.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

YSI Parts & Services

Hach Equipment Parts, Supplies & Accessories

Lab Supplies
Lab & Specialty Gases
S::CAN Parts
Sievers TOC Analyzer Parts & Services
Water Sample Analysis
Coliform & E-Coli Testing Supplies
Gen-Probe/Hologic Test Kits

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: \$265,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2018 operating budget, Ordinance 3009-2017.**

\$225,666.68 was spent in 2017

\$274,133.03 was spent in 2016

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 Laboratory Supplies & Equipment for the Division of Sewerage and Drainage; and to authorize the expenditure of \$265,000.00 from the Sewerage Operating Fund. (\$265,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase of Laboratory Supplies & Equipment; and

WHEREAS, the supplies and equipment will be used to monitor the quality of the treatment process as required by federal and state standards; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities 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 Laboratory Supplies & Equipment; thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Laboratory Supplies & Equipment.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$265,000.00 or so much thereof as may be needed, be and is hereby

authorized in Fund 6100 (Sewerage Operating-Sanitary); in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

SECTION 4. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0066-2018

Drafting Date: 12/22/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreements listed below for the purchase of Universal Industrial Parts & Equipment for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant and the Southerly Wastewater Treatment Plant. The parts and materials from these contracts are used to maintain and repair equipment throughout the plant.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Miscellaneous Industrial Hardware
Mainline Mechanical Joint Fittings
Mainline Couplings, Clamps and Various Parts
Sewer and Water Pipe
Sewer Pipe Fittings
Various Batteries
Small Electric Motors
Small Tools
Line Locating Equipment
Power Transmission Parts
Dezurik Valves
EIM Actuator Parts
Flexible Repair Couplings
Mainline Pipe, Valves & Boxes
Maxon Valves

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: \$270,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2018 operating budget, Ordinance 3009-2017.**

\$323,869.28 was spent in 2017

\$228,830.38 was spent in 2016

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 Universal Industrial Parts & Equipment for the Division of Sewerage and Drainage; and to authorize the expenditure of \$270,000.00 from the Sewerage Operating Fund. (\$270,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase of Universal Industrial Parts & Equipment; and

WHEREAS, the parts and materials from these contracts are used to maintain and repair equipment throughout the plant; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities 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 Universal Industrial Parts & Equipment; thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Universal Industrial Parts & Equipment.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$270,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating-Sanitary); in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

SECTION 4. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0072-2018

Drafting Date: 12/22/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreement listed below for the purchase of Rental of Construction Equipment with an Operator for the Department of Public Utilities. The service will be used to rent equipment with an operator for various projects

beyond the scope of owned equipment.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Rental of Construction Equipment with an Operator

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: \$2,535,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2018 operating budget, Ordinance 3009-2017.**

\$2,768,766.74 was spent in 2017

\$2,287,789.23 was spent in 2016

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 Rental of Construction Equipment with an Operator for the Department of Public Utilities; and to authorize the expenditure of \$2,460,000.00 from the Sewerage Operating Fund (\$2,460,000.00) and \$75,000.00 from the Water Operating Fund. (\$2,535,000.00)

WHEREAS, the Purchasing Office has established a Universal Term Contract Purchase Agreement for the purchase of Rental of Construction Equipment with an Operator; and

WHEREAS, the service will be used to rent equipment with an operator for various projects beyond the scope of owned equipment; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities 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 Rental of Construction Equipment with an Operator; thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreement for the purchase of Rental of Construction Equipment with an Operator.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$2,535,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating) and Fund 6000 (Water Operating) in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 4. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0080-2018

Drafting Date: 12/22/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreements listed below for the purchase of Water Meters, Yokes and Meter Setters and Appurtenances for the Division of Water. The supplies purchased from the contracts will be used to replenish yokes, horns and other materials used for daily operating and new customer development.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Water Meters, Yokes and Meter Setters and Appurtenances

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: \$150,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2018 operating budget, Ordinance 3009-2017.**

\$260,536.82 was spent in 2017

\$363,698.33 was spent in 2016

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 Water Meters, Yokes and Meter Setters and Appurtenances for the Division of Water; and to authorize the expenditure of \$150,000.00 from the Water Operating Fund. (\$150,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase of Water Meters, Yokes and Meter Setters and Appurtenances; and

WHEREAS, the supplies purchased from the contracts will be used to replenish yokes, horns and other materials used for daily operating and new customer development; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water 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 Water Meters, Yokes and Meter Setters and Appurtenances; thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Water Meters, Yokes and Meter Setters and Appurtenances.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$150,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6000 (Water Operating); in object class 02 Materials & Supplies per the accounting codes in the attachment to this ordinance.

SECTION 4. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0082-2018

Drafting Date: 12/22/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreements listed below for the purchase of Sewer Treatment Chemicals for the Division of Sewerage and Drainage.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Polymer
Liquid Sodium Bisulfite
Ferric Chloride
Sodium Hypochlorite

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: \$1,430,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2018 operating budget, Ordinance 3009-2017.**

\$1,291,583.21 was spent in 2017

\$1,792,475.48 was spent in 2016

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 Sewer

Treatment Chemicals for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,430,000.00 from the Sewerage Operating Fund. (\$1,430,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase of Sewer Treatment Chemicals; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities 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 Sewer Treatment Chemicals; thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Sewer Treatment Chemicals.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$1,430,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating-Sanitary); in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

SECTION 4. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0083-2018

Drafting Date: 12/22/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the following current and pending Universal Term Contract Purchase Agreements listed below for the purchase of Water Treatment Chemicals for the Division of Water.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Aluminum Sulfate
Carbon Dioxide
Hydrofluosilicic Acid
Liquid Caustic Soda
Liquid Chlorine

Powdered Activated Carbon
Powdered Activated Carbon - Taste & Odor
Potassium Permanganate
Quicklime
Soda Ash
Sodium Hypochlorite
Zinc Orthophosphate
Liquid Oxygen
Hydrogen Peroxide
Calcium Thiosulfate
Sodium Chloride

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: \$16,400,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2018 operating budget, Ordinance 3009-2017.**

\$25,366,759.93 was spent in 2017

\$14,991,873.44 was spent in 2016

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; and to authorize the expenditure of \$16,400,000.00 from the Water Operating Fund. (\$16,400,000.00)

WHEREAS, the Purchasing Office has established current and pending Universal Term Contract Purchase Agreements for the purchase of Water Treatment Chemicals; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities 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; thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized 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.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$16,400,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6000 (Water Operating); in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

SECTION 4. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0084-2018

Drafting Date: 12/22/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreements listed below for the purchase of Lawn Mowing Services for the Division of Sewerage and Drainage.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Lawn Mowing

The company is not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: \$275,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2018 operating budget, Ordinance 3009-2017.**

\$228,607.71 was spent in 2017

\$186,000.00 was spent in 2016

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 Lawn Mowing Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$275,000.00 from the Sewerage Operating Fund. (\$275,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase of Lawn Mowing Services; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities 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 Lawn Mowing Services; thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Lawn Mowing Services.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$275,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating-Sanitary); in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 4. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0091-2018

Drafting Date: 12/26/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance will authorize the City Auditor to set up a certificate in the amount of \$190,000.00 for labor, materials, and equipment in conjunction with necessary improvements to the Scioto Mile Fountain in Bicentennial Park and the surrounding area managed by the Recreation and Parks Department. Improvements may include, but are not limited to, items such as lighting, hard surfaces, drainage, piping, valves, signage, and emergency repairs. Contracts will be entered into in compliance with the procurement provisions of the Columbus City Codes Chapter 329.

Benefits to the Public: Bicentennial Park serves as the centerpiece for some of the City’s most vital downtown programming, including the Columbus Arts Festival, Rhythm on the River, the FountainSide series, and the Jazz & Rib Fest. It is also the setting for notable collaborations with partners such as the Columbus Jazz Orchestra/Jazz Arts Group and BalletMet Columbus.

Community Input Issues: The community has expressed the desire for well-kept and updated amenities through public workshops, social media, and direct contact with the department.

Area(s) Affected: The entire City of Columbus and beyond is affected by having the funding in place to act efficiently on issues that impact this important amenity.

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by helping to ensure that amenities remain safe, updated, and user friendly.

Fiscal Impact: \$190,000.00 is required and budgeted in the Voted Recreation and Parks Bond Fund to meet the financial obligations of these various expenditures.

Emergency Justification: Emergency action is requested to ensure that needed improvements are not delayed, allowing issues to be addressed in a timely manner, prior to the upcoming fountain season, and keeping the impact on fountain access to a minimum.

To authorize and direct the City Auditor to set up a certificate in the amount of \$190,000.00 for various expenditures for labor, material and equipment in conjunction with improvements to the Scioto Mile Fountain and surrounding area managed by the Recreation and Parks Department; to authorize the City Auditor to transfer \$190,000.00 within the Recreation and Parks Voted Bond Fund; to amend the 2017 Capital Improvements Budget; to authorize the expenditure of \$190,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$190,000.00)

WHEREAS, it is necessary to authorize the City Auditor to set up a certificate in the amount of \$190,000.00 for various expenditures in conjunction with improvements to the Scioto Mile Fountain and surrounding area managed by the Recreation and Parks Department; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to ensure that needed improvements are not delayed, allowing issues to be addressed in a timely manner, prior to the upcoming fountain season, and keeping the impact on fountain access to a minimum; **NOW, THEREFORE,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the City Auditor is authorized to set up a certificate in the amount of \$190,000.00 for the purchase of labor, materials and equipment in conjunction with improvements to the Scioto Mile Fountain and surrounding area managed by the Recreation and Parks Department.

SECTION 2. That any such contracts will be entered into in compliance with the procurement provisions of the Columbus City Codes Chapter 329.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That the transfer of \$190,000.00 or so much thereof as may be needed, is hereby authorized between projects within the Recreation and Parks Bond Fund 7702 per the account codes in the attachment to this ordinance.

SECTION 7. That the 2017 Capital Improvements Budget Ordinance 1124-2017 is hereby amended as follows

in order to provide sufficient budget authority for this legislation and future projects.

Fund / Project / Project Name / Current / Change / Amended

Fund 7702; P510017-100000; Park & Playground Development (Voted Carryover) / \$0 / \$150,000 / \$150,000 (to match cash)

Fund 7702; P510018-100000; Hard Surface Improvements (Voted Carryover) / \$1 / \$40,000 / \$40,000 (to match cash)

Fund 7702; P510017-100000; Park & Playground Development (Voted Carryover) / \$150,000 / (\$150,000) / \$0

Fund 7702; P510018-100000; Hard Surface Improvements (Voted Carryover) / \$40,001 / (\$40,000) / \$1

Fund 7702; P510718-100000; Scioto Mile Fountain Upgrades (Voted Carryover) / \$0 / \$190,000 / \$190,000

SECTION 8. That the expenditure of \$190,000.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Voted Recreation and Parks Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 9. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks and/or the Director of Finance and Management.

SECTION 10. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0092-2018

Drafting Date: 12/26/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance will authorize the expenditure of \$150,000.00 in conjunction with the purchase of Recreation and Parks game room equipment and game room improvements, recreation facility office space upgrades and furniture, gymnastics facility and equipment upgrades. This ordinance will establish an auditor's certificate and authorize the expenditures for recreation equipment and services for the Recreation and Parks Department.

Background: All equipment upgrades will be bid through the City of Columbus Purchasing System and all contracts will be approved by the Director of Recreation and Parks. The equipment list below provides examples only at this time. Final equipment lists and upgrades are being established and prioritized.

It is necessary to authorize this expenditure to have the funding and approval complete to commence bidding. Competitive bids will be solicited and opened by the Purchasing Office, Recreation and Parks, or purchased using the City of Columbus universal term contracts.

Anticipated expenditures will include but are not limited to: Pool Tables, Air Hockey, Foosball, Game room

updates and improvements, Gymnastics heavy equipment purchases and upgrades, and Recreation Center Facility office space upgrades and equipment purchases.

Fiscal Impact: \$150,000.00 is required and budgeted in the Recreation Permanent Improvement Fund 7747 to meet the financial obligations of these various expenditures.

To authorize the Director of Recreation and Parks to enter into various contracts for the purchase of equipment and improvement services for the Recreation and Parks Department; to authorize the expenditure of \$150,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2017 CIB, transfer funding within the Permanent Improvement Fund; and to establish an auditor's certificate in the amount of \$150,000.00 for the purchase of various equipment and upgrades. (\$150,000.00)

WHEREAS, it is necessary to authorize the expenditure of \$150,000.00 within the Recreation and Parks Permanent Improvement Fund for the purchase of Recreation equipment and services, including but not limited to: Pool Tables, Air Hockey, Foosball, Game room updates and improvements, Gymnastics heavy equipment purchases and upgrades, and Recreation Center Facility office space upgrades and equipment purchases; and

WHEREAS, competitive bids will be solicited and opened by the Purchasing Office, Recreation and Parks, or purchased using the City of Columbus universal term contracts; and

WHEREAS, it is necessary to amend the 2017 Capital Improvement Budget; and

WHEREAS, it is necessary to establish an auditor's certificate in the amount of \$150,000.00 for the purchase of various equipment and services; and

WHEREAS, funding is available for these purchases from unallocated balances within the Recreation and Parks Permanent Improvement Fund 7747; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Recreation and Parks to authorize the Director to enter into various contracts for the purchase of equipment and services as listed; **NOW, THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into contracts for the purchase of equipment and services including but not limited to: Pool Tables, Air Hockey, Foosball, Game room updates and improvements, Gymnastics heavy equipment purchases and upgrades, and Recreation Center Facility office space upgrades and equipment purchases.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the 2017 Capital Improvements Budget Ordinance 1124-2017 is hereby amended as follows in order to provide sufficient budget authority for this legislation and future projects.

CURRENT:

Fund 7747; P510040-100000; Equipment; \$1,774(Carryover)
Fund 7747; P510056-100000; Near North/University; \$571,374 (Carryover)
Fund 7747; P510047-100000; Far North; \$961,829 (Carryover)
Fund 7747; P510042-100000; Clintonville; \$42,235 (Carryover)
Fund 7747; P510053-100000; Hayden Run; \$294,323 (Carryover)
Fund 7747; P510063-100000; Rocky Fork-Blacklick; \$511,918 (Carryover)
Fund 7747; P510066-100000; West Olentangy; \$62,589 (Carryover)
Fund 7747; P747999-100000; Unallocated Balance; \$110,771(Carryover)

AMENDED TO:

Fund 7747; P510040-100000; Equipment; \$151,774(Carryover)
Fund 7747; P510056-100000; Near North/University; \$551,374 (Carryover)
Fund 7747; P510047-100000; Far North; \$941,829 (Carryover)
Fund 7747; P510042-100000; Clintonville; \$32,235 (Carryover)
Fund 7747; P510053-100000; Hayden Run; \$274,323 (Carryover)
Fund 7747; P510063-100000; Rocky Fork-Blacklick; \$491,918 (Carryover)
Fund 7747; P510066-100000; West Olentangy; \$52,589 (Carryover)
Fund 7747; P747999-100000; Unallocated Balance; \$60,771(Carryover)

SECTION 4. That the transfer of \$150,000.00 or so much thereof as may be needed is hereby authorized between projects within Fund 7747 Recreation and Parks Bond Fund per the account codes in the attachment to this ordinance.

See attached DAX funding Information

SECTION 5. That the City Auditor be and is hereby authorized and directed to appropriate \$50,000.00 to the Recreation and Parks Permanent Improvement Fund per the accounting codes in the attachment to this ordinance; and

See attached DAX funding Information

SECTION 6. That the City Auditor be and is hereby authorized and directed to appropriate \$150,000.00 to the Recreation and Parks Permanent Improvement Fund per the accounting codes in the attachment to this ordinance.

See attached DAX funding Information

SECTION 7. That the expenditure of \$150,000, or so much thereof as may be necessary, be and is hereby authorized from the Recreation and Parks Permanent Improvement Fund No. 7747.

DAX funding information attached

SECTION 8. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project; except that no transfer shall be so made from a project account funded by monies

from more than one source.

SECTION 9. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this legislation.

SECTION 10. That this Council hereby recognizes that this ordinance does not identify specific contractors or vendors for the expenditure purposes authorized herein and hereby delegates sole and final contracting decisions relative to the determination of lowest, best, most responsive and most responsible vendor(s) to the Director of Recreation and Parks. Competitive bids will be solicited pursuant to Chapter 329 of City Code and opened by the Purchasing Office, Recreation and Parks, or purchased using the City of Columbus universal term contracts.

SECTION 11. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0095-2018

Drafting Date: 12/27/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreements listed below for the purchase of Consumable & Decorative Facility Supplies for the Division of Sewerage and Drainage, Southerly Wastewater Treatment Plant. The supplies will be used to maintain the facilities.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Janitorial Supplies
Purchase of Lamps
Paint and Paint Supplies

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: \$60,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2018 operating budget, Ordinance 3009-2017.**

\$36,779.62 was spent in 2017

\$45,360.97 was spent in 2016

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 Consumable & Decorative Facility Supplies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$60,000.00 from the Sewerage Operating Fund. (\$60,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase of Consumable & Decorative Facility Supplies; and

WHEREAS, the supplies and equipment will be used to maintain the facilities; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities 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 Consumable & Decorative Facility Supplies; thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Consumable & Decorative Facility Supplies.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$60,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating-Sanitary); in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

SECTION 4. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0110-2018

Drafting Date: 12/27/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This legislation authorizes the appropriation of \$30,000.00 from the 2017 program income generated as a part of the HOME Investment Partnership Program to provide support for administration of programs in the Department of Development's Housing Division for 2018.

HOME program income is generated from housing loan repayments, including positive cash flow loans to developers of affordable rental properties.

This legislation represents appropriation in addition to the HOME budget as outlined in the 2017 Action Plan, per Ordinance 2555-2016; however, the additional appropriation does not require a substantial amendment to the Action Plan and is in compliance with the city's Citizen Participation Plan.

Emergency action is requested so that funds can be established at the start of the 2018 budget year.

Fiscal Impact: \$30,000.00 will be appropriated from the 2017 program income generated as a part of the

HOME Investment Partnership Program (Fund 2201, Project G451700) in order to provide funds for administration for Housing Division programs in 2018. The program income generated in 2017 was approximately \$1,241,407 with approximately \$742,805 unobligated.

To authorize the appropriation of \$30,000.00 from the 2017 program income generated as a part of the HOME Investment Partnership Program to provide funding for administration of programs in the Department of Development's Housing Division for 2018; and to declare an emergency. (\$30,000.00)

WHEREAS, the Columbus City Council has approved the 2017 Action Plan (Ordinance 2555-2016), as required by the U.S. Department of Housing and Urban Development; and

WHEREAS, the additional appropriation proposed herein does not require a substantial amendment to the Action Plan and is in compliance with the City's Citizen Participation Plan; and

WHEREAS, this legislation authorizes the appropriation of \$30,000.00 from the 2017 program income generated as a part of the HOME Investment Partnership Program (Fund 2201, Project G451700) to provide for administration of programs in the Department of Development's Housing Division for 2018. The program income generated in 2017 was approximately \$1,241,407 with approximately \$791,407 unobligated; and

Whereas, HOME program income is generated from housing loan repayments, including positive cash flow loans to developers of affordable rental properties; and

WHEREAS, these funds are being appropriated to provide funding for staff costs in the Department of Development's Housing Division; and

Whereas, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to appropriate the aforementioned funds to avoid interruptions in program services and to fund staff in 2018, thereby preserving the public health, peace, property, safety and welfare; and **NOW, THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2017, the sum of \$30,000.00 is appropriated in the HOME Investment Partnership Program (Fund 2201, Project G451700) in Object Class 01 Personal Services per the accounting codes in the attachment to this ordinance.

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Development Director and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That the funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this

ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0128-2018

Drafting Date: 1/2/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This legislation authorizes the Director of Public Service to modify a professional services contract with H. R. Gray to add additional funds for design of the Construction and Materials Specifications 2016 Update contract.

Ordinance 1707-2016 authorized the Director of Public Service to enter into a professional services contract with H. R. Gray for the Construction and Materials Specifications 2016 Update project. This ordinance authorizes the Director of Public Service to modify the contract in the amount of \$200,000.00.

This is a planned modification that is necessary to cover the cost of additional required TDMIS drawings identified by the Division of Power within the Department of Utilities. It was deemed to be more cost efficient to modify the existing contract than to bid this part of the work.

The original contract amount:	\$646,718.33	(PO019292/PO019299, Ord. 1707-2016)
The total of Modification No. 1:	\$200,000.00	<u>(This Ordinance)</u>

The contract amount including all modifications: \$846,718.33

Searches in the System for Award Management (Federal) and the Findings for Recovery list (State) produced no findings against H. R. Gray.

2. CONTRACT COMPLIANCE

The contract compliance number for H. R. Gray is CC004640 and expires 7/11/19.

3. FISCAL IMPACT

Funding in the amount of \$200,000.00 is available within the Division of Power Operating Fund within the Department of Public Utilities. This ordinance is contingent on the passage of the 2018 operating budget, Ordinance 3009-2017.

4. EMERGENCY DESIGNATION

Emergency action is requested to complete the project in a timely manner, thereby preserving the public health, peace, safety, and welfare of the travelling public.

To authorize the Director of Public Service to enter into a contract modification with H. R. Gray in connection with the Construction and Materials Specifications 2016 Update project; to authorize the expenditure of up to \$200,000.00 from the Division of Power Operating Fund contingent upon passage of the 2018 General Fund budget; and to declare an emergency. (\$200,000.00)

WHEREAS, contract no. PO019292/PO019299 with H. R. Gray, in the amount of \$646,718.33, was authorized by ordinance no. 1707-2016; and

WHEREAS, it has become necessary to modify the contract in an amount up to \$200,000.00 and provide

additional funds for the Construction and Materials Specifications 2016 Update project; and

WHEREAS, it is necessary to expend funds relative to the project; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to enter into a contract modification with H. R. Gray to prevent delays in the project schedule, thereby preserving the public health, peace, safety, and welfare; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Service be and hereby is authorized to enter into a contract modification with H. R. Gray, 3770 Ridge Mill Drive, Columbus, Ohio, 43026, for the Construction and Materials Specifications 2016 Update project in the amount of \$200,000.00, or so much thereof as may be needed, in accordance with the plans and specifications on file in the Department of Public Service, which are hereby approved.

SECTION 2. That the expenditure of \$200,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6300 (Division of Power Operating Fund), Dept-Div 6007 (Power), object class 03 (Services) per the accounting codes in the attachment to this ordinance, contingent upon the passage of the 2018 General Fund budget.

SECTION 3. That the funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the mayor, or ten days after passage if the mayor neither approves nor vetoes the same.

Legislation Number: 0135-2018

Drafting Date: 1/2/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND

The Division of Refuse Collection utilizes roll-off hoist trucks in their operations for the collection of roll-off containers and compactor containers throughout the City of Columbus. The City of Columbus Purchasing Department advertised RFQ007053 to establish a one-time purchase contract for three (3) CNG powered roll-off hoist trucks. Bids were opened on November 9th, 2017. Five bids were submitted.

LineRFQ007053 Price	FYDA Freightliner Columbus	ESEC Corp.	AMG Peterbilt
10	Three (3) CNG Roll-Off Hoist Trucks Unit	\$200,244.00	\$203,589.00 \$205,570.00

20 TrainingUnit	Included	Included	Included
Total	\$600,732.00	\$610,767.00	\$616,710.00

The lowest bid was submitted by Columbus Truck and Equipment Center, LLC but the bid was for diesel powered trucks that did not meet specifications for CNG powered trucks. The second lowest bid was from The Larson Group, but after submission, the company retracted their bid for not meeting all specifications.

After review of the bids, the Department of Public Service recommends award to the following vendor as the lowest, responsive, responsible, and best bidder

FYDA Freightliner Columbus: 31-0789102

Line Items: #10 and #20

The total amount of this purchase contract for three (3) trucks will be \$600,732.00.

2. FISCAL IMPACT: This purchase will be funded through Fund 7703. The 2017 Capital Improvements Budget will need to be amended to provide sufficient authority for purchases. \$600,732.00 will be authorized for expenditure by this ordinance.

3. EMERGENCY DESIGNATION

The department requests emergency action to ensure the timely availability of said equipment.

..Title

To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; to authorize the Director of Finance and Management to establish a purchase order for three (3) CNG powered roll-off hoist trucks with FYDA Freightliner Columbus; to authorize the expenditure of \$600,732.00 or so much thereof as may be needed from the Division of Refuse Collection's Bonds Fund; and to declare an emergency. (\$600,732.00)

To amend the 2017 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; to authorize the Director of Finance and Management to establish a purchase order for three (3) CNG powered roll-off hoist trucks with FYDA Freightliner Columbus; to authorize the expenditure of \$600,732.00 or so much thereof as may be needed from the Division of Refuse Collection's Bonds Fund; and to declare an emergency. (\$600,732.00)

WHEREAS, the Department of Public Service, Division of Refuse Collection, is responsible for refuse collection throughout the City; and

WHEREAS, the Division needs to replace equipment; and

WHEREAS, the City of Columbus does not include this type of equipment on any Universal Term Contract; and

WHEREAS, the Purchasing Office advertised formal bids for roll-off hoist trucks; and

WHEREAS, this purchase has been approved by the Fleet Management Division; and

WHEREAS, this purchase is a budgeted expense within the Division of Refuse Collection's Capital Improvement Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service, Division of

Refuse Collection, in that it is immediately necessary to authorize the Director of Finance and Management to enter into contract with FYDA Freightliner Columbus to ensure the timely availability of equipment, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore:**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the 2017 Capital Improvements Budget be amended to provide sufficient authority for this project as follows:

Fund / Project / Project Name / Current CIB Amount / amendment amount / CIB amount as amended

7703 / P520001-100000 / Mechanized Collection Equipment (Voted 2016 Debt SIT Supported) / \$2,155,000.00 / (\$600,732.00) / \$1,554,268.00

7703 / P520001-100008 / Mechanized Collection Equipment - Compactor Trucks (Voted 2016 Debt SIT Supported) / \$0.00 / \$600,732.00 / \$600,732.00

SECTION 2. That the transfer of \$600,732.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7703 Refuse Bond Fund per the account codes in the attachment to this ordinance.

SECTION 3. That the expenditure of \$600,732.00, or so much thereof as may be needed, is hereby authorized in Fund 7703 Refuse General Obligation Bonds Fund in object class 06 Capital Outlay per the accounting codes in the attachment to this ordinance.

SECTION 4. That the Finance and Management Director be and hereby is authorized to establish purchase order totaling \$600,732.00 per the terms and conditions as follows:

FYDA Freightliner Columbus, Inc.
1250 Walcutt Rd, Columbus, OH 43228

Awarded Line Items #10 and #20

Amount: \$600,732.00

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 7. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 8. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after

its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0140-2018

Drafting Date: 1/2/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City possesses title to a sanitary sewer easement described and recorded in Instrument Number 200011090228415, Recorder’s Office, Franklin County, Ohio (“Easement”). The Easement burdens real property located at 5391 Renner Road {Franklin County Tax Parcel 560-154598} (“Servient Estate”) currently owned by Ryland Park LLC, an Ohio limited liability company. The City’s Department of Public Utilities (DPU) has reviewed the request by the property owner to vacate a portion of the existing easement and determined that the sanitary sewer was relocated under CC 17461 (now Record Plan 18586 and 18587), and portions of the existing easement are no longer needed. DPU has determined that terminating a portion of the City’s rights to the Easement does not adversely affect the City and should be granted at no monetary cost.

FISCAL IMPACT:

Not applicable.

EMERGENCY JUSTIFICATION:

Not applicable.

To authorize the director of the Department of Public Utilities (DPU) to execute those document(s) necessary to release and terminate a portion of the City’s easement rights described and recorded in Instrument Number 200011090228415 , Recorder’s Office, Franklin County, Ohio. (\$0.00)

WHEREAS, the City intends to release and terminate a portion of its sewer easement rights described and recorded in Instrument Number 200011090228415, Recorder’s Office, Franklin County, Ohio (*i.e.* Easement), because DPU has reviewed the request and determined that the described 0.099 acre portion of the sanitary sewer easement is longer needed as the sewer has been relocated under Sanitary Plan CC 17461 (now Record Plan 18586 and 18587) and a new easement recorded in Instrument Number 201701270151227; and

WHEREAS, the City intends for the City Attorney to approve of all document(s) associated with this ordinance; and **now, therefore**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the director of the Department of Public Utilities (DPU) is authorized to execute any document(s) necessary to release and terminate only the 0.099 acre, more or less, tract of easement area

described and recorded in Instrument Number 200011090228415, Recorder's Office, Franklin County, Ohio (*i.e.* Easement), which is also found in the two (2) page attachment, Exhibit-A, and fully incorporated for reference as if rewritten.

SECTION 2. That the City Attorney is required to approve all document(s) associated with this ordinance prior to the director of DPU executing and acknowledging any of those document(s).

SECTION 3. That this ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

Legislation Number: 0141-2018

Drafting Date: 1/2/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation is needed in order for the City to pay the Ohio Water Development Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following project which was awarded WPCLF loan financing at the December 7, 2017 Ohio Water Development Authority Board meeting:

Blueprint Fifth by Northwest Lining Project (CIP# 650875-100004); Loan amount: \$2,252,338.20; Loan Fee: \$7,883.00.

This Sanitary Systems Engineering Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2229-2016 which passed September 26, 2016.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 1.84%.

FISCAL IMPACT: \$7,883.00 is needed for Loan Fee expenditures. **This ordinance is contingent on the passage of the 2018 Operating Budget, Ordinance 3009-2017**

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207) is not contract compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA on December 7, 2017. The executed loan agreement along with the loan fee invoice has been generated for payment by the City. Loan Fund Payment Requests for the construction work for this project cannot be processed until the loan fee is paid.

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio

Water Development Authority for the Blueprint Fifth by Northwest Lining Project loan; to authorize the expenditure of \$7,883.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$7,883.00)

WHEREAS, on December 7, 2017 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which financial assistance will help to reduce the total project costs to the City's sewerage customers; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to pay the requisite Loan Fee to the Ohio Water Development Authority payable upon the delivery of the executed loan agreements which were received on January 2, 2018; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay the loan fee on the earliest practicable date in order to process fund payment requests for project costs, and for the immediate preservation of the public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled Blueprint Fifth by Northwest Lining Project; CIP No. 650875-100004, WPCLF No. CS390274-0253, OWDA No. 7892.

SECTION 2. That the expenditure of \$7,883.00 or as much thereof as may be needed, is hereby authorized from in Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 4. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0143-2018

Drafting Date: 1/2/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation is needed in order for the City to pay the Ohio Water Development

Authority (OWDA) loan fee for a Division of Sewerage and Drainage capital project receiving funding through the Ohio Environmental Protection Agency's Water Pollution Control Loan Fund (WPCLF) which is administered by OWDA. The loan fee has been invoiced for the following project which was awarded WPCLF loan financing at the December 7, 2017 Ohio Water Development Authority Board meeting:

Blueprint West Franklinton Lining Project (CIP# 650875-100005); Loan amount: \$6,163,893.36; Loan Fee: \$21,574.00.

This Sanitary Systems Engineering Section project (identified in Section 1) has been approved for financing through the Ohio Water Pollution Control Loan Fund (WPCLF) and authorized via Ordinance 2229-2016 which passed September 26, 2016.

The Water Pollution Control Loan Fund (WPCLF) loan program is jointly administered by the Ohio EPA Division of Environmental and Financial Assistance and the Ohio Water Development Authority (OWDA). The WPCLF provides below-market interest rate loans for municipal wastewater treatment improvements. The interest rate for this loan is 1.84%.

FISCAL IMPACT: \$21,574.00 is needed for Loan Fee expenditures. **This ordinance is contingent on the passage of the 2018 Operating Budget, Ordinance 3009-2017**

CONTRACT COMPLIANCE: Ohio Water Development Authority (31-6402047-207) is not contract compliant as it is a governmental agency (State of Ohio).

EMERGENCY DESIGNATION: The City is required to pay the OWDA loan fee upon the execution of the loan agreement. The loan agreement was approved by the OWDA on December 7, 2017. The executed loan agreement along with the loan fee invoice has been generated for payment by the City. Loan Fund Payment Requests for the construction work for this project cannot be processed until the loan fee is paid.

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority for the Blueprint West Franklinton Lining Project loan; to authorize the expenditure of \$21,574.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$21,574.00)

WHEREAS, on December 7, 2017 a Division of Sewerage and Drainage project was approved for below market-rate interest financing through an Ohio Water Pollution Control Loan Fund loan through which financial assistance will help to reduce the total project costs to the City's sewerage customers; and

WHEREAS, it is necessary to authorize the Director of Public Utilities to pay the requisite Loan Fee to the Ohio Water Development Authority payable upon the delivery of the executed loan agreements which were received on January 2, 2018; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Sewerage and Drainage, Department of Public Utilities, in that it is immediately necessary to authorize the Director of Public Utilities to pay the loan fee on the earliest practicable date in order to process fund payment requests for project costs, and

for the immediate preservation of the public health, peace, property and safety; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That the Director of Public Utilities is hereby authorized to pay the Water Pollution Control Loan Fund Loan Fee to the Ohio Water Development Authority 480 S. High Street Columbus, OH 43215, for the Division of Sewerage and Drainage project entitled Blueprint West Franklinton Lining Project; CIP No. 650875-100005, WPCLF No. CS390274-0261, OWDA No. 7893.

SECTION 2. That the expenditure of \$21,574.00 or as much thereof as may be needed, is hereby authorized from in Fund 6100 Sewerage System Operating Fund in object class 07 Interest On City Debt per the accounting codes in the attachment to this ordinance.

SECTION 3. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 4. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0144-2018

Drafting Date: 1/2/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

It is necessary to appropriate \$22,000.00 from the unappropriated balance of the Citywide Training Entrepreneurial Fund, to allow the Department of Human Resources to enhance the training supplies, equipment and course offerings at the Citywide Training and Development Center.

Fiscal Impact: Funds in the amount of \$22,000.00 are currently available and in the Citywide Training Entrepreneurial Fund and specifically available for this purpose. This ordinance appropriates the funds and allows for needed purchases to be made.

Emergency action is respectfully requested to allow financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management.

To authorize an appropriation of \$22,000.00 from the unappropriated balance of the Citywide Training Entrepreneurial Fund so as to allow the Department of Human Resources to enhance the training supplies, equipment and course offerings at the Citywide Training and Development Center; and to declare an emergency. (\$22,000.00)

WHEREAS, an appropriation is needed to cover costs associated with Citywide Training Entrepreneurial Fund; and

WHEREAS, funds for this appropriation are currently available in the Citywide Training Entrepreneurial Fund

2298, and

WHEREAS, this ordinance is submitted as an emergency to allow the financial transaction to be posted in the city's accounting system as soon as possible in order to promote accurate accounting and financial management; and

WHEREAS, an emergency exist in the usual daily operations of the Department of Human Resources, Citywide Training and Development Center of Excellence, in that it is immediately necessary to appropriate the funds to enhance the training supplies, equipment and course offerings, thereby preserving the public peace, health, safety and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1: That from the unappropriated monies in the Citywide Training Entrepreneurial Fund 2298, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, the sum of \$22,000.00 is appropriated in Fund 2298, Citywide Training Entrepreneurial Fund in the Department of Human Resources, in Object Class 02 Materials and Supplies and Object Class 03 Contractual Services, per the accounting codes in the attachment to this ordinance.

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the Human Resources Director and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after is passage and approval by the Mayor, or ten days after passage if the mayor neither approves nor vetoes the same.

Legislation Number: 0146-2018

Drafting Date: 1/2/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: In 1984, the City responded to concerns raised by Ohio Environmental Protection Agency (EPA) and Federal Occupational Safety and Health Administration (OSHA) regarding potential exposures to employees at the City's trash burning power plant. The City began testing employees at the Columbus Department of Health. In particular, the Occupational Safety and Health Clinic provided medical surveillance examinations, pre-placement examinations, immunizations, health and fitness assessments, clearance for respirator wear, assessment of workers' fitness for duty, consultation, hearing conservation training, and audiometric testing.

In 2006, the Department of Health became Columbus Public Health. The entity's primary focus is monitoring community health status, identifying and addressing public health threats, enforcing laws that protect the public's

health, and providing services to prevent and control disease. In the face of this change, and to provide focused and coordinated occupational safety and health medical services in accordance with the Public Employment Risk Reduction Program (PERRP), OSHA, and the state Bureau of Workers Compensation (BWC), the City of Columbus shifted the operations of employee occupational safety and health medical services from Columbus Public Health to the Department of Human Resources.

Currently, the Occupational Safety and Health Clinic provides surveillance exams to City employees at risk and appropriate follow up, identifies occupationally related disease or disability, assists in rehabilitation activities, determines fitness and suitability for assigned work, promotes and maintains PERRP/OSHA compliance, promotes health, wellness, and quality of life by preventing and controlling disease/injury, provides assistance in injury care activities and in rehabilitation activities, and provides educational and/or training programs promoting employee wellness and safe work practices.

This ordinance authorizes and directs the Director of Human Resources to enter into contract with Mount Carmel Health Systems / Occupational Health contract for occupational safety and health medical services for the City of Columbus, authorizes the expenditure and establishes a maximum obligation liability of \$360,000.00 to be paid from the employee benefits fund in the Human Resources Department. The contract dates are from March 1, 2018 - February 28, 2019. This contract was successfully re-bid in September, 2016; this ordinance represents the second year of a five year contract. Following the fifth year, the contract allows for three one year extensions if all parties are in agreement. Every year the contract renewal is subject to available appropriation and funding.

Contract compliance number is 31-1439334.

FISCAL IMPACT: Funding for this contract totals \$360,000.00 and is provided for in the 2018 Department of Human Resources' employee benefits fund budget. As stated above, this is the second year of a five year contract, which allows for three one year extensions following the fifth year. Every year, contract renewal is subject to available and adequate appropriation and funding. This ordinance is contingent on the passage of the 2018 Other Funds operating budget, Ordinance 3009-2017.

Emergency action is requested in order that occupational safety and health medical services may continue without disruption.

To authorize the Director of Human Resources to contract with Mount Carmel Health Systems / Occupational Health to provide all eligible employees occupational safety and health medical services from March 1, 2018 through February 28, 2019; to authorize the expenditure of \$360,000.00 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. (\$360,000.00)

WHEREAS, it is in the best interest of the City of Columbus to authorize the Director of Human Resources to enter into the second year of the current contract with Mount Carmel Occupational Health and Wellness to provide all eligible employees occupational safety and health medical services from March 1, 2018 through February 28, 2019; and

WHEREAS, the current contract is for a five year period, with three one-year extensions possible, subject to sufficient appropriation; and

WHEREAS, it is necessary to authorize the expenditure of up to \$360,000.00, or so much thereof as may be necessary, to pay contract costs for occupational safety and health medical services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize the Director to enter into the second year of the existing contract with Mount Carmel Occupational Health and Wellness for continuity of services, all for the preservation of the public health, peace, property, safety, and welfare, now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Human Resources is hereby authorized to enter into the second year of the current contract with Mount Carmel Occupational Health and Wellness to provide occupational safety and health medical services and related Education and Wellness Programs to all eligible employees from March 1, 2018 through February 28, 2019.

SECTION 2. That the expenditure of up to \$360,000.00, or so much thereof as may be necessary, is hereby authorized in the Employee Benefits Fund 5502 in object class 03 Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage, if the Mayor neither approves nor vetoes the same.

Legislation Number: 0156-2018

Drafting Date: 1/3/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background:

The Bureau of Workers Compensation (BWC) has steadfastly encouraged employers to invest toward the enhancement of occupational safety and health programs and initiatives. This legislation enables the City to do so. It clearly exhibits an ongoing effort to further promote workplace safety and efficient claims management. This contract allows the City to provide industrial hygiene and occupational safety services, as required by state and federal law. Since 2004, Safex Inc. has done an outstanding job of responding to the needs of the City's departments. Continuing the existing contractual relationship with Safex Inc. enables the administration to achieve its objective of improving the level of workplace safety and decreasing the risk of exposure to injury. This female owned business has helped the City in all aspects of industrial hygiene and occupational safety tasks in an efficient and cost effective manner.

Bid Information:

In 2015, the City performed a formal bid for industrial hygiene and occupational safety and health professional services. Solicitation #SA005658 was published on November 7, 2014 and bids were opened on November 26, 2014. All information was available on the City's vendor services website. Over twelve vendors were directly notified. Safex Inc. was the only vendor to submit a bid. The Department of Human Resources Occupational Safety and Health Program Manager worked with Safex, Inc. to develop a favorable agreement. As stated in

the bid document and in the authorizing ordinance 0329-2015, the contract term is for one-year, with the option to renew for four additional one-year periods. This contract shall run March 1, 2018 to February 28, 2019. This is year four of the five-year extension period.

Emergency action is requested in order that industrial hygiene services and safety program assistance may continue without disruption.

Fiscal Impact:

Funding for this contract totals \$100,000.00 and is budgeted specifically in the 2018 employee benefit fund budget and is contingent on passage of Ordinance 3009-2017, the 2018 other funds appropriation legislation.

Safex Inc.'s contract compliance number is 311365251.

To authorize the Director of the Department of Human Resources to renew and extend the existing contract with Safex Inc. for the purpose of providing assistance as may be necessary in industrial hygiene services and occupational safety program assistance to all divisions; to authorize the expenditure of \$100,000.00 from the employee benefits fund; and to declare an emergency. (\$100,000.00)

WHEREAS, the city desires to continue to provide occupational safety and industrial hygiene services in an efficient, cost effective and consistent manner; and

WHEREAS, these services have assisted the city in decreasing the risk of exposure to workplace injuries; and

WHEREAS, it is in the best interest of the City to renew and extend the contract with Safex Inc. to provide the aforementioned services from March 1, 2018 through February 28, 2019; and

WHEREAS, the original contract term was for one-year, with the option to renew for four additional one-year periods. As stated, this contract shall run March 1, 2018 to February 28, 2019. This is year four of the five-year period.

WHEREAS, it is necessary to authorize the expenditure of \$100,000.00, or so much thereof as may be necessary, to pay contract costs for these services; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to enter renew and extend the existing contract with Safex Inc. so that the services may continue without interruption thereby preserving the public health, peace, property, safety and welfare; Now therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of the Department of Human Resources is hereby authorized to renew and extend the existing contract with Safex Inc. to assist the City in providing occupational safety and industrial hygiene services, and safety program assistance to all divisions.

SECTION 2. That the expenditure of \$100,000.00, or so much thereof as may be necessary, is hereby authorized in the Employee Benefits Fund 5502 in object class 03 Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed

appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0157-2018

Drafting Date: 1/3/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: The Director of Human Resources seeks the authority to utilize the services of the law firm of Baker & Hostetler LLP for collective bargaining negotiations and related activities. Baker & Hostetler LLP has been solicited to provide assistance because of its experience representing the City of Columbus in previous negotiations with all bargaining units.

This legislation authorizes the Director of Human Resources to enter into contract with Baker & Hostetler LLP and will further authorize the expenditure of \$358,000.00 to compensate the contractor for services rendered in conjunction with collective bargaining negotiations and related activities. The competitive bid process would not be conducive to ongoing and anticipated negotiations, as this law firm brings a wealth of institutional knowledge and experience in ongoing labor relations issues with the City of Columbus. Therefore, competitive bidding requirements are being waived.

Fiscal Impact: Funds totaling \$358,000.00 are budgeted specifically for this contract in the Department of Human Resources 2018 employee benefits fund budget; the availability of funds is contingent on the passage of the 2018 Other Funds budget ordinance 3009-2017. Baker & Hostetler LLP's contract compliance number is 340082025.

Emergency Action: Emergency action is being requested to allow for continuation of representation of the law firm of Baker & Hostetler LLP collective bargaining negotiations and related activities.

To authorize the Director of the Department of Human Resources to enter into contract with the law firm of Baker & Hostetler LLP for the purpose of providing assistance with collective bargaining negotiations and related activities; to authorize the expenditure of \$358,000.00 from the employee benefits fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$358,000.00)

WHEREAS, the City of Columbus requires the professional services provided by Baker & Hostetler LLP; and

WHEREAS, the law firm of Baker & Hostetler LLP has provided ongoing assistance to the City of Columbus in conjunction with collective bargaining negotiations and related activities; and

WHEREAS, it is in the best interest of the city to waive relevant provisions of Chapter 329 of the Columbus City Code relating to competitive bidding in this situation, due to the law firm's institutional knowledge and experience in ongoing labor relations issues; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Human Resources in that it is immediately necessary to authorize the Director to enter into contract with Baker & Hostetler LLP in order to finalize collective bargaining negotiations as soon as possible, thereby preserving the public health, peace,

property, safety and welfare; Now therefore;

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of the Department of Human Resources is hereby authorized to enter into a contract with Baker & Hostetler LLP for the purpose of providing ongoing assistance to the City of Columbus in collective bargaining negotiations and related activities.

SECTION 2. That this Council finds it is in the City's best interest to waive the relevant provisions of Chapter 329 of the Columbus City Codes regarding competitive bidding.

SECTION 3. That the expenditure of \$358,000.00 or so much thereof as may be necessary, is hereby authorized to be expended from the employee benefits fund 5502 in object class 03 Services, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves or vetoes the same.

Legislation Number: 0161-2018

Drafting Date: 1/3/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: The Department of Human Resources, Employee Benefits/Risk Management Section, requires services to verify the accuracy of the Bureau of Workers' Compensation payroll and claims data for the City of Columbus; to provide occupational injury management data, general workers' compensation consulting services; to calculate the allocation of workers' compensation claims experience by department, division, and fund; to conduct claims management on a per request basis; and to attend Industrial Commission hearings on a per request basis.

The Department of Human Resources, Employee Benefits / Risk Management Section submitted a Request For Proposal (RFP) in December, 2016, for workers' compensation cost containment services. In accordance with relevant sections of the Columbus City Codes, Chapter 329, CCI Investments-CareWorks Consultants (dba CareWorks Comp) was the recommended service company based on the ability to assist the city with cost saving strategies in its workers' compensation program. CareWorks Comp clearly demonstrates the ability to perform and complete the requirements requested in the RFP. In addition, CareWorks Comp is adequately staffed and experienced in servicing the demands of large public sector clients.

CareWorks Comp has been the city's third-party administrator for the workers' compensation cost containment program since March, 2009. The term of the current contract is from March 1, 2018 to February 29, 2020. This legislation authorizes the Department of Human Resources to contract with CareWorks Comp for year

two of the three year agreement. The annual cost of the contract is \$55,000.

Fiscal Impact: Funds totaling \$55,000 are specifically budgeted for this contract in the Department of Human Resources 2018 employee benefits fund budget; the availability of funds is contingent on the passage of Ord. 3009-2018, the 2018 Other Funds Appropriations ordinance.

The federal tax identification number for CCI Investments-CareWorks Consultants (dba CareWorks Comp) is 54-2193040.

Emergency Action: Emergency action is requested to allow for continuation of actuarial services with regard to workers' compensation cost containment programs.

To authorize the Director of the Human Resources Department to contract with CCI Investments-CareWorks Consultants, dba CareWorks Comp, to provide workers' compensation cost containment services from March 1, 2018 through February 28, 2019; to authorize the expenditure of \$55,000.00, or so much thereof as may be necessary, to pay the cost of said contract; and to declare an emergency. (\$55,000.00)

WHEREAS, it is in the best interest of the City of Columbus to contract with CareWorks Comp to provide workers' compensation consulting and actuarial services from March 1, 2018 through February 28, 2019; and

WHEREAS, it is necessary to authorize the expenditure of \$55,000.00, or so much thereof as may be necessary, to pay contract costs for actuarial services; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Human Resources in that it is immediately necessary to contract for workers' compensation actuarial services thereby preserving the public health, peace, property, safety and welfare; Now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of the Human Resources Department is hereby authorized to contract with CareWorks Comp to provide workers' compensation consulting services from March 1, 2018 through February 28, 2019.

SECTION 2. That the expenditure of \$55,000.00, or so much thereof as may be necessary is hereby authorized from the employee benefits fund 5502, Human Resources Department, Division No. 46-01, Object Class 03 Services, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage, if the Mayor neither approves nor vetoes the same.

Legislation Number: 0162-2018

Drafting Date: 1/3/2018

Current Status: Passed

BACKGROUND: The Columbus Department of Development is proposing to enter into a Downtown Office Incentive Agreement with Telco Pros Inc., doing business as TPI Efficiency.

Telco Pros Inc., doing business as TPI Efficiency, is a Cleveland, Ohio-based consulting firm assisting commercial businesses in long term, strategic purchasing initiatives. These include LED lighting upgrades and other "green" technologies, such as green power. Utilizing the "Total Procurement Intelligence (TPI) Process" to vet supplier quality and competitiveness, the firm manages their clients' operating costs and dynamic needs for electricity, natural gas, LED lighting, telecommunications, merchant card services, waste disposal and other third-party operating services.

Founded in 2009, Telco Pros Inc. has quickly grown from a single owner/operator business to employing over 30 full-time procurement experts. In fact, in August of 2016 Inc. Magazine ranked TPI Efficiency No. 691 on its 35th annual Inc. 5000, an exclusive ranking of the nation's fastest-growing private companies. TPI was named top 4 in Cleveland and top 18 overall in Ohio companies.

Telco Pros Inc. intends to lease, renovate, and occupy approximately 1,960 square feet of office space at 274 Marconi Blvd., Suite 210, Columbus, Ohio 43215 ("Project Site") in the Arena District. The establishment of this sales and customer support office will support projected growth and provide access to a diverse and talented pool of prospective employees. Telco Pros Inc. will invest approximately \$40,000 related to leasehold improvements and equipping the Project Site. Telco Pros Inc. anticipates retaining and relocating 5 existing full-time permanent positions with an associated annual payroll of approximately \$360,000 and expects to create 12 new full-time permanent positions with an associated annual payroll of approximately \$800,000.

Telco Pros Inc. is requesting a Downtown Office Incentive from the City of Columbus to assist in the expansion of operations in Columbus.

FISCAL IMPACT: No funding is required for this legislation

To authorize the Director of the Department of Development to enter into a Downtown Office Incentive Agreement with Telco Pros Inc.

WHEREAS, the City desires to increase employment opportunities and encourage establishment of new jobs in the City in order to improve the overall economic climate of the City and its citizens; and

WHEREAS, Resolution 0088X-2007, adopted June 4, 2007, authorized the Department of Development to establish the Columbus Downtown Office Incentive Program as amended; and

WHEREAS, the Department of Development has received a completed application for the Downtown Office Incentive from Telco Pros Inc.; and

WHEREAS, Telco Pros Inc. intends to lease, renovate, and occupy approximately 1,960 square feet of office space at 274 Marconi Blvd., Suite 210, Columbus, Ohio 43215; and

WHEREAS, Telco Pros Inc. will invest approximately \$40,000 related to leasehold improvements and equipping the Project Site, anticipates retaining and relocating 5 existing full-time permanent positions with an associated annual payroll of approximately \$360,000, and expects to create 12 new full-time permanent positions with an associated annual payroll of approximately \$800,000; **NOW THEREFORE**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

That the Director of the Department of Development is hereby authorized to enter into a Downtown Office Incentive Agreement, pursuant to Columbus City Council Resolution 0088X-2007, with Telco Pros Inc. for an annual cash payment equal to fifty percent (50%) of the amount of City withholding tax withheld on new employees for a term of up to three (3) consecutive years on the estimated job creation of 12 new full-time permanent positions located at 274 Marconi Blvd., Suite 210, Columbus, Ohio 43215.

Each year of the term of the agreement with Telco Pros Inc. that a payment is due, the City's obligation to pay the incentive is expressly contingent upon the passing of an ordinance appropriating and authorizing the expenditure of monies sufficient to make such payment and the certification of the City Auditor pursuant to Section 159 of the Columbus City Charter.

That the City of Columbus Downtown Office Incentive Agreement is signed by Telco Pros Inc. within 90 days of passage of this ordinance, or this ordinance and the credit herein shall be null and void.

That the Director of the Department of Development is hereby authorized to amend the Downtown Office Incentive Agreement with Telco Pros Inc. for certain modifications to the agreement requested in writing by the company and or the City and deemed appropriate by the Director of Development with these modifications being specifically limited to reductions in length of term, methods of calculating the incentive, or adding or deleting business entities associated with the employment commitments related to this incentive. All other requested amendments must be approved by City Council.

That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0163-2018

Drafting Date: 1/3/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

This ordinance authorizes the Public Safety Director to enter into contract with Leads Online LLC for continued access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System. Residential and commercial burglaries, theft of motor vehicles, motor vehicle parts, and various types of metal materials that have value as scrap metal are a significant and growing problem for law enforcement agencies, contractors and builders, utility providers, business owners, home owners, and the citizens of Columbus. This system is an online electronic reporting system for all pawnshop, secondhand, and scrap metal dealers in Columbus and Nationwide that allows access to pawn/secondhand transaction information, reports, and searches. The company maintains records from all participants operating as licensed scrap metal facilities located in the Continental United States and makes the information available to the Columbus Division of Police for investigative searches of stolen goods, especially scrap metal.

Ordinance 0441-2007, passed in July 2007, amended Columbus City Codes to provide licensing and regulation of

scrap metal dealers and ensures that motor vehicles and metal sold as scrap are legitimately owned by the seller.

Passage of this ordinance is contingent on approval of the 2018 General Fund Budget by City Council.

Contract Compliance - 421720332, expiration date January 9, 2020.

Emergency Designation: Emergency legislation is requested in order to allow the Division of Police uninterrupted access to the database for investigative purposes.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$64,400.00 from the General Fund for access to the Automated Scrap Materials and Used Goods Transaction Information Management System from Leads Online LLC. This amount was budgeted in the Division of Police's 2018 General Fund budget. Total amount spent on this system in 2017 was \$64,400.00. Total amount spent on this system in 2016 was \$64,400.00. Passage of this ordinance is contingent on approval of the 2018 General Fund Budget by City Council.

To authorize and direct the Public Safety Director to enter into contract with Leads Online LLC for access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System; to authorize the expenditure of \$64,400.00 from the General Fund; and to declare an emergency. (\$64,400.00)

WHEREAS, residential and commercial burglaries, the theft of motor vehicles, motor vehicle parts, and various types of metal materials that have value as scrap metal are a significant and growing problem for law enforcement agencies, contractors and builders, utility providers, business owners, home owners, and the citizens of Columbus; and

WHEREAS, ordinance 0441-2007 passed in July 2007 provides for licensing and regulation of scrap metal dealers to help ensure that motor vehicles and metals sold as scrap metal are legitimately owned by the seller and not stolen property; and

WHEREAS, this ordinance seeks to assist in the recovery of stolen property by contracting with Leads Online LLC for access to their online database to help the Division of Police in their investigations; and

WHEREAS, funds of \$64,400.00 are budgeted and available for this contract contingent upon the approval of the 2018 General Fund Budget; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to authorize the Director to enter into contract with Leads Online LLC for access to a database that will accelerate the apprehension of criminals for the preservation of the public health, peace, property, safety, and welfare; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Public Safety Director be and is hereby authorized and directed to enter into contract with Leads Online LLC for access to their Automated Scrap Materials and Used Goods Transaction Information Management System.

SECTION 2. That the expenditure of \$64,400.00 or so much thereof as may be needed, is hereby authorized in the General Fund 1000 in object class 03 Contractual Services per the accounting codes in the attachment to this

ordinance.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, the City Auditor shall establish such account codes as necessary.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 5. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0164-2018

Drafting Date: 1/3/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

The Collective Bargaining Agreement between the City of Columbus and the American Federation of State County and Municipal Employees Ohio Council 8 (AFSCME) Local 1632 requires that any modifications to the contract be agreed between the parties. Memorandum of Understanding #2018-01 has been executed by the parties to amend Appendix A (classification listing) to assign appropriate pay ranges based on the 2018 Ohio minimum wage increase as identified in the attached Memorandum of Understanding #2018-01.

The passage of this ordinance indicates Council's acceptance of Memorandum of Understanding #2018-01, a copy of which is attached hereto.

Emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner.

To accept Memorandum of Understanding #2018-01 executed between representatives of the City of Columbus and American Federation of State County and Municipal Employees Ohio Council 8 (AFSCME) Local 1632, which amends the Collective Bargaining Agreement, April 1, 2017 through March 31, 2020; and to declare an emergency.

WHEREAS, representatives of the City and American Federation of State County and Municipal Employees Ohio Council 8 (AFSCME) Local 1632 entered into Memorandum of Understanding #2018-01, a copy of which is attached hereto, which amends Appendix A of the Collective Bargaining Agreement between the City and (AFSCME) Local 1632, April 1, 2017 through March 31, 2020; and

WHEREAS, emergency action is recommended in order to implement the terms of the Memorandum of Understanding in a timely manner; and,

WHEREAS, an emergency exists in the usual daily operation of the City in that it is immediately necessary to

amend the Collective Bargaining Agreement between the City and (AFSCME) Ohio Council 8 Local 1632, by accepting Memorandum of Understanding #2018-01; thereby preserving the public peace, property, health, safety, and welfare; Now, Therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That Memorandum of Understanding #2018-01 amends the Collective Bargaining Agreement between the City and (AFSCME) Ohio Council 8 Local 1632, April 1, 2017 through March 31, 2020.

SECTION 2. That City Council, in the best interests of the City, hereby recognizes and accepts Memorandum of Understanding #2018-01, a copy of which is attached hereto, executed between representatives of the City and (AFSCME) Ohio Council 8 Local 1632 to be effective with the beginning of the first pay period following passage by City Council.

SECTION 3. That, for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten (10) days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0166-2018

Drafting Date: 1/3/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation will authorize funding for the first year of a two-year contract with AmeriNational Community Services, LLC. This contract will begin March 1, 2018 and expire on February 29, 2020. This contract provides servicing of housing and commercial loans for primarily the Community Development Block Grant (CDBG), Home Investment Partnership Program (HOME), and the Neighborhood Stabilization Program (NSP) grants.

Competitive bids were solicited for this service through VendorServices (commodity codes 94660 and 94649) in 2011. The 2011 Mortgage Loan Servicing RFP provides for four two-year contract periods. One firm responded and was selected (AmeriNational Community Services, LLC).

Contract Compliance Number is 41-1951655 and expires February 18, 2018.

FISCAL IMPACT: AmeriNational Community Services, LLC receives a service fee based upon the loans serviced each month. The total amount to be authorized for the first year of this two-year contract is \$80,000.00. This legislation is contingent upon the passage of Ordinance 3237-2017 for the 2018 CDBG Appropriation. The amount of funds spent on the contract for the past two completed terms was approximately \$85,640 in 2015 and \$67,245 in 2016.

To authorize the director of the Department of Finance and Management to expend \$80,000.00 or so much

thereof as may be necessary from the Community Development Block Grant (CDBG); to authorize a contract with AmeriNational Community Services, LLC; and to fund the first year of a two-year contract with AmeriNational Community Services, LLC which provides servicing of housing and commercial loans. (\$80,000.00)

WHEREAS, it is necessary to provide the funds for the first year of a two-year contract with AmeriNational Community Services, LLC for the servicing of housing and commercial loans under the Community Development Block Grant (CDBG), HOME Investment Partnerships Program grant, and Neighborhood Stabilization Program (NSP) grants; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Finance and Management to authorize the Director to enter into the first year of a two-year contract with AmeriNational Community Services, LLC for mortgage loan servicing; Now, Therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of the Department of Finance and Management is hereby authorized to enter into the first year of a two-year contract with AmeriNational Community Services, LLC for mortgage loan servicing.

SECTION 2. That the expenditure of \$80,000.00 or so much thereof as may be needed, is hereby authorized in Fund 2248 (Community Development Block Grant Fund), Dept-Div 4501 (Financial Management), in object class 03 (Services) as describe in the appropriation attachment.

SECTION 3. That funds are hereby deemed appropriated and expenditures and transfers authorized to carry out the purposes of this ordinance, and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0167-2018

Drafting Date: 1/4/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: To authorize and direct the Director of Public Safety to renew the contract with LexisNexis Risk Solutions FL Inc for the purpose of continuing instant computer access to the investigative database (Accurant), allowing the most efficient investigative record searches for administrative, investigative, and enforcement personnel users.

The original contract, PO056179, took effect March 1, 2017, and included the option to renew for three additional, one-year terms. It is in the City's best interest for the Division of Police to renew the contract with LexisNexis Risk Solutions FL Inc, based on the fee schedule in the contract to continue these vital existing services. This is the first renewal of the three (3) possible renewals.

Bid Information: Lexis Nexis Risk Solutions FL, Inc. is the sole source provider of Accurint Virtual Crime Center in North America; therefore, this contract was awarded pursuant to the sole source provisions of Chapter 329 of City Code. Lexis Nexis is the only vendor who manufactures and distributes Accurint.

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Contract Compliance No: CC007871, LexisNexis Risk Solutions FL Inc., expires 03/28/2018

Emergency Designation: Emergency legislation is requested so that the Division of Police may immediately renew said contract to continue these vital and important services without interruption. The current contract expires on 2/28/2018.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$125,216.00 from the Law Enforcement Contraband Seizure Fund with LexisNexis Risk Solutions FL Inc for the Division of Police. The Division of Police encumbered or spent \$92,500.00 in 2017, \$81,120.00 in 2016, \$78,768.00 in 2015, \$76,476.00 in 2014, and \$74,244.00 in 2013 for these services.

To authorize and direct the Director of Public Safety to renew the contract with LexisNexis Risk Solutions FL Inc., in accordance with the provisions of sole source procurement; to authorize the expenditure of \$125,216.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency (\$125,216.00)

WHEREAS, the Director of Public Safety wishes to renew the contract for computer database access for investigative record searches with LexisNexis Risk Solutions FL Inc; and,

WHEREAS, this database search availability is crucial to Division administrative, investigative, and enforcement personnel; and,

WHEREAS, it is in the best interest of the City to enter said agreement in accordance with sole source provisions of Section 329 of the City Code; and,

WHEREAS, the expenditure of \$125,216.00 will be funded through the Law Enforcement Contraband Seizure Fund, contingent upon the passage of Ordinance Number 0119-2018; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to renew the contract with LexisNexis Risk Solutions FL Inc., for computer database access to prevent an interruption in service, thereby preserving the public peace, property, health, safety, and welfare; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to renew the contract with LexisNexis Risk Solutions FL Inc, for computer database access for investigative record searches for the Division of Police, Department of Public Safety.

SECTION 2. That the expenditure of \$125,216.00, or so much thereof as may be needed, is hereby authorized as follows in the Law Enforcement Contraband Seizure Fund 2219 in object class 03 Maintenance of Software per the accounting codes in the attachment to this ordinance.

SECTION 3. That said contract shall be awarded in accordance with provisions of Sections 329 of the Columbus City Code.

SECTION 4. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0175-2018

Drafting Date: 1/4/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to issue a purchase order to Sutphen Corporation for the purchase of Sutphen Monarch Custom Pumpers for the Division of Fire. Sutphen Monarch Custom Pumpers have been employed by the Division of Fire on front line emergency response runs since 2011, and offer the highest quality, heavy-duty custom truck in the industry with a body structure that provides maximum firefighting capabilities, while also providing strength and longevity. The City of Columbus, Division of Fire, currently has a quantity of nineteen (19) Sutphen Monarch Custom Pumpers in their Fleet which have proven to be reliable, efficient, and safe.

The Fire Division has a need to replace three (3) Sutphen Monarch Custom Pumpers that are beyond their useful life and have high maintenance costs. This purchase will be made from the existing State of Ohio Term Contract (STS618) with Sutphen Corporation. Utilizing the State Term Contract will permit the timely ordering of three (3) Sutphen Monarch Custom Pumpers at comparable prices to previous purchases in past years. Included with the Sutphen Monarch Custom Pumpers purchase will be the purchase/installation of all pertinent equipment to be utilized on the respective vehicles. This purchase between the City of Columbus and State of Ohio is authorized by Ordinance 582-87, which allows for the cooperative purchasing between the State of Ohio Department of Administrative Services Cooperative Contracts and other governmental entities.

Bid Information: A State of Ohio Term Contract exists with Sutphen Corporation for this purchase (Index #STS618; Contract #800257; expires 8/31/2018).

Contract Compliance: #31-06871786 - Active C.C. - (Vendor #004200)

Emergency Designation: Emergency action is requested to make funding immediately available to purchase

this important equipment so as to allow these custom pumpers to be placed in service as soon as possible so firefighting services can continue without interruption.

FISCAL IMPACT: This ordinance authorizes \$1,838,217.00 from the existing appropriation within the Safety Bond Fund, specifically authorizing the purchase of three (3) Sutphen Monarch Custom Pumpers and the purchase/installation of all pertinent equipment to be utilized on the respective vehicles, for the Division of Fire.

To authorize and direct the Finance and Management Director to issue a purchase order to Sutphen Corporation for the purchase of three (3) Sutphen Monarch Custom Pumpers and the purchase/installation of all pertinent equipment to be utilized on the respective vehicles for the Division of Fire from an existing Cooperative State of Ohio Term Contract with Sutphen Corporation; to authorize the expenditure from the Safety Bond Fund; and to declare an emergency. (\$1,838,217.00)

WHEREAS, there is a need to purchase three (3) Sutphen Monarch Custom Pumpers and to purchase/install all pertinent equipment to be utilized on the respective vehicles for the Division of Fire; and,

WHEREAS, a State of Ohio Term Contract established by the State of Ohio, Department of Administrative Services Purchasing Office with Sutphen Corporation exists for this purchase; and,

WHEREAS, Ordinance 582-87 authorized this cooperative purchasing effort between the State of Ohio and other governmental entities; and,

WHEREAS, it is necessary to authorize the Director of Finance and Management to enter into a contract with Sutphen Corporation for the purchase of three (3) Sutphen Monarch Custom Pumpers and the purchase/installation of all pertinent equipment to be utilized on the respective vehicles; and,

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Safety, Division of Fire, in that it is immediately necessary to authorize the Finance and Management Director to issue a purchase order for the purchase of three (3) Sutphen Monarch Custom Pumpers and the purchase/installation of all pertinent equipment to be utilized on the respective vehicles for use by firefighters for the immediate preservation of the public health, peace, property, safety, and welfare; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized and directed to issue a purchase order for the purchase of three (3) Sutphen Monarch Custom Pumpers and the purchase/installation of all pertinent equipment to be utilized on the respective vehicles for the Division of Fire in accordance with the existing State of Ohio Term Contract established by the State of Ohio Purchasing Office with Sutphen Corporation, the purchase from which is authorized by Ord. 582-87.

SECTION 2. That the expenditure of \$1,838,217.00, or so much thereof as may be necessary, be and is hereby authorized from the Safety Bond Fund, per the accounting codes in the attachment to this ordinance.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That the City Auditor is authorized to make any accounting changes necessary to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 6. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0176-2018

Drafting Date: 1/4/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance authorizes the Director of Public Safety to enter into a contract with Morpho Trak, Inc. to continue payments for the upgrade and technical support of the Automated Fingerprint Identification System (AFIS) for the Division of Police.

The City of Columbus entered into an agreement with Morpho Trak, Inc. in 2015 to upgrade the City's 15 year old AFIS which was at approximately 90 percent capacity on fingerprint inventory. The agreement required the city to make lease payments to the vender over an eleven year period to cover the cost of the upgrade as well as to provide maintenance and technical support of the new system for the duration of the agreement. The new upgraded system, completed in 2016, provides technology that will increase the Division's latent fingerprint accuracy, meaning it will provide the Division tools to help identify suspects quickly and more accurately. The Division of Police anticipates a significant increase in unsolved latent fingerprint hits just by using newer technology. The Division will be able to query searches to multiple agencies and databases which includes wanted person, persons of special interest, sexual offenders, and terrorist watch list.

Bid Information: The initial contract was awarded pursuant to the sole source provisions of Chapter 329 of Columbus City Code due to the proprietary nature of AFIS technology, and the prohibitive cost of conversion to a different system.

This company is not debarred according to the Federal excluded parties listing or prohibited from being awarded a contract according to the Auditor of State unresolved findings for recovery certified search.

Contract Compliance No.: 33-0154789, expiration date April 17, 2019.

Emergency Designation: Emergency legislation is requested so that the Division of Police may continue to pay for the upgrade/maintenance of the AFIS in order to continue services needed by the Division of Police.

FISCAL IMPACT: This ordinance authorizes an expenditure of \$888,006.00 to continue payments for the upgraded AFIS. The General Fund and Special Income Tax Fund will be used for this expenditure. A total of \$991,703.00 was encumbered and spent in the first year of this contract for the maintenance and upgrade of the system and \$853,437.00 was spent in the second year. The total cost of the AFIS upgrade will be \$10.6 million, funded over an eleven (11) year period pursuant to Ordinance 2715-2015. Half the cost of the entire system

will be reimbursed by Franklin County pursuant to Ordinance 2695-2015. The City of Columbus will fund the annual cost of the AFIS upgrade and then receive reimbursement from Franklin County for its half of the cost. This is year three (3) of the eleven (11) year period. Passage of this ordinance is contingent on approval of the 2018 Budget by City Council.

To authorize and direct the Director of Public Safety to enter into contract with Morpho Trak, Inc. to continue payments for the upgraded AFIS for the Division of Police in accordance with the sole source provisions of Columbus City Code; to authorize the appropriation of \$444,003.00 within the Special Income Tax Debt Fund and the expenditure of \$888,006.00 from the General Fund and Special Income Tax; and to declare an emergency. (\$888,006.00)

WHEREAS, it is necessary to authorize the appropriation of funds within the Special Income Tax Debt Fund; and,

WHEREAS, the Division of Police needs to continue to make annual payments to Morpho Trak Inc. for the upgraded AFIS; and,

WHEREAS, the upgrade to AFIS was conducted in accordance with sole source provisions of Chapter 329 due to the proprietary nature of the technology and prohibitive cost of conversion to a different system and fingerprint database; and,

WHEREAS, AFIS is an invaluable tool for law enforcement in the identification of fingerprints; and,

WHEREAS, the City of Columbus will be reimbursed by the Franklin County Commissioners for half the annual cost of this upgrade; and,

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into a contract with Morpho Trak Inc. to continue annual payments for the upgraded AFIS for the immediate preservation of the public peace, property, health, safety, and welfare; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to enter into contract with Morpho Trak, Inc. for the upgrade/maintenance of the AFIS for the Division of Police, Department of Public Safety in accordance with the sole source provisions of Columbus City Code.

SECTION 2. That from the unappropriated monies in the Special Income Tax Debt Fund No. 4430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, the sum of \$444,003.00 is appropriated to the Division of Police, Department of Public Safety per the accounting codes attached to this legislation.

SECTION 3. That the expenditure of up to \$444,003.00, or so much as thereof as may be needed, be and is hereby authorized from the Special Income Tax Debt Fund and that the expenditure of up to \$444,003.00, or so much thereof as may be needed, be and is hereby authorized from the Division of Police General Fund, to pay Morpho Trak, Inc., for the upgrade/maintenance of the AFIS per the accounting codes attached to this legislation for a total expenditure of \$888,006.00.

SECTION 4. That said agreement shall be awarded in accordance with sole source provisions of Columbus City Code Chapter 329.

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance and to make any accounting changes necessary to ensure that this contract is properly accounted for and recorded accurately on the City's financial records.

SECTION 7. That for reasons stated in the preamble hereto, which is hereby made a part thereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0188-2018

Drafting Date: 1/8/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND

This legislation authorizes the Director of Public Service to execute a contract modification with PRIME 3SG, the technology division of PRIME AE Group, relative to the provision of electronic document imaging services to optimize document storage and retrieval within the Department of Public Service.

Ordinance 1592-2015 authorized the Director of Finance and Management, on behalf of the Department of Public Service, to establish purchase orders for the aforementioned services from two State of Ohio State Term Schedules (STS): State Term Schedule #800071-2, which has been replaced by the State with State Term Schedule #80448, expiring August 30, 2018; and State Term Schedule # 533272-3, expiring March 31, 2021. Pursuant to that legislation, the Department of Public Service executed a one-year service contract with PRIME 3SG for the conversion of existing Public Service files into electronic format and the storage of those images in an Enterprise Information Management system.

Ordinance 2324-2016 authorized the Director of Public Service to modify the aforementioned service contract

to extend the term of that agreement through December 31, 2017, to facilitate the completion of the original project scope and provide for additional services as needed.

The purpose of this legislation is to extend the completion date until December 31, 2018, as the Department of Public Service has identified additional documents that need to be digitized in preparation for the upcoming office moves to 111 North Front Street.

CONTRACT COMPLIANCE

The contract compliance number for PRIME AE Group, Inc. is CC002102, which expires September 21, 2019.

3. FISCAL IMPACT

No additional funds will be encumbered or expended under the terms of the aforementioned contract modification.

4. EMERGENCY DESIGNATION

Emergency action is requested to allow documents to be imaged before the Department of Public Service's move into the new building at 111 North Front Street at the end of February so the paper copies of the documents do not need to be moved.

To authorize the Director of Public Service to modify an existing service contract with PRIME 3SG to provide for the provision of electronic document imaging services through December 31, 2018; and to declare an emergency. (\$0.00)

WHEREAS, the Department of Public Service has a need to convert existing documents into electronic images, which will optimize storage space, reduce future storage costs, and provide more efficient and ready access to departmental information; and

WHEREAS, Ordinance 1592-2015 authorized the Director of Finance and Management, on behalf of the Department of Public Service, to establish purchase orders for the provision of imaging services from two PRIME AE Group, State of Ohio, State Term Schedules (STS): State Term Schedule #800071-2, which has since been replaced by State Term Schedule #80448, and State Term Schedule #533272-3; and

WHEREAS, pursuant to that legislation, the Director of Public Service executed a one-year service contract, FL006328, which expired on September 23, 2016, with PRIME 3SG, the technology division of PRIME AE Group, for that purpose; and

WHEREAS, Ordinance 2324-2016 authorized the Director of Public Service to execute a contract modification with PRIME 3SG to provide for the continuation of document conversion services through December 31, 2017; and

WHEREAS, the purpose of this legislation is to authorize a second contract modification extending the completion date through December 31, 2018 to allow documents to be imaged before the Department of Public Service's move into the new building at 111 North Front Street at the end of February so the paper copies of the documents do not need to be moved; and

WHEREAS, an emergency exists in the usual daily operations of the Department of Public Service in that it is immediately necessary to authorize the Director to modify the current contract with Prime 3SG, thereby preserving the public health, peace, property, safety and welfare; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Service is authorized to modify the contract with PRIME 3SG, the technology division of PRIME AE Group, to provide for the provision of electronic document imaging services through December 31, 2018.

SECTION 2. That for reasons stated in the preamble hereto, where is hereby made a part hereof, this ordinance is hereby declared an emergency measure, which shall take effect and be in force from and after its passage and approved by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0200-2018

Drafting Date: 1/9/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

The City’s Department of Public Service (DPS) is performing the Warner Road Phase 2 Roadway Improvements (000441-000002/DR E 2766) Public Improvement Project (“Public Project”). The City must acquire certain fee simple title and lesser real estate located in the vicinity of Warner Road and Ulry Road (collectively, “Real Estate”) in order for DPS to timely complete the Public Project. The City passed Ordinance Number 2671-2013 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution 0302X-2017 establishing the City’s intent to appropriate the Real Estate. The City’s acquisition of the Real Estate will help make, improve, or repair certain portions of the public right-of-way of Warner Road and Ulry Road Columbus, Ohio 43081 which will be open to the public without charge.

The City Attorney, pursuant to Columbus City Code, Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project’s public purpose and necessity, and (ii) adoption of Resolution 0302X-2017. However, the City Attorney was unable to either locate some of the Real Estate’s owner(s) or agree with some of the Real Estate’s owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Funding to appropriate the Real Estate will come from the Albany Crossing TIF pursuant to existing Auditor’s Certificate ACDI000266-10.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate allowing for DPS to timely complete the Public Project without unnecessary delay, which will preserve the public peace, health, property, safety, and

welfare.

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the Warner Road Phase 2 Roadway Improvements; and to declare an emergency. (\$4,956.00)

WHEREAS, the City intends to make, improve, or repair certain public right-of-ways by completing the Warner Road Phase 2 Roadway Improvements (000441-000002/DR E 2766) Public Improvement Project (“Public Project”); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the vicinity of the public right-of-way of Warner Road and Ulry Road , Columbus, Ohio 43081; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 2671-2013 and the adoption of Resolution 00302X-2017, intends to authorize the City Attorney to spend City funds and file the necessary complaints to immediately appropriate and accept title to the remainder of the Real Estate; and

WHEREAS, the City intends for the Real Estate’s acquisition to help make, improve, or repair certain portions of the public right-of-way of Warner Road and Ulry Road, Columbus, Ohio 43081, which will be open to the public without charge; and

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to declare the City’s intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore:**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the fee simple and lesser real estate associated with the project parcel numbers listed in Section Four (4) of this ordinance (*i.e.* Real Estate) are (i) fully described in Resolution 0302X-2017 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of DPS timely completing the Warner Road Phase 2 Roadway Improvements (000441-000002/DR E 2766) Public Improvement Project (“Public Project”).

SECTION 2. That the City declares, pursuant to the City's power and authority under the Ohio Constitution, Ohio Revised Code Sections 715.01, 717.01, 719.01, and 719.02, the City's Charter, and Columbus City Code Chapter 909, the appropriation of the Real Estate is necessary for the Public Project, because the City was unable to locate the Real Estate’s owner(s) or agree in good faith with the Real Estate’s owner(s) regarding the amount of just compensation to be paid by the City for the Real Estate.

SECTION 3. That the City intends to obtain immediate possession of the Real Estate for the Public Project.

SECTION 4. That the City declares that the fair market value of the Real Estate as follows:

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)
REAL ESTATE OWNER

OWNER ADDRESS

26S/CH,T
Polly B. Lindemann
4577 Hightop Drive
Westerville, OH 43081
c/o Peter Lindemann
813 E. Kaley St.
Orlando, FL 32806
FMVE: \$3,615.00

28S/CH,T
Robert D. Hall & Dianna S. Hall
6245 Ulry Road
Westerville, OH 43081
FMVE: \$609.00

33P
Christopher F. Beale
6390 Ulry Road
Westerville, Ohio 43081
FMVE: \$732.00

SECTION 5. That the City Attorney is authorized to file petitions necessary to appropriate the Real Estate in the appropriate court of common pleas and impanel a jury to inquire and assess the amount of just compensation for the Real Estate.

SECTION 6. That the Real Estate’s acquisition for the Public Project is required to make, improve, or repair certain portions of the public right-of-way of Warner Road and Ulry Road and associated appurtenances, which will be open to the public without charge.

SECTION 7. That the City Attorney, in order to pay for the Real Estate’s acquisition and appropriation costs for the Public Project, is authorized to spend up to Four Thousand Nine Hundred and Fifty-six and 00/100 U.S. Dollars (\$4,956.00), or so much as may be needed from existing Auditor’s Certificate ACDI000266-10.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 9. That this ordinance, for the reasons stated in the preamble, which are made of part of this ordinance and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this ordinance’s passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 0204-2018

Drafting Date: 1/10/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV17-074

APPLICANT: Jesse Lee; 2221 Schrock Road; Columbus, OH 43229.

tion expansion.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site consists of one parcel that is partially developed with an electric substation and is split-zoned between the I, Institutional and the R-1, Residential districts. The requested Council variance will permit expansion of the existing electric substation onto the R-1 portion of the parcel. A Council variance is necessary because the R-1, Residential District does not permit utility substations. The site is within the boundaries of the *Northland I Area Plan* (2014), which recommends "Regional Mixed-Use" land uses at this location. The site is surrounded by commercial development and the request includes a site plan that demonstrates the possible future extent of the electric substation as well as sufficient landscaped screening from adjacent properties to the south and west.

To grant a Variance from the provisions of Section 3332.03, R-1 residential district, of the Columbus City Codes; for the property located at **4040 MORSE ROAD (43230)**, to permit an electric substation in the R-1, Residential District (Council Variance # CV17-074).

WHEREAS, by application #CV17-074, the owner of the property at **4040 MORSE ROAD (43230)**, is requesting a Variance to permit an electric substation in the R-1, Residential District; and

WHEREAS, Section 3332.03, R-1, residential district, prohibits utility substations, while the applicant proposes the expansion of an existing electric substation; and

WHEREAS, City Departments recommend approval because the proposed electric substation includes a site plan that shows the extent of future expansion and commits to sufficient landscaped screening of adjacent properties to the south and west; and

WHEREAS, said ordinance requires separate submission for all applicable permits and a Certificate of Occupancy, if applicable, for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owner of the property located at **4040 MORSE ROAD (43230)**, in using said property as desired; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That a variance is hereby granted from the provisions of Section 3332.03, R-1, residential district, of the Columbus City Codes; for the property located at **4040 MORSE ROAD (43230)**, insofar as

said section prohibits an electric substation; said property being more particularly described as follows:

4040 MORSE ROAD (43230), being 3.84± acres located at the northeast corner of Transit Drive and Service Road 7A, and being more particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Columbus, Quarter Township 4, Township 2, Range 17, United States Military Lands, and being part of a 3.02 acre tract of land conveyed to Columbus and Southern Ohio Electric Company, as recorded in Deed Volume 1811, Page 478, and all of a 2.998 acre tract of land conveyed to Columbus and Southern Ohio Electric Company, as recorded in Deed Volume 2612, Page 572, said tracts being part of Parcel Number 600-150028-00. All references contained herein are to the Franklin County Recorder's records, Columbus, Ohio, and being shown on Exhibit "B" attached hereto and being made a part thereof and being more particularly bounded and described as follows:

Beginning at a 3/4 inch I.D.I.P., capped "Hockaden" found at the southeast corner of said 2.998 acre Columbus and Southern Ohio Electric Company tract and on the north line of a 0.532 acre tract of land conveyed to the State of Ohio, called Service Road 7A, as recorded in Deed Volume 2984, Page 323;

thence, N 86°09'30" W, 451.01 feet with south line of said 2.998 acre Columbus and Southern Ohio Electric Company tract to a point on the southeast corner of a 0.839 acre ingress/egress easement, as recorded in Instrument Number 200509280202478;

thence, N 03°46'14" E, 373.34 feet with the east line of said 0.839 acre ingress/egress easement to a point on said east line;

thence, S 85°26'18" E, 450.96 feet to the west line of a 5.519 acre tract of land conveyed to D & K Limited, as recorded in in Instrument Number 200111020253979 and the east line of said 2.998 acre Columbus and Southern Ohio Electric Company tract;

thence, S 03°45'21" W, 367.67 feet to the Point of Beginning and containing 3.836 acres of land, more or less and being subject to all legal streets, highways, right-of-ways, alleys, easements, agreements and/or conditions of record, if any. This description is based on an actual field survey performed by me, or under my supervision during May of 2003 and August of 2017.

All iron pins set are 5/8 inch diameter iron rebar, 30 inch long, with a yellow plastic cap stamped "Central Surv Co., Ltd."

Bearings are based on measurements and computations on the Ohio State Plane Coordinate System, Ohio South Zone, North American Datum 1983, showing the north line of Service Road 7A as being N 86°09'30" W.

Known as address: 4040 Morse Road, Columbus, OH 43230.

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used as an electric substation or those uses permitted in the R-1, Residential District.

SECTION 3. That this ordinance is further conditioned on the Subject Site being developed in general conformance with the site plan titled, "**SITE VARIANCE PLAN**" dated January 9, 2018, and drawn and signed by Jesse Lee, Applicant. The plan may be slightly adjusted to reflect engineering, topographical, or other

site data developed at the time of the development and when engineering and architectural drawings are completed. Any slight adjustments to the plans shall be subject to review and approval by the Director of the Department Building and Zoning Services, or a designee, upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy, if applicable, for the proposed use.

SECTION 5. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0212-2018

Drafting Date: 1/10/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND:

This ordinance appropriates \$700,000 to the Franklin County Municipal Court Judges from the indigent driver alcohol treatment fund for 2018 to provide sufficient funds to pay the cost of attendance at court-ordered drug and alcohol treatment centers. The Alcohol, Drug Addiction, and Mental Health Services (ADAMH) Board administers the indigent driver alcohol treatment program of the Court, pursuant to Ohio Revised Code 4511.191 (N). This legislation is considered an emergency measure to ensure the continuation of uninterrupted payments to the treatment centers.

FISCAL IMPACT: There are sufficient funds available within the indigent driver alcohol treatment fund to support the requested appropriation level for 2018.

EMERGENCY: Emergency legislation is required to authorize the appropriation of funds to ensure the continuation of uninterrupted payments to the treatment centers.

To authorize the appropriation of \$700,000.00 from the indigent driver alcohol treatment fund to the Franklin County Municipal Court Judges, pursuant to the requirements of the Ohio Revised Code and funding the indigent driver alcohol treatment program; and to declare an emergency. (\$700,000.00)

WHEREAS, Ordinance No. 2070-90 was submitted by the City Attorney's Office and passed by Columbus City Council on July 23, 1990, which established the indigent drivers alcohol treatment fund; and

WHEREAS, the Alcohol, Drug Addiction, and Mental Health Services (ADAMH) Board administers the indigent drivers alcohol treatment program of the Court, pursuant to O.R.C. 4511.191 (N); and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court Judges in that it is immediately necessary to appropriate the aforementioned funds, in order to provide sufficient funds to pay the cost of attendance at court-ordered drug and alcohol treatment centers, thereby preserving the public health, peace, property, safety and welfare; Now, Therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS

SECTION 1. That from the unappropriated monies in special revenue fund known as the indigent driver alcohol treatment fund, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018 the sum of \$\$700,000.00 is appropriated.

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon order of the Franklin County Court Judges; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0214-2018

Drafting Date: 1/10/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

This ordinance appropriates \$180,000 to the Franklin County Municipal from the Electronic Alcohol Monitoring fund for 2018 to provide sufficient funds to pay the cost of attendance at court-ordered treatment centers. This legislation is considered an emergency measure to ensure the continuation of uninterrupted payments to the treatment centers.

FISCAL IMPACT: There are sufficient funds available within the Electronic Alcohol Monitoring fund to support the requested appropriation level for 2018.

EMERGENCY: Emergency legislation is requested to authorize the appropriation of funds to ensure uninterrupted payments to the treatment centers.

To authorize the appropriation of \$180,000.00 from the Electronic Alcohol Monitoring fund to the Franklin County Municipal Court for funding of treatment services; and to declare an emergency. (\$180,000.00)

WHEREAS, the Franklin County Municipal Court is in need of treatment services; and

WHEREAS, an emergency exists in the usual daily operation of the Franklin County Municipal Court in that it is immediately necessary to appropriate the aforementioned funds, in order to provide sufficient funds to pay the cost of attendance at court-ordered treatment centers thereby preserving the public health, peace, property, safety and welfare; Now, Therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That from the unappropriated monies in special revenue fund known as the Electronic Alcohol Monitoring fund, fund number 2227, sub fund number 222704, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018 the sum of \$180,000.00 is appropriated to the Franklin County Municipal Court Judges.

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon order of the Franklin County Court Judges; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0216-2018

Drafting Date: 1/10/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

Council Variance Application: CV17-069

APPLICANT: Chris Sherman; c/o Jeffrey L. Brown, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Single-unit dwelling.

FRANKLINTON AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The site is zoned in the M, Manufacturing District. The requested Council variance will permit the conversion of an industrial building into a single-unit dwelling. The site is within the planning area of the *West Franklin Plan (2014)*, which recommends “industrial” uses for this location. The proposal is supported by staff as current development patterns along the Glenwood corridor consist of small industrial buildings with interspersed residential structures and the adaptive reuse of the building will help retain character in the area.

To grant a Variance from the provisions of Section 3363.01, M-manufacturing district, of the Columbus City codes; for the property located at **244 SOUTH GLENWOOD AVENUE (43223)**, to permit a single-unit dwelling in the M, Manufacturing District (Council Variance # CV17-069).

WHEREAS, by application # CV17-069, the owner of property at **244 SOUTH GLENWOOD AVENUE (43223)**, is requesting a Council Variance to permit a single-unit dwelling in the M, Manufacturing District; and

WHEREAS, Section 3363.01, M-manufacturing district, prohibits residential uses, while the applicant proposes a single-unit dwelling; and

WHEREAS, the Franklinton Area Commission recommends approval; and

WHEREAS, City Departments recommend approval of the requested variance because the current development patterns along the Glenwood corridor consist of small industrial buildings with interspersed residential structures, and the adaptive reuse of the building will help retain character in the area; and

WHEREAS, said ordinance requires separate submission for all applicable permits and Certificate of Occupancy for the proposed use; and

WHEREAS, said variance will not adversely affect the surrounding property or surrounding neighborhood; and

WHEREAS, the granting of said variance will not impair an adequate supply of light and air to adjacent properties or unreasonably increase the congestion of public streets, or unreasonably diminish or impair established property values within the surrounding area, or otherwise impair the public health, safety, comfort, morals, or welfare of the inhabitants of the City of Columbus; and

WHEREAS, the granting of said variance will alleviate the difficulties encountered by the owners of the property located at **244 SOUTH GLENWOOD AVENUE (43223)**, in using said property as desired; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That a variance from the provisions of Section 3363.01, M-manufacturing district, of the Columbus City Codes, is hereby granted for the property located at **244 SOUTH GLENWOOD AVENUE (43223)**, insofar as said section prohibits a single-unit dwelling in the M, Manufacturing District, said property being more particularly described as follows:

244 SOUTH GLENWOOD AVENUE (43223), being 0.10± acres located on the east side of Glenwood Avenue, 63 feet south of West Rich Street, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, State of Ohio, to-wit:

Being Lot Number Four Hundred Fifty (450) of WEST PARK ADDITION, as the same is numbered and delineated upon the recorded plat thereof as recorded in Plat Book 4, Page 264, Recorder's Office, Franklin County, Ohio.

Parcel No. 010-008402

Commonly known as: 244 Glenwood Avenue, Columbus, OH 43223

SECTION 2. That this ordinance is conditioned on and shall remain in effect only for so long as said property is used for a single-unit dwelling, or those uses permitted in the M, Manufacturing District.

SECTION 3. That this ordinance is further conditioned on the applicant obtaining all applicable permits and a Certificate of Occupancy for the proposed use.

SECTION 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0219-2018

Drafting Date: 1/10/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

Rezoning Application: Z17-042

APPLICANT: J. Johnson Investments LLC; c/o Jackson B. Reynolds, Atty.; 37 West Broad Street, Suite 460; Columbus, OH 43215.

PROPOSED USE: Self-storage facility.

GREATER SOUTH EAST AREA COMMISSION RECOMMENDATION: Approval.

CITY DEPARTMENTS' RECOMMENDATION: Approval. The requested L-M, Limited Manufacturing District will allow the development of a self-storage facility on the site in conjunction with an adjacent parcel already appropriately zoned for self-storage uses. The proposed limitation text restricts the use to a self-storage facility and an ancillary office, and commits to a site plan. Development standards are included for building height, access, landscaping and screening, and building design. While the proposal is not consistent with the residential land use recommendations of the *Southeast Area Plan* (2000), the proposed self-storage facility is comparable and compatible with the adjacent developments along the Gender Road corridor.

..Title

To rezone **4987 GENDER ROAD (43110)**, being 1.2± acres located on the west side of Gender Road, 120± feet north of Chelsea Glen Drive, From: L-C-2, Limited Commercial District, To: L-M, Limited Manufacturing District (Rezoning # Z17-042).

To rezone **4987 GENDER ROAD (43110)**, being 1.2± acres located on the west side of Gender Road, 120± feet north of Chelsea Glen Drive, From: L-C-2, Limited Commercial District, To: L-M, Limited Manufacturing District (Rezoning # Z17-042).

WHEREAS, application # Z17-042 is on file with the Department of Building and Zoning Services requesting rezoning of 1.2± from L-C-2, Limited Commercial District, to L-M, Limited Manufacturing District; and

WHEREAS, the Development Commission recommends approval of said zoning change; and

WHEREAS, the Greater South East Area Commission recommends approval of said zoning change; and

WHEREAS, the City Departments recommend approval of said zoning change because the requested L-M, Limited Manufacturing District will allow a self-storage facility with commitments to development standards that render the development comparable and compatible with the adjacent developments along the Gender Road corridor; now, therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Official Zoning Map of the City of Columbus, as adopted by Ordinance No. 0179 -03, passed February 24, 2003, and as subsequently amended, is hereby revised by changing the zoning of the property as follows:

4987 GENDER ROAD (43110), being 1.2± acres located on the west side of Gender Road, 120± feet north of Chelsea Glen Drive, and being more particularly described as follows:

Situated in the City of Columbus, County of Franklin, State of Ohio and in the N.W. ¼ of Sec. 13, Twp. 11, Rge. 21, Congress Lands and being part of a 2.383 acre tract conveyed to South Side Sales Company, as recorded in Inst.# 200601100006462, Records Office, Franklin, Ohio, more particularly bounded and described as follows:

Beginning at a ½” iron pin found in the west line of Gender Road at the Northeast corner of said 2.383 acre tract the southeast corner of South Sales Company 5.075 acre tract Inst.# 20061100006463, which is N 85E 50’ 40” W, 60.00 feet, and S 04’ 08” 20” W, 906.93 feet, from the northeast corner of the northwest quarter of said Section 13, thence S 04E 08’ 20” W, 263.22 feet, with the common line of said 2.383 acre tract and Gender Road to a ½” iron pin found at a corner of the Chelsea Glenn Subdivision, PB-78 Pg-33;

Thence N 86E 01’ 21” W, 198.71 feet, with the common line of said 2.383 acre tract and Subdivision, to a point;

Thence N 04E 08’ 20” E, 262.85 feet, into said 2.383 acre tract, to a point;

Thence S 86E 07’ 40” E, 198.71 feet, with common line of said 2.383 and 5.075 acre tract and the westerly extension thereof, to the place of beginning;

Containing 1.2 acre be the same more of less all subject to all legal easements, restrictions conditions as the same may be record.

Subject tract is known as 4975 Gender Road, Canal Winchester, Ohio
Part of Tax Parcel #010-260512-00.

To Rezone From: L-C-2, Limited Commercial District.

To: L-M, Limited Manufacturing District.

SECTION 2. That a Height District of thirty-five (35) feet is hereby established on the L-M, Limited Manufacturing District on this property.

SECTION 3. That the Director of the Department of Building and Zoning Services be, and is hereby authorized and directed to make the said change on the said original zoning map and shall register a copy of the L-M, Limited Manufacturing District and Application among the records of the Department of Building and Zoning Services as required by Section 3370.03 of the Columbus City Codes; and text titled "**LIMITATION TEXT**," and plans being titled, "**SITE CONCEPT**," and "**LANDSCAPE PLAN**," all signed by Jackson B. Reynolds, Attorney for the Applicant, dated December 27, 2017, and the text reading as follows:

LIMITATION TEXT

PROPOSED DISTRICT: L-M, Limited Manufacturing District

PROPERTY ADDRESS: 4987 Gender Road

OWNER: James and Janet Johnson

APPLICANT: J Johnson Investments LLC

DATE OF TEXT: 12/27/2017

APPLICATION NUMBER: Z17-042

1. INTRODUCTION: This is a site along the west side of Gender Road. The property was zoned for personal storage use on September 23, 2002 (Z01-080) and subsequently this portion was rezoned to L-C-2 in 2007 (Z06-012A). The owner has not been able to develop the property with office use so the L-M district is requested for the L-C-2 area.

2. PERMITTED USES: Self-storage units and an ancillary office shall be permitted on the site.

3. DEVELOPMENT STANDARDS: Unless otherwise indicated the applicable development standards are contained in Chapter 3363 M, Manufacturing of the Columbus City Code.

A. Density, Lot, and/or Setback Commitments.

The maximum building height shall be 20 feet.

B. Access, Loading, Parking, and/or Other Traffic Related Commitments.

All circulation, curb cuts and access points shall be subject to the approval of the Department of Public Service.

C. Buffering, Landscaping, Open Space, and/or Screening Commitments.

1. Street trees shall be planted evenly spaced along Gender Road at a ratio of one tree per forty (40) feet of frontage.

2. A six (6) foot high privacy fence shall be erected along the southern property line.

D. Building Design and/or Interior-Exterior Treatment Commitments.

1. No roof top mechanicals will be used.
2. All buildings will have a pitched (1/12 pitch for the storage units) or sloped roofs.
3. The buildings shall be of a beige colored steel with white doors.
4. No exterior opening shall be allowed along the abutting property lines unless required by building and/or fire codes.

E. Lighting, Outdoor Display Areas, and/or other Environmental Commitments.

Light poles shall not exceed 18 feet in height and shall have cutoff fixtures.

F. Graphics and/or Signage Commitments.

All graphics and signage shall comply with the Graphics Code, Article 15, Title 33 of the Columbus City Code as it applies to the M, Manufacturing District and any variance to those requirements will be submitted to the Columbus Graphics Commission for consideration.

G. Miscellaneous Commitments.

The Subject Site shall be developed in accordance with the submitted site plan. The site plan may be slightly adjusted to reflect engineering, topographical or other site data developed at the time of development or when engineering plans are completed. Any slight adjustment to the plan shall be reviewed and may be approved by the Director of the Department of Development or his designee upon submission of the appropriate data regarding the proposed adjustment.

SECTION 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 0225-2018

Drafting Date: 1/11/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND:

The City's Department of Public Service (DPS) is engaged in the ADA Ramps Projects - Citywide Curb Ramps (PID 530087-912017) Public Improvement Project ("Public Project"). The City must acquire certain fee simple title and lesser real estate located in the following Community Planning Areas: German Village, Hilltop, Near East, Eastmoor/Walnut Ridge (collectively, "Real Estate") in order for DPS to complete the Public Project. The City passed Ordinance Number 0866-2017 authorizing the City Attorney to acquire the Real Estate. Furthermore, the City also adopted Resolution 0198x-2017 establishing the City's intent to appropriate the Real Estate. The City's acquisition of the Real Estate will help make, improve, or repair certain portions of public roadways and associated appurtenances, which will be open to the public without charge.

The City Attorney, pursuant to Columbus City Code, Section 909.03, served notice to all of the owners of the Real Estate of the (i) Public Project's public purpose and necessity, and (ii) adoption of Resolution 0198x-2017. However, the City Attorney was unable to either locate some of the Real Estate's owner(s) or agree with some of the Real Estate's owner(s) in good faith regarding the amount of just compensation.

CONTRACT COMPLIANCE:

Not applicable.

FISCAL IMPACT:

Funding to appropriate the Real Estate will come from the Streets & Hwy Improvement Fund pursuant to existing Auditor's Certificate ACDI000303-10.

EMERGENCY JUSTIFICATION:

Emergency action is requested in order to acquire the Real Estate and allowing DPS to timely complete the Public Project without unnecessary delay, which will preserve the public peace, health, property, safety, and welfare.

To authorize the City Attorney to file complaints in order to immediately appropriate and accept the remaining fee simple and lesser real estate necessary to timely complete the ADA Ramps Projects - Citywide Curb Ramps Public Improvement Project; and to declare an emergency. (\$1,679.00)

WHEREAS, the City intends to make, improve, or repair certain public right-of-ways by completing the ADA Ramps Projects - Citywide Curb Ramps (PID 530087-912017) Public Improvement Project ("Public Project"); and

WHEREAS, the City intends for the City Attorney to acquire the necessary fee simple title and lesser real estate located in the following Community Planning Areas: German Village, Hilltop, Near East, Eastmoor/Walnut Ridge; and

WHEREAS, the City, pursuant to the passage of Ordinance Number 0866-2017 and the adoption of Resolution 0198x-2017, intends to authorize the City Attorney to spend City funds and file the necessary complaints to immediately appropriate and accept title to the remainder of the Real Estate; and

WHEREAS, the City intends for the Real Estate's acquisition to help make, improve, or repair certain portions of the public roadways and associated appurtenances in the following Community Planning Areas: German Village, Hilltop, Near East, Eastmoor/Walnut Ridge, which will be open to the public without charge; and

WHEREAS, an emergency exists in the usual daily operations of DPS in that it is immediately necessary to declare the City's intent to appropriate and accept the Real Estate in order to prevent unnecessary delay in completing the Public Project, which will preserve the public peace, property, health, welfare, and safety; and **now, therefore**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the fee simple and lesser real estate associated with the project parcel numbers listed in Section Four (4) of this ordinance (*i.e.* Real Estate) is (i) fully described in Resolution 0198x-2017 and incorporated into this ordinance for reference as if rewritten, and (ii) to be immediately appropriated and accepted for the public purpose of DPS timely completing the ADA Ramps Projects - Citywide Curb Ramps (PID 530087-912017) Public Improvement Project (“Public Project”).

SECTION 2. That the City declares, pursuant to the City's power and authority under the Ohio Constitution, Ohio Revised Code Sections 715.01, 717.01, 719.01, and 719.02, the City's Charter, and Columbus City Code Chapter 909, the appropriation of the Real Estate is necessary for the Public Project, because the City was unable to locate the Real Estate’s owner(s) or agree in good faith with the Real Estate’s owner(s) regarding the amount of just compensation to be paid by the City for the Real Estate.

SECTION 3. That the City intends to obtain immediate possession of the Real Estate for the Public Project.

SECTION 4. That the City declares that the fair market value of the Real Estate as follows:

PUBLIC PROJECT PARCEL NUMBER(S) (FMVE)

REAL ESTATE OWNER

OWNER ADDRESS

3 P, T Kristina L. Jacobson, Trustee of the Jacobson Family Revocable Living Trust Dated September 27, 2007
FMVE \$429.00
296 Beck Street
Columbus, Ohio 43206

10 P CAR JMC, LLC FMVE \$1,250.00
8484 Westpark Drive, Suite 200
McLean, VA 22102

SECTION 5. That the City Attorney is authorized to file petitions necessary to appropriate the Real Estate in the appropriate court of common pleas and impanel a jury to inquire and assess the amount of just compensation for the Real Estate.

SECTION 6. That the Real Estate’s acquisition for the Public Project is required to make, improve, or repair certain portions of the public roadways and associated appurtenances in the following Community Planning Areas: German Village, Hilltop, Near East, Eastmoor/Walnut Ridge, which will be open to the public without charge.

SECTION 7. That the City Attorney, in order to pay for the Real Estate’s acquisition and appropriation costs for the Public Project, is authorized to spend up to One Thousand, Six Hundred Seventy-nine and 00/100 U.S. Dollars (\$1,679.00), or so much as may be needed from existing Auditor’s Certificate ACDI000303-10.established by Ordinance Number 0866-2017.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source associated with this ordinance.

SECTION 9. That this ordinance, for the reasons stated in the preamble, which are made of part of this

ordinance and fully incorporated for reference as if rewritten, is declared to be an emergency measure and shall take effect and be in force from and after this ordinance's passage and approval by the Mayor or ten (10) days after its passage if the Mayor neither approves nor vetoes this ordinance.

Legislation Number: 0228-2018

Drafting Date: 1/11/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health (CPH) operates the Ben Franklin Tuberculosis Clinic under a grant received from the Franklin County Board of Commissioners. CPH also operates a Sexual Health Clinic. Pharmacist and pharmacist tech services are necessary for these clinics to ensure compliance with the requirements of the Ohio State Board of Pharmacy. Needed services include: oversight of the storage, inventory, and ordering of stock medications; patient chart review and patient education; staff training and assisting the clinic physicians. A request for proposals for a three-year period was advertised via RFQ004216. This ordinance will award the second year of a three-year contract to Pharmacy People, Inc., for the contract period February 1, 2018 through January 31, 2019. The fee proposed for the second year contract term is \$59.55 per hour for a pharmacist, and \$25 per hour for a pharmacist tech. The contract compliance number for Pharmacy People is 311201354.

Emergency action is requested to ensure prompt payment for services provided by the contractor.

FISCAL IMPACT: Expenditures from this contract will be funded by the Health Department Grants Fund and the Health Special Revenue Fund. **This ordinance is contingent on Ordinance No. 3308-2017 and 3009-2017.**

To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist and pharmacist tech services for the Tuberculosis and the Sexual Health Clinics; to authorize the expenditure of \$44,960.00 from the Health Department Grants Fund and the Health Special Revenue Fund to pay the cost thereof; and to declare an emergency. (\$44,960.00)

WHEREAS, Pharmacy People, Inc., has been awarded the second year of a three-year contract through the RFP process to provide on-site pharmacist and pharmacist tech services for the Tuberculosis and Sexual Health Clinics; and,

WHEREAS, Pharmacy People, Inc. has provided quality services in the past; and,

WHEREAS, it is the intent of the Board of Health to enter into a contract with Pharmacy People, Inc. for the second year of a three-year contract; and,

WHEREAS, emergency action is necessary in order to ensure prompt payment for services provided by the contractor; and,

EREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to enter into a contract with Pharmacy People, Inc. for the preservation of the public health, peace, property, safety and welfare; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Board of Health is hereby authorized to enter into a contract with Pharmacy People, Inc. for pharmacist and pharmacist tech services for the Ben Franklin Tuberculosis Clinic and the CPH Sexual Health clinic, for the period of February 1, 2018 through January 31, 2019.

SECTION 2. That the expenditure of \$37,160.00 is hereby authorized from the Health Department Grants Fund, Department of Health, Department No. 50, Division No. 5001, Object Class 03, Main Account No. 63050, Fund 2251, Program HE004, Project No. G501821, Section 3 500110, Section 4 HE36, Amount: \$37,160.00.

SECTION 3. That the expenditure of \$7,800.00 is hereby authorized from the Health Special Revenue Fund, Department of Health, Department No. 50, Division No. 5001, Object Class 03, Main Account No. 63050, Fund 2250, Program HE004, Section 3 500110, Section 4 HE17, Amount: \$7,800.00.

SECTION 4. That this contract is entered into in accordance with Chapter 329 of the Columbus City Code.

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 6. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0238-2018

Drafting Date: 1/12/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Columbus Public Health has been awarded the 2018 Franklin County Alcohol, Drug Addiction and Mental Health Services Board (ADAMH) grant service contract for the Alcohol and Drug Services (ADS) program to fund the following projects: Outpatient Treatment; Women’s Recovery; APPS - Columbus Parks and Recreation Centers; Community Prevention, After School/Summer; Immigrant Women’s Support Groups; School Based Your Extra Special (YES) Leadership Resiliency Saving Our Selves (SOS); HIV Saving our Lives and Substance Abuse General Education (SAGE); Medication Assisted Treatment (MAT) and Suboxone; Harm Reduction Outreach Engagement. The funding for the projects total \$1,716,206.46 from ADAMH and begins January 1, 2018 through December 31, 2018.

The Alcohol and Drug Services (ADS) grant contract is primarily funded through the Franklin County ADAMH Board but also generates the following revenues which are to be appropriated; client fees in the amount of \$12,000.00 and Medicaid in the amount of \$400,000.00 for a total appropriation of \$2,128,206.46. These funds will enable Columbus Public Health to continue to provide treatment, counseling and prevention services to men,

women, children/families, homeless population and to serve clients referred by the criminal justice system.

The Alcohol and Drug Services (ADS) prevention program will serve approximately 9,210 unique clients, who may receive multiple services, through Columbus City Schools, After School/Summer programs and Recreation Centers. Of this number, approximately 3,898 adults and family members will be served, and 5,312 children and adolescents will be served. The ADS Comprehensive Treatment Program will provide treatment services to approximately 1,100 men and women of that 32% are women and 68% are men. The treatment program will also start to offer Medical Assisted Treatment (MAT) this year.

This ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the City's accounting system as soon as possible to maintain the clients' continuity of care. Up to date financial posting promotes accurate accounting and financial management.

FISCAL IMPACT: The Alcohol and Drug Services (ADS) grant service contract is primarily funded through the Franklin County ADAMH Board. This program will also generate the following revenues: client fees in the amount of \$12,000.00 and Medicaid in the amount of \$400,000.00.

To authorize and direct the Board of Health to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$1,716,206.46; to authorize the appropriation of \$2,128,206.46, which includes program revenues, to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$2,128,206.46)

WHEREAS, \$1,716,206.46 in grant funds have been made available to the Health Department through the Franklin County Alcohol, Drug Addiction and Mental Health Services Board for the Alcohol and Drug Services (ADS) program; and,

WHEREAS, the Alcohol and Drug Services (ADS) program will generate client fees in the amount of \$12,000.00 and Medicaid fees in the amount of \$400,000; and,

WHEREAS, this ordinance is submitted as an emergency so as to allow the financial transaction to be posted in the city's accounting system as soon as possible due to the grant begin date of January 1, 2018. Up to date financial posting promotes accurate accounting and financial management; and,

WHEREAS, an emergency exists in the usual daily operation of Columbus Public Health in that it is immediately necessary to accept this grant from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board, and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Board of Health is hereby authorized and directed to accept grant funding of \$1,716,206.46 from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board for the continuation of the Alcohol and Drug Services (ADS) program for the grant period January 1, 2018, through December 31, 2018.

SECTION 2. That from the unappropriated monies in the Health Department Grants Fund, Fund No. 2251, and from all monies estimated to come into said Fund from any and all sources for the period ending December 31, 2018, the sum of \$2,128,206.46 and any eligible interest earned during the grant period is hereby appropriated to the Health Department Grants Fund per accounting codes in the attachment to this ordinance.

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That, at the end of the grant period, any repayment of unencumbered balances required by the grantor is hereby authorized and any unused city match monies may be transferred back to the City fund from which they originated in accordance with all applicable grant agreements.

SECTION 5. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 6. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0240-2018

Drafting Date: 1/12/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Ordinance 0022-2018 passed January 8, 2018, authorized the Director of the Department of Development to modify Agreement PO-057442 with The Community Shelter Board by extending the Agreement termination date from December 31, 2017 to June 30, 2018. We need to amend the purchase order number from PO-057442 to PO-057422.

Emergency action is requested so that the modification can be completed without further delay.

FISCAL IMPACT: No funding is required by this legislation.

To amend Ordinance 0022-2018, passed January 8, 2018 in order to amend the purchase order number, PO-057442, with the Community Shelter Board to PO-057422; and to declare an emergency.

WHEREAS, on January 8, 2018 Columbus City Council passed Ordinance 0022-2018 authorizing the Director of the Department of Development to modify Agreement PO-057442 with The Community Shelter Board by extending the Agreement termination date from December 31, 2017 to June 30, 2018; and

WHEREAS, the Director of the Department of Development desires to amend Ordinance 0022-2018, passed January 8, 2018 by correcting the purchase order number to read PO-057422; and

WHEREAS, no funding is required for this amendment; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is

immediately necessary to authorize the amendment to Ordinance 0022-2018 so that the modification of the agreement can be completed without further delay, all for the immediate preservation of the public health, peace, property, safety and welfare; **NOW THEREFORE,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That Section 1 of Ordinance 0022-2018, passed January 8, 2018, is hereby amended to read as follows:

That the Director of the Department of Development is authorized to modify Agreement PO-057422 with The Community Shelter Board by extending the Agreement termination date from December 31, 2017 to June 30, 2018.

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0280-2018

Drafting Date: 1/17/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2880 9th Ave. (010-012196) to Craig Fields, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency Legislation is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

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 (2880 9th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, this property was forfeited to the State of Ohio after a tax foreclosure; and

WHEREAS, by Ordinance 0277-2013, Council authorized an agreement with the Central Ohio Community Improvement Corporation to allow the transfer of properties forfeited to the State of Ohio into the Land Reutilization Program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to the agreement with the Central Ohio Community Improvement Corporation meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Craig Fields:

PARCEL NUMBER:010-012196
ADDRESS: 2880 9th Ave., Columbus, Ohio 43219
PRICE: \$3,500.00, plus a \$150.00 processing fee
USE: Single family unit

For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor

nor vetoes the same.

Legislation Number: 0281-2018

Drafting Date: 1/17/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2402 Brentnell Blvd. (010-109070) to Mark Walker, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

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 (2402 Brentnell Blvd.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Mark Walker:

PARCEL NUMBER:010-109070
ADDRESS: 2402 Brentnell Blvd., Columbus, Ohio 43211
PRICE: \$8,500.00, plus a \$150.00 processing fee
USE: Single-family Unit

For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City’s Land Reutilization Program and hereby approves the same.

That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0282-2018

Drafting Date: 1/17/2018

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2497 Azelda St. (010-073494) to RMS Investment Properties, LLC, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to

reduce Land Bank maintenance costs.

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 (2497 Azelda St.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to RMS Investment Properties, LLC:

PARCEL NUMBER:010-073494
ADDRESS: 2497 Azelda St., Columbus, Ohio 43211
PRICE: \$5,000.00, plus a \$150.00 processing fee
USE: Single-family Unit

For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of

are hereby waived.

That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0283-2018

Drafting Date: 1/17/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: Ordinance 2454-2017, passed October 16, 2017, authorized the Director of the Department of Development to transfer of one parcel of real property held in the Land Bank and located at 1005 E. 18th Ave. (010-076409) to Cherryfield Properties LLC, for the sum of \$2,500.00 plus a \$150.00 processing fee. We need to amend the Buyer's purchase agreement to include 0000 E. 18th Ave. (010-076408).

Emergency action is requested so the transfer of the property can be made without further delay.

FISCAL IMPACT: No funding is required by this legislation.

To amend Ordinance 2454-2017, passed October 16, 2017, to amend the Buyer's purchase agreement to include 0000 E. 18th Ave. (010-076408); and to declare an emergency.

WHEREAS, on October 16, 2017, Columbus City Council passed Ordinance 2454-2017 authorizing the Director of the Department of Development to transfer of one parcel of real property held in the Land Bank and located at 1005 E. 18th Ave. to Cherryfield Properties LLC, for the sum of \$2,500.00 plus a \$150.00 processing fee; and

WHEREAS, it is necessary to amend the ordinance to include 0000 E. 18th Ave. (010-076408) in the Buyer's purchase agreement; and

WHEREAS, no funding is required for this amendment; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development in that it is immediately necessary to authorize the amendment to Ordinance 2454-2017 so the transfer of the property can be made without further delay, all for the immediate preservation of the public health, peace, property, safety and welfare; **now, therefore**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That Section 1 of Ordinance 2454-2017, passed October 16, 2017, is hereby amended to read as follows:

That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Cherryfield Properties, LLC:

PARCEL NUMBER:010-076409
ADDRESS: 1005 E 18th Ave., Columbus, Ohio 43211
PRICE: \$2,500.00, plus a \$150.00 processing fee
USE: Single family unit

AND

PARCEL NUMBER:010-076408
ADDRESS: 0000 E. 18th Ave. Columbus, Ohio 43211
PRICE: N/A
USE: Single-Family Unit

SECTION 2. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0284-2018

Drafting Date: 1/17/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1655 Maynard Ave. (010-099044) to Back 9 Investments LLC, who will rehabilitate the existing single-family structure and place it for sale. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

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 (1655 Maynard Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program’s Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Back 9 Investments LLC:

PARCEL NUMBER:010-099044
ADDRESS: 1655 Maynard Ave., Columbus, Ohio 43219
PRICE: \$5,500.00, plus a \$150.00 processing fee
USE: Single-family Unit

For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City’s Land Reutilization Program and hereby approves the same.

That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0285-2018

Drafting Date: 1/17/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1155 21st Ave. (010-073319) to Cherryfield Properties LLC, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

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 (1155 21st Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Cherryfield Properties LLC:

PARCEL NUMBER:010-073319
ADDRESS: 1155 21st Ave., Columbus, Ohio 43211
PRICE: \$2,000.00, plus a \$150.00 processing fee
USE: Single-family Unit

For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City’s Land Reutilization Program and hereby approves the same.

That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0286-2018

Drafting Date: 1/17/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 1304 E 16th Ave. (010-029927) to Cherryfield Properties LLC, who will rehabilitate the existing single-family structure and maintain it for rental purposes. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder’s Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

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 (1304 E 16th Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Cherryfield Properties LLC:

PARCEL NUMBER:010-029927
ADDRESS: 1304 E 16th Ave., Columbus, Ohio 43211
PRICE: \$2,500.00, plus a \$150.00 processing fee
USE: Single-family Unit

For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City's Land Reutilization Program and hereby approves the same.

That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 0287-2018

Drafting Date: 1/17/2018

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: One parcel currently held in the Land Bank has been approved for disposition. In order to complete the transfer, authorization is needed for the Director of the Department of Development to execute any and all agreements and deeds for conveyance of the real property. This legislation authorizes transfer of one parcel located at 2102 Dartmouth Ave. (010-029577) to Marcellus Stewart, who will rehabilitate the existing single-family structure and maintain it for homeownership. The parcel will be transferred by deed recorded in the Official Records of the Franklin County Recorder's Office.

FISCAL IMPACT: The City may first recover reimbursement of any and all expenses incurred on account of the acquisition, administration, management, maintenance and disposition of such land and such other expenses of the program as the City may apportion to such land from the sale proceeds.

EMERGENCY JUSTIFICATION: Emergency action is requested to expedite the transfer in order to reduce Land Bank maintenance costs.

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 (2102 Dartmouth Ave.) held in the Land Bank pursuant to the Land Reutilization Program and to declare an emergency.

WHEREAS, by Ordinance 1325-98, Council adopted and elected to use the Revised Code Chapter 5722, Land Reutilization Program, to facilitate effective reutilization of nonproductive land acquired through a sale pursuant to a foreclosure proceeding initiated by the Franklin County Treasurer, or through a sale of forfeited lands by the Franklin County Auditor, or through a conveyance in lieu of foreclosure to foster either return of such land to tax revenue generating status or its devotion to public use, or any other land acquired as part of the land reutilization program; and

WHEREAS, a proposal for the sale of the property which was acquired pursuant to Ohio Revised Code Sections 5722.03 or 5722.06 meets the Land Reutilization Program's Disposition Policies and Guiding Principles and has been approved by the Land Redevelopment Office Administrator; and

WHEREAS, in conformity with Ohio Revised Code Section 5722.07, the property will be sold at not less than fair market value, defined as the appraised value of the nonproductive land made with reference to any redevelopment and reutilization restrictions as may be imposed by the electing subdivision as a condition of sale or as may otherwise be applicable to such; therefore, competitive bidding is not required; and

WHEREAS, in order to complete the transfer of such property to the purchaser, authority is needed for the Director of the Department of Development to execute any and all necessary agreements and deeds of conveyance for the real property; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, Land Redevelopment Office in that it is immediately necessary to convey title of said parcel of real estate to expedite the transfer in order to reduce Land Bank maintenance costs, all for the immediate preservation of the public health, peace, property, safety and welfare; and **now therefore**,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

That the Director of the Department of Development is hereby authorized to execute any and all necessary agreements and deeds to convey title to the following parcel of real estate to Marcellus Stewart:

PARCEL NUMBER:010-029577
ADDRESS: 2102 Dartmouth Ave., Columbus, Ohio 43219
PRICE: \$3,500.00, plus a \$150.00 processing fee
USE: Single-family Unit

For the property stated in Section 1, that the Director of Development is hereby authorized to execute any agreement, deed restriction, or mortgage to ensure compliance with land bank program rules and the submitted application and to release such restriction or mortgage upon compliance.

That for good cause shown, the provisions of City Code Chapter 329 relating to the sale of city-owned realty are hereby waived.

That Council hereby finds that the selection process utilized in this matter is in accordance with the Land Bank Disposition Process created pursuant to the City’s Land Reutilization Program and hereby approves the same.

That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this Ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3010-2017

Drafting Date: 11/6/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

This ordinance makes appropriations and authorizes transfers for the 12 months ending December 31, 2018, in various divisions and departments for selected funds other than the General Fund or Operating Funds.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2018. If an additional 30 days is added to the process valuable services and programs may be affected.

To make appropriations for the 12 months ending December 31, 2018, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

WHEREAS, it is immediately necessary to appropriate funds for the various city departments for the 12 months beginning January 1, 2018 and ending December 31, 2018; and

WHEREAS, emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible; and

WHEREAS, up to date finance posting promotes accurate accounting and financial management; and

WHEREAS, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2018 and if an additional 30 days is added to the process valuable services and programs may be affected; and

WHEREAS, the matter herein constitutes an emergency in that it is immediately necessary to appropriate these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:

SECTION 1. That from the monies in the fund known as the Recreation and Parks Debt Service Fund, Fund No. 4411, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the Object Class 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2201 City Auditor, subfund 441102

Obj Class 10

Purpose - Debt Transfer

Amount \$416,770

TOTAL \$416,770

SECTION 2. That from the monies in the fund known as the Hotel-Motel Tax Fund, Fund No. 2231, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the Object Level 1's for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401 Development Administration, subfund 223125 (Emergency Human Services)

Obj Class 03

Amount \$2,542,000

TOTAL \$2,542,000

Division No. 4401 Development Administration, subfund 223135 (Columbus Housing)

Obj Class 03

Amount \$1,822,000

TOTAL \$1,822,000

Division No. 4550 Office of the Finance Director, subfund 223105 (Promoting the City)

Obj Class 03

Amount \$10,118,000

TOTAL \$10,118,000

Division No. 4550 Office of the Finance Director, subfund 223115 (GCAC)

Obj Class 03

Amount \$6,900,000

TOTAL \$6,900,000

Division No. 2001 City Council, subfund 223110 (Cultural Services)

Obj Class 10

Amount \$214,000

TOTAL \$214,000

Division No. 4501 Finance and Management, subfund 223120 (FCCFA Hilton)

Obj Class 03

Amount \$1,247,000

TOTAL \$1,247,000

TOTAL Fund No. 2231, \$22,843,000

SECTION 3. That from the unappropriated monies in the fund known as the Sewer System Revenue Bond Reserve Fund, Fund No. 6104, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 6005 Sanitary Sewer, subfund 610402

Obj Class 07

Purpose - Bond Interest Payment

Amount \$19,285,075

TOTAL \$19,285,075

TOTAL Fund No. 6104, \$19,285,075

SECTION 4. That from the unappropriated monies in the fund known as the Special Income Tax Fund, Fund No. 4430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018, for the payment

of principal and interest on outstanding notes and bonds, bond and note issuance costs, bond counsel costs, and tipping fees:

Division No. 2201, City Auditor, subfund 443001

Obj Class 04

Purpose - OPWC Principal Payment

Amount \$1,981,000

Obj Class 04

Purpose - SIB Loan Principal Payment

Amount \$1,860,000

Obj Class 07

Purpose - SIB Loan Interest Payment

Amount \$318,485

Obj Class 04

Purpose - Bond Principal Payment

Amount \$138,141,200

Obj Class 07

Purpose - Bond Interest Payment

Amount \$57,943,111

TOTAL \$200,243,796

Division No. 5902, Refuse Collection, subfund 443001

Obj Class 03

Purpose - Tipping Fee - Refuse disposal

Amount \$16,776,000

TOTAL \$16,776,000

Division No. 2401, City Attorney, subfund 443001

Obj Class 03

Purpose - Bond Counsel Expense

Amount \$250,000

TOTAL \$250,000

Division No. 3003, Public Safety, Police, subfund 443001

Obj Class 07

Purpose - Police/Fire Pension Bonds - Interest

Amount \$38,888

Obj Class 04

Purpose - Police/Fire Pension Bonds - Principal

Amount \$915,000

TOTAL \$953,888

Division No. 3004, Public Safety, Fire, subfund 443001

Obj Class 07

Purpose - Police/Fire Pension Bonds - Interest

Amount \$38,888

Obj Class 04
Purpose - Police/Fire Pension Bonds - Principal
Amount \$915,000

TOTAL \$953,888

Division No. 4501, Finance and Management, subfund 443001

Obj Class 03
Purpose - Professional Services
Amount \$200,000

Obj Class 03
Purpose - Printing Costs
Amount \$35,000

Obj Class 03
Purpose - Advertising
Amount \$25,000

Obj Class 03
Purpose - Subscriptions
Amount \$15,000

TOTAL \$275,000

TOTAL Fund No. 4430, \$219,452,572

SECTION 5. That from the unappropriated monies in the fund known as the Easton TIF Debt Service Fund, Fund No. 4401, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401, Development, subfund 440101

Obj Class 04
Purpose - Bond Principal Payment
Amount \$2,215,000

Obj Class 07
Purpose - Bond Interest Payment
Amount \$413,295

TOTAL \$2,628,295

SECTION 6. That from the unappropriated monies in the fund known as the Polaris TIF Debt Service Fund, Fund No. 4402, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401, Development, subfund 440206

Obj Class 04
Purpose - Bond Principal Payment
Amount \$1,490,000

Obj Class 07
Purpose - Bond Interest Payment
Amount \$580,363
TOTAL \$2,070,363

SECTION 7. That from the unappropriated monies in the fund known as the Hayden Run Rd. TIF Debt Service Fund, Fund No. 4450, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401, Development, subfund 445001

Obj Class 04
Purpose - Bond Principal Payment
Amount \$400,000
Obj Class 07
Purpose - Bond Interest Payment
Amount \$135,607
TOTAL \$535,607

SECTION 8. That from the monies in the fund known as the Northeast Preserve TIF Fund, Fund No. 7438, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401 Development, subfund 000000

Obj Class 10
Purpose - Debt Transfer
Amount \$588,485
TOTAL \$588,485

SECTION 9. That from the monies in the fund known as the Third and Olentangy TIF Fund No. 7459, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4401 Development, subfund 000000

Obj Class 10
Purpose - Debt Transfer
Amount \$31,856
TOTAL \$31,856

SECTION 10. That from the unappropriated monies in the fund known as the Garage Special Revenue Fund No. 6400, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2018, there be and hereby are appropriated the following sums for use during the 12 months ending December 31, 2018:

Division No. 4501, Finance and Management, subfund 640088

Obj Class 04

Purpose - Note Principal Payment

Amount \$8,500,000

Obj Class 07

Purpose - Note Interest Payment

Amount \$100,555

TOTAL \$8,600,555

SECTION 11. That the monies in the foregoing Sections 1 through 6 shall be paid upon the order of the respective departments for which the appropriations are made except that small claims may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1 shall be paid upon the order of the City Auditor; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Development or the Director of the Department of Finance and Management or the City Council President; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Public Utilities Director; that the monies appropriated in the foregoing Section 4 shall be paid by upon the order of the City Auditor or the City Attorney or the Director of the Department of Finance and Management or the Director of the Department of Public Safety or the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 5, 6, 7, 8, and 9 shall be paid by upon the order of the Director of Development; that the monies appropriated in the foregoing Section 10 shall be paid by upon the order of the Director of the Department of Finance and Management, and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 12. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 13. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Sections 5, 6, 7, 8, 9, and 10 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to

another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by resolution of Council. Transfers of sums of \$100,000.00 or less, shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairman of the Committee of Finance.

SECTION 14. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 15. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3051-2017

Drafting Date: 11/9/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreements listed below for the purchase of Plant Manufacturer Specific Parts, Equipment and Services for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant and the Southerly Wastewater Treatment Plants. The parts, materials and services from these contracts are used to maintain and repair equipment and for the rehabilitation of various processes throughout the plant.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Schwing Pump Parts
Andritz D5LL Centrifuge Parts
Andritz D7 & D12 Centrifuge Parts & Services
Moyno Pump Parts
Sludge Grinder Parts & Services
US Filter/Envirex Parts
Wallace & Tiernan Parts
Wemco Pump Parts
Fairbanks Morse Pump Parts
Penn Valley Pumps & Pump Parts
Emotron Parts & Services
Flygt Pump Parts & Services
Andritz Aqua Screen Parts
Swaby Lobeline Pump Parts
Infilco Bar Screen Parts
Hitachi Sludge Collector Parts

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: \$1,070,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2018 operating budget, Ordinance 3009-2017.**

\$1,227,349.50 was spent in 2017

\$1,293,578.22 was spent in 2016

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 Plant Manufacturer Specific Parts, Equipment and Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,070,000.00 from the Sewerage Operating Fund. (\$1,070,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase of Plant Manufacturer Specific Parts, Equipment and Services; and

WHEREAS, these parts, materials and services are used to maintain and repair equipment and for the rehabilitation of various processes throughout the Wastewater Treatment Plants; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities 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 Plant Manufacturer Specific Parts, Equipment and Services; thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Plant Manufacturer Specific Parts, Equipment and Services.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$1,070,000.00 or so much thereof as may be needed, be and is hereby authorized \$915,000.00 in Fund 6100 (Sewerage Operating-Sanitary) in object class 02 Materials and Supplies and the expenditure of \$155,000.00 in object class 03 Services per the accounting codes in the attachment to this ordinance.

SECTION 4. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3055-2017

Drafting Date: 11/9/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Finance and Management Director to associate all General Budget reservations resulting from this ordinance with the following Universal Term Contract Purchase Agreements listed below for the purchase of Building and Construction Materials for the Division of Sewerage and Drainage, Jackson Pike Wastewater Treatment Plant and the Southerly Wastewater Treatment Plant. The parts and materials from these contracts are used to service and maintain equipment throughout the plant.

UNIVERSAL TERM CONTRACT PURCHASE AGREEMENTS:

Plumbing Supplies
Ceiling Tiles and Suspended Ceiling Systems
Absorbent Materials
HVAC Parts and Filters
Overhead Door Parts
Lumber
Steel Products
Portland Cement and Concrete Mixes
Allen Bradley
Building Electrical Products

The companies are not debarred according to the Excluded Party Listing System of the Federal Government or prohibited from being awarded a contract according to the Auditor of State Unresolved Findings for Recovery Certified Search.

FISCAL IMPACT: \$505,000.00 is budgeted and needed for this purchase. **This ordinance is contingent on the passage of the 2018 operating budget, Ordinance 3009-2017.**

\$588,581.54 was spent in 2017

\$444,963.50 was spent in 2016

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 Building and Construction Materials for the Division of Sewerage and Drainage; and to authorize the expenditure of \$505,000.00 from the Sewerage Operating Fund. (\$505,000.00)

WHEREAS, the Purchasing Office has established Universal Term Contract Purchase Agreements for the purchase of Building and Construction Materials; and

WHEREAS, these parts and materials are used to maintain and repair equipment throughout the Jackson Pike Wastewater Treatment Plant and the Southerly Wastewater Treatment Plant; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities 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 Building and Construction Materials; thereby preserving the public health, peace, property, safety, and welfare; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Finance and Management Director be and is hereby authorized to associate all General Budget Reservations resulting from this ordinance with the appropriate Universal Term Contract Purchase Agreements for the purchase of Building and Construction Materials.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 3. That the expenditure of \$505,000.00 or so much thereof as may be needed, be and is hereby authorized in Fund 6100 (Sewerage Operating-Sanitary); in object class 02 Materials and Supplies per the accounting codes in the attachment to this ordinance.

SECTION 4. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3085-2017

Drafting Date: 11/13/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1. BACKGROUND

This ordinance authorizes the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Campus Partners for Community Urban Redevelopment, Inc. (the “Developer”) for the Arterial Street Rehabilitation - 15th and High project (the “Project”).

The Developer is undertaking the construction of the Project in connection with its 15th and High Street redevelopment project in the University District area. This will result in various improvements to North High Street, East 17th Avenue, East 16th Avenue, Waldeck Avenue, and North Pearl Street.

The City has agreed to reimburse the Developer up to \$2 million for certain Project costs, with the Department of Public Utilities committing up to \$1 million for sanitary sewer improvements and the Department of Development committing up to \$1 million for roadway improvements.

2. CONTRACT COMPLIANCE INFORMATION

Campus Partners for Community Urban Redevelopment, Inc., will be required to become contract compliant before entering into agreement with the City.

3. FISCAL IMPACT

Funding for this project is available as follows: \$1,000,000.00 is available in the Streets and Highways Bond Fund within the Department of Public Service and \$1,000,000.00 is available in the Storm Water General Obligation Fund within the Department of Public Utilities. An amendment to the 2017 Capital Improvement

Budget is necessary for the purpose of providing sufficient spending authority for the aforementioned project expenditure.

4. EMERGENCY DESIGNATION

Emergency action is requested so as to allow the Director of Public Service to immediately execute the aforementioned Construction Guaranteed Maximum Reimbursement Agreement, which is necessary to facilitate the construction of the proposed improvements as soon as reasonably practicable in order to maintain the current project schedule and to meet community commitments.

To amend the 2017 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 Storm Water General Obligation Fund; to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Campus Partners for Community Urban Redevelopment, Inc., relative to the Arterial Street Rehabilitation - 15th and High project; to authorize the expenditure of \$1,000,000.00 from the Streets and Highways Bond Fund and \$1,000,000.00 from the Storm Water General Obligation Fund; and to declare an emergency. (\$2,000,000.00).

WHEREAS, the Developer is undertaking the construction of the Arterial Street Rehabilitation - 15th and High project, which result in various improvements to North High Street, East 17th Avenue, East 16th Avenue, Waldeck Avenue, and North Pearl Street (the "Project") in connection with its private development in the University District area; and

WHEREAS, the City will reimburse the Developer up to \$2 million for certain Project costs with the Department of Public Utilities committing up to \$1 million for sanitary sewer improvements and the Department of Development committing up to \$1 million for roadway improvements; and

WHEREAS, it is necessary to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Campus Partners for Community Urban Redevelopment, Inc., for that purpose relative to the construction of the Project; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditure; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Public Service in that it is immediately necessary to authorize the execution of said Construction Guaranteed Maximum Reimbursement Agreement and the encumbrance and expenditure of capital funds to facilitate construction of the aforementioned project in order to maintain the current completion schedule and to meet community commitments, thereby preserving the public health, peace, property, safety, and welfare; **now, therefore,**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the 2017 Capital Improvements Budget authorized by Ordinance 1124-2017 be and is hereby amended to provide sufficient budget authority for the appropriate projects authorized within this ordinance as follows:

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as Amended

6204 / P611009-100000 / Terrace Avenue/Broad Street Storm Water Syst. Impvs. / \$5,300,000.00 / (\$1,000,000.00) / \$4,300,000.00

6204 / P611703-100000 / 15th and High Storm Sewer Extension / \$0.00 / \$1,000,000.00 / \$1,000,000.00

Fund / Project / Project Name / Current C.I.B. / Amendment Amount / C.I.B. as Amended

7704 / P590415-100012 / Public Private Partnership (3P) Projects (Voted 2016 Debt SIT Supported) / \$1,000,000.00 / (\$1,000,000.00) / \$0.00

7704 / P530103-100073 / Arterial Street Rehabilitation - 15th and High Phase 1 (Voted 2016 Debt SIT Supported) / \$0.00 / \$1,000,000.00 / \$1,000,000.00

SECTION 2. That the transfer of \$1,000,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 6204 (Storm Water General Obligation Fund), from Dept-Div 60-15 (Division of Sewerage and Drainage), Project P611009-100000 (Terrace Avenue/Broad Street Stormwater System Improvements), Object Class 06 (Capital Outlay), to Dept-Div 60-15 (Division of Sewerage and Drainage), Project P611703-100000 (15th and High Storm Sewer Extension), Object Class 06 (Capital Outlay), per the account codes in the attachment to this ordinance.

SECTION 3. That the transfer of \$1,000,000.00, or so much thereof as may be needed, is hereby authorized between projects within Fund 7704 (Streets and Highways Bond Fund), from Dept-Div 59-12 (Division of Design and Construction), Project P590415-100012 (Public Private Partnership (3P) Projects), Object Class 06 (Capital Outlay), to Dept-Div 59-12 (Division of Design and Construction), Project P530103-100073 (Arterial Street Rehabilitation - 15th and High Phase 1), Object Class 06 (Capital Outlay), per the account codes in the attachment to this ordinance.

SECTION 4. That the Director of Public Service be and is hereby authorized to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Campus Partners for Community Urban Redevelopment, Inc., located at 2003 Milliken Road, Columbus, Ohio 43215, relative to the construction of public infrastructure improvements in connection with the Arterial Street Rehabilitation - 15th and High project.

SECTION 5. That the expenditure of \$1,000,000.00, or so much thereof as may be needed, is hereby authorized in Fund 6204 (Storm Water General Obligation Fund), Dept-Div 60-15 (Division of Sewerage and Drainage), Project P611703-100000 (15th and High Storm Sewer Extension), in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 6. That the expenditure of \$1,000,000.00, or so much thereof as may be needed, is hereby authorized in Fund 7704 (Streets and Highways Bond Fund), Dept-Div 59-12 (Division of Design and Construction), Project P530103-100073 (Arterial Street Rehabilitation - 15th and High Phase 1) in Object Class 06 (Capital Outlay) per the accounting codes in the attachment to this ordinance.

SECTION 7. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 9. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer required for said project.

SECTION 10. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

Legislation Number: 3188-2017

Drafting Date: 11/21/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Sunesis Construction Company for the Fairwood Facility Fueling Station Compliance Upgrades Project, CIP 650260-106001. This project is needed as the current fuel station configuration is not in compliance with the DPU Stormwater Manual. This project will bring the fuel station into compliance by regrading the fuel station, adding catch basins and an oil water separator.

PROJECT TIMELINE: Contract work is required to be completed in a manner acceptable to the City within 180 days from the date that a Notice To Proceed (NTP) is given by the City.

PROCUREMENT INFORMATION: The Division advertised for competitive bids submission for the subject services on the City's Vendor Services website and in the City Bulletin in accordance with the provisions of Section 329.09 of the Columbus City Code. The Division of Sewerage and Drainage received 3 bids on March 1, 2017 from the following companies:

Vendor Name	Compliance No.	EXP: Date	Type	City	State
Valor Construction Company*	N/A	N/A	N/A	Norwood	OH
Sunesis Construction Company	31-1323837	4/18/2019	MAJ	West Chester	OH
The Righter Company, Inc.	31-0889208	2/18/2018	MAJ	Columbus	OH

*Note: Valor Construction Company was non-responsive as they were not Construction Pre-qualified nor Contract Compliant at the time of the bid opening.

EMERGENCY DESIGNATION: Emergency action is **not** requested at this time.

CONTRACT COMPLIANCE NO: 31-1323837 | MAJ | 4/18/2019 | DAX #019623

ECONOMIC / ENVIRONMENTAL IMPACT: This project will fix a storm water issue by installing drains under the fueling station that are then sent to an oil water separator. This will bring the fueling station into compliance with the City of Columbus Stormwater Manual.

FISCAL IMPACT: This legislation authorizes the transfer of \$91,740.00 and expenditure of \$366,740.00 within the Sanitary Sewer General Obligation Bond Fund 6109 and amends the 2017 Capital Improvements Budget.

To authorize the Director of Public Utilities to enter into a construction contract with Sunesis Construction Company for the Fairwood Facility Fueling Station Compliance Upgrades Project; to authorize the transfer of \$91,740.00 and expenditure of \$366,740.00 within the Sanitary Sewer General Obligation Bond Fund; to amend the 2017 Capital Improvements Budget. (\$366,740.00)

WHEREAS, the Division of Sewerage and Drainage advertised for competitive bids for the subject services and received three (3) bids for the Fairwood Facility Fueling Station Compliance Upgrades Project, CIP 650260-106001; and

WHEREAS, it was determined that Sunesis Construction Company should be awarded the project based on the results of the Bid Tabulation and Quality Factor Form evaluation; and

WHEREAS, it is necessary to authorize the transfer of \$91,740.00 within the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize the expenditure of up to \$366,740.00 from the Sanitary Sewer General Obligation Bond Fund 6109; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget; and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a construction contract with Sunesis Construction Company for the Fairwood Facility Fueling Station Compliance Upgrades Project, for the preservation of the public health, peace, property and safety; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1: That the Director of Public Utilities is hereby authorized to enter into a construction contract with Sunesis Construction Company, 2610 Crescentville Rd., West Chester, Ohio 45069, for the Fairwood Facility Fueling Station Compliance Upgrades Project, CIP 650260-106001, in the amount of \$366,740.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Sewerage and Drainage.

SECTION 2. That the transfer of \$91,740.00 or so much thereof as may be needed, is hereby authorized in the Sanitary Sewer General Obligation Bond Fund 6109 per the accounting codes attached to this ordinance.

SECTION 3. That the expenditure of \$366,740.00 or so much thereof as may be needed, is hereby authorized per the accounting codes in the attachment to this ordinance.

SECTION 4. That the 2017 Capital Improvements Budget is hereby amended as follows:

Fund	Project No.	Project Name	Current Authority	Revised Authority	(Change)
6109	P650260-106000	Fairwood Building Small Cap. Projects	\$300,000	\$208,260	(-\$91,740)
6109	P650260-106001	Fairwood Fueling Station Compliance Upgrades	\$275,000	\$366,740	(+\$91,740)

SECTION 5. That the said firm, Sunesis Construction Company, shall perform the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Sewerage and Drainage.

SECTION 6. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 7. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 8. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts of contract modifications associated with this ordinance.

SECTION 9. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 10. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3237-2017

Drafting Date: 11/27/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

BACKGROUND: This ordinance appropriates monies within the Community Development Block Grant Fund (CDBG) to various departments and offices of the government of the City of Columbus for the twelve months ending December 31, 2018.

This legislation represents appropriation for the CDBG portion of the 2018 Action Plan, per Ordinance 2589-2017.

FISCAL IMPACT: This legislation totals \$7,789,445.00 for the 2018 CDBG programs. These amounts are supported by 2018 estimates of an entitlement award from the U.S. Department of Housing & Urban Development (HUD), housing and economic development loan repayments, unencumbered cash carryover from 2017, and other miscellaneous revenues.

This legislation is presented as an emergency for the effective implementation of 2018 CDBG programs and ongoing city operations.

To authorize an appropriation of \$7,789,445.00 in various divisions and object levels of the Community Development Block Grant Fund; to provide funding for approved programs; and to declare an emergency (\$7,789,445.00).

WHEREAS, the City of Columbus expects to continue as a participating jurisdiction of the U.S. Department of Housing and Urban Development for 2018; and

WHEREAS, the Columbus City Council has approved the 2018 Action Plan (Ordinance 2589-2017), as required by HUD; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Finance and Management in that it is immediately necessary to appropriate the aforementioned funds to begin implementation of 2018 programs and ongoing city operations, thereby preserving the public health, peace, property, safety and welfare;

Now, Therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That from the unappropriated monies in the fund known as the Community Development Block Grant Fund, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, the sum of \$7,789,445.00 is appropriated in Fund 2248 Community Development Block Grant Fund per the account codes in the attachment to this ordinance.

SECTION 2. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the city Auditor shall establish such accounting codes as necessary.

SECTION 3. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or elected officials for which the appropriations are made, except that small claims in amounts not to exceed two-thousand five-hundred dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 4. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper funds from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 5. That it is understood that this Council is not making specific appropriations for each item of every classification herein before contained but only for the classifications per the account codes in the attachment to this ordinance. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 3, and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one Object Level 1 to another, within any one department or division. Transfers of sums exceeding \$100,000 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000 or less shall be approved by letter with the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor and the Chairman of the Finance Committee.

SECTION 6. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years obligations from current appropriations up to a maximum of \$25,000.00 per

obligation.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.]

Legislation Number: 3309-2017

Drafting Date: 12/5/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

1.0 BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Dewberry Road Area Water Line Improvements Project (including Elwood Avenue/Stambaugh Avenue/Buckeye Park Road Storm Sewer Improvements); in an amount up to \$4,267,898.31; and to encumber funds with the Department of Public Service, Design and Construction Division for inspection, material testing, and related services in the amount of \$616,161.88.

This is a joint project between the Division of Water and the Stormwater section of the Division of Sewerage and Drainage.

The purpose of the Water project is to construct necessary improvements to the water distribution system and includes open-cut installation of approximately 4,600 linear feet of 6-inch water main, 16,500 linear feet of 8-inch water main, and 20 linear feet of 12 and 16-inch water main. The improvements will replace water lines that have high break histories and require frequent maintenance.

The purpose of the Stormwater project is to construct approximately 2,200 feet of 12-inch to 21-inch storm sewer and catch basins necessary to address street and yard flooding throughout the area including improvements to drainage along Elwood Avenue and the rear of properties along Stambaugh Avenue.

The Department of Public Service will be performing Construction Administration / Inspection services in the amount of \$559,705.63 for Water and \$56,456.25 for Stormwater.

This project is in the “Far South” Planning Area and includes the following streets: Dewberry Rd., Elwood Ave., Stambaugh Ave., Buckeye Park Rd., Curtis St., Eagle Ave., Bellevue Ave., Lawndale Ave., Glendower Ave., Wilson Ave., Studer Ave., Evergreen Rd., Grovewood Dr., Clarfield Ave., and Augmont Ave.

2.0 ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT:

The goal of the water project is to replace or rehabilitate the existing 6-inch and 8-inch water lines that have a high break frequency. Replacement of these water lines will improve water service, decrease burden on water maintenance operations, and reduce water loss.

The goal of the stormwater project is to improve drainage along Elwood Avenue and the rear of properties along Stambaugh Avenue and eliminate street and yard flooding throughout the area.

The Neighborhood Liaison(s) will be contacted and informed of this project during the design phase. Further community outreach may result through the Neighborhood Liaison Program.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened eight bids on November 15, 2017:

Elite Excavating Co. of Ohio, Inc. - \$4,267,898.31
Beheler Excavating Inc. - \$4,392,205.73
Darby Creek Excavating, Inc. - \$4,551,299.04
Underground Utilities, Inc. - \$4,629,639.52
Shelly & Sands, Inc. - \$4,726,580.30
Danbert, Inc. - \$5,348,836.79
Conie Construction Co. - \$5,414,780.80
Trucco Construction - \$6,129,121.63

3.1. BID WAIVER INFORMATION: Elite Excavating Co. of Ohio submitted the lowest bid, however, their Construction Prequalification status lapsed October 6, 2017. The Office of Construction Prequalification gave Elite Excavating permission to submit their prequalification application past the application season and considered them responsible at the time of their status expiration and prequalified during the November 15, 2017 bid opening.

3.2 PRE-QUALIFICATION STATUS OF SUBS: All proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

Elite Excavating's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$4,267,898.31. Their Contract Compliance Number is 20-1643186 (expires 6/22/19, Majority, DAX #001064). Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Elite Excavating Co. of Ohio, Inc.

4.0 FISCAL IMPACT: This Ordinance authorizes the City Auditor to appropriate and transfer funds from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund in order to fund the Water portion of this expenditure. This transaction is a temporary measure that is required until such time as the Division is able to execute a loan with the Water Supply Revolving Loan Account Fund and reimburse the Water System Reserve Fund. The loan is expected to be approved in January 2018.

Funding for the Stormwater portion will come from the Storm Sewer Bond Fund 6204.

An amendment to the 2017 Capital Improvements Budget will also be necessary.

To authorize the Director of Public Utilities to execute a construction contract with Elite Excavating Co. of Ohio, Inc. for the Dewberry Road Area Water Line Improvements Project (including Elwood Avenue/Stambaugh Avenue/Buckeye Park Road Storm Sewer Improvements); to waive the provisions of

competitive bidding; to authorize the appropriation and transfer of \$4,011,568.61 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$4,011,568.61 from the Water Supply Revolving Loan Account Fund; to authorize a transfer and expenditure up to \$559,705.63 within the Water General Obligations Bond Fund; to authorize an expenditure of up to \$312,785.95 within the Storm Sewer Bond Fund; to provide for payment of inspection, material testing and related services to the Department of Public Service, Design and Construction Division; and to amend the 2017 Capital Improvements Budget; for the Divisions of Water and Sewerage and Drainage. (\$4,884,060.18)

WHEREAS, eight bids for the Dewberry Road Area Water Line Improvements Project (including Elwood Avenue/Stambaugh Avenue/Buckeye Park Road Storm Sewer Improvements) were received and publicly opened in the offices of the Director of Public Utilities on March 22, 2017; and

WHEREAS, Elite Excavating Co. of Ohio submitted the lowest bid, however, their Construction Prequalification status lapsed October 6, 2017. The Office of Construction Prequalification gave permission to submit their prequalification application past the application season and considered them responsible at the time of their status expiration and prequalified during the November 15, 2017 bid opening; and

WHEREAS, the Director of Public Utilities believes it is in the City's best interest to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code in order to authorize the Director to award to Elite Excavating Co. of Ohio, thereby saving over \$124,000.00; and

WHEREAS, this is a joint project between the Division of Water and the Stormwater section of the Division of Sewerage and Drainage; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to encumber and expend funds to provide for payment of construction, inspection, and testing services costs associated with said project; and

WHEREAS, it is necessary to both appropriate funds from the Water System Reserve Fund and to authorize the transfer of said funds into the Water Supply Revolving Loan Account Fund in order to temporarily fund this expenditure, until such time as the City is able to execute a loan for the above stated purpose and reimburse the Water System Reserve Fund; and

WHEREAS, it is necessary to authorize a transfer and expenditure within the Water G.O. Bonds Fund; and

WHEREAS, it is necessary to authorize an expenditure of funds within the Storm Sewer Bond Fund; and

WHEREAS, it is necessary to authorize an amendment to the 2017 Capital Improvements Budget for the purpose of providing sufficient spending authority for the aforementioned project expenditures; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the construction of the Project described in this Ordinance (collectively, the "Project"); and

WHEREAS, it has become necessary in the usual daily operation of the Department of Public Utilities to authorize the Director to enter into a construction contract with Elite Excavating Co. of Ohio, Inc. for the Dewberry Road Area Water Line Improvements Project, for the preservation of the public health, peace, property and safety; **now, therefore**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Utilities is hereby authorized to award and execute a contract for the Dewberry Road Area Water Line Improvements Project (including Elwood Avenue/Stambaugh Avenue/Buckeye Park Road Storm Sewer Improvements) with Elite Excavating Co. of Ohio, Inc., 4500 Snodgrass Rd., Mansfield, OH 44903; in an amount up to \$4,267,898.31; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That this Council finds it in the best interest of the City of Columbus to waive the competitive bidding provisions of Chapter 329 of the Columbus City Code in order to contract with Elite Excavating Co. of Ohio for the Dewberry Road Area Water Line Improvements Project (including Elwood Avenue/Stambaugh Avenue/Buckeye Park Road Storm Sewer Improvements), and such provisions are hereby waived.

SECTION 3. That said contractor shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrators of the Divisions of Water and Sewerage and Drainage.

SECTION 4. That from the unappropriated monies and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ended December 31, 2018, the sum of \$4,011,568.61 is appropriated in Fund 6003 - Water System Reserve Fund, in Object Class 10 - Transfer Out Expenditure, per the account codes in the attachment to this ordinance.

SECTION 5. That the transfer of \$4,011,568.61 or so much thereof as may be needed, is hereby authorized between Fund 6003 - Water System Reserve Fund and Fund 6011 - Water Supply Revolving Loan Account Fund, per the account codes in the attachment to this ordinance.

SECTION 6. That the appropriation and expenditure of \$4,011,568.61 or so much thereof as may be needed, is hereby authorized in Fund 6011 - Water Supply Revolving Loan Account Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 7. That upon obtaining other funds for the purpose of funding water system capital improvement work, the City Auditor is hereby authorized to repay the Water System Reserve Fund the amount transferred under Section 5 above, and said funds are hereby deemed appropriated for such purpose.

SECTION 8. That the City intends that this Ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$4,011,568.61 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such

Obligations shall be used to reimburse the Water System Reserve Fund 6003, which is the fund from which the advance for costs of the Project will be made.

SECTION 9. That a transfer of funds is hereby authorized per the account codes in the attachment to this ordinance.

SECTION 10. That the expenditure of \$4,884,060.18 or so much thereof as may be needed, is hereby authorized in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 11. That the 2017 Capital Improvements Budget is hereby amended, as follows:

Water:

Fund No.	Fund Name	Project ID	Project Name	Current Authority	Revised Authority	Change
6011	WSRLA	P690236-100077 (New)		\$0	\$4,011,569	+\$4,011,569 (establish authority needed for expenditure)
6006	Water G.O. Bonds	P690236-100068 (New)	Silver Dr. WL Imp's	\$450,000	\$0	-\$450,000
6006	Water G.O. Bonds	P690236-100084 (New)	E. Franklinton WL Imp's	\$4,489,593	\$4,379,887	-\$109,706
6006	Water G.O. Bonds	P690236-100077 (New)	Dewberry Rd. WL Imp's	\$0	\$559,706	+\$559,706

SECTION 12. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 13. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 14. That the City Auditor is authorized to establish proper project accounting numbers as appropriate.

SECTION 15. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 16. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3314-2017

Drafting Date: 12/6/2017

Version: 1

Current Status: Passed

Matter Type: Ordinance

1. BACKGROUND: This legislation authorizes the Director of Public Utilities to enter into a construction

contract with Kenmore Construction Co., Inc. for the Alum Creek Pump Station Miscellaneous Improvements Project; in an amount up to \$1,184,500.00; for Division of Water Capital Improvements Project No. 690441-100002, Contract No. 2192.

This project will provide needed improvements at the Alum Creek Pump Station. Work consists of installing sluice gates, stems, guides and operators, gate actuator support brackets; oil circulation system upgrades for pumps; pump seal water upgrades; repairing portions of existing exterior concrete "L" beam; repairing portions of concrete outfall structure; various building repairs such as caulking, tuck point, crack repair, and painting; miscellaneous electrical work; microsurfacing and pavement replacement around the facility driveway and approach drive; and other such work as may be necessary to complete the contract in accordance with the drawings and technical specifications.

The project is located outside the Columbus Planning Areas.

2. ECONOMIC IMPACT/ADVANTAGES; COMMUNITY OUTREACH; PROJECT DEVELOPMENT; ENVIRONMENTAL FACTORS/ADVANTAGES OF PROJECT:

The Alum Creek Pump Station is an integral part of the water supply for the Hap Cremean Water Plant. When the water elevations of the Hoover Reservoir are low and the precipitation forecast is less than desired, the Alum Creek Pump Station is utilized to pump water from the Alum Creek Reservoir to the Hoover Reservoir which supplies water for the Hap Cremean Water Plant. This project will provide needed improvements to the Alum Creek Pump Station in order to ensure an adequate and safe supply of drinking water to the Columbus service area which is essential to economic growth and development. One example of a needed improvement is the repair of an existing "L" beam. This repair is needed because it carries the weight of the building's limestone façade. There was no community outreach or input in the development of this project. The environmental advantages of this project are that it includes replacing the remaining section of existing windows with more energy efficient windows and abates the asbestos in the glazing of the replaced windows.

3.0 CONSTRUCTION CONTRACT AWARD: The Director of Public Utilities publicly opened three bids on December 13, 2017 from:

Kenmore Construction	\$1,184,500.00
The Righter Co., Inc.	\$1,281,962.50
Kokosing Industrial, Inc.	\$1,592,060.00

3.1 PRE-QUALIFICATION STATUS: Kenmore Construction Co., Inc. and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

Kenmore Construction's bid was deemed the lowest, best, most responsive and responsible bid in the amount of \$1,184,500.00. Their Contract Compliance Number is 34-0802152 (expires 10/4/18, Majority) and their DAX Vendor Account No. is 006456. Additional information regarding all bidders, description of work, contract time frame and detailed amounts can be found on the attached Information form.

Searches in the Excluded Party List System (Federal) and the Findings for Recovery list (State) produced no findings against Kenmore Construction Co., Inc.

4. FISCAL IMPACT: There are sufficient funds within the Water G.O. Bonds Fund for this expenditure.

To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Co., Inc. for the Alum Creek Pump Station Miscellaneous Improvements Project; and to authorize an expenditure up to \$1,184,500.00 within the Water General Obligation Bonds Fund for the Division of Water. (\$1,184,500.00)

WHEREAS, three bids for the Alum Creek Pump Station Miscellaneous Improvements Project were received and publicly opened in the offices of the Director of Public Utilities on December 13, 2017; and

WHEREAS, the lowest, best, most responsive and responsible bid was from Kenmore Construction Co., Inc. in the amount of \$1,184,500.00; and

WHEREAS, it is necessary to authorize the Director of the Department of Public Utilities to award and execute a construction contract for the Alum Creek Pump Station Miscellaneous Improvements Project; and

WHEREAS, it is necessary to authorize an expenditure of funds within the Water G.O. Bonds Fund, for the Division of Water; and

WHEREAS, it has become necessary in the usual daily operation of the Division of Water, Department of Public Utilities, to authorize the Director to enter into a construction contract for the Alum Creek Pump Station Miscellaneous Improvements Project, with Kenmore Construction Co., Inc., for the preservation of the public health, peace, property and safety; now therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Utilities be and hereby is authorized to execute a contract for the Alum Creek Pump Station Miscellaneous Improvements Project with Kenmore Construction Co., Inc., 700 Home Ave., Akron, Ohio 44310; in an amount up to \$1,184,500.00; in accordance with the terms and conditions of the contract on file in the Office of the Division of Water.

SECTION 2. That said contractor shall conduct the work to the satisfaction of the Director of Public Utilities and the Administrator of the Division of Water.

SECTION 3. That the expenditure of \$1,184,500.00 or so much thereof as may be needed, is hereby authorized in Fund 6006 - Water G.O. Bonds Fund, in Object Class 06 - Capital Outlay, per the accounting codes in the attachment to this ordinance.

SECTION 4. That the funds necessary to carry out the purpose of this Ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 5. That the City Auditor is hereby authorized and directed to transfer any unencumbered balance in the project account to the unallocated balance within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies no longer required for said project; except that no transfer shall be made from a project account by monies from more than one source.

SECTION 6. That the City Auditor is authorized to establish proper project accounting numbers as

appropriate.

SECTION 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this Ordinance.

SECTION 8. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

Legislation Number: 3336-2017

Drafting Date: 12/8/2017

Current Status: Passed

Version: 1

Matter Type: Ordinance

Background: This ordinance authorizes the Director of the Recreation and Parks Department to enter into contract with Pizzuti Solutions, LLC for the assistance in the program management of the redevelopment of Linden Park.

Pizzuti Solutions, LLC will be providing Program Management services for the redevelopment of Linden Park. These services will assist Recreation and Parks with the coordination of the design and construction services. The Linden Park redevelopment project started in 2015 working with Blueprint Columbus with the proposed renovation of the park pond. Once Blueprint scaled back its participation, the Recreation and Parks Department took a step back and decided to look at the park as a whole, which included the recreation center which needed renovated. In early 2017, it was decided to move forward with a total park redevelopment.

The costs for this project will be \$10.00 and a contingency of \$50,000.00 for unforeseen services which may be necessary for the development and commissioning of the project for a total of \$50,010.00. Pizzuti will be donating 3.5% of the total project cost in the form of consulting services in relation to this project.

Principal Parties:

Pizzuti Solutions, LLC
629 N. High Street, Suite 500
Columbus Ohio 43215
James Russell, Executive Vice-President

Emergency Justification: An emergency is being requested in that it is immediately necessary to enter into said contract with Pizzuti Solutions, LLC so they can assist with the negotiations that need to be finalized in February, so the project can stay on track to bid out the construction portion by late 2018.

Bid Waiver Justification: A bid waiver is being requested because of the donation of services towards this project.

Benefits to the Public: The Park renovation helps to improve park space that will be used by the community for years to come. The renovation of the recreation center will improve health and wellness and allow more programs to be offered to the community.

Community Input Issues: There will be community meetings to get input from the community.

Area(s) Affected: Linden Area community; Planning area 11.

Master Plan Relation: This project will support the mission of the Recreation and Parks Master Plan by helping to maintain and improve existing park facilities.

Fiscal Impact: \$50,010.00 is budgeted and available in the Recreation and Parks Voted Bond Fund 7702 to meet the financial obligations of this contract.

To authorize the Director of Recreation and Parks to enter into contract with Pizzuti Solutions, LLC for the assistance in the program management of the redevelopment of Linden Park; to authorize the expenditure of \$50,010.00 from the Recreation and Parks Fund; to waive the competitive procurement provisions of the Columbus City Code; and to declare an emergency. (\$50,010.00)

WHEREAS, it is necessary to authorize and direct the Director of Recreation and Parks to enter into contract with Pizzuti Solutions, LLC for the assistance in the program management of the redevelopment of Linden Park;

WHEREAS, it is in the best interest of the City to waive the formal bidding provisions of the Columbus City Code Chapter 329 to enter into said contract; and

WHEREAS, it is necessary to authorize the expenditure of \$50,010.00 from the Recreation and Parks Voted Bond Fund 7702; and

WHEREAS, an emergency exists in the usual daily operation of the Department of Recreation and Parks in that it is immediately necessary to authorize the Director to enter into contract with Pizzuti Solutions, LLC for the assistance in the program management of the redevelopment of Linden Park so that the negotiations can be finalized in February and the project can stay on track to bid out the construction portion by late 2018; **NOW, THEREFORE**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Recreation and Parks is hereby authorized to enter into contract with Pizzuti Solutions, LLC for the assistance in the program management of the redevelopment of Linden Park.

SECTION 2. That this Council finds it in the best interest of the City of Columbus to waive the competitive bidding provisions of Columbus City Code Chapter 329.

SECTION 3. That the funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated, and the City Auditor shall establish such accounting codes as necessary.

SECTION 4. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

SECTION 5. That the City Auditor is hereby authorized to transfer the unencumbered balance in a project account to the unallocated balance account within the same fund upon receipt of certification by the Director of the Department administering said project that the project has been completed and the monies are no longer

required for said project.

SECTION 6. That, for the purpose stated in Section 1, the expenditure of \$50,010.00 or so much thereof as may be necessary to pay the cost thereof, be and is hereby authorized from the Recreation and Parks Voted Bond Fund 7702 in object class 06 Capital Outlay per the accounting codes in the attachment.

SECTION 7. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

Proposed
Council Amendments
to 2018 Operating
Budget

2018 General Fund Operating Budget Amendments

Ordinance 3008-2017 was amended by Columbus City Council on January 29, 2018. The total general fund budget for 2018 increased by \$3,434,000. The following are the amendments to the aforementioned ordinance:

- The object class for transfers within the Division of Police, Department of Public Safety, increases by \$500,000.
- The object class for transfers within the Department of Finance and Management increases by \$2,934,000.
- \$500,000 will be deposited to the Public Safety Initiatives fund.
- \$2,000,000 will be deposited to the Neighborhood Initiatives fund.
- \$434,000 will be deposited to the Job Growth Initiatives fund.



City of Columbus

Legislation Report

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

File Number: 3008-2017

Emergency

File ID: 3008-2017

Type: Ordinance

Status: Second Reading

Version: 2

***Committee:** Finance Committee

File Name: 2018 General Fund Appropriation

File Created: 11/06/2017

***Department:** Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: A. Heiser x-6107

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations for the 12 months ending December 31, 2018, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$890,584,000.00894,018,000.00; and to declare an emergency (\$890,584,000.00894,018,000.00)

Sponsors:

Attachments: ORD 3008-2017 GF Appropriation 2018 by Div,
AMENDED ORD 3008-2017 GF Appropriation by Div

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/20/2017	Tabled Indefinitely				Pass
	Action Text: A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
1	Columbus City Council	01/29/2018	Taken from the Table				Pass
	Action Text: A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Taken from the Table. The motion carried by the following vote:						
1	Columbus City Council	01/29/2018	Amended as submitted to the Clerk				Pass
	Action Text: A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:						
1	Columbus City Council	01/29/2018	Tabled to Certain Date				Pass
	Action Text: A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:						
	Notes: <i>TABLED UNTIL 2/5/2018</i>						
2	Columbus City Council	02/05/2018					

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance appropriates monies within the General Fund, to the various departments, commissions, and offices of the government of the City of Columbus for the twelve months ending December 31, 2018.

Emergency action is requested to allow the financial transaction to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, this ordinance will be the subject of public hearings and is not likely to be passed by City Council until 2018. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations for the 12 months ending December 31, 2018, for each of the several Object Classes for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of ~~\$890,584,000.00~~\$894,018,000.00; and to declare an emergency (~~\$890,584,000.00~~\$894,018,000.00)

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate funds to the various city departments, commissions, and offices for a 12 month period beginning January 1, 2018, and ending December 31, 2018, for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:

SECTION 1. That from the monies in the fund known as the "Fund for General Purposes", otherwise known as the General Fund (fund 1000), and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated to the use of the several departments, commissions and offices and Object Classes for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

See Attachment: Amended ORD 3008-2017 GF Appropriation 2018 by Div

SECTION 2. That the monies appropriated in the foregoing Section 1 shall be paid upon the order of the respective department directors or Elected Officials for which the appropriations are made except that small claims in amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1959, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; and except that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions and dental insurance shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; and except that the monies appropriated in the foregoing Section 1, Division No. 20-01, be paid upon the order of the City Clerk or President of City Council; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 3. Except in the matter of payrolls providing for the payment of the salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Except that such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management; such prior approval must be obtained before submission of any requisition for items coded as "Capital Outlay" to the Department of Finance and Management. The Director of the Department of Finance and Management will review such requests for conformity with the approved budget.

SECTION 4. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as

granted in Section 2 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification, provided, however, that transfers may be made from one Object Class to another, within any one department or division. Transfer of sums exceeding \$100,000.00 shall be authorized only by the resolution of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 5. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 6. That the Director of Finance and Management or designee is authorized to make any amendments to the general fund appropriation between each of the general fund subfunds as deemed necessary.

SECTION 7. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100012, the "Anticipated Expenditure Fund," subject to the authorization of the Director of Finance and Management (\$2,459,000).

SECTION 8. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100011, the "Economic Stabilization Fund," subject to the authorization of the Director of Finance and Management. (\$1,200,000).

SECTION 9. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100015, the "Job Growth Fund," subject to the authorization of the Director of Finance and Management. (\$434,000).

SECTION 10. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100016, the "Public Safety Initiatives Fund," subject to the authorization of the Director of Finance and Management. (\$500,000).

SECTION 11. That the City Auditor shall transfer funds included in Object Class 10 of the Department of Finance and Management to fund 1000, subfund 100018, the "Neighborhood Initiatives Fund," subject to the authorization of the Director of Finance and Management. (\$2,000,000).

SECTION 12. That from the unappropriated monies in the Basic City Services subfund of the General Fund, fund 1000, subfund 100017, and from all monies estimated to come into said subfund from any and all sources for the period ending December 31, 2018, the sum of \$16,784,000 is hereby appropriated to the Department of Finance 45, Division No. 45-01, Object class - 10, Main Account - 69101, Section 3 - 450101, Program FN005.

SECTION 13. That the City Auditor be and is hereby authorized and directed to transfer \$16,784,000 from the Basic City Services Fund to the General Fund as follows:

From: Basic City Services Fund, Fund No. 1000, subfund 100017, Department of Finance 45, Division No. 45-01, Object class - 10, Main Account - 69101, Section 3 - 450101, Program FN005.

To: General Fund, Fund No. 1000, subfund 100010, Department of Finance 45, Division No. 45-01, Object

class 80, Main Account - 49001, Program FN001.

SECTION ~~14~~14. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

GENERAL FUND 2018 PROPOSED BUDGET SUMMARY BY AREA OF EXPENSE

Department/Division	Personnel	Materials	Services	Other	Capital	Transfers	Totals
City Council	\$ 3,988,383	\$ 28,000	\$ 191,086	\$ -	\$ -	\$ -	\$ 4,207,469
City Auditor							
City Auditor	3,551,349	27,500	1,047,387	-	-	-	4,626,236
Income Tax	8,323,229	79,000	1,255,099	-	-	-	9,657,328
Total	11,874,578	106,500	2,302,486	-	-	-	14,283,564
City Treasurer							
City Treasurer	994,340	6,200	172,338	-	-	-	1,172,878
City Attorney							
City Attorney	12,999,262	70,200	421,473	-	-	-	13,490,935
Real Estate	133,198	-	-	-	-	-	133,198
Total	13,132,460	70,200	421,473	-	-	-	13,624,133
Municipal Court Judges	16,916,388	58,200	1,551,164	-	-	340,000	18,865,752
Municipal Court Clerk	11,655,069	138,978	782,783	-	-	-	12,576,830
Civil Service	3,653,884	39,693	616,729	-	-	-	4,310,306
Public Safety							
Administration	1,792,448	10,367	5,697,538	-	-	-	7,500,353
Support Services	4,753,981	492,175	1,477,553	1,000	-	-	6,724,709
Police	309,788,038	3,675,409	13,515,741	225,000	-	3,608,448	330,812,636
Fire	237,762,497	3,908,105	12,467,838	200,000	-	2,357,077	256,695,517
Total	554,096,964	8,086,056	33,158,670	426,000	-	5,965,525	601,733,215
Office of the Mayor							
Mayor	3,728,443	7,000	515,103	500	-	42,000	4,293,046
Office of Diversity & Inclusion	1,249,079	8,000	46,262	-	-	-	1,303,341
Total	4,977,522	15,000	561,365	500	-	42,000	5,596,387
Education	524,503	9,435	3,978,756	-	-	-	4,512,694
Development							
Administration	2,848,009	11,030	2,669,599	-	-	-	5,528,638
Econ. Development	1,055,511	8,000	2,589,546	-	-	-	3,653,057
Code Enforcement	7,207,684	58,000	713,807	-	-	-	7,979,491
Planning	1,915,632	9,000	83,148	-	-	-	2,007,780
Housing	651,609	17,200	5,643,622	-	-	-	6,312,431
Land Redevelopment	518,427	-	151,500	-	-	-	669,927
Total	14,196,872	103,230	11,851,222	-	-	-	26,151,324
Finance and Management							
Finance Administration	2,769,697	15,800	2,230,162	-	-	-	5,015,659
Financial Management	3,013,377	15,290	866,713	-	-	-	3,895,380
Facilities Management	7,787,293	659,800	9,416,610	-	-	-	17,863,703
Total	13,570,367	690,890	12,513,485	-	-	-	26,774,742
Finance City-wide	-	-	-	-	-	26,429,144	26,429,144
Finance Technology (Pays of agency bills)	-	-	18,743,941	-	-	-	18,743,941
Human Resources	1,687,555	54,656	1,221,505	-	-	-	2,963,716
Neighborhoods	4,104,386	40,600	762,438	-	-	47,500	4,954,924
Health	-	-	-	-	-	24,104,236	24,104,236
Recreation and Parks	-	-	-	-	-	41,631,467	41,631,467
Public Service							
Administration	1,335,776	1,210	35,319	-	-	-	1,372,305
Refuse Collection	18,156,774	168,500	15,856,072	71,500	10,000	-	34,262,846
Traffic Management	-	121,336	2,172,791	18,000	-	-	2,312,127
Total	19,492,550	291,046	18,064,182	89,500	10,000	-	37,947,278
Total General Operating Fund	\$ 674,865,821	\$ 9,738,684	\$ 106,893,623	\$ 516,000	\$ 10,000	\$ 98,559,872	\$ 890,584,000

AMENDED GENERAL FUND 2018 PROPOSED BUDGET SUMMARY BY AREA OF EXPENSE

Department/Division	Personnel	Materials	Services	Other	Capital	Transfers	Amended Transfers	Totals	Amended Totals
City Council	\$ 3,988,383	\$ 28,000	\$ 191,086	\$ -	\$ -	\$ -	\$ -	\$ 4,207,469	\$4,207,469
City Auditor									
City Auditor	3,551,349	27,500	1,047,387	-	-	-	-	4,626,236	4,626,236
Income Tax	8,323,229	79,000	1,255,099	-	-	-	-	9,657,328	9,657,328
Total	11,874,578	106,500	2,302,486	-	-	-	-	14,283,564	14,283,564
City Treasurer									
City Treasurer	994,340	6,200	172,338	-	-	-	-	1,172,878	1,172,878
City Attorney									
City Attorney	12,999,262	70,200	421,473	-	-	-	-	13,490,935	13,490,935
Real Estate	133,198	-	-	-	-	-	-	133,198	133,198
Total	13,132,460	70,200	421,473	-	-	-	-	13,624,133	13,624,133
Municipal Court Judges									
Municipal Court Judges	16,916,388	58,200	1,551,164	-	-	340,000	340,000	18,865,752	18,865,752
Municipal Court Clerk									
Municipal Court Clerk	11,655,069	138,978	782,783	-	-	-	-	12,576,830	12,576,830
Civil Service									
Civil Service	3,653,884	39,693	616,729	-	-	-	-	4,310,306	4,310,306
Public Safety									
Administration	1,792,448	10,367	5,697,538	-	-	-	-	7,500,353	7,500,353
Support Services	4,753,981	492,175	1,477,553	1,000	-	-	-	6,724,709	6,724,709
Police	309,788,038	3,675,409	13,515,741	225,000	-	3,608,448	4,108,448	330,812,636	331,312,636
Fire	237,762,497	3,908,105	12,467,838	200,000	-	2,357,077	2,357,077	256,695,517	256,695,517
Total	554,096,964	8,086,056	33,158,670	426,000	-	6,966,626	6,465,525	604,733,216	602,233,215
Office of the Mayor									
Mayor	3,728,443	7,000	515,103	500	-	42,000	42,000	4,293,046	4,293,046
Office of Diversity & Inclusion	1,249,079	8,000	46,262	-	-	-	-	1,303,341	1,303,341
Total	4,977,522	15,000	561,365	500	-	42,000	42,000	5,596,387	5,596,387
Education									
Education	524,503	9,435	3,978,756	-	-	-	-	4,512,694	4,512,694
Development									
Administration	2,848,009	11,030	2,669,599	-	-	-	-	5,528,638	5,528,638
Econ. Development	1,055,511	8,000	2,589,546	-	-	-	-	3,653,057	3,653,057
Code Enforcement	7,207,684	58,000	713,807	-	-	-	-	7,979,491	7,979,491
Planning	1,915,632	9,000	63,148	-	-	-	-	2,007,780	2,007,780
Housing	651,609	17,200	5,643,622	-	-	-	-	6,312,431	6,312,431
Land Redevelopment	518,427	-	151,500	-	-	-	-	669,927	669,927
Total	14,196,672	103,230	11,851,222	-	-	-	-	26,151,324	26,151,324
Finance and Management									
Finance Administration	2,769,697	15,800	2,230,162	-	-	-	-	5,015,659	5,015,659
Financial Management	3,013,377	15,290	866,713	-	-	-	-	3,895,380	3,895,380
Facilities Management	7,787,293	659,800	9,416,610	-	-	-	-	17,863,703	17,863,703
Total	13,570,367	690,890	12,513,485	-	-	-	-	26,774,742	26,774,742
Finance City-wide									
Finance City-wide	-	-	-	-	-	26,429,144	29,363,144	26,429,144	29,363,144
Finance Technology (Pays gf agency bills)									
Finance Technology (Pays gf agency bills)	-	-	18,743,941	-	-	-	-	18,743,941	18,743,941
Human Resources									
Human Resources	1,687,555	54,656	1,221,505	-	-	-	-	2,963,716	2,963,716
Neighborhoods									
Neighborhoods	4,104,386	40,600	762,438	-	-	47,500	47,500	4,954,924	4,954,924
Health									
Health	-	-	-	-	-	24,104,236	24,104,236	24,104,236	24,104,236
Recreation and Parks									
Recreation and Parks	-	-	-	-	-	41,631,467	41,631,467	41,631,467	41,631,467
Public Service									
Administration	1,335,776	1,210	35,319	-	-	-	-	1,372,305	1,372,305
Refuse Collection	18,156,774	168,500	15,856,072	71,500	10,000	-	-	34,262,846	34,262,846
Traffic Management	-	121,336	2,172,791	18,000	-	-	-	2,312,127	2,312,127
Total	19,492,550	291,046	18,064,182	89,500	10,000	-	-	37,947,278	37,947,278
Total General Operating Fund	\$ 674,865,821	\$ 9,738,684	\$ 106,893,623	\$ 516,000	\$ 10,000	\$ -98,559,872	\$ 101,993,872	\$ -890,584,000	\$894,018,000

2018 General Fund Operating Budget Amendments

Please find attached proposed amendments to 3009-2017, the Other Funds ordinance, for Council consideration. A summary of the changes is as follows:

The “Other Funds” ordinance (3009-2017) is amended upward by a total of \$763,964 in the fleet operating and the four funds of the Department of Public Utilities to reflect changes in the bond interest and principal payments due in 2018. The Department of Technology’s information services operating fund is decreased by \$529,494 to correct for a vacancy credit that was applied on the revenue side of the rate model and not on the expenditure side. Lastly, the Department of Human Resources’ employee benefits fund is increased by \$90,875 to account for the payroll of one position that should have been budgeted.



City of Columbus

Legislation Report

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

File Number: 3009-2017

Emergency

File ID: 3009-2017

Type: Ordinance

Status: Second Reading

Version: 2

***Committee:** Finance Committee

File Name: 2018 Other Funds Appropriation

File Created: 11/06/2017

***Department:** Finance Drafter

Cost:

Final Action:

Auditor Cert #:

Auditor: When assigned an Auditor Certificate Number I , the City Auditor, hereby certify that there is in the treasury, or anticipate to come into the treasury, and not appropriated for any other purpose, the amount of money specified hereon, to pay the within Ordinance.

Contact Name/No.: A.Heiser x-6107

Floor Action (Clerk's Office Only)

Mayor's Action

Council Action

Mayor

Date

Date Passed/ Adopted

President of Council

Veto

Date

City Clerk

Title: To make appropriations and transfers for the 12 months ending December 31, 2018 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Sponsors:

Attachments:

History of Legislative File

Ver.	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Columbus City Council	11/20/2017	Tabled Indefinitely				Pass
	Action Text: A motion was made by Tyson, seconded by Stinziano, that this Ordinance be Tabled Indefinitely. The motion carried by the following vote:						
1	Columbus City Council	01/29/2018	Taken from the Table				Pass
	Action Text: A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Taken from the Table. The motion carried by the following vote:						
1	Columbus City Council	01/29/2018	Amended as submitted to the Clerk				Pass
	Action Text: A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:						
1	Columbus City Council	01/29/2018	Tabled to Certain Date				Pass
	Action Text: A motion was made by E. Brown, seconded by M. Brown, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:						
	Notes: <i>TABLED UNTIL 2/5/2018</i>						
2	Columbus City Council	02/05/2018					

EBOCO: Following review and approval, when required, the Equal Business Opportunity Commission Office certifies compliance with Title 39 as of date listed.

City Attorney: Following review and approval, when required, this ordinance has been reviewed by the City Attorney's Office as to its form and legality only.

Explanation

This ordinance makes appropriations and transfers for the 12 months ending December 31, 2018, in various divisions and departments for funds other than the general fund.

Emergency action is requested to allow the financial transactions to be posted in the City's accounting system as soon as possible. Up to date financial posting promotes accurate accounting and financial management. As well, these ordinances will be the subject of public hearings and are not likely to be passed by City Council until 2018. If an additional 30 days is added to the process, valuable services and programs may be affected.

Title

To make appropriations and transfers for the 12 months ending December 31, 2018 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

Body

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary

to appropriate funds for the various city departments for the 12 months beginning January 1, 2018 and ending December 31, 2018; and

WHEREAS, the matter herein provided for constitutes an emergency in that it is immediately necessary to appropriate and authorize the transfer of these funds for the immediate preservation of the public health, peace, property, safety and welfare; Now, Therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:

SECTION 1. That from the monies in the fund known as the employee benefits fund, fund no. 5502, subfund 550201 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4601 HR Administration

Obj Class 01

Amount ~~\$3,207,731~~ \$3,298,606

Obj Class 02

Amount \$39,776

Obj Class 03

Amount \$1,649,273

TOTAL ~~\$4,896,780~~ \$4,987,655

Division No. 4551 Office of Asset Management

Obj Class 03

Amount \$395,000

TOTAL \$395,000

TOTAL Fund No. 5502 ~~\$5,291,780~~ \$5,382,655

SECTION 2. That from the monies in the fund known as the information services fund, fund no. 5100, subfund 510001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4701 Technology Administration

Obj Class 01

Amount \$2,117,306

Obj Class 02

Amount \$1,111,954

Obj Class 03

Amount \$4,420,291

Obj Class 06

Amount \$154,501

TOTAL \$7,804,052

Division No. 4702 Division of Information Services

Obj Class 01

Amount ~~\$18,110,730~~ \$17,581,236

Obj Class 02
 Amount \$362,006
 Obj Class 03
 Amount \$7,398,262
 Obj Class 04
 Amount \$4,120,000
 Obj Class 05
 Amount \$5,200
 Obj Class 06
 Amount \$87,820
 Obj Class 07
 Amount \$626,632

TOTAL ~~\$30,710,650~~ \$30,181,156

TOTAL Fund No. 5100 ~~\$38,514,702~~ \$37,985,208

SECTION 3. That from the monies in the fund known as the print and mail services fund, fund no. 5517, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4501 Finance and Management Print and Mailroom Services

Obj Class 01
 Amount \$516,984
 Obj Class 02
 Amount \$101,100
 Obj Class 03
 Amount \$1,158,522
 TOTAL Fund No. 5517 \$1,776,606

SECTION 4. That from the monies in the fund known as the land acquisition services fund, fund no. 5525, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2404 Real Estate

Obj Class 01
 Amount \$998,197
 Obj Class 02
 Amount \$27,020
 Obj Class 03
 Amount \$90,894
 TOTAL Fund No. 5525 \$1,116,111

SECTION 5. That from the monies in the fund known as the fleet management fund, fund no. 5200, subfund 520001 and from all monies estimated to come into said fund from any and all sources during the

12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4550 Finance and Management Administration

Obj Class 01

Amount \$796,791

TOTAL \$796,791

Division No. 4505 Fleet Management

Obj Class 01

Amount \$11,709,174

Obj Class 02

Amount \$16,573,768

Obj Class 03

Amount \$4,262,214

Obj Class 04

Amount \$4,080,000

Obj Class 06

Amount \$25,000

Obj Class 07

Amount ~~\$1,098,348~~ \$1,134,692

TOTAL ~~\$37,748,504~~ \$37,784,848

TOTAL Fund No. 5200 ~~\$38,545,295~~ \$38,581,639

SECTION 6. That from the monies in the fund known as the health special revenue fund, fund no. 2250, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5001 Health

Obj Class 01

Amount \$24,581,949

Obj Class 02

Amount \$1,113,204

Obj Class 03

Amount \$6,698,724

Obj Class 05

Amount \$12,500

TOTAL Fund No. 2250 \$32,406,377

SECTION 7. That from the monies in the fund known as the recreation and parks operation and extension fund, fund no. 2285, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5101 Recreation and Parks

Obj Class 01

Amount \$38,636,808

Obj Class 02

Amount \$2,383,885

Obj Class 03

Amount \$12,451,775

Obj Class 05

Amount \$196,510

Obj Class 10

Amount \$182,489

TOTAL Fund No. 2285 \$53,851,467

SECTION 8. That from the monies in the fund known as the development services fund, fund no. 2240, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4301 Building and Zoning Services

Obj Class 01

Amount \$17,466,027

Obj Class 02

Amount \$131,971

Obj Class 03

Amount \$4,200,000

Obj Class 05

Amount \$47,000

Obj Class 06

Amount \$280,000

TOTAL Fund No. 2240 \$22,124,998

SECTION 9. That from the monies in the fund known as the street construction, maintenance and repair fund, fund no. 2265, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$3,506,138

Obj Class 02

Amount \$11,000

Obj Class 03

Amount \$557,128

TOTAL \$4,074,266

Division No. 5902 Refuse Collection

Obj Class 03

Amount \$3,314,435

TOTAL \$3,314,435

Division No. 5911 Infrastructure Management

Obj Class 01

Amount \$18,372,453

Obj Class 02

Amount \$498,500

Obj Class 03

Amount \$15,144,316

Obj Class 05

Amount \$88,000

Obj Class 06

Amount \$1,300,000

TOTAL \$35,403,269

Division No. 5912 Design & Construction

Obj Class 01

Amount \$5,003,334

Obj Class 02

Amount \$11,970

Obj Class 03

Amount \$924,088

Obj Class 05

Amount \$3,500

TOTAL \$5,942,892

Division No. 5913 Traffic Management

Obj Class 01

Amount \$11,600,897

Obj Class 02

Amount \$327,000

Obj Class 03

Amount \$1,908,733

Obj Class 05

Amount \$102,000

Obj Class 06

Amount \$400,000

TOTAL \$14,338,630

TOTAL Fund No. 2265 \$63,073,492

SECTION 10. That from the monies in the fund known as the sewerage system operating fund, fund no. 6100, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level

ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 6005 Sewerage and Drainage

Obj Class 01

Amount \$48,992,097

Obj Class 02

Amount \$8,703,824

Obj Class 03

Amount \$48,884,485

Obj Class 04

Amount ~~\$100,507,023~~ \$100,712,023

Obj Class 05

Amount \$175,000

Obj Class 06

Amount \$4,201,008

Obj Class 07

Amount \$45,211,888

Obj Class 10

Amount \$18,247,975

TOTAL ~~\$274,923,300~~ \$275,128,300

Division No. 6001 Public Utilities Administration

Obj Class 01

Amount \$9,290,450

Obj Class 02

Amount \$203,152

Obj Class 03

Amount \$3,320,647

Obj Class 05

Amount \$1,153

Obj Class 06

Amount \$116,363

TOTAL \$12,931,765

TOTAL Fund No. 6100 ~~\$287,855,065~~ \$288,060,065

SECTION 11. That from the monies in the fund known as the storm sewer maintenance fund, fund no. 6200, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 6015 Storm Sewers

Obj Class 01

Amount \$1,915,764

Obj Class 02

Amount \$56,778
 Obj Class 03
 Amount \$21,200,230
 Obj Class 04
Amount ~~\$10,463,700~~ \$10,493,700
 Obj Class 05
 Amount \$10,000
 Obj Class 06
 Amount \$435,000
 Obj Class 07
 Amount \$5,114,226
TOTAL ~~\$39,195,698~~ \$39,225,698

Division No. 6001 Public Utilities Administration

Obj Class 01
 Amount \$2,477,425
 Obj Class 02
 Amount \$54,172
 Obj Class 03
 Amount \$884,593
 Obj Class 05
 Amount \$308
 Obj Class 06
 Amount \$31,030
 TOTAL \$3,447,528
TOTAL Fund No. 6200 ~~\$42,643,226~~ \$42,673,226

SECTION 12. That from the monies in the fund known as the electricity enterprise fund, fund no. 6300, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 6007 Electricity

Obj Class 01
 Amount \$11,649,306
 Obj Class 02
 Amount \$59,622,500
 Obj Class 03
 Amount \$10,918,906
 Obj Class 04
Amount ~~\$860,000~~ \$922,000
 Obj Class 05
 Amount \$20,000
 Obj Class 06

Amount \$3,297,000

Obj Class 07

Amount ~~\$240,775~~ \$241,395

TOTAL ~~\$86,608,487~~ \$86,671,107

Division No. 6001 Public Utilities Administration

Obj Class 01

Amount \$1,302,853

Obj Class 02

Amount \$28,491

Obj Class 03

Amount \$468,878

Obj Class 05

Amount \$162

Obj Class 06

Amount \$16,318

TOTAL \$1,816,702

TOTAL Fund No. 6300 ~~\$88,425,189~~ \$88,487,809

SECTION 13. That from the monies in the fund known as the water system revenue, fund no. 6000, subfund 000000, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 6009 Water System

Obj Class 01

Amount \$47,127,618

Obj Class 02

Amount \$21,442,830

Obj Class 03

Amount \$34,461,997

Obj Class 04

Amount ~~\$54,843,222~~ \$55,273,222

Obj Class 05

Amount \$112,465

Obj Class 06

Amount \$1,413,400

Obj Class 07

Amount \$29,251,433

TOTAL ~~\$188,652,965~~ \$189,082,965

Division No. 6001 Public Utilities Administration

Obj Class 01

Amount \$8,286,651

Obj Class 02

Amount \$181,199
 Obj Class 03
 Amount \$2,961,357
 Obj Class 05
 Amount \$1,028
 Obj Class 06
 Amount \$103,790
 TOTAL \$11,534,025

TOTAL Fund No. 6000 ~~\$200,186,990~~ \$200,616,990

SECTION 14. That from the monies in the fund known as the computer system procurement & maintenance fund, fund no. 2227, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2501 Municipal Court Judges Subfund 222701 (Computerized Legal Research)

Obj Class 01
 Amount \$102,445
 Obj Class 02
 Amount \$75,500
 Obj Class 03
 Amount \$436,700
 TOTAL \$614,645

Division No. 2501 Municipal Court Judges Subfund 222703 (Probation Services)

Obj Class 01
 Amount \$412,946
 Obj Class 02
 Amount \$42,000
 Obj Class 03
 Amount \$163,225
 TOTAL \$618,171

Division No. 2601 Municipal Court Clerk Subfund 222702 (Computer Systems)

Obj Class 01
 Amount \$716,799
 Obj Class 02
 Amount \$61,000
 Obj Class 03
 Amount \$742,968
 Obj Class 04
 Amount \$40,000
 Obj Class 07
 Amount \$1,000
 TOTAL \$1,561,767

TOTAL Fund No. 2227 \$2,794,583

SECTION 15. That from the monies in the fund known as the municipal court special projects fund, fund no. 2226, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2501 Municipal Court Judges Subfund 222601 (Municipal Court Security Facilities)

Obj Class 01

Amount \$1,227,305

Obj Class 02

Amount \$48,500

Obj Class 03

Amount \$133,800

TOTAL \$1,409,605

Division No. 2501 Municipal Court Judges Subfund 222604 (Specialty Docket Programs)

Obj Class 01

Amount \$1,092,866

Obj Class 02

Amount \$9,000

Obj Class 03

Amount \$649,050

TOTAL \$1,750,916

TOTAL Fund No. 2226 \$3,160,521

SECTION 16. That from the monies in the fund known as the collection fee fund, fund no. 2295, subfund 229502, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 2601 Municipal Court Clerk

Obj Class 03

Amount \$340,000

TOTAL Fund No. 2295 \$340,000

SECTION 17. That from the monies in the fund known as the 1111 East Broad Street operations fund, fund 2294, subfund 229401, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 4507 Facilities Management

Obj Class 02

Amount \$25,000

Obj Class 03

Amount \$1,423,211

TOTAL Fund No. 2294 \$1,448,211

SECTION 18. That from the monies in the fund known as the E 911 fund, fund no. 2270, subfund 227001 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2018 and that all funds necessary to carry out the purpose of this fund in 2018 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 Division of Police

Obj Class 01

Amount \$1,899,527

TOTAL \$1,899,527

Division No. 3002 Support Services

Obj Class 01

Amount \$109,590

TOTAL \$109,590

TOTAL Fund No. 2270 \$2,009,117

SECTION 19. That from the monies in the fund known as the photo red light fund, fund no. 2293, subfund 229301 and from all monies estimated to come into said fund, there be and hereby are appropriated the following sum/s for use during the 12 months ending December 31, 2018 and that all funds necessary to carry out the purpose of this fund in 2018 are hereby deemed appropriated in an amount not to exceed the available cash balance in the fund:

Division No. 3003 Division of Police

Obj Class 01

Amount \$180,818

TOTAL \$180,818

SECTION 20. That from the monies in the fund known as the private construction inspection fund, fund 2241, subfund 224101 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5912 Design and Construction

Obj Class 01

Amount \$4,403,588

Obj Class 02

Amount \$106,000

Obj Class 03

Amount \$455,850

Obj Class 05

Amount \$2,000

Obj Class 06

Amount \$340,000

TOTAL \$5,307,438

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$62,837

Obj Class 02

Amount \$600

Obj Class 03

Amount \$1,433

TOTAL \$64,870

TOTAL Fund No. 2241 \$5,372,308

SECTION 21. That from the monies in the fund known as the construction inspection fund, fund 5518, subfund 000000 and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5901 Public Service Administration

Obj Class 01

Amount \$539,283

Obj Class 02

Amount \$630

Obj Class 03

Amount \$3,880

TOTAL \$543,793

Division No. 5912 Design & Construction

Obj Class 01

Amount \$5,911,124

Obj Class 02

Amount \$114,750

Obj Class 03

Amount \$779,443

Obj Class 05

Amount \$2,000

Obj Class 06

Amount \$63,000

TOTAL \$6,870,317

TOTAL Fund No. 5518 \$7,414,110

SECTION 22. That from the monies in the fund known as the parking meter program fund, fund 2268, subfund 226801, and from all monies estimated to come into said fund from any and all sources during the 12 months ending December 31, 2018, there be and hereby are appropriated for the object level ones for which the corporation has to provide the following sums for use during the 12 months ending December 31, 2018:

Division No. 5913 Traffic Management

Obj Class 01

Amount \$3,428,430

Obj Class 03

Amount \$9,999

TOTAL Fund No. 2268: \$3,438,429

SECTION 23. That revenue from the City's share of State shared tax receipts from the Casino Tax revenues are hereby appropriated and expenditures authorized in the fund known as the Casino Fund, fund 2275, as provided for and in accordance with Ordinance No. 1960-2012, for the months ending December 31, 2018.

SECTION 24. That the existing appropriations in funds for capital projects at December 31, 2017 are hereby reappropriated to the same division, object class and purpose originally authorized by the Council and that the outstanding encumbrances in those subfunds at December 31, 2017, are hereby re-encumbered.

SECTION 25. That the monies in the foregoing Sections 1 through 24 shall be paid upon the order of the respective department for which the appropriations are made except that small claims in amounts not to exceed Two Thousand Five Hundred (\$2,500.00) may be paid as authorized by Chapter 335 of the Columbus City Code, 1985, as amended; and except that payments or transfers between departments, divisions or funds of the City may be made by the City Auditor; that payments for premiums for official bonds, depository commissions, employees' hospitalization, life insurance, pensions, dental insurance, and prepaid legal services, shall be made on the order and approval of the Director of the Department of Finance and Management or City Auditor; that the monies appropriated in the foregoing Section 1, Division 46-01 shall be paid upon the order of the Director of the Department of Human Resources; that the monies appropriated in the foregoing Section 1, Division 45-51 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Director of the Department of Technology; that the monies appropriated in the foregoing Section 3 shall be paid upon the order of the Director of Finance and Management; that the monies appropriated in the foregoing Section 4 shall be paid upon the order of the City Attorney; that the monies appropriated in the foregoing Section 5 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 6 shall be paid upon the order of the Health Commissioner; that the monies appropriated in the foregoing Section 7 shall be paid upon the order of the Director of the Department of Recreation and Parks; that the monies appropriated in the foregoing Section 8 shall be paid upon the order of the Director of the Department of Building and Zoning Services; that the monies appropriated in the foregoing Section 9 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Sections 10, 11, 12, and 13 shall be paid upon the order of the Director of the Department of Public Utilities; that the monies appropriated in the foregoing Section 14, Division 25-01 shall be paid upon the order of the Administrative Judge or for Division 26-01 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 15 shall be paid upon the order of the Administrative Judge; that the monies appropriated in the foregoing Section 16 shall be paid upon the order of the Municipal Court Clerk; that the monies appropriated in the foregoing Section 17 shall be paid upon the order of the Director of the Department of Finance and Management; that the monies appropriated in the foregoing Section 18 and Section 19 shall be paid upon the order of the

Director of the Department Public Safety; that the monies appropriated in the foregoing Sections 20, 21, and 22 shall be paid upon the order of the Director of the Department of Public Service; that the monies appropriated in the foregoing Section 23 shall be paid upon the order of the Director of the Department of Finance and Management; and that no order shall be drawn or money paid except upon voucher, the form of which shall be approved by the City Auditor.

SECTION 26. Except in the matter of payrolls providing for the payment of salaries of officers and employees regularly employed by the City and extraordinary emergencies, no warrant shall be issued in liquidation of vouchers, unless the department contracting the expense shall have first obtained an order duly certified that there are sufficient funds appropriated to the credit of the proper fund from which the expenditure is to be made, which certificate must be obtained prior to the incurrence of the obligation, and the head of any department or division authorized to contract expenditures will be held personally responsible for any obligation incurred contrary to the provisions of this section. Such certificate shall not be issued for obligations pertaining to "Capital Outlay" in programs or activities funded by federal or state categorical grants without the prior approval of the Director of the Department of Finance and Management.

SECTION 27. That with the exception of the provisos (reasons) established in previous sections, as stated in the reason paragraphs following each subdepartment's appropriation, it is understood that this Council is not making specific appropriations for each item of every classification hereinbefore contained but only for the total for each department and subdepartment, as shown in the final column. The itemized classification shall, however, constitute limitations on the powers of the several department heads as granted in Section 25 and no such officer shall make any expenditure for any other purpose in any amount beyond that of the particular classification; provided, however, that transfers may be made from one object class to another, within any one department or division. Transfers of sums exceeding \$100,000.00 shall be authorized only by ordinance of Council. Transfers of sums of \$100,000.00 or less shall only be approved pursuant to a letter over the signatures of the head of the department, the Director of the Department of Finance and Management, the City Auditor, and the Chairperson of the Committee of Finance.

SECTION 28. That the City Auditor is hereby authorized and directed to pay obligations of various departments pertaining to preceding years' obligations from current appropriations up to a maximum of \$25,000.00 per obligation.

SECTION 29. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

City RFPs, RFQs, and Bids

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

CITY OF COLUMBUS FORMAL BID OPPORTUNITIES ARE UPDATED DAILY AT:
<http://vendors.columbus.gov/sites/public>

Each proposal shall contain the full name and address of every person, firm or corporation interested in the same, and if corporation, the name and address of the President and Secretary.

EQUAL OPPORTUNITY CLAUSE: Each responsive bidder shall submit, with its bid, a contract compliance certification number or a completed application for certification. Compliance with the provisions of Article I, Title 39, is a condition of the contract. Failure to comply with this Article may result in cancellation of the contract.

WITHHOLDING OF INCOME TAX: All bidders are advised that in order for a contract to bind the City, each contract must contain the provisions found in Section 361.34 C.C.C. with regard to income taxes due or payable to the City of Columbus for wages, salaries and commissions paid to the contractor's employees as well as requiring those contractors to ensure that subcontractors withhold in a like manner.

LOCAL CREDIT: In determining the lowest bid for a contract the local bidder credit will not be applied

FOR COPIES OF ANY OF THE FOLLOWING BID PROPOSALS CALL THE LISTED DIVISION

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 2/7/2018 3:00:00PM

RFQ007774 - 650260-102011 JPWWTP Generator Bldg. HVAC Replacement

The City of Columbus is accepting bids for JPWWTP Generator Building Replacement CIP 650260-102011 the work for which consists of replacement of Incinerator Building HVAC unit and other ancillary work necessary to complete the contract, in accordance with the drawings, technical specifications, and City of Columbus Construction and Material Specifications set forth in this Invitation For Bid (IFB). (See full ad on Bid Express).

WHERE & WHEN TO SUBMIT BID: Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com) Bids are due February 7, 2018 at 3:00 P.M. local time.

TECHNICAL SPECIFICATIONS: Drawings and technical specifications are available as separate documents at www.bidexpress.com.

PRE-BID CONFERENCE: will be held at Jackson Pike Waste Water Treatment Plant, Admin Building Conference Room, 2104 Jackson Pike, Columbus, OH 43223 on January 23, 2018 at 1:00 P.M. Following the Pre-Bid Conference, a tour will be given to allow Bidders to inspect the project area and facilities. Bidders are strongly encouraged to attend and participate in the conference and walk-through tour. Bidders will be charged with knowing whatever was discussed in the pre-bid in preparing and submitting their bid.

QUESTIONS: Questions pertaining to the plans and specifications must be submitted in writing only to Burgess and Niple, Inc. ATTN: Christie Ruffner, via fax at 614-451-1385, or email at christie.ruffner@burgessniple.com prior to January 31, 2018 by 5 P.M. local time.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

BID OPENING DATE - 2/8/2018 11:00:00AM

RFQ007706 - Sporting Goods and Recreational Supplies

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase various sporting good and recreational supplies on an as needed basis. The proposed contract will be in effect through March 31, 2020

1.2 Classification: The successful bidder will provide and deliver various sporting good and recreational supplies. Bidders are asked to quote discounts off price list/catalog pricing. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Specification Questions: Questions regarding this bid must be submitted on the Vendor Services portal by 1:00 PM EST Friday, January 19, 2018. Responses will be posted on the RFQ on Vendor Services no later than Tuesday, January 23, 2018 at 1:00 PM EST.

1.4 Contract: City of Columbus reserves the right to award multiple contracts from this request.

1.5 For additional information concerning RFQ007706, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid case number.

RFQ007744 - Ready Mix Concretes UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase various concretes, flowable controlled density fill (FCDF), calcium coated sand and winterizing additives. These materials will be used by various City agencies for numerous construction and repair projects throughout the City. The proposed contract will be in effect through April 30, 2020.

1.2 Classification: The successful bidder will make available for pickup and/or delivery, approximately two thousand (2,000) cubic yards of various concretes (Class C, Class F, Class S, Class FS), two thousand five hundred (2,500) cubic yards of various flowable controlled density fill

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

(Type I, Type II, Type III), and one thousand (1,000) tons of calcium coated sand. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ007761 - Sodium Chloride UTC

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (blanket type) to purchase approximately 2,000 tons annually of Sodium Chloride as an Ion Exchange agent for potable water at the City of Columbus, Dublin Road Water Plant. The proposed contract can potentially be in effect until March 31, 2021.

1.2 Classification: The successful bidder will provide, deliver and unload bulk quantities of Sodium Chloride. The supplier will also be required to provide specified safety training sessions. Bidders are required to be authorized dealers or distributors and show experience in providing the chemical as detailed in these specifications.

1.2.1 Bidder Experience: The bidder must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The bidder shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ007762 - Outdoor Distribution Switchgear

1.0. SCOPE AND CLASSIFICATION

1.1. Scope

It is the intent of this bid proposal to provide the City of Columbus, Ohio, Department of Public Utilities, Division of Power (DOP) with a Universal Term Contract blanket type option contract(s) for the purchase of medium-voltage outdoor pad-mounted underground electric distribution switchgear. All switchgear under this proposal will be furnished with all required accessories and components necessary to provide complete operational units. The units are intended for use at various outdoor locations within the City and will be installed in or on top of existing or new switchgear manholes, equipment vaults, or concrete pads. City Employees will do the

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

installations.

- 1.2 Classification

To maximize compatibility with existing equipment and optimize purchasing for inventory control purposes, DOP has developed standards based on the specific equipment manufacturers and models. Only models listed in this specification (or approved equals) will be considered.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five (5) years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least three (3) customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

RFQ007780 - US Filter Envirex Equipment Parts UTC

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: It is the intent of the City of Columbus, Division of Sewerage and Drainage to enter into a contract for the purchase of original equipment manufacturer (OEM) US Filter/Envirex parts. The parts are used by the division's two (2) wastewater treatment plants for repair, rehabilitation and maintenance on various US Filter/Envirex systems and equipment. Bidders must submit price lists with any applicable price discount on all replacement parts for the equipment listed within the specifications

1.2 Classification: Examples of the equipment that parts will be needed are: pressure relief valves, traps, heat exchangers, C&S primary and secondary tanks, gravity thickeners, multi port sliding valves and skimming concentrators. All parts offered must be OEM components or meet the OEM specification. The City will not consider any item(s) which do not meet the OEM specifications and/or requires the Division of Sewerage and Drainage to make any alterations to existing equipment or processes. Bidders are required to show experience in providing this type of equipment as detailed in these specifications.

1.2.1 Bidder Experience: The US Filter/Envirex Parts offeror must submit an outline of its experience and work history in this type of equipment the past five years.

1.2.2 Bidder References: The US Filter/Envirex Parts offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 Online Bidding. For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 2/13/2018 1:00:00PM

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

RFQ007791 - Smart City - IT Professional Services

1.1 Scope: The City of Columbus, Smart Columbus Program Management Office is receiving proposals until February 13, 2018 at 1:00 P.M. local time, for professional engineering consulting services for the Smart Columbus – IT Professional Services RFP. Proposals are being received electronically by Department of Public Service, Office of Support Services. Proposals shall be submitted to <https://columbus.bonfirehub.com/projects/>.

The Smart Columbus Program Management Office is initiating a procurement effort for the purpose of engaging an IT professional services provider who is experienced in implementing big data platforms using open source tools, instituting business intelligence and analytics, and overseeing and supporting complex emergent architecture and software development type projects using Agile methodologies.

A pre-proposal meeting will not be held.

The selected Consultants shall attend a scope meeting anticipated to be held on/about March 2, 2018. If the Project Manager is not available, the Consultants may designate an alternate to attend in their place.

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is February 5, 2018. Responses will be posted on the Bonfire System as an addendum. Phone calls will not be accepted.

BID OPENING DATE - 2/14/2018 3:00:00PM

RFQ007715 - 690535-100000 Dublin Rd. Water Plant UV Disinfection Fac.

The City of Columbus is accepting bids for Dublin Road Water Plant - UV Disinfection Facility (CIP No.: 690535-100000) (Contract No. 2024), the work for which consists of Installation of OWNER assigned UV reactors and associated analytical equipment; instrumentation devices, Local Control Panels (LCP), Master Control Panel (MCP), UVT monitors, and accessories; connecting channels and piping systems; Building construction; Electrical systems as required for the improvements; Heating, ventilating, and air conditioning; Plumbing; instrumentation and controls and Associated site work and paving; and other such work as may be necessary to complete the contract, in accordance with the plans and specifications set forth in the Invitation For Bid.

WHERE & WHEN TO SUBMIT BID

Bids will be received by the City of Columbus, Department of Utilities, Water, via Bid Express (www.bidexpress.com) until February 7, at 3:00 P.M. local time.

SPECIFICATIONS

Copies of bidding documents and addendums may be obtained starting January 8, 2018 by contacting the Design Professional, CDM Smith, (Telephone 614 847 8340)

Documents shall be handled during bidding and construction in accordance with the Division of Water's secure infrastructure document control requirements.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

PRE-BID CONFERENCE

The contracting agency will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at Dublin Road Water Plant, Trailer Conference Room, 940 Dublin Road Plant Trailers, Columbus, OH 43215 on January 23, 2018, at 1:00 P.M.

QUESTIONS

Questions pertaining to the plans and specifications must be submitted in writing only to the CDM Smith Inc., ATTN: Fred Smith, via email at smithfj@cdmsmith.com, or fax at 614.847.1699 prior to January 26. Questions regarding the IFB (excluding the drawings and specifications) should be submitted to Mary Miller, Management Analyst I, City of Columbus, Fiscal-Capital, via fax 614-724-0193, voice 614-645-6476, or email mlmiller@columbus.gov

RFQ007794 - DPU/S&D/FEM Proj 0102.8 Janitorial Services

ADVERTISEMENT FOR BIDS

The City of Columbus, Department of Public Utilities, Division of Sewerage and Drainage, is accepting bids for FEM 0102.8 JANITORIAL SERVICES FOR DEPARTMENT OF PUBLIC UTILITIES FACILITIES, the work for which consists of: janitorial services for various industrial and office facilities; and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth in this Invitation For Bid (IFB).

Copies of plans and specifications are available for viewing at the following location: Division of Sewerage and Drainage, Treatment Engineering, 1250 Fairwood Avenue, Room 0020, Columbus, OH 43206-3372.

PRE-BID CONFERENCE

There will be a pre-bid conference held at the Sewer Maintenance Operations Center, 1250 Fairwood Avenue, Room 0004 Columbus Ohio 43206, on February 8, 2018 at 9:00 am. Following the pre-bid conference, a tour will be given to allow Bidders to inspect the Project area and facilities. Bidders are encouraged to attend and participate in the conference and walk-thru tour. Bidders are charged with knowing whatever was discussed in the pre-bid conference in preparing and submitting their bid.

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Vendor Services Portal. Bids are due February 14 at 3:00 P.M. local time.

CITY OF COLUMBUS VENDOR SERVICES ACCOUNT

Every entity entering into contract with the City is required to register with the City of Columbus. Please register at <http://vendors.columbus.gov/sites/public>.

BID OPENING DATE - 2/15/2018 11:00:00AM

RFQ007768 - Asphalt Emulsions UTC

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract to purchase various Asphalt Emulsions. These materials will be used by various City agencies for road repair throughout the City. The proposed contract will be in effect through April 30, 2021.

1.2 Classification: The successful bidder will make available for pickup fifteen thousand (15,000) gallons of Asphalt Emulsion SS-1, twenty thousand (20,000) gallons of Asphalt Emulsion RS-2, four hundred and fifty thousand (450,000) gallons of Asphalt Emulsion RS-2 w/latex, ten thousand (10,000) gallons of Asphalt Emulsion MWS-90, and twenty thousand (20,000) gallons of Asphalt Emulsion SS-1H. Bidders are required to show experience in providing this type of material and/or services as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in these types of materials and/or warranty service for the past five years.

1.2.2 Bidder References: The offeror shall have documented proven successful contracts from at least four customers that the offeror supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3 For additional information concerning this bid, including procedures on how to submit a proposal, you must go to the City of Columbus Vendor Services web site at <http://vendors.columbus.gov/sites/public> and view this bid number.

BID OPENING DATE - 2/15/2018 1:00:00PM

RFQ007803 - Roadway Improvements Sinclair Road Sidewalks

1.1 Scope: The City of Columbus, Department of Public Service is receiving proposals in electronic form until February 15, 2018, 1:00 P.M. Local Time for Roadway Improvements Sinclair Road Sidewalks. This project consists of installing new sidewalk along both sides of Sinclair Road from Morse Road to Strimple Avenue and replacing the culvert at Bull Moose Run. Design of the project has been partially completed. This Request for Proposal will complete the design and related services.

1.2 Proposal Pilot Program: The City is engaged in a pilot program using Bonfire to post the RFP and to accept responses. Notice of this RFP is posted on the City's Vendor Services site and on Bonfire. Public Service is requesting that companies respond to the RFP through the Bonfire site, but companies can send responses through Bonfire, through the usual Public Service method of emailing proposals to Public Service, or by using both methods. A company will not be disqualified for using only one or both of the submittal methods. Scoring will not be impacted by the submittal method chosen. If a company uses both submittal methods, the submittal used for the evaluation will be the submittal that is time and date stamped closest to, but not past, the due date and time listed in the RFP for responses to be received.

1.3 Submit the Electronic Proposal Package to either or both of the sites below:

Via Bonfire at <https://columbus.bonfirehub.com/projects>. Look for the project named: Roadway Improvements Sinclair Road Sidewalks.

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

Via email to Public Service at DPSRFP@columbus.gov. The subject line should state: Roadway Improvements Sinclair Road Sidewalks, 530161-100153.

1.4 All questions concerning the RFP are to be sent to capitalprojects@columbus.gov with the Subject line "Question: Roadway Improvements Sinclair Road Sidewalks". The last day to submit questions is February 5, 2018. Addendum will be published on the Vendor Services web site and the Bonfire web site.

RFQ007815 - 3P Process Improvement

1.1 Scope:

The City of Columbus, Department of Development is receiving proposals until 1:00 P.M. local time, February 15, 2018, for Kaizen/Lean Process Improvement for the City of Columbus' 3P process. Proposals are to be submitted via email only to aacofield@columbus.gov. Hard copies shall not be accepted.

The City of Columbus (Ohio), through the Departments of Development and Public Service (City), is seeking proposals from qualified firms to provide Kaizen/Lean Training and facilitate implementation of a series of process improvements for the City's Public-Private Partnership (3P) Program. The goal of this process improvement effort is to improve customer service delivery, interdepartmental coordination, and optimize processes for the execution and delivery of 3P projects.

1.2 Classification:

A pre-proposal meeting will not be held.

All addenda shall be posted on the City's Vendor Services web site. Phone calls will not be accepted.

RFQ007827 - Smart City Challenge-Professional Services

1.1 Scope: The City of Columbus, Smart Columbus Program Management Office is receiving proposals until February 15, 2018 at 1:00 P.M. local time, for professional engineering consulting services for the Smart Columbus Support Services Program Management project. Proposals are being received electronically by Department of Public Service, Office of Support Services. Proposals shall be submitted to <https://columbus.bonfirehub.com/projects/>.

The intent of this contract is to provide the Smart Columbus Program Management Office with additional resources to perform various systems engineering and administrative assistance project as well as program management services. The initial services required to be provided will be systems engineering, project management and administrative assistance.

A pre-proposal meeting will not be held.

The selected Consultants shall attend a scope meeting anticipated to be held on/about March 1, 2018. If the Project Manager is not available, the Consultants may designate an alternate to attend in their place.

1.2 Classification: Firms wishing to submit a proposal must meet the mandatory requirements

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

stated in the RFP. All questions concerning the RFP are to be sent to capitalprojects@columbus.gov. The last day to submit questions is February 6, 2018. Responses will be posted on the Bonfire System as an addendum. Phone calls will not be accepted.

BID OPENING DATE - 2/16/2018 1:00:00PM

RFQ007679 - Smart City Challenge Vulcan Charging and Decarbonization

Electronic proposals only will be received by the Department of Public Service through Bid Express at <https://www.bidexpress.com>, until February 16, 2018 at 1:00 P.M. local time, for Smart City Challenge Vulcan Charging and Decarbonization FRA Smart Electric Vehicle Infrastructure project PID 105946, C.I.P. No. 530163-100005.

The work for which proposals are invited consists of: the installation of sixty (60) electric vehicle charging stations, new feeder, transformer and electric panel at 141 North Front Street; Installation of sixteen (16) electric vehicle charging stations, new feeder, transformer and electric panel at 1355 McKinley Avenue; Installation of twenty (20) electric vehicle charging states, a new utility transformer, a electric panel and feeders at 3639 Parsons Avenue, and other such work as may be necessary to complete the contract in accordance with the plans and specifications set forth at <https://www.bidexpress.com>.

A pre-bid meeting will be held on February 1, 2018 at 9:00 A.M. at 1800 East 17th Avenue.

Notice of published addenda will be posted on the City's Vendor Services web site and all addenda shall be posted on www.bidexpress.com.

1.2 Classification: All bid documents (Invitation for Bid, technical specifications, plans, and future addenda) are available for review and download at www.bidexpress.com. Firms wishing to submit a bid must meet the mandatory requirements stated in the IFB. All questions concerning this project are to be sent to capitalprojects@columbus.gov. The last day to submit questions is February 7, 2018; phone calls will not be accepted.

All contractors submitting a bid must fill out the DBE Utilization plan before the bids are due. The form is at the following link: https://odot.formstack.com/forms/dbe_copy.

BID OPENING DATE - 2/20/2018 2:00:00PM

RFQ007818 - Franklinton Loop: Souder Avenue Connection RFP

The City of Columbus Recreation and Parks Department is soliciting Requests for Proposals from qualified firms interested in providing Design/Engineering services for bike/ped improvements to the Souder Ave corridor from Broad St to the Scioto Trail at Rickenbacker Drive.

Deadline for submittal of RFP: Tuesday, Feb. 20 at 2:00pm

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

entire proposal via email.

Submit Hard Copies via mail or hand delivered to:

Jerry Hammond Center
1111 East Broad Street,
Suite 101 - Nic Sanna,
Columbus, OH, 43205

RFP hard copies must be submitted in a sealed envelope marked:

Franklinton Loop – Souder Ave Connector

Three-ring binders will not be accepted.

Limit the proposal to no more than twenty (20) total pages of information (e.g. text, graphics, etc.).

A

'page' is one side of a sheet of paper with text, graphics, etc. If only one side of a sheet of paper has text, graphics, etc., then that is one page. If both sides of a sheet of paper have text, that

is two pages. Cover pages, dividers, and Proposal Signature Form, are not considered part of the sheet count. No appendices or additional information is acceptable.

Complete the required Proposal Signature Form signed by a person authorized to obligate the Offeror's firm and include as the front page of the Offeror's proposal.

Proposals exceeding the twenty page (20) limit may be rejected.

BID OPENING DATE - 2/21/2018 3:00:00PM

RFQ007784 - 690477-100013 Uly Tank 2018 Interior Painting Improvements

The City of Columbus is accepting bids for the Uly Tank 2018 Interior Painting Improvements project, C.I.P. No. 690477-100013, the work for which consists of blasting and coating interior wet and dry areas of a one-million gallon capacity hydropillar elevated storage tank. Other work includes performing touch ups to tank exterior, installing ice guards on roof, installing new frost-free vents, and other such work as may be necessary to complete the contract, in accordance with the technical specifications and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due February 21, 2018 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215.

QUESTIONS

Questions pertaining to the specifications must be submitted in writing only to the Division of Water, ATTN: Phil Schmidt, P.E., via fax at 614-645-6165, or email at paschmidt@columbus.gov prior to Wednesday, February 14, 2017 3:00 P.M. local time.

RFQ007808 - Fem 0701.1 Roofing Maintenance Services for DPU Facilities

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The City of Columbus is accepting bids for FEM 0701.1 Roofing Maintenance Services for DPU Facilities, the work for which consists of Roofing Maintenance Services for Department of Public Utilities Facilities. The work to be performed under these specifications will be mainly roofing and any associated systems that require inspection, testing, troubleshooting, maintenance, and repair or replacement. The work will also include documentation of semi-annual inspections and warranty work, when requested or required and other such work as may be necessary to complete the contract, in accordance with the technical specifications as set forth in this Invitation For Bid (IFB). (See www.bidexpress.com for full ad.)

WHERE & WHEN TO SUBMIT BID: received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due February 21, 2018 at 3:00 P.M. local time.

TECHNICAL SPECIFICATIONS: Technical specs are available on www.bidexpress.com.

PRE-BID CONFERENCE : will be held at 1250 Fairwood Avenue, Room 0004 on February 13, 2018 at 9:00am. Following the pre-Bid conference, a tour will be given to allow Bidders to inspect the Project area and facilities. Bidders are strongly encouraged to attend and participate in the conference and walk-through tour. Bidders will be charged with knowing whatever was discussed in the pre-bid in preparing and submitting their bid.

QUESTIONS: must be submitted in writing only to the City's Project Manager Monica Powell, via email at mopowell@columbus.gov prior to February 15, 2018 4:00pm local time.

BID OPENING DATE - 2/22/2018 1:00:00PM

RFQ007816 - Roadway Improvements – Little Turtle Way

City of Columbus, Public Service Department is receiving proposals until February 22, 2018 for the Roadway Improvements – Little Turtle Way RFP. Proposals are being received in electronic form by the Public Service, Office of Support Services.

The project scope includes preliminary engineering and detailed design for improvements to Little Turtle Way from SR-161 to Firewater Lane. The contract will be a task order contract of up to \$350,000.

Proposal Pilot Program: The City is engaged in a pilot program using Bonfire to post the RFP and to accept responses. Notice of this RFP is posted on the City's Vendor Services site and on Bonfire. Public Service is requesting that companies respond to the RFP through the Bonfire site, but companies can send responses through Bonfire, through the usual Public Service method of emailing proposals to Public Service, or by using both methods. A company will not be disqualified for using only one or both of the submittal methods. Scoring will not be impacted by the submittal method chosen. If a company uses both submittal methods, the submittal used for the evaluation will be the submittal that is time and date stamped closest to, but not past, the due date and time listed in the RFP for responses to be received.

Submit the Electronic Proposal Package to either or both sites:

Via Bonfire at <https://columbus.bonfirehub.com/projects>. Look for: Roadway Improvements – Little Turtle Way.

Via email to Public Service at DPSRFP@columbus.gov, subject line: RI – Little Turtle Way.

Firms must meet the mandatory requirements stated in the RFP. No pre-proposal meeting will be

THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

held.

All RFP questions are to be sent to capitalprojects@columbus.gov with the subject line "Question: Roadway Improvements – Little Turtle Way". The last day to submit questions is February 8, 2018. Addendum will be published on the Vendor Services website and the Bonfire website. Phone calls will not be accepted.

BID OPENING DATE - 2/28/2018 3:00:00PM

RFQ007810 - 690477-100012 Joyce Tank 2018 Exterior Painting Improvements

The City of Columbus is accepting bids for the Joyce Tank 2018 Exterior Painting Improvements project, C.I.P. No. 690477-100012, the work for which consists of blasting and coating all exterior surfaces, repainting the north and south murals to match existing, performing coating repairs to the interior wet and dry portions, installing new frost-free vents, and other such work as may be necessary to complete the contract, in accordance with the drawings technical specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB).

WHERE & WHEN TO SUBMIT BID

Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due February 28, 2018 at 3:00 P.M. local time. Bidders are welcome to attend the public bid opening, to be held in the 1st Floor Auditorium at 910 Dublin Road, Columbus, Ohio 43215.

PRE-BID CONFERENCE

The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held at 910 Dublin Road, Columbus, OH 43215, 1st Floor Auditorium, Room 1102, on February 8, 2018 at 10:30 a.m. local time. Bidders will be able to visit the tank site after the meeting accompanied by City personnel. Bidders will not be permitted to climb tanks for their own inspection unless they bring their own tank climbing safety gear that includes fall protection harness and lanyard, T-rail style climbing trolley, hard hat, steel toe boots and eye protection.

QUESTIONS

Questions pertaining to the specifications must be submitted in writing only to the Division of Water, ATTN: Christopher Scannell, P.E., via fax at 614-645-6165, or email at cmscannell@columbus.gov prior to Wednesday, February 21, 2018 3:00 P.M. local time.

Public Notices

The link to the **Columbus City Health Code** pdf shall constitute publication in the City Bulletin of changes to the Columbus City Health Department's Health Code. To go to the Columbus City Health Code, click [here](#) (pdf).

The Columbus City Code's "**Title 7 -- Health Code**" is separate from the Columbus City Health Code. Changes to "Title 7 -- Health Code" are published in the City Bulletin. To go to the Columbus City Code's "Title 7 -- Health Code," click [here](#) (html).

**City of Columbus
City Bulletin Report**

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

Legislation Number: PN0005-2018

Drafting Date: 1/4/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice Title: North Central Area Commission Meeting Location Announcement

Contact Name: Jessica Martin

Contact Phone: (614)204-4287

Contact E-mail: jessi.r.martin@gmail.com

North Central Area Commission will hold their meeting at the Shepard Library, 850 North Nelson Road, Columbus, Ohio 43219 from January through March 2018. Meetings begin at 6:00 PM.

Legislation Number: PN0015-2015

Drafting Date: 1/27/2015

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Published Columbus City Health Code

Contact Name: Roger Cloern

Contact Telephone Number: 654-6444

Contact Email Address: rogerc@columbus.gov

"The Columbus City Health Code is updated and maintained by the Columbus Health Department. To view the most current City Health Code, please visit: www.publichealth.columbus.gov

Legislation Number: PN0017-2018

Drafting Date: 1/19/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice Title: Columbus Development Commission Revision of Rules and Regulations

Contact Name: Shannon Pine

Contact Telephone Number: (614) 645-2208

Contact Email Address: spine@columbus.gov

RULES AND REGULATIONS OF
THE DEVELOPMENT COMMISSION OF
THE CITY OF COLUMBUS, OHIO

The Development Commission of the City of Columbus, Ohio, hereinafter referred to as the Commission, constituted pursuant to **Chapter 3310 of the City Codes (C.C.) 3101.01**, adopts these rules and regulations to govern its proceedings in

accordance with C.C. 121.02.

ARTICLE I. OFFICERS AND MEMBERS

Section 1. Each September, the Commission will elect from its members a chairperson and vice chairperson at its first regular meeting. Such officers are entitled to vote and hold office for one year or until a successor is elected.

Section 2. Should the office of chairperson or vice chairperson become vacant, the Commission will elect a successor from its membership within the next two regular meetings. The Commission may elect an interim officer, if necessary.

Section 3. The Director of the Department of ~~Development~~ **Building and Zoning Services** or the Director's designee serves as secretary of the Commission.

Section 4. Upon expiration of a regular or alternate Commission member's term, such member may continue to serve until a successor is appointed.

ARTICLE II. DUTIES OF OFFICERS

Section 1. It is the duty of the chairperson to:

- A. call meetings to order and preside during them;
- B. announce business as it comes before the Commission;
- C. recognize persons who are entitled to speak;
- D. state and put to a vote any question that legitimately comes before the Commission and announce the result;
- E. expedite business in every way compatible with the rights of members, staff, and the public in a fair and impartial manner;
- F. authenticate by his or her signature, when necessary, actions of the Commission; and
- G. appoint a Commission member to bodies created by City government as warranted, when asked to provide a representative member.

Section 2. It is the duty of the vice chairperson in the absence of the chairperson to serve in his or her stead.

Section 3. It is the duty of the secretary to:

- A. prepare an agenda for each meeting;
- B. call the roll for attendance and voting purposes;
- C. prepare and maintain records of the Commission;
- D. give proper notice of meetings by mail, fax, telephone, and/or Internet, and publication in the City Bulletin; and
- E. in the absence of the chairperson and the vice chairperson call the meeting to order and preside until the immediate election of a chairman pro tempore.

ARTICLE III. MEETINGS

Section 1. The Commission will hold one regular meeting on the second Thursday of each month to hear applications for amendment of the Zoning Map and to perform such other responsibilities as are required by the Zoning Code (referred to as the zoning meeting). If the second Thursday is a holiday, the zoning meeting will be held on another date acceptable to the Commission.

Section 2. The Commission will hold a second regular meeting, if needed, (referred to as the policy meeting) on the fourth Thursday of each month or on another date acceptable to the Commission, to consider items of a planning and/or policy nature and any proposal for amendment of the Zoning Code. The policy meeting **can occur immediately before or after the zoning meeting, and** can be used to hear any zoning cases which cannot be heard at the zoning meeting without that meeting lasting over five (5) hours.

Section 3. Notice will be published in the City Bulletin prior to a regular meeting.

Section 4. A special meeting may be called by the chairperson or by any four (4) members of the Commission by notifying the Director of the Department of ~~Development~~ **Building and Zoning Services** or the Director's designee and each member of the Commission. The Commission will give at least forty-eight (48) hours advance notice to the news media that have requested notification except in an emergency requiring immediate official action. In the event of such an emergency, the secretary will notify the news media that have requested notification of the time, place and purpose of such meeting. Notice of special meetings will be published in the City Bulletin whenever practical. If prior notice was not practical, notice specifying all actions taken will be published immediately following the meeting.

Section 5. All meetings will be conducted in general conformity with Robert's Rules of Order, Newly Revised, except as otherwise provided in these rules and regulations. A quorum consists of four (4) members of the Commission which is the minimum number permitted to conduct business. An affirmative vote of a majority of the members in attendance and qualified to vote is required for action. Failure of an item to receive a majority vote constitutes disapproval. When a quorum is lacking, staff will postpone or cancel items requiring a vote and may proceed with items presented for information only.

Section 6. All meetings of the Commission are open to the public and all actions will take place in public session.

Section 7. The chairperson may limit the number of persons who may speak regarding any agenda item to not fewer than three persons for and three persons against such item and may limit the amount of time each may speak to three minutes per person or, in the alternative, may limit the total amount of time for support of an agenda item to nine minutes and the total amount of time for opposition to an agenda item to nine minutes. The spokesperson for the area commission, neighborhood association or civic group, if any, which represents the subject area, will have first opportunity to speak following applicant's presentation and staffs report. Subsequent speakers may indicate concurrence with or opposition to previous statements and bring up new, non-repetitive matter.

Section 8. A record of the Commission's proceedings will be maintained by the Department of **Building and Zoning Services and/or the Department of Development**.

ARTICLE IV. COMMISSION ACTIONS

Section 1. The Commission will recommend legislation to Council for passage by a roll call vote to approve an application or policy matter. Failure of such a motion to receive an affirmative vote of a majority of those members in attendance indicates disapproval and results in recommendation against passage. Pursuant to C.C. 3307.02 and 3310.05, every Commission recommendation to City Council regarding amendment of the Zoning Map will be accompanied by a statement of the Commission's reasons therefore. Unless the Commission specifies otherwise, the staff report to Council constitutes such statement.

Section 2. The Commission may table an agenda item at any time. Consent of the applicant may be sought prior to such action, but is not necessary. No application will remain tabled for six (6) months without action by the Commission.

Section 3. The Commission, in the absence of the applicant or the applicant's representative at the meeting for which the subject application is scheduled and for which public notice has been given to the applicant and to the public, may hear, withdraw or table such application, at its option.

Section 4. Any application previously acted upon and not significantly changed thereafter will not be reconsidered, unless referred back to the Commission by City Council or staff. An application proposed to be significantly changed by the applicant after a previous Commission hearing will be reconsidered by the Commission. Any amendment proposed at a meeting without prior staff review may, at the request of staff, be tabled with or without the applicant's consent and referred to staff for review.

Section 5. The order of business for zoning meetings is set out in the agenda. The order of business for policy meetings is as follows:

- A. Roll call
- B. Action on minutes
- C. Reports

- D. Correspondence
- E. Unfinished business
- F. New business
- G. Remarks
- H. Adjournment

ARTICLE V. ~~DEPARTMENT OF BUILDING AND ZONING SERVICES DIVISION AND PLANNING DIVISION~~ **DEPARTMENT OF BUILDING AND ZONING SERVICES DIVISION AND PLANNING DIVISION**

Section 1. Pursuant to C.C. 3310.05, the **Department of Building and Zoning Services Division** will prepare a report and recommendations to the Commission on each application to amend the Zoning Map.

Section 2. No application for amendment of the Zoning Map will be considered by the Commission unless it has been submitted to the Department of ~~Development~~ **Building and Zoning Services** no less than ~~sixty (60)~~ **thirty (30)** days before the Commission meeting at which it is to be considered. The application will conform to C.C. Chapter 3310 Requirements and to all other requirements of the Zoning Code, as amended from time to time, and to the instructions on the form provided.

Section 3. Notice of public hearing before the Commission will be mailed by the **Department of Building and Zoning Services Division** on an application to amend the Zoning Map and/or by the Planning Division on an item of a planning and/or policy nature to:

- A. the applicant(s); and
- B. owners set out in the applicant's affidavit pursuant to C.C. 3310.05(A)(4); and
- C. any appropriate area commission or architectural review commission within whose jurisdiction the subject property is located; or
- D. any non-profit civic organization which has requested notice (in accordance with the Department of ~~Development~~ **Building and Zoning Services** Director's rules and regulations) of any rezoning application for a parcel within its jurisdiction.

at least ~~fifteen (15)~~ **fourteen (14)** days prior to the regular meeting at which such hearing is to be held. In addition, notice of public hearing shall be published in the City Bulletin at least ten (10) days before each regular meeting.

ARTICLE VI. ATTENDANCE

Section 1. Regular and timely attendance by each Commission member is required. Except in case of an unforeseen emergency, each Commission member is responsible for attending each meeting or notifying the Director of ~~Development~~ **the Department of Building and Zoning Services** or the Director's designee of the member's inability to attend.

Section 2. Pursuant to C.C. ~~3101.04~~ **3310.11**, the commission may request that the Mayor revoke the appointment of any member who fails to attend seventy-five percent (75%) of regularly scheduled meetings per year or who fails to attend two regularly scheduled meetings in one year without notifying the Director of ~~Trade~~ **the Department of Building and Development Zoning Services** or the Director's designee of the member's inability to attend.

ARTICLE VII. MID-OHIO REGIONAL PLANNING COMMISSION

~~Section 1. It is understood that Article II of the Articles of Agreement of the Mid-Ohio Regional Planning Commission provides that three representatives of the Columbus Development Commission will be selected by the Development Commission to serve as MORPC members.~~

~~Section 2. In accordance with Section 1 of this Article, the Commission will appoint three members to MORPC; each is to serve a three-year term with one term expiring each year. These representatives need not be members of the Commission, but must be residents or employees of the City of Columbus.~~

ARTICLE VIII. SUSPENSION OR AMENDMENT OF RULES

Section 1. These rules and regulations may be suspended only upon the affirmative vote of at least five (5) members.

Section 2. These rules and regulations may be amended from time to time by a majority vote of the entire membership of the Commission. Such amendment is effective on the tenth day after it is promulgated by publication in the City Bulletin pursuant to C.C. 121.05.

ARTICLE ~~IX~~ VIII. CERTIFICATION

Section 1. Immediately upon adoption, these rules and regulation will be certified by the secretary and attested to by the chairperson and a certified copy thereof submitted by the secretary to the City Clerk for filing and publication in the City Bulletin within twenty (20) days thereafter in accordance with C.C. 121.05.

ARTICLE IX. REPEAL OF PREVIOUS RULES AND REGULATIONS

Section 1. All rules and regulations previously adopted by the Development Commission are hereby repealed and declared to be void and of no further effect on and after the tenth day following the publication hereof in the City Bulletin.

ADOPTED this ~~23RD~~ 11TH day of ~~August, 2001~~ January, 2018.

Legislation Number: PN0019-2018

Drafting Date: 1/25/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: BACKFLOW PREVENTION AND CROSS-CONNECTION CONTROL

Contact Name: Brain Haemmerle

Contact Telephone Number: (614) 645-0856

Contact E-mail: BMHaemmerle@columbus.gov

OFFICIAL NOTICE

BACKFLOW PREVENTION AND CROSS-CONNECTION CONTROL

FINAL ADOPTION

RULES AND REGULATIONS NO. 18-01

Division of Water Department of Public Utilities

SUBJECT: BACKFLOW PREVENTION AND CROSS-CONNECTION CONTROL

Pursuant to the authority granted under Columbus City Codes Chapters 1101 and 1113, the Director of the Department of Public Utilities hereby adopts, establishes, and publishes this rule and regulation to be effective at the earliest date allowed by law. This rule and regulation supersedes Division of Water rule and regulation 09-02 entitled: "Cross Connection Control", published in the City Bulletin on March 28, 2009.

This rule and regulation is in addition to any established requirements that have not been superseded or rescinded by this or any previous act.

Section 1. Cross-Connection Control - General Policy

A. Purpose. The purpose of this Rule and Regulation is:

1. To protect the public potable water supply from contamination or pollution by containing within the consumer's water system contaminants or pollutants that could backflow through the end of the water service line into the public water

system.

2. To promote the elimination or control of existing cross-connections, actual or potential, between the public or consumer's potable water system and non-potable water systems, plumbing fixtures and sources or systems containing process fluids.
3. To provide for the maintenance of a continuing program of backflow prevention and cross-connection control that will systematically and effectively prevent the contamination or pollution of the public potable water system.

B. Application. This Rule and Regulation shall apply to all premises served by the public water system of the City of Columbus, Division of Water, including those water distribution systems owned by other political subdivisions but operated, under contract, by the City of Columbus, Division of Water for which the Ohio EPA considers the City of Columbus, Division of Water to be the water purveyor. This Rule and Regulation does not apply to master-metered public water systems that purchase water from the City of Columbus and who are considered their own public water system by the OEPA.

Section 2. Definitions.

A. The following definitions shall apply in the interpretation and enforcement of this Rule and Regulation:

1. "Administrator" means the Administrator of the City of Columbus, Division of Water or designee.
2. "Air gap separation" means the unobstructed vertical distance through the free atmosphere between the lowest opening from any pipe or faucet supplying water to a tank, plumbing fixture, or other device and the flood level rim of the receptacle.
3. "Approved" means that a backflow prevention assembly, device or method has been accepted by the Administrator and the OEPA Director as suitable for the proposed use.
4. "Auxiliary water system" means any water system on or available to the premises other than the public water system. These auxiliary water systems shall include used water or water from a source other than the public water system, such as wells, cisterns or open reservoirs that are equipped with pumps or other prime movers, including gravity.
5. "Backflow" means the flow of water or other liquids, mixtures, or substances into the distributing pipes of a potable water supply from any other source other than the intended source of the potable water supply.
6. "Backflow preventer" means any assembly, device, method, or type of construction intended to prevent backflow into a potable water system. Where "backflow prevention device" or "backflow prevention assembly" is used elsewhere in this rule it shall have the same meaning.
7. "Consumer" means the owner or person in control of any premises supplied by or in any manner connected to a public water system.
8. "Consumer's water system" means any water system, located on the consumer's premises, supplied by or in any manner connected to a public water system. A household plumbing system is considered to be a consumer's water system.
9. "Containment principle backflow preventer" is a backflow preventer, installed in a consumer's water system that is intended to contain the water within the premises in order to prevent any polluted or contaminated water from backflowing into the public water system. Typically the containment principle backflow preventer is placed at the end of the service line, unless placement is otherwise specified by rule herein.
10. "Contamination" means an impairment of the quality of the water by sewage or process fluid or waste to a degree which could create an actual hazard to the public health through poisoning or through spread of disease by exposure.

11. "Cross-connection" means any arrangement whereby backflow can occur.
12. "Degree of hazard" is a term derived from an evaluation of the potential risk to health and welfare.
13. "Double check valve assembly" or "DC" means an assembly composed of two single, independently acting, check valves including tightly closing shutoff valves located at each end of the assembly and suitable connections for testing the water-tightness of each check valve.
14. "Double check detector assembly" means a specially designed assembly composed of a double check valve assembly with a specific detector water meter and a meter-sized approved double check valve assembly. The meter shall register accurately for only very low rates of flow and shall show a registration for all rates of flow.
15. "Dwelling unit" means a single, self-contained unit providing independent living facilities for one or more individuals and which contains eating, living, sanitary and sleeping areas and one cooking facility, all for exclusive use by the occupants. This definition does not apply to units in (as defined by City Code Title 33, Zoning Code) dormitories, homeless shelters, hotels, motels or other buildings designed for transients.
16. "Food service operation" means a place, location, site, or separate area, required to be licensed as a food service operation by state law, where food intended to be served in individual portions is prepared or served for a charge or required donation. As used in this definition, "served" means a response made to an order for one or more individual portions of food in a form that is edible without washing, cooking, or additional preparation and "prepared" means any action that affects a food other than receiving or maintaining it at the temperature at which it was received. Food service operations are further classified by Risk Level, based on the opportunity for contamination of the food handled or served on site, as defined in state law. Where a local health department has made a determination that a food service operation license is required, that determination along with determination of the Risk Level shall be sufficient for application of the standards herein.
17. "Health hazard" means any condition, device, or practice in a water system or its operation that creates, or may create, a danger to health of users.
18. "Human consumption" means the ingestion or absorption of water or water vapor as the result of drinking, cooking, dishwashing, hand washing, bathing, showering or oral hygiene.
19. "Non-residential use" means use of a property other than for a dwelling unit and those incidental uses normally associated with use as a dwelling unit. For the purpose of this Rule and Regulation, mixed use properties consisting of both residential and non-residential uses served by the same water service line(s) shall be considered non-residential.
20. "Non-potable water" means water not safe for human consumption. For the purposes of this Rule and Regulation, used water that has been in contact with plumbing or appurtenances that have not been specifically approved by City of Columbus Plumbing Code for use in a potable water system shall be considered non-potable.
21. "OEPA Director" means the Director of the Ohio Environmental Protection Agency or the OEPA Director's duly authorized representative.
22. "Owner Occupied" means the customer is the owner of the entire premise served by the water service line, the customer controls water use at the premise, and no part of said premise is leased, sublet, etc.
23. "Person" means the state, any political subdivision, public or private corporation, individual, partnership, or other legal entity, including the federal government.
24. "Pollution" means the presence in water of any foreign substance that tends to degrade its quality or aesthetics so as to constitute a hazard or impair the usefulness or quality of the water to a degree which does not create an actual hazard to the public health but which does adversely and unreasonably affect such waters for domestic use.

25. "Pollutional hazard" means a condition through which pollution may enter the public water system or a consumer's potable water system.
26. "Potable water" means water intended for human consumption.
27. "Premises" means any building, structure, dwelling or area containing plumbing or piping supplied from a public water system.
28. "Pressure vacuum breaker" or "PVB" means an assembly composed of an independently acting spring loaded check valve located downstream of an independently acting spring loaded air inlet valve including, tightly closing shutoff valves located at each end of the assembly and suitable connections for testing the integrity of the air inlet and check valves.
29. "Process fluids" means any fluid or solution which may be chemically, biologically or otherwise contaminated or polluted in a form or concentration such as would constitute a severe health, health, pollutional, or system hazard if introduced into the public or a consumer's potable water system. This includes, but is not limited to:
 - a. polluted or contaminated waters;
 - b. process waters;
 - c. used waters originating from the public water system which may have deteriorated in sanitary quality;
 - d. cooling waters;
 - e. contaminated natural waters taken from wells, lakes, streams, or irrigation systems;
 - f. chemicals in solution or suspension; and
 - g. oils, gases, acids, alkalis, and other liquid and gaseous fluids used in industrial or other processes, or for firefighting purposes.
30. "Public water system" has the same meaning as in rule 3745-81-01 <<http://codes.ohio.gov/oac/3745-81-01>> of the Ohio Administrative Code.
31. "Reduced pressure principle backflow prevention assembly" or "RP" means an assembly containing a minimum of two independently acting check valves together with an automatically operated pressure differential relief valve located between two check valves. During normal flow and at the cessation of normal flow, the pressure between these two checks shall be less than the supply pressure. In case of leakage of either check valve, the differential relief valve, by discharging to the atmosphere, shall operate to maintain the pressure between the check valves at less than the supply pressure. The unit shall include tightly closing shutoff valves located at each end of the assembly, and each assembly shall be fitted with properly located test cocks.
32. "Reduced pressure principle detector assembly" or "RPDA" means a specially designed assembly composed of a reduced pressure principle backflow prevention assembly with a specific detector water meter and a meter-sized approved reduced pressure principle backflow prevention assembly. The meter shall register accurately for only very low rates of flow and shall show a registration for all rates of flows.
33. "Residential use" means use of a property for a dwelling unit and those incidental uses normally associated with use as a dwelling unit. See also the definition of Non-residential use.
34. "Retail food establishment" means a premises or part of a premises, required to be licensed as a retail food establishment by state law, where food is stored, processed, prepared, manufactured, or otherwise held or handled for retail sale. Retail food establishments are further classified by Risk Level, based on the opportunity for contamination of the food handled or served on site, as defined in state law. Where a local health department has made a determination that a retail food establishment license is required, that determination along with determination of the Risk Level shall be sufficient for application of the standards herein.
35. "Service connection" means the same as defined in Chapter 1105.01 of the Columbus City Code.

36. "Service line" means the same as defined in Chapter 1105.01 of the Columbus City Code. For the purposes of this Rule and Regulation, the beginning of the service line is the connection point to the tap. For combined domestic and fire service lines or domestic only services, the end of the service line is the outlet of the meter setting. For fire only services, the end of the service line is at the inlet to the backflow prevention assembly/detector assembly.
37. "Severe health hazard" means a health hazard to users that could reasonably be expected to result in significant morbidity or death.
38. "Supplier of water" means the owner or operator of a public water system.
39. "System hazard" means a condition posing an actual or potential threat of damage to the physical properties of the public water system or a consumer's water system.
40. "Used water" means any water supplied by a supplier of water from a public water system to a consumer's water system after the water has passed through the service line and is no longer under the control of the supplier.
41. "Tap" means the same as defined in Chapter 1105.01 of the Columbus City Code.
42. "Water system" means a system for the provision of piped water or process fluids, and includes any collection, treatment, storage or distribution facilities used primarily in connection with such system.
43. "Weep holes" mean a series of small diameter holes located in the wall of the supply pipe for a yard hydrant that allow for drainage of accumulated water from the delivery piping. These holes are usually part of a plunger and valve system that seals off the holes during water usage and opens the holes during shutdown. These openings are located below ground level and below the frost line in areas where the threat of freezing exists.
44. "Yard hydrant" means a device that is located outside of a building, equipped with a valved mechanism that controls the delivery of potable water, and is not designed to supply a fire department pumper. This does not include hose bibs that are wall mounted and supplied by a pipe through the wall from the consumer's potable water system.

Section 3. Water System.

- A. The water system shall be considered as made up of two parts: the public water system and the consumer's water system.
- B. The public water system shall consist of the source facilities and the distribution system, and shall include all those facilities of the water system under the control of the Administrator, up to the point where the consumer's water system begins.
- C. The source shall include all components of the facilities utilized in the production, treatment, storage and delivery of water to the public distribution system.
- D. The public distribution system shall include the network of conduits used for delivery of water from the source to the consumer's water system.
- E. The consumer's water system shall include those parts of the facilities beyond the tap which are utilized in conveying water from the public distribution system to points of use, including any backflow prevention assemblies required by this Rule and Regulation. If a backflow prevention assembly is installed in a vault or heated enclosure, the vault or enclosure is considered part of the consumer's water system.

Section 4. Cross-Connections Prohibited.

- A. No water service connection shall be made or maintained to any premises where actual or potential cross-connections to

the public potable or consumer's water system may exist, unless such actual or potential cross-connections are abated or controlled to the satisfaction of the Administrator.

B. No connection shall be installed or maintained whereby water from an auxiliary water system may enter a public water system. Notwithstanding, auxiliary or emergency connections to other public water systems, as defined by ORC 6109.01(A), may be permitted as long as such auxiliary or emergency water supply and the method of connection and use of such system meet the standards in 3745-95 of the OAC and are approved by the Administrator and by the OEPA Director as required by Section 6109.13 of the Ohio Revised Code.

C. There shall be no arrangement or connection by which an unsafe substance may enter the public water supply.

Section 5. Survey and Investigations.

A. The consumer's premises shall be open at all reasonable times to the Administrator, or their authorized representative, for surveys and investigations of water use practices within the consumer's premises to determine whether there are actual or potential cross-connections to the consumer's water system through which contaminants or pollutants could backflow into the public potable water system.

B. On request by the Administrator, or their authorized representative, the consumer shall furnish information on water use practices and/or the piping system within their premises.

C. It shall be the responsibility of the water consumer to conduct periodic surveys of water use practices on their premises to determine whether there are actual or potential cross-connections in their water system through which contaminants or pollutants could backflow into their or the public potable water system. Any cross-connection control water use surveys or other plumbing inspections required by the Administrator shall be conducted by the City of Columbus, Division of Water, or an authorized representative.

Section 6. Where Protection Is Required.

A. An approved backflow prevention assembly shall be installed on the end of each service line to a consumer's water system (or at an alternate location as may be allowed by this Rule and Regulation) serving premises, where in the judgment of the Administrator or the OEPA Director, actual or potential hazards to the public potable water system exist.

1. An approved backflow prevention assembly shall be installed on each service line (or at an alternate location as may be allowed by this Rule and Regulation) to a consumer's water system serving premises where the following conditions exist:

- a. Premises having an auxiliary water system, or with access to an auxiliary water system unless such auxiliary system is accepted as an additional source by the Administrator, and the source is approved by the OEPA Director;
- b. Premises on which any substance is handled in such a fashion as to create an actual or potential hazard to the public potable water system. This shall include premises having sources or systems containing process fluids
- c. Premises having internal cross-connections that, in the judgment of the Administrator, are not correctable, or intricate plumbing arrangements which make it impractical to determine whether or not cross-connections exist;
- d. Premises where, because of security requirements or other prohibitions or restrictions, it is impossible or impractical to make a complete cross-connection survey;
- e. Premises having a repeated history of cross-connections being established or re-established;
- f. Others specified by the Administrator or the OEPA Director.

2. An approved backflow prevention assembly shall be installed on each domestic service line or combined domestic and fire service line for master metered residential developments serving five (5) or more dwelling units including but not limited

to:

a. Condominiums, apartment complexes, town home units, manufactured home parks, subdivisions, or other premises

3. For all non-residential properties, an approved backflow prevention assembly shall be installed on each domestic service line and each combined domestic and fire service line to a consumer's water system, unless an exception is allowed by this Rule and Regulation and granted by the Administrator.

a. Upon written request by the customer, an exception to this requirement may be granted by the Administrator if the customer can demonstrate that the site meets all of the following conditions:

i. The site is owner occupied.

ii. The facility served by the water service line(s) is not any of the following types:

1. Hospitals, mortuaries, clinics, nursing homes, medical offices;
2. Laboratories;
3. Piers, docks, waterfront facilities;
4. Sewage treatment plants, sewage pumping stations or storm water pumping stations;
5. Food or beverage processing plants;
6. Chemical plants;
7. Metal plating industries;
8. Petroleum processing or storage plants;
9. Radioactive material processing plants or nuclear reactors;
10. Car washes;
11. Food service operations and retail food establishments, with a Risk Level III or IV license issued by the local health department, operating from a fixed location, not including seasonal or temporary operations;
12. Automotive repair and body repair shops;
13. Laundromats;
14. Others specified by the Administrator or the OEPA Director.

iii. The facility served by the water service line(s) does not contain any of the hazards contained in Section 6.A.4 of this Rule and Regulation, or any other cross-connection hazard as determined by the Administrator.

b. It shall be the responsibility of the customer to provide any such information the Administrator deems necessary to evaluate the request for an exception. A site survey by the Administrator or their representative, at their option, may be required before granting the request.

c. Exceptions are granted to the customer based on the site use and plumbing configuration in existence at the time of the request and are not transferrable to new owners. Customers will be required to periodically verify that they continue to meet the criteria to receive the exception.

d. An exception may be rescinded at any time if, in the opinion of the Administrator, the potential hazard justifies installation of a backflow prevention assembly. Reasons for rescinding an exception may include:

- i. Change in site use
- ii. Addition of a non-potable system connected to the potable water system
- iii. Availability of new information showing that a potential hazard exists
- iv. Changes in laws or rules affecting backflow prevention and cross-connection control.
- v. Others as determined by the Administrator.

4. An approved backflow prevention assembly shall be installed on each service line to a consumer's water system serving any of the following systems, regardless of whether the system is regularly used:

- a. Lawn/landscape irrigation systems;
- b. Swimming pools directly plumbed to the consumer's water system;
- c. Water powered sump pumps;
- d. Water or foam based fire suppression systems;
- e. Private fire hydrant systems;
- f. Boiler or hot water heating systems with chemicals added or the ability to be added;

- g. Water storage tanks with chemicals added or the ability to be added;
 - h. Geothermal heating systems;
 - i. Yard hydrants;
 - j. Other systems connected to the consumer's water system whose piping is required by City Plumbing Code, as determined by the Department of Building and Zoning Services, to be isolated from the consumer's potable water system by a general type of backflow prevention assembly or method described in Section 8 of this Rule and Regulation. If the premise is outside of the City of Columbus' corporation limits, a determination by a local or state building department having jurisdiction over the private plumbing system may be used.
 - k. Other systems connected to the consumer's water system whose piping or appurtenances are not permitted by City Plumbing Code for use in a potable water system. If the premise is outside of the City of Columbus' corporation limits, a determination by a local or state building department having jurisdiction over the private plumbing system may be used.
5. An approved backflow prevention assembly shall be installed on each service line to a consumer's water system serving nursing homes."

Section 7. Type of Protection Required.

- A. When protection is required under Section 6 of this Rule and Regulation, at a minimum, the level of protection shall depend on the degree of hazard which exists as follows:
 - 1. An approved air gap separation shall be installed where the public water system may be contaminated with substances that could cause a severe health hazard; In lieu of providing an air gap separation at the end of the service line, an approved air gap separation at the hazard in combination with an approved reduced pressure principle backflow prevention assembly at the end of the service line may be utilized. This alternate arrangement will be considered two backflow prevention assemblies, each subject to applicable fees and testing/inspection requirements.
 - 2. An approved air gap separation or an approved reduced pressure principle backflow prevention assembly shall be installed where the public water system may be contaminated with any substance that could cause a system or health hazard;
 - 3. An approved air gap separation or an approved reduced pressure principle backflow prevention assembly or an approved double check valve assembly shall be installed where the public water system may be polluted with substances that could cause a pollutional hazard.
- B. If a premise has more than one cross-connection hazard, the degree of protection provided on the service line(s) shall match the highest level of water use hazard on site.
- C. If a premise is served by more than one water service line, the degree of protection provided on each service line shall meet the most restrictive requirements of any of the service lines, unless otherwise approved. This requirement applies even if the service lines are not interconnected through the private plumbing system. Water service lines serving dedicated fire protection systems will be considered separately from other water service lines serving the property.
- D. The type of protection required under Section 6.A.1.a, c, d, e, and f shall be an approved air gap separation or an approved reduced pressure principle backflow prevention assembly unless otherwise allowed in this Rule and Regulation. If a severe health hazard is present, the type of protection shall be as required by Section 7.A.1.
- E. For the type of properties and hazards identified in Section 6.A.2, 3, 4, and 5, the backflow prevention required by the Administrator shall be an approved air gap separation or an approved reduced pressure principle backflow prevention assembly, unless otherwise allowed in this Rule and Regulation. If a severe health hazard is present, the type of protection shall be as required by Section 7.A.1.

F. Allowable exceptions to the type of protection required under Sections 7.D and E are as follows:

1. When installation of a residential lawn/landscaping irrigation system meets all of the following criteria, an approved pressure vacuum breaker may be installed on the supply pipe to the irrigation system in-lieu of an air gap, or reduced pressure principle assembly at the end of the water service line:
 - a. The premises is not a facility specified in Section 6.A.3.a.ii; and
 - b. It is the only cross-connection hazard at the premise; and
 - c. It supplies water only (without chemical additive); and
 - d. It is not subject to backpressure; and
 - e. It is not equipped with a pump or tank at an elevation which can apply backpressure to the public or consumer's water system.
2. When a fire protection system uses water only, the site does not have access to an auxiliary water system, and the system is not subject to chemical additives (by either the customer or a fire department) an approved double check valve assembly may be used in lieu of an air gap or reduced pressure principle assembly. Where metering of a fire line is required, a double check valve detector assembly may be used in lieu of a reduced pressure principle detector assembly.
 - a. Any structure(s) or portion of structure(s) with Use and Occupancy Classification High Hazard: Groups H-1, H-2, H-3, H-4 and H-5 from Section 302 of the Ohio Building Code, and where the fire protection system has a fire department connection are considered to be subject to chemical additives, and therefore do not qualify for this exception.
3. When installation of sanitary yard hydrants that do not have weep holes meets all of the following criteria, installation of backflow prevention on the service line is not required:
 - a. The premises is not a facility specified in Section 6.A.3.a.ii; and
 - b. The yard hydrant is the only cross-connection hazard at the premise; and
 - c. The yard hydrant and supply piping is not subject to backpressure; and
 - d. The yard hydrant meets the requirements of the "American Society of Sanitary Engineers (ASSE) Standard 1057, Performance Requirements for Freeze Resistant Yard Hydrants with Backflow Protection" (2001).

G. The type of protection required for the parallel lines under Section 9.G shall be the same on each line.

H. The type of protection for any system with chemicals added shall be an approved air gap separation or an approved reduced pressure principle backflow prevention assembly unless otherwise specified in this Rule and Regulation. If a severe health hazard is present, the type of protection shall be as required by Section 7.A.1.

I. Where metering of a fire protection system is required, a reduced pressure principle detector assembly may be used in lieu of a reduced pressure principle assembly and in-line meter. Note that all meter requirements are to comply with the City of Columbus, Division of Water meter installation rules.

Section 8. Backflow Preventers.

A. Any backflow preventer required by this Rule and Regulation shall be of a model or construction approved by the Administrator and the OEPA Director, and shall comply with the following:

1. An air gap separation, to be approved, shall be at least twice the diameter of the supply pipe, measured vertically above the top rim of the vessel, but in no case less than one inch.
2. All backflow prevention assemblies as required by this Rule and Regulation shall be endorsed by the American Society of Sanitary Engineering (ASSE) as meeting the applicable standards as listed below:

Device Type ASSE Standard

Reduced Pressure Principle Assembly (RP) 1013
Reduced Pressure Principle Detector Assembly (RPDA) 1047
Double Check Valve Assembly (DC) 1015
Double Check Valve Detector Assembly (DCDA) 1048
Pressure Vacuum Breaker (PVB) 1020

3. Assemblies must be labeled by the manufacturer showing a serial number, model number, and the applicable ASSE endorsement for the standard that the assembly has been certified to meet.
4. Reduced pressure principle assemblies shall be fitted with an approved air gap assembly on the outlet of the relief valve.
5. On domestic only services, the nominal size of the assembly must match the nominal diameter of the meter, unless otherwise approved by the Administrator.
6. On combined fire and domestic services, the nominal size of the assembly shall match the nominal diameter of the service line. However, if dual backflow prevention assemblies are installed as described in Section 9.D, the nominal size of the assembly on the fire line shall match the nominal diameter of the service line. The nominal size of the assembly on the domestic line shall be as determined by the consumer, unless otherwise required by the Administrator.
7. On fire only services, the nominal size of the assembly must match the nominal diameter of the service line, unless otherwise approved by the Administrator.
8. No modifications to backflow prevention assemblies are allowed, except for replacement of components with others that have been approved by ASSE as an alternate component for the particular make and model of backflow preventer.

Section 9. Installation.

- A. Backflow prevention assemblies required by this Rule and Regulation shall be installed in a manner approved by the Administrator and at the expense of the water consumer.
- B. Backflow prevention assemblies shall be installed on the end of the service line to a consumer's water system and shall be located on the consumer's side of the water meter, as close to the meter as is reasonably practical, and prior to any other connection, unless otherwise approved by the Administrator. Location of RPDA backflow prevention assembly/detector assembly combinations, which also serve as

Legislation Number: PN0020-2018

Drafting Date: 1/25/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: City Council Zoning Meeting, February 5, 2018

Contact Name: Haley Phillippi

Contact Telephone Number: 614-645-6553

Contact Email Address: hlphillippi@columbus.gov

REGULAR MEETING NO.8 OF CITY COUNCIL (ZONING), FEBRUARY 5, 2018 AT 6:30 P.M.

IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

0254-2018 To rezone 4854 WENDLER BOULEVARD (43230), being 7.73± acres located at the northwest corner of Wendler Boulevard and Stygler Road North, From: PUD-8, Planned Unit Development District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z17-041).

0266-2018 To rezone 2110 IKEA WAY (43219), being 2.85± acres located on the north side of Ikea Way, 1,200± feet west of East Powell Road, From: L-C-4, Limited Commercial District, To: L-C-4, Limited Commercial District (Rezoning # Z17-046).

0255-2018 To rezone 158 NORTH WHEATLAND AVENUE (43204), being 3.50± acres located on the east side of North Wheatland Avenue, 1,200± feet north of West Broad Street, From: NG, Neighborhood General District, To: L-ARLD, Limited Apartment Residential District (Rezoning #Z17-039).

0256-2018 To grant a Variance from the provisions of Sections 3312.21(D), Landscaping and screening; and 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 158 NORTH WHEATLAND AVENUE (43204), to permit a multi-unit residential development with reduced development standards in the L-ARLD, Limited Apartment Residential District (Council Variance # CV17-066).

ADJOURNMENT

Legislation Number: PN0021-2018

Drafting Date: 1/29/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Development Commission Zoning Meeting Agenda - February 8, 2018

Contact Name: Michael Maret

Contact Telephone Number: (614) 645-2749

Contact Email Address: mjmaret@columbus.gov

The Development Commission of the City of Columbus will hold a public hearing on the following applications on **Thursday, February 8, 2018**, beginning at **6:00 P.M.** at the **CITY OF COLUMBUS, I-71 NORTH COMPLEX** at 757 Carolyn Avenue, Columbus, OH 43224 in the lower level **HEARING ROOM**.

Further information may be obtained by visiting the City of Columbus Zoning Office website at <http://www.columbus.gov/bzs/zoning/Development-Commission> or by calling the Department of Building and Zoning

Services, Council Activities section at 614-645-4522.

THE FOLLOWING APPLICATIONS WILL BE HEARD ON THE 6:00 PM AGENDA:

1. APPLICATION: Z17-058

Location: 1831 WEST CASE ROAD (43235), being 0.7± acres located on the south side of West Case Road, 1,300± feet east of Moorgate Drive (212-000691; Northwest Civic Association).

Existing Zoning: R, Rural District (Pending Annexation).

Request: RR, Rural Residential District.

Proposed Use: Single-unit dwelling.

Applicant(s): Nicholas J. Brown & Rachel A. Brown; c/o Thomas A. Brown; 1570 West Case Road; Columbus, OH 43235.

Property Owner(s): Nicholas J. Brown & Rachel A. Brown; 1831 West Case Road; Columbus, OH 43235.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

2. APPLICATION: Z17-049

Location: 550 STIMMEL ROAD (43226), being 7.02± acres located at the northwest corner of Stimmel Road and I-71 (010-136824; Southwest Area Commission).

Existing Zoning: R-3, Residential District.

Request: L-M, Limited Manufacturing District.

Proposed Use: Warehouse, storage, and sales establishment.

Applicant(s): Mike Baumann Plumbing, Inc.; c/o Michael T. Shannon, Atty.; 500 South Front Street, Suite 1200; Columbus, OH 43215.

Property Owner(s): Huntington National Bank, Property Division; P.O. Box 182334; Columbus, OH 43218.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

3. APPLICATION: Z17-053

Location: 2090 FRANK ROAD (43223), being 11.3± acres located on the north side of Frank Road, 735± feet east of Harrisburg Pike (140-001706; Southwest Area Commission).

Existing Zoning: R, Rural District (Annexation Pending).

Request: CPD, Commercial Planned Development District.

Proposed Use: Forensic science center and morgue.

Applicant(s): Franklin County Board of Commissioners; c/o Kenneth Wilson, County Administrator; 373 South High Street, 26th Floor; Columbus, OH 43215.

Property Owner(s): Commissioners of Franklin County; 373 South High Street; Columbus, OH 43215.

Planner: Michael Maret; 614-645-2749; mjmaret@columbus.gov

4. APPLICATION: Z17-052

Location: 3760 ALLMON ROAD (43123), being 27.1± acres located west of the terminus of Allmon Road, just north of Interstate 270 (010-252451 and 010-273418; Greater Hilltop Area Commission).

Existing Zoning: L-R-2, Limited Residential District.

Request: L-R-2, Limited Residential and L-AR-12, Limited Apartment Residential Districts.

Proposed Use: Mixed-residential development.

Applicant(s): Rockford Homes; c/o Laura MacGregor Comek, Atty.; 501 South High Street; Columbus, OH 43215.

Property Owner(s): Same as Applicant.

Planner: Kelsey Priebe; 614-645-1341; krpriebe@columbus.gov

5. APPLICATION: Z17-048

Location: 6450 ULRY ROAD (43081), being 55± acres located on the east and west sides of Ulry Road, 1,000± feet north of Warner Road (110-000023; Northland Community Council).

Existing Zoning: R, Rural District (Pending Annexation).

Request: PUD-4, Planned Unit Development District.

Proposed Use: Single-unit residential development.

Applicant(s): Ciminello's, Inc.; c/o Laura MacGregor Comek, Atty.; 501 South High Street Columbus, OH 43215.

Property Owner(s): McCorkle Soaring Eagles, LLC; 755 Bluffview Drive; Columbus, OH 43235.

Planner: Tim Dietrich; 614-645-6665; tedietrich@columbus.gov

ADJOURNMENT

Legislation Number: PN0023-2018

Drafting Date: 1/30/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Civil Service Commission Public Notice

Contact Name: Wendy Brinnon

Contact Telephone Number: (614) 645-7531

Contact Email Address: wcbbrinnon@columbus.gov

During its January 29, 2018 regular meeting, the Civil Service Commission passed a motion to create the specification for the classification Epidemiologist Supervisor, assign a probationary period of 365 days, designate the examination type as noncompetitive, and amend Rule XI accordingly.

During its January 29, 2018 regular meeting, the Civil Service Commission passed a motion to create the specification for the classification Street Maintenance Worker, assign a probationary period of 365 days, designate the examination type as competitive, and amend Rule XI accordingly.

Legislation Number: PN0024-2018

Drafting Date: 1/31/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Public Notice

Type:

Notice/Advertisement Title: Property Maintenance Appeals Board

Contact Name: Phaedra Nelson

Contact Telephone Number: 614-645-5994

Contact Email Address: panelson@columbus.gov

AGENDA

PROPERTY MAINTENANCE

APPEALS BOARD

Monday, February 12, 2018

1:00 PM - 757 Carolyn Avenue

Hearing Room

1. **Case Number PMA-352**
 - Appellant:** Amy Cramer
 - Property:** 2071 Eden Avenue
 - Inspector:** Kurt Schmitter
 - Accela#:** 17440-07244

2. **Case Number PMA-353**

Appellant: Eric J. Hoffman/JAN Realty LLC
Property: 3903 E. Fulton St.
Inspector: Janae Crawford
Accela#: 17440-07300

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

Legislation Number: PN0026-2018

Drafting Date: 2/1/2018

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City Council Zoning Meeting, February 12, 2018

Contact Name: Haley Phillippi

Contact Telephone Number: 614-645-6553

Contact Email Address: hlphillippi@columbus.gov

REGULAR MEETING NO.10 OF CITY COUNCIL (ZONING), FEBRUARY 12, 2018 AT 6:30 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

EMERGENCY, TABLED AND 2ND READING OF 30 DAY LEGISLATION

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

0322-2018 To amend Ordinance # 1706-2016, passed July 11, 2016 (Z15-037), by repealing Section 3 and replacing it with a new Section 3 thereby modifying the Limitation Text regarding garage-forward design standards in the L-R-2, Limited Residential District for property located at 7240 HARLEM ROAD (43081) (Rezoning Amendment # Z15-037A).

0367-2018 To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted uses; 3312.27(4), Parking setback line; 3312.49, Minimum numbers of parking spaces required; and 3356.11, C-4 district setback line, of the Columbus City codes; for the property located at 2129 EAST FIFTH AVENUE (43219), to permit a five-unit apartment building with reduced development standards in the C-4, Commercial District (Council Variance # CV17-057).

0296-2018 To rezone 5049 SUNBURY ROAD (43230), being 5.04± acres located on the west side of Sunbury Road, 350± feet south of Hidden Ridge Drive, From: R, Rural District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z17-045).

0297-2018 To grant a Variance from the provisions of Sections 3312.27(2), Parking setback line; 3333.18, Building lines; and 3333.255, Perimeter yard; of the Columbus City Codes; for the property located at 5049 SUNBURY ROAD (43230), to permit the development of a 60 unit apartment complex with reduced development standards in the L-AR-12, Limited Apartment

Residential District (Council Variance # CV17-075).

ADJOURNMENT

Legislation Number: PN0277-2017

Drafting Date: 12/6/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: City of Columbus Records Commission- 2018 Meeting Schedule

Contact Name: Monique L. Goins-Ransom, Records Commission Coordinator

Contact Telephone Number: 614-645-0845

Contact Email Address: mlgoins-ransom@columbus.gov

CITY BULLETIN NOTICE

MEETING SCHEDULE

CITY OF COLUMBUS RECORDS COMMISSION:

The regular meetings of the City of Columbus Records Commission for the calendar year 2018 are scheduled as follows:

Monday, February 26, 2018

Monday, May 21, 2018

Monday, September 24, 2018

Meetings will take place at: City Hall, 90 West Broad Street, 2nd Floor, in the City Council Conference Room 225. They will begin promptly at 10:00 am.

Every effort will be made to adhere to the above schedule, but the City of Columbus Records Commission reserves the right to change the date, time or location of any meeting; or to hold additional meetings. To confirm the meeting date, time and locations or to obtain agenda information, contact the Office of the City of Columbus Records Commission Coordinator at (614) 645-0845.

Legislation Number: PN0289-2017

Drafting Date: 12/19/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Big Darby Accord Advisory Panel 2018 Schedule

Contact Name: Festus Manly-Spain

Contact Telephone Number: (614) 645-8062

Contact Email Address: famanly-spain@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as

defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Application Deadline	Hearing Date
	Franklin County Courthouse 373 S. High St., 25th Fl. - Room B 1:30PM
December 12, 2017	January 9, 2018
January 16, 2018	February 13, 2018
February 13, 2018	March 13, 2018
March 13, 2018	April 10, 2018
April 10, 2018	May 8, 2018
May 15, 2018	June 12, 2018
June 12, 2018	July 10, 2018
July 17, 2018	August 14, 2018
August 14, 2018	September 11, 2018
September 11, 2018	October 9, 2018
October 16, 2018	November 13, 2018
November 13, 2018	December 11, 2018

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Festus Manly-Spain
50 W. Gay St. 4th Fl.
Columbus OH 43215

NOTE:

Application delivery will be 111 N. Front St., 3rd floor. starting in March.
You may also check the Commission webpage for information.

Legislation Number: PN0290-2017

Drafting Date: 12/19/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Rocky Fork-Blacklick Accord 2018 Meeting Schedule

Contact Name: Festus Manly-Spain

Contact Telephone Number: (614) 645-8062

Contact Email Address: famanly-spain@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior

to the scheduled meeting or event to request an accommodation.

Application Deadline	Hearing Dates	
		New Albany Village Hall 99 W. Main St. New Albany, OH 43054 6:00pm
December 21, 2017		January 18, 2018
January 18, 2018		February 15, 2018
February 15, 2018		March 15, 2018
March 22, 2018		April 19, 2018
April 19, 2018		May 17, 2018
May 24, 2018		June 21, 2018
June 21, 2018		July 19, 2018
July 19, 2018		August 16, 2018
August 3, 2018		September 20, 2018
September 20, 2018		October 18, 2018
October 18, 2018		November 15, 2018
November 22, 2018*		December 20, 2018

*Application deadline date changed due to Holiday...office may close early

Applications should be submitted by 5:00pm on deadline day to:

City of Columbus Planning Division
Attn: Festus Manly-Spain
50 W. Gay St. 4th Fl.
Columbus OH 43215

NOTE:

Application delivery will be 111 N. Front St., 3rd floor. starting in March.
You may also check the Commission webpage for information.

Legislation Number: PN0291-2017

Drafting Date: 12/19/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: University Impact District Review Board 2018 Meeting Schedule

Contact Name: Daniel Ferdelman, AIA

Contact Telephone Number: 614-645-6096 Fax: 614-645-6675

Contact Email Address: dbferdelman@columbus.gov

Date of Submittal
Date of Meeting
2231 N. High St.
(Northwood & High Building)
6:30pm

January 4, 2018	January 18, 2018
February 1, 2018	February 15, 2018
March 1, 2018	March 15, 2018
April 5, 2018	April 19, 2018
May 3, 2018	May 17, 2018
June 7, 2018	June 21, 2018
July 5, 2018	July 19, 2018
August 2, 2018	August 16, 2018
September 6, 2018	September 20, 2018
October 4, 2018	October 18, 2018
November 1, 2018	November 15, 2018
December 6, 2018	December 20, 2018

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0292-2017

Drafting Date: 12/19/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Columbus Art Commission 2018 Meeting Schedule

Contact Name: Lori Baudro

Contact Telephone Number: (614) 645-6986

Contact Email Address: lsbaudro@columbus.gov

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

NOTE:

We will be moving to 111 N. Front St. in February. Watch for a REVISED room location posting once rooms are set up for March forward. You may also check the Commission webpage for information.

Application Deadline	Hearing Dates
	50 W. Gay St., 1st Fl. Room B
	5:00pm

January 5, 2018	January 23, 2018
February 2, 2018	February 27, 2018
March 2, 2018	March 27, 2018
April 6, 2015	April 24, 2018

May 4, 2018 May 22, 2018
June 1, 2018 June 26, 2018
July 6, 2018 July 24, 2018
 No August Meeting
September 7, 2018 September 25, 2018
October 5, 2018 October 23, 2018
November 2, 2018 November 27, 2018*
December 7, 2018 December 18, 2018*

*Room is subject to change

Submission Information:

City of Columbus
Columbus Planning Division
Attn: Lori Baudro, AICP
50 W. Gay St., 4th Floor
Columbus OH 43215

Legislation Number: PN0295-2017

Drafting Date: 12/20/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Berwick Eastmoor Petition & Bylaws

Contact Name: Lynne LaCour

Contact Telephone Number: 614-645-7596

Contact Email Address: LDLacour@columbus.gov

Within sixty (60) days of the first publication of this public notice, any interested party who objects to the petition, signatures, proposed boundaries, proposed bylaws, rules or selection procedure may file a written objection or an alternate petition with attachments with the City Clerk in accordance to C.C. 3109.02

See attached petition

Legislation Number: PN0299-2017

Drafting Date: 12/21/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Downtown Commission 2018 Meeting Schedule

Contact Name: Daniel Thomas

Contact Telephone Number: 614-645-8404

Contact Email Address: djthomas@columbus.gov

Regular Meeting
77 N. Front St.
Columbus STAT Room
8:30am - 11:00am

NOTE:

We will be moving to 111 N. Front St. in March. Watch for a REVISED room location posting once rooms are set up. You may also check the Commission webpage for information.

January 23, 2018
February 27, 2018
March 27, 2018
April 24, 2018
May 22, 2018
June 26, 2018
July 24, 2018
August 28, 2018
September 25, 2018
October 23, 2018
November 20, 2018
December 18, 2018

Legislation Number: PN0300-2017

Drafting Date: 12/21/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter: Public Notice

Type:

Notice/Advertisement Title: Land Review Commission 2018 Schedule

Contact Name: Kevin Wheeler

Contact Telephone Number: 614-645-6057

Contact Email Address: kjwheeler@columbus.gov

The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

NOTE:

We will be moving to 111 N. Front St. in March. Watch for a REVISED room location posting once rooms are set up.

50 West Gay Street
3rd Floor Conference Room
9:00am

January 18, 2018
February 15, 2018
March 15, 2018
April 19, 2018
May 17, 2018
June 21, 2018
July 19, 2018

August 16, 2018
 September 20, 2018
 October 18, 2018
 November 15, 2018
 December 20, 2018

Meeting Accommodations: It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

Legislation Number: PN0301-2017

Drafting Date: 12/21/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: German Village Commission 2018 Meeting Schedule
Contact Name: Connie Torbeck
Contact Telephone Number: (614) 645-0664
Contact Email Address: cltorbeck@columbus.gov

The German Village Commission has its Regular Meeting the 1st Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation

NOTE:

We will be moving to 111 N. Front St. in March. Watch for a REVISED meeting location posting once rooms are set up. You may also check the Commission webpage for information.

Application Deadline (50 W. Gay St., 4th Fl.)	Business Meeting Dates (50 W. Gay St., 1st Fl. Rm A.) 12:00pm	Regular Meeting Date German Village Meeting Haus (588 S Third St.) 4:00pm
December 19, 2017	*Wednesday, December 27, 2017	*Wednesday, January 3, 2018
January 23, 2018	January 30, 2018	February 6, 2018
February 20, 2018	February 27, 2018	March 6, 2018
March 20, 2018	March 27, 2018	April 3, 2018
April 17, 2018	April 24, 2018	May 1, 2018
May 22, 2018	May 29, 2018	June 5, 2018
June 19, 2018	June 26, 2018	Thurs., July 5, 2018*
July 24, 2018	July 31, 2018	August 7, 2018
August 21, 2018	August 28, 2018	Wed., September 5, 2018*
September 18, 2018	September 25, 2018	October 2, 2018

October 23, 2018
November 20, 2018
December 18, 2019

October 30, 2018
November 27, 2018
Thurs., December 27, 2018*

Wed., November 7, 2018*
December 4, 2018
Wednesday, January 2, 2019

NOTE:

***Date change due to Holiday**

Legislation Number: PN0302-2017

Drafting Date: 12/21/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Brewery District Commission 2018 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

The Brewery District Commission has its Regular Meeting the 1st Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

NOTE:

We will be moving to 111 N. Front St. in March. Watch for a REVISED room location posting once rooms are set up. You may also check the Commission webpage for information.

Application Deadline (50 W.Gay St., 4th Fl.)	Business Meeting Date (50 W.Gay St., 1st Fl. Rm. A) 12:00p.m..	Hearing Date (50 W.Gay St., 1st Fl. Rm. B) 6:00p.m.
December 21, 2017	December 28, 2017	January 4, 2018
January 18, 2018	January 25, 2018	February 1, 2018
February 15, 2018	February 22, 2018	March 1, 2018
March 22, 2018	March 29, 2018	April 5, 2018
April 19, 2018	April 26, 2018	May 3, 2018
May 24, 2018	May 31, 2018	June 7, 2018
June 21, 2018	June 28, 2018	July 5, 2018
July 19, 2018	July 26, 2018	August 2, 2018
August 23, 2018	August 30, 2018	September 6, 2018
September 20, 2018	September 27, 2018	October 4, 2018
October 18, 2018	October 25, 2018	November 1, 2018
November 21, 2018*		
(drop off by 12:00 pm)	November 29, 2018	December 6, 2018
December 20, 2018	December 27, 2018	January 3, 2019

* Date change due to Holiday

Legislation Number: PN0303-2017

Drafting Date: 12/21/2017

Version: 1

Current Status: Clerk's Office for Bulletin

Matter Type: Public Notice

Notice/Advertisement Title: Victorian Village Commission 2018 Meeting Schedule

Contact Name: Cristin Moody

Contact Telephone Number: (614) 645-8040

Contact Email Address: camoody@columbus.gov

The Victorian Village Commission has its Regular Meeting the 2nd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

NOTE:

We will be moving to 111 N. Front St. in March. Watch for a REVISED room location posting once rooms are set up. You may also check the Commission webpage for information.

Application Deadline (50 W. Gay St. 4th Fl.)	Business Meeting Date (50 W. Gay St., 1st Fl. Rm. A) 12:00p.m.	Hearing Date (50 W. Gay St., 1st Fl. Rm. B) 6:00p.m.
December 28, 2017	January 4, 2018	January 11, 2018
January 25, 2018	February 1, 2018	February 8, 2018
February 22, 2018	March 1, 2018	March 8, 2018
March 29, 2018	April 5, 2018	April 12, 2018
April 26, 2018	May 3, 2018	May 10, 2018
May 31, 2018	June 7, 2018	June 14, 2018
June 28, 2018	July 5, 2018	July 12, 2018
July 26, 2018	August 2, 2018	August 9, 2018
August 30, 2018	September 6, 2018	September 13, 2018
September 27, 2018	October 4, 2018	October 11, 2018
October 25, 2018	November 1, 2018	November 8, 2018
November 29, 2018	December 6, 2018	December 13, 2018
December 27, 2018	January 3, 2019	January 10, 2019

Legislation Number: PN0304-2017

Drafting Date: 12/21/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Italian Village Commission 2018 Meeting Schedule

Contact Name: James Goodman

Contact Telephone Number: (614) 645-7920

Contact Email Address: jagoodman@columbus.gov

The Italian Village Commission has its Regular Meeting the 3rd Tuesday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

NOTE:

We will be moving to 111 N. Front St. in March. Watch for a REVISED room location posting once rooms are set up. You may also check the Commission webpage for information.

Application Deadline (50 W. Gay St. 4th Fl.)	Business Meeting Date (50 W. Gay St., 1st Fl. Rm. A) 12:00p.m.	Hearing Date (50 W. Gay St., 1st Fl. Rm. B) 6:00p.m.
January 2, 2018	January 9, 2018	January 16, 2018
February 6, 2018	February 13, 2018	February 20, 2018
March 6, 2018	March 13, 2018	March 20, 2018
April 3, 2018	April 10, 2018	April 17, 2018
May 1, 2018	May 8, 2018	May 15, 2018
June 5, 2018	June 12, 2018	June 19, 2018
July 3, 2018	July 10, 2018	July 17, 2018
August 7, 2018	August 14, 2018	August 21, 2018
September 4, 2018	September 11, 2018	September 18, 2018
October 2, 2018	October 9, 2018	October 16, 2018
November 6, 2018	November 13, 2018	November 20, 2018
December 4, 2018	December 11, 2018	December 18, 2018
January 2, 2019*	January 8, 2019	January 15, 2019

Legislation Number: PN0305-2017

Drafting Date: 12/21/2017

Current Status: Clerk's Office for Bulletin

Version: 1

Matter Public Notice
Type:

Notice/Advertisement Title: Historic Resource Commission 2018 Meeting Schedule

Contact Name: Randy F. Black

Contact Telephone Number: (614) 645-6821

Contact Email Address: rblack@columbus.gov

The Historic Resource Commission has its Regular Meeting the 3rd Thursday of every month (barring Holiday exceptions). Copies of the Agenda may be obtained by contacting the above staff.

It is the policy of the City of Columbus that all City-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the City's ADA Coordinator at (614) 645-8871 or e-mail zdjones@columbus.gov at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

NOTE:

We will be moving to 111 N. Front St. in March. Watch for a REVISED room location posting once rooms are set up. You may also check the Commission webpage for information.

Application Deadline (50 W. Gay St. 4th Fl.)	Business Meeting Date (50 W. Gay St., 1st Fl. Rm. A) 12:00p.m.	Hearing Date (50 W. Gay St., 1st Fl. Rm. B) 6:00p.m.
January 4, 2018	January 11, 2018	January 18, 2018
February 1, 2018	February 8, 2018	February 15, 2018
March 1, 2018	March 8, 2018	March 15, 2018
April 5, 2018	April 12, 2018	April 19, 2018
May 3, 2018	May 10, 2018	May 17, 2018
June 7, 2018	June 14, 2018	June 21, 2018
July 5, 2018	July 12, 2018	July 19, 2018
August 2, 2018	August 9, 2018	August 16, 2018
September 6, 2018	September 13, 2018	September 20, 2018
October 4, 2018	October 11, 2018	October 18, 2018
November 1, 2018	November 8, 2018	November 15, 2018
December 6, 2018	December 13, 2018	December 20, 2018

* Date change due to Holiday



WEST SCIOTO AREA COMMISSION

BY-LAWS

Table of Contents

Article I – Name.....	1
Article II – Area.....	1
Article III – Purpose	1
Article IV – Membership.....	3
Article V – Officers	6
Article VI – Meetings	7
Article VII – Committees.....	9
Article VIII – Elections and Appointments	10
Article IX – Amendment of By-laws	11

West Scioto Area Commission By-laws

These By-laws establish the procedure under which the West Scioto Area Commission shall execute those duties and functions set forth in and with authority granted under Chapter 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.).

Article I – Name

The name of this organization shall be the West Scioto Area Commission, herein referred to as the “Commission.”

Article II – Area

On the North:

I-270 eastward along the centerline of Cemetery Road to Hilliard Cemetery Road, crossing Dublin Road and continuing east on Carriage Lane extending across the Scioto River to centerline of SR-33.

On the East:

South on SR-33 to I-670.

On the South:

I-670 West to the South bank of the Scioto River. At the alley west of Shultz Ave. the boundary extends south, down to where the line would intersect I-70. Then continuing west along I-70.

On the West:

North from I-70 along the eastern-most railroad track of the Buckeye Rail Yards until Scioto Darby Creek Road, continuing in an easterly direction until the intersection with I-270, then continuing north to the centerline of Cemetery Road.

Article III – Purpose

- A. The purpose of this Commission shall be to afford additional voluntary citizen participation in decision making in an advisory capacity to the City Administration and City Council and to facilitate communication, understanding, and cooperation between neighborhood groups, city officials, and developers.

The Commission shall:



1. In the interests of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:
 - a) Create plans and policies which will serve as guidelines for future developments of the Area,
 - b) Bring the problems and needs of the Area to the attention of appropriate Government agencies or residents and local officials, and
 - c) Recommend solutions and/or legislation.
2. Aid and promote communication within the Commission Area and between it and the rest of the City by means of:
 - a) Regular, special and interim meetings of the Commission, which are open to the public,
 - b) Public forums and surveys to provide an opportunity for area residents, businesses and organizations, institutions and governments to comment,
 - c) Initiating proposals and supporting those introduced by individual citizens or area organizations that will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area, and
 - d) Promoting and encouraging business functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the Area.
3. Initiate, review and recommend criteria and programs for the preservation, development, and enhancement of the Commission Area, including but not limited to parks, recreation areas, sidewalks, streets and traffic by means of:
 - a) Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the Area,
 - b) Making recommendations for restoration and preservation of the historical and environmental elements within the Area, and
 - c) Receiving and reviewing for recommendation prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.
4. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:



- a) Requesting and receiving from departments or agencies periodic reports concerning governmental services in the Area,
 - b) Meeting with administrative heads of any department or agencies or any of their subordinates to obtain additional information deemed necessary for the Commission to fulfill its functions,
 - c) Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes,
 - d) Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by Council, and
 - e) Review and comment on zoning issues and demolition presented to the Commission.
5. Recommend persons from Commission Area for nominations to membership on City boards and Commission that make decisions or recommendations affecting the Commission Area.
- a) The Commission shall not endorse any candidate for public office.

Article IV – Membership

- A. Appointment. All Commissioners shall be appointed by the Mayor of the City of Columbus with concurrence of City Council in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten (10) days of such action.
1. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the actions shall be deemed approved until notice from the Mayor as specified in C.C. 3109.
 2. A copy of each notice shall be sent to the City Council in care of the City Clerk.
- B. Members. The Commission shall consist of nine (9) Commissioners. A maximum of three (3) Commissioners may reside within townships in the Commission Area. Each Commissioners shall serve without compensation.
1. Six (6) At-Large Elected Commissioners shall be selected from the Commission Area. Each Commissioner shall reside in the Commission Area and be 18 years of age or older. Elected Commissioners must maintain residence in the Commission Area until the completion of their term. The six (6) Commissioners shall be selected in accordance with the selection Rules adopted by the West Scioto Area



selected in accordance with the selection Rules adopted by the West Scioto Area Commission.

2. Two (2) At-Large Commissioners shall either be employed by or own a business within the Commission Area and shall be nominated by the Commission. The two (2) individuals nominated by the Commission may be from, but not limited to, the following: one (1) representative from the Commission Area's public school districts including South-Western City School District, Hilliard City Schools, Upper Arlington Schools, or Columbus City Schools; and one (1) representative of religious, social or other public interest organizations.
 3. One (1) At-Large Commissioner shall be a high school student who resides within the Commission Area and shall be nominated by the Commission.
 4. The Commission must maintain a minimum two-thirds (2/3) majority of the Commissioners who are residents of the City of Columbus.
 5. All Commissioners shall be required to attend at least one commission-related training opportunity per term but preferably annually.
- C. Terms. The term of membership of the elected and appointed officials described in Article IV, Sections B1 and B2 above shall be three (3) years. The term of membership of the appointed official described in Article IV, Section B3 above shall be two (2) years. All terms shall expire during the last regular meeting in the year that the term expires.
1. Upon first establishment of the Commission, terms shall be staggered as determined by lot, one-third (1/3) of the initial Commissioners shall serve for one (1) year; one third (1/3) for two (2) years; and the remaining one-third (1/3), for three (3) years or until their successors are appointed. The appointed high school student shall be one of the Commissioners serving for two (2) years. Upon expiration of each initial Commissioner's term and thereafter, each Commissioner shall serve as described in Article IV Sections B1, B2 and B3 above to maintain continuity of experienced representation.
- D. Commission Representation. No Commissioner shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. This shall not be construed as a restriction upon the right of the individual Commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.



- E. Disqualification. Commissioners shall maintain their residence, employment or business in the Commission Area from which they were elected or appointed. Failure of a Commissioner to maintain his or her residence, employment or business in the Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, city Clerk and the Director of the Department of Neighborhoods.
- F. Attendance. The Commission year starts with the annual meeting in May. Commissioners shall, so far as possible, be regular in attendance. Attendance shall also include participation by means of communication or media equipment if all persons participating can hear each other and participate. A Commissioner's absence from three (3) regular meetings in any one (1) year shall be deemed a resignation from the Commission, unless a written petition has been received by the Chairperson of the Commission. The Commission must act upon the petition when it is received at either the next regularly scheduled meeting or the following regularly scheduled meeting. The petition must be made in writing and received by the Chairperson at least eight (8) days prior to the next regular meeting following the third absence. The petition is to request that some or all the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, by majority vote, all or a portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus. After the second missed meeting, the secretary will remind the Commissioner of the attendance policy in writing within seven (7) days after the second missed meeting. After the third missed meeting, the Secretary will remind the Commissioner in writing within seven (7) days after the third missed meeting about the need to submit a petition to the Chairperson if the Commissioner would like to maintain their position. Commissioners shall, as soon as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.
- G. Vacancies. The Commission shall nominate one (1) or more candidates to fill any vacancy caused by death, resignation, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant C.C. 3109. Vacancies shall be filled for the unexpired term by the Chairperson within thirty (30) days of the declared vacancy, with approval by the Commissioners by majority vote.



Article V – Officers

- A. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Treasurer. At the first meeting of the Commission, officers shall be elected by majority vote of the Commissioners. Thereafter, election of officers shall be at the annual meeting. Officers shall serve one (1) year, or until a successor is elected. A Commissioner may serve a maximum of three (3) consecutive terms as Chairperson. There is no limit to the number of terms a Commissioner may serve in the same office as Vice-Chairperson, Secretary or Treasurer. Each officer shall have the right to vote on any question barring any conflict of interest (see Article VI, Section H). All officers shall be Commissioners.
- B. Chairperson. The Chairperson shall be a resident of the City of Columbus within the West Scioto Area and will preside at all meetings of the Commission; prepare the agenda for each meeting; in consultation with other Commissioners, appoint standing and special committees of the Commission; serve as a non-voting, ex-officio member of all committees; coordinate the action of officer and committee chairperson; and perform other duties associated with the office as required.
- C. Vice-Chairperson. The Vice-Chairperson shall be a resident of the City of Columbus within the West Scioto Area; shall assist the Chairperson; perform all the duties of the Chairperson in his or her absence, or at the request of the Chairperson; and perform other such duties as may be assigned by the Commission.
- D. Secretary. The Secretary shall be a resident of the City of Columbus within the West Scioto Area; shall call and record roll; remind a Commissioner of his or her absences per Article IV, Section F; record and maintain accurate voting records and meeting summaries that shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any vacancy; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice-Chairperson, call the meeting to order and preside until the immediate election of Chairperson pro tempore. The Secretary shall also maintain Public Records such as (emails, memos, meeting notes, minutes, etc.) that the Commission creates as the Commissioners go about Commission business. The records shall be available to the public at request.
- E. The Commission shall also abide by the City of Columbus’s Record Retention schedule, which describes the dates and process for retaining and destroying documents.



- F. Treasurer. The Treasurer shall receive all funds and disburse all funds with the Commission's approval; cause all financial records of the Commission to be maintained and reported to the Commission at each regular meeting and to the City of Columbus as required; be responsible for assuring sound financial practices are maintained; and perform any other duties the Commission may require. The Commission shall provide for a reconciliation of the financial records of the accounts prior to each annual meeting.
- G. Vacancies. A vacancy in the office of the Chairperson shall be filled by the Vice-Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Article VI – Meetings

- A. Regular Meetings. Regular meetings of the Commission shall be held on the third Thursday of each month at 7:00 p.m., unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission Area unless suitable facilities are unavailable. Commissioners may seek suitable facilities contiguous to the Commission Area. The facility will have an appropriately large room convenient for Commissioners and the public and will be chosen by the Commission as its regular meeting place unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published on the web site prior to changing meeting time or location.
- B. Interim Meetings. Interim meetings are held on the Wednesday two weeks prior to the regular meeting at 7:00 p.m. The primary purpose of the interim meetings shall be to conduct zoning committee business. Other committees may use this date.
- C. Annual Meeting. The annual meeting shall be the first regular meeting in May.
- D. Special Meetings. Special meetings may be called by the Chairperson or by a majority of Commissioners present at any Commission meeting. The person or persons calling a special meeting shall give written notice of the special meeting's purpose, date, time, location and agenda to all Commissioners. No business will be considered at the special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days' notice shall be given for a special meeting. The Commission shall maintain a list of persons who have requested to be contacted prior to a Special meeting being called.



- E. All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance on the web site unless stated otherwise in these by-laws.
- F. Quorum: A majority of the current Commissioners shall constitute a quorum for conducting business.
- G. Voting: A majority of the Commissioners present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as “The question before the Commission is,” “Shall the application for _____ be approved?” and “Request approval for _____ be approved?”
- H. All votes shall be recorded, including Commissioner name and “yay” or “nay” vote.
- I. Conflict of Interest. Each Commissioner should determine for her/himself when s/he has a conflict of interest that warrants his/her recusal from participating and voting on a particular matter before the Commission. Should a ‘conflict/recusal’ issue arise in an open Commission meeting, the meeting shall include full discussion, noting any motion, voting and reporting in the Minutes.
- J. The order of business may be determined by the Chairperson. A suggested format is:
 - 1. Call to Order
 - 2. Reading and approval of previous meeting minutes
 - 3. Invited Guests
 - 4. Reports from officers and standing committees
 - 5. Reports from special committees
 - 6. Unfinished Business
 - 7. New business
 - 8. Program
 - 9. Adjournment
- K. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.
- L. Dissenting or non-concurring reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.
- M. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.



- N. Agenda. The agenda for each regular meeting shall set forth all matters for discussion. When possible, all matters for the agenda, including minutes and committee reports shall be submitted in writing to the Chairperson at least ten (10) days prior to a meeting. When possible, the Chair shall send all Commissioners a notice of the meeting including the agenda, minutes, and committee reports at least seven (7) days prior to the Commission meeting.
- O. Discussion Limitation. Persons present at meetings who are not Commissioners shall have the right to participate in discussions of matters for consideration by Commission and the Chairperson shall recognize them for that purpose. The Chairperson shall determine the limitation of discussion.
- P. Guests Speaking Time Limit. When guests are invited to speak to the Commission, time will generally be limited to fifteen (15) minutes, or at the discretion of the Chairperson.
- Q. Meeting Time Limit. Commission meetings shall be limited to not more than ninety (90) minutes unless deemed appropriate and approved by a majority of the Commissioners present.

Article VII – Committees

- A. The Chairperson shall appoint Commissioners to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commissioners.
- B. The Chairperson shall appoint non-Commissioners to Commission committees from recommendations by Commissioners appointed to that particular committee subject to approval by a majority vote of the Commissioners. Non-Commissioners appointed shall have full voting privileges in all proceedings of the committee to which they are appointed.
- C. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting unless extended by the Chairperson.
- D. The Commission Chairperson shall be a non-voting, ex-officio member of all committees, except the Elections and Appointments Board.
- E. After committee appointments are approved, the members of each committee shall select a Committee Chairperson from among the members appointed to the committee.
- F. Committees shall be formed and disbanded as needed.



- G. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the Commission. Committee findings that propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article VIII – Elections and Appointments

- A. The Elections and Appointments Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission. No individual running election night activities may be related to or have business interests with any candidate appearing on the ballot for the Commission. No Board member may be involved in the process for selecting and nominating individuals to fill a Commissioner position as an appointee who is related to or has business interests with any Commissioner appointment candidate.
- B. The Board shall appoint any necessary officers; provide for printing and distributing necessary for such as, but not limited to: petitions, ballots and tallies; receive petitions; certify persons who have qualified as candidates; locate polling places; conduct the election; tally the votes; hear and decide complaints concerning the election or campaign; determine and nominate candidates for Commissioner position appointments, and certify the winning candidates to the Commission pursuant to C.C. 3109 and the Selection Procedure, including all activities incidental thereto.
- C. Candidates for election selection shall not be members of the Elections and Appointments Board or polling staffs in the year or years in which their names appear on the ballot. Candidates for appointment selection shall not be members of the Elections and Appointments Board in the year or years in which their names are under consideration for nomination.
- D. No election shall be scheduled if the number of candidates is less than the number of elected Commissioners with expiring terms.
- E. If the number of candidates is equal to the number of elected Commission expiring terms, no election shall be held and the candidates shall be considered to be elected.
- F. No write-in candidates shall be allowed.
- G. No elector shall cast more than one (1) ballot in an election.
- H. Elections shall be determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect.



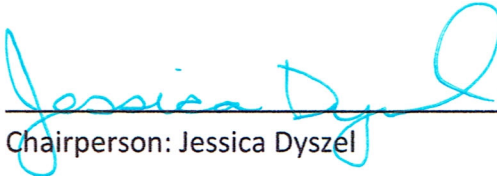
- I. Any person sixteen (16) years of age or older who is a Commission Area resident or owner of a business or property in the Commission Area may be an elector. Electors need not be registered with the Franklin County Board of Elections. The initial election shall be conducted by a Task Force. Thereafter, each election shall be conducted by the Elections and Appointments Board on a Saturday in April or as otherwise hereafter determined by a majority vote of the Commission. Commissioners shall take office at the annual meeting.
- J. The Elections and Appointments Board shall adopt Election Rules for governing WSAC elections and Commissioner Appointment Rules for governing commissioner appointments by majority vote of its members provided such rules shall conform to these By-laws and Selection Procedure. The Selection Procedure shall be incorporated into the Election Rules and Commissioner Appointment Rules as appropriate. The Elections and Appointments Board shall present the rules of election and appointment to the Commission for approval. Election rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election.
 1. Amendment. The adoption of amendment of such Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove or table them prior to adjournment, such Rules take effect. The Commission may amend such Rules without action by the Elections and Appointments Board in the same manner as an amendment of these By-laws.

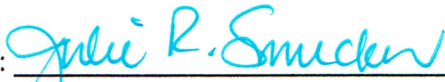
Article IX – Amendment of By-laws

These By-laws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commissioners provided the amendment was submitted in writing and read at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.



I, Jessica Dyszel, Chairperson of the West Scioto Area Commission, certify the foregoing to be a true and exact copy of the By-laws of this Commission as adopted by the West Scioto Area Commission on the eighteenth (18th) day of May, 2017 and as amended on the 12th day of December, 2017.


Chairperson: Jessica Dyszel

Attest: 
Secretary: Julie Smucker



GREATER HILLTOP AREA COMMISSION BYLAWS

March 2017

Article I: MEMBERSHIP

A. The Greater Hilltop Area Commission (GHAC) shall consist of fifteen members. All members shall be appointed by the Mayor of the City of Columbus with concurrence of City Council.

1. Twelve members, who shall reside in the Greater Hilltop Area as described in Section 3111.05 of the Columbus City Code, shall be selected at large according to the Selection Rules adopted by the GHAC. Four members shall be selected annually. Selected members must maintain residence in the Greater Hilltop Area until the completion of their term.

2. Three members who need not be residents of the Greater Hilltop Area shall be nominated for appointment to the commission by its members. One nomination shall be made annually, unless more are needed to fill any unexpired appointed terms. These nominations shall be made at the meeting immediately following the last regular public meeting of the Commission year. In order to be appointed to the Commission an applicant for the appointment should be present at the Commission meeting.

B. All members shall have equal voting rights.

C. The commission year shall commence after the adjournment of the July regular public meeting and end with the adjournment of the regular public meeting of the following July.

D. All GHAC members shall serve without compensation.

E. Term of office for all members shall be three years. Members selected or appointed to complete an unexpired term shall serve only the numbers of years required to complete the original member term.

F. Member vacancies shall be filled according to the following procedures.

1. The position shall remain vacant until the next selection or annual nomination if the current Commission roster, including the subject vacancy, contains at least fourteen members. In the event less than fourteen members remain in good standing, the vacancy shall be filled in the following manner:

A. If the vacancy occurs with less than four months remaining in the Commission year, the position shall be filled at the next selection or annual nomination.

B. If the vacancy occurs with four or more months remaining in the Commission year, the Chair shall declare the position vacant at the next public meeting of the full Commission; and

(1) a replacement shall be nominated by the remaining members for appointment within thirty days of the declared vacancy to fill the position until the next selection or annual nomination, and;

(2) a replacement shall be chosen at the next selection or annual nomination to fill the remainder of the term.

C. Seats open due to early departure shall be filled by the highest amount of votes after the four regular openings are filled. If there are more than one opening of varying terms remaining, the person getting the most votes, after the initial four highest vote receivers, gets the longer term.

2. The Commission Secretary shall keep a record listing the names of each Commission member, the type of position occupied (selected or appointed), and the date the term expires at the next regularly scheduled Commission meeting following any change in membership. This report must be revised as vacancies arise and are filled.

3. No member shall represent the GHAC in its official actions except as specifically authorized by the Chairperson, Vice-Chairperson, or a majority vote of the members. This shall not be construed as a restriction upon the rights of individual members to represent their own views before public or private bodies, whether in agreement or disagreement with official actions of the GHAC.

G. The absence of any Commission member from four regular meetings in any twelve-month period shall be deemed a resignation unless a petition is made to the Commission, either in person or in writing, and accepted by the GHAC at the next regular meeting of the Commission following the fourth absence. In the event of multiple petitions, each will be considered individually.

1. If the petition is not accepted or no petition is made, the Secretary shall notify the Mayor and City Clerk of the resignation. The resignation shall result in a vacancy that the Commission shall fill in accordance with the procedures outlined in Article I, Section F of these bylaws.

2. If the Commission accepts the petition by a majority vote, all or a portion of the absences may be excused and the member in question shall be returned in good standing.

H. After the third absence, the Secretary shall give written notice to the member in question; noting the number of absences and any additional absence in the Commission year may subject them to removal.

I. COMMISSIONER REMOVAL for any reason other than voluntary resignations or absences will adhere to the following procedure.

1. For any person to seek the removal of a Commission member, they must present their concern, reasons and any relevant documentation to the Government and Legislation Committee.

2. The Government and Legislation Committee will determine if the alleged cause for removal is sufficient to bring to the floor of a general commission meeting.

3. Any request to remove a commissioner brought before the full commission, must obtain a minimum two-thirds majority vote of commissioners in attendance to recommend to the Office of the Mayor, the removal of a commission member. Anything less will not result in recommendation for removal.

Article II: OFFICERS

A. The officers of the Greater Hilltop Area Commission shall be:

1. Chairperson
2. Vice-Chairperson
3. Secretary
4. Treasurer

B. Officers shall be elected for a term of one year.

C. Election of officers shall be held in a Special Meeting immediately following the adjournment of the final regular public meeting of the commission year. This Special Meeting shall consist of all commission members who will be serving in the next commission year and shall be presided over by the current Chairperson who will retain voting rights only if serving in the coming commission year. The presiding Chairperson shall request from the floor nominations for each office, votes cast, and offices filled in the order in which they appear in Article II section A.

D. The Duties of the officers are as follows:

1. The Chairperson shall preside at all meetings of the full GHAC. The Chairperson shall prepare an agenda for all such meetings and appoint Committee chairpersons and members to all standing, special, ad-hoc Committees and other sub-committees. Standing committees appointments shall be made at the first regular meeting following the election of officers. The Chairperson shall perform other duties associated with the position as required.

2. The Vice Chairperson shall perform the duties of the chair person in the absence of that officer and shall perform special duties that may arise, at the request of the chairperson or the majority vote of the members.

3. The Secretary shall call and record the roll, record voting all results, record the minutes of regular commission meetings, maintain a file of commission ~~of~~ correspondence and other records as directed by the chairperson or a majority vote of its members. Additionally, the secretary shall provide a quarterly attendance roster to the Commission. Minutes of all regular and special meetings, voting results and attendance records shall be maintained by the Secretary.

4. The Treasurer shall receive, disburse, and record all funds of the Commission. Expenditures over \$20.00 require advance permission from the Chairperson. Quarterly financial records shall be furnished by the Treasurer for inclusion in the Commission records maintained by the Secretary.

ARTICLE III: MEETINGS

A. Generally Regular public meetings shall be held on the first Tuesday of each month at beginning no earlier than 7:00 p.m. and end no later than 10:00 p.m. at a public place to be designated by the Chairperson. Proper notice shall be made if the meeting date, time, or location is changed.

B. Special meetings may be called by the Chairperson, Vice-Chairperson, or upon the written request of at least six members. The purpose of the meeting, date, and location shall be stated in the call. Notice of a Special meeting shall be given to each member. Except in an emergency, at least three days' notice shall be given to each member of the Commission.

C. All meetings of the Commission are open to the public including those held by any standing, special, select, ad-hoc, or other committee of the Commission.

D. A quorum shall consist of a simple majority of the current membership roster.

E. The Order of Business of Commission meetings shall be set by the Chair.

F. The Chairperson may recognize members of the public who wish to address the Commission concerning issues under discussion. Uniform time limits for such presentations may be determined by the Chairperson.

G. Members may file written dissenting opinions with the Secretary no later than 24 hours before the commencement of the following full GHAC meeting.

H. Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with the bylaws and any special rules of order the Commission may adopt.

I. Any procedural challenges may only be made by a Commissioner.

ARTICLE IV: VOTING PROCEDURES FOR APPOINTMENTS AND OFFICER ELECTIONS

A. A majority of members in attendance is required to nominate for appointment or elect an officer.

B. If more than two candidates are seeking nomination to fill a vacant seat or election to an officer position and no majority favors a particular candidate after the ballot, then any tie shall be determined by lot as defined in Section C while any plurality would continue to the next voting round. Another vote shall be cast between the remaining candidates receiving the most votes on the previous ballot. If no candidate garners a majority on this vote, the previous procedure will continue until a candidate is selected.

C. Lot is placing ballots for tied candidates in a central location or container and having the acting Secretary pick one random ballot.

ARTICLE V: PUBLIC HEARINGS

A. For the purposes of this Article, a public hearing shall be defined as a hearing, meeting, or assemblage of the Commission, or a duly authorized committee, for the primary purpose of receiving public comment and testimony from persons residing, working, or owning real property in the GHAC area on a specific topic or issue.

B. A Commission sponsored public hearing may be held for a specific purpose by the Commission as a whole or by a committee duly authorized by the Commission. Notice of a Commission sponsored public hearing shall be given to each Commission member, sent via email and/or published on Commission official website.

C. A report shall be presented by the Chair of the public hearing at the next Commission meeting following a public hearing to report the results of the hearing.

D. Any recommendations developed by the committee conducting a Commission sponsored public hearing must be approved by the full GHAC before being forwarded to the appropriate governmental body. Written dissenting opinions shall be included with these recommendations, prior to a full GHAC vote.

ARTICLE VI: COMMITTEES

A. Appointment and removal of committee members to any standing, special, select, ad-hoc, or other committee shall be made by the Chairperson.

B. The Chairperson shall select from among the members of each committee a Committee Chairperson.

C. All standing committee positions should be assigned at the first regular meeting of the commission year.

D. All committee members appointed by the chair shall have equal voting rights on said appointed committee. Non appointed members and public can attend committee meetings but do not have voting rights on that committee.

E. Official notification of all committee meetings shall be made to its members by the committee Chairperson at the full commission meeting prior to announced meeting date. Copies of all committee correspondence shall be forwarded to the Commission Chairperson and filed by the Secretary.

F. The Chairperson of the Commission shall be an ex-officio member of all committees.

G. The standing committees of the GHAC shall be:

1. Community Relations
2. Human Services and Education
3. Planning and Economic Development
4. Public Safety
5. Government and Legislation
6. Zoning
7. Liquor permit review
8. Parks and Recreation

H. Special, select, ad-hoc, or other committees may be established for a specific purpose by the Chairperson of the Commission or by a majority vote of the members. Individuals other than Commission members may be appointed in an advisory capacity only to serve on these committees.

I. All findings of committees which result in proposed action or resolutions shall be submitted for consideration by the Commission at a regular or special meeting and be voted on by the full commission.

ARTICLE VII: ENDORSEMENTS

A. The GHAC may not support nor endorse any individual candidate for any public office.

ARTICLE VIII. AMENDMENTS TO THE BYLAWS

A. These bylaws, except as otherwise specified, may be amended at a regular or special meeting of the Commission by an affirmative vote of two-thirds of the members in attendance and voting, provided that the proposed amendment was submitted in writing at the previous regular meeting. In accordance with Chapter 3109.04 of the Columbus City Code, the approved amendment shall be filed with the City Clerk. Such amendment shall take effect thirty days after publication in the City Bulletin.

B. Article I of these bylaws may be amended by a two-thirds majority of voters in a general Selection. A proposed amendment to said Article may be placed on the ballot by a petition signed by three hundred residents, employees, or owners of real property within the Greater Hilltop Area Commission area as described in Section 3111.05 of the Columbus City Code. Persons signing the petition must be of voting age. In accordance with Chapter 3109.04 of the Columbus City Code, the approved amendment shall be filed with the City Clerk. Such amendment shall take effect thirty days after publication in the City Bulletin.

GREATER HILLTOP AREA COMMISSION SELECTION RULES

SELECTION DATE:

The annual selection for members of the Greater Hilltop Area Commission shall be held during the month of June, only if the number of petitions exceed the number of open seats.

Polling locations and times shall be announced no later than the June full commission meeting.

GOVERNMENT AND LEGISLATION COMMITTEE:

The Government and Legislation Committee (hereafter identified as the committee) shall have all necessary authority to conduct the selection process in its entirety, including the counting of ballots.

The committee and its Chairperson shall be appointed by the Chairperson of the GHAC

Candidates for selection to the Commission shall not be members of polling staff in the year in which their names shall appear on the ballot for election.

CANDIDATE QUALIFICATIONS:

Each candidate shall be eighteen years of age or older.

Each candidate must be a resident within the Greater Hilltop Area, as described in section 3111.05 of the Columbus City Code at the time he or she commences circulation of their nomination petition.

Each candidate to be placed on ballot must file a nomination petition, completed pursuant to the requirements set forth below, for candidacy with the Committee at least thirty calendar days prior to the selection date.

Candidates in this non-partisan selection are not required to, in fact are encouraged NOT to declare any party affiliation.

Candidates need not be registered voters on the rolls of the Franklin County Board of Elections.

WRITE-IN CANDIDATES:

Write in candidates are not permitted.

PETITIONS:

Each candidate petition must be signed by at least twenty-five persons, eighteen years of age or older, and residing within the Greater Hilltop Area.

Each candidate of a petition must complete and execute the affidavit agreeing to compliance of selection rules of bylaws prior to its submission to the Committee.

Petitions shall be available at least sixty calendar days prior to the selection date.

Candidates will be notified of the certification of their petitions within seven days after the date petitions must be submitted to the committee.

If fewer petitions are filed than the number of open seats, the empty seats will be filled through the appointment process at the first meeting of the new commission year.

SELECTION COMMITTEE DUTIES:

The duties of the committee shall be as follows:

1. Choosing a headquarter location and equipping the site for the committee.

2. Devising the petition form and any other necessary procedural information and arranging for its reproduction and distribution to candidates for Commissioner.
3. Certifying the submitted petitions for number of valid signatures, residency in the GHAC area, notifying the candidate of petition certification, and making a public announcement of the certified candidates.
4. Determining the number of polling places.
5. Choosing the location of polling places.
6. Determining the polling hours.
7. Devising the form and arranging the reproduction of the ballots.
8. Enlisting and assigning volunteers to staff the polling places.
9. Obtaining and distributing equipment and supplies required in the polling place.
10. Making final determination of challenges regarding the eligibility of candidates, eligibility of voters, cast ballots, and all other questions arising during the selection process.
11. Making all other necessary and appropriate arrangements and determinations with respect to the nomination and selection process.
12. Choosing the selection date.
13. Arranging for at least two non-commission members to be present as observers during the tabulation of ballots.

VOTER QUALIFICATIONS:

Each voter must be eighteen years old or older.

Each candidate must be a resident of the Greater Hilltop Commission Area.

The voter need not be registered voters on the rolls of the Franklin County Board of Elections.

Each voter must present written evidence of identification and current place of residence to a polling staff member prior to receiving a ballot.

No voter shall cast more than one ballot.

POLLING STAFF:

The polling staff for each polling location shall consist of at least two Greater Hilltop Area residents chosen by the Committee. These residents must live within the Greater Hilltop Area at the time of the selection.

The polling staff member shall require evidence of voter qualification, including name, address, and age in advance of ballot distribution.

The polling staff member shall keep a register of voters names and addresses at the respective polling location and shall deliver completed registers to the Committee at its headquarters at the same time the ballots are delivered.

The presiding member of the staff of each polling location shall be designated by the Committee prior to the selection date and the Committee shall set forth the authority of each presiding member.

CAMPAIGN PROCEDURES:

Campaigning within one hundred feet of any entrance to a polling site is prohibited.

It is the candidate's responsibility to remove any poster, flyers, or other campaign materials within forty-eight hours following the selection.

BALLOTS:

The total number of ballots reproduced shall be recorded by the committee.

Each ballot shall contain a list, headed by "Vote for Not More Than "#" Names" of candidates certified by the Committee as having been properly nominated. Preceding each name shall be "(_____)" in which voters may place a mark indicating their selection. # = Number of open seats

The order of listing of candidates names on the ballot shall be random.

No political party or organizations, other than the GHAC, shall be named on the ballot.

BALLOT TABULATION:

The tabulation of ballots shall be done by the Committee at its headquarters immediately following the close of the voting and transportation of the ballots to the headquarters.

Each candidate or a designated agent for that candidate may be present at the ballot tabulation.

Results of the ballot tabulation shall be presented by the Committee to the Commission at its next full meeting after the selection date for certification. Notice of ballot certification shall be forwarded to the Office of the Mayor no later than ten days after the certification of results or the resolution of all challenges, whichever is later.

RESULTS:

The ~~four~~ candidates receiving the most votes cast shall be declared winners, providing they have met all qualifications. All positions filled are subject to the requirements contained in Article 1 of the GHAC bylaws.

Appointed seats shall be filled pursuant to Article 1 Section A (2) of the GHAC with one seat being filled annually. Vacant Seats due to resignations or removal of a commissioner from the office shall be filled pursuant to the By-Laws Article 1 Section F.

In the event of a tie, follow Article 4 procedures.

SECURITY OF BALLOTS:

Each ballot shall be deposited immediately in the sealed ballot box at the polling location.

Ballot boxes shall remain sealed until delivered to designated headquarters location and counting begins.

Counting shall begin after all ballot boxes and their register of voters' names and addresses are delivered by a polling staff member to the committee at its headquarters.

All ballots shall be placed in a container after the counting has been completed.

CHALLENGES:

Any challenges to the selection procedures or the selection results must be made in written form to the Government and Legislation Committee Chairperson, Commission Chair, or the Commission Liaison no more than seventy-two hours after the tabulation of results. The committee shall make every effort to resolve all challenges within thirty days of receipt of the written challenges.

COMPLIANCE:

Material non-compliance of these selection rules by any candidate as determined by the Government and Legislation committee will result in disqualification.

Any candidate disqualified prior to vote will be stricken from the ballot.

Vacancies created by candidate disqualification after voting shall be filled pursuant to the By-Laws Article I, Section F.

**PETITION FOR CANDIDATE SEEKING NOMINATION TO
THE GREATER HILLTOP AREA COMMISSION**

(To be filed with the GHAC Government and Legislation Committee)

WE, THE UNDERSIGNED QUALIFIED ELECTORS OF THE GREATER HILLTOP AREA CITY OF COLUMBUS, COUNTY OF FRANKLIN, AND THE STATE OF OHIO, HEREBY PRESENT FOR A PLACE UPON THE BALLOT:

(Candidate name)

AN ELECTOR OF SAID AREA, WHOSE RESIDENCE IS:

(Candidate address)

Candidate Contact Information:

email: _____ phone number: _____

AS A CANDIDATE SEEKING NOMINATION FOR THE OFFICE OF COMMISSIONER FOR THE GREATER HILLTOP AREA COMMISSION, TO BE VOTED FOR AT THE ELECTION NEXT HEREAFTER TO BE HELD.

EACH SIGNER HERETO, HEREBY PLEDGES HIMSELF TO SUPPORT AND VOTE FOR THE CANDIDATE WHOSE NAME IS HEREIN PRESENTED FOR A PLACE UPON THE BALLOT, AND STATES THAT HE HAS SUBSCRIBED TO NO MORE THAN ONE NOMINATION FOR EACH OF THE PLACES TO BE FILLED.

Candidate name _____

use ink

NAME OF SIGNER

ADDRESS OF RESIDENCE

DATED

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____
22. _____
23. _____
24. _____
25. _____
26. _____
27. _____
28. _____
29. _____
30. _____

Statement of Understanding and Agreement

I hereby state that I have completely read and fully understand the duties and responsibilities of a member of the Greater Hilltop Area Commission, as described in the bylaws of said Commission.

I further agree to comply with all Articles and bylaws, with the special attention to Article I, Section G. I understand that my failure to attend the required number of meetings may result in my disqualification for continued membership on this Commission.

Printed name

Signature

Date

**RULES AND REGULATIONS OF
THE DEVELOPMENT COMMISSION OF
THE CITY OF COLUMBUS, OHIO**

The Development Commission of the City of Columbus, Ohio, hereinafter referred to as the Commission, constituted pursuant to Chapter 3310 of the City Codes, adopts these rules and regulations to govern its proceedings in accordance with C.C. 121.02.

ARTICLE I. OFFICERS AND MEMBERS

Section 1. Each September, the Commission will elect from its members a chairperson and vice chairperson at its first regular meeting. Such officers are entitled to vote and hold office for one year or until a successor is elected.

Section 2. Should the office of chairperson or vice chairperson become vacant, the Commission will elect a successor from its membership within the next two regular meetings. The Commission may elect an interim officer, if necessary.

Section 3. The Director of the Department of Building and Zoning Services or the Director's designee serves as secretary of the Commission.

Section 4. Upon expiration of a regular or alternate Commission member's term, such member may continue to serve until a successor is appointed.

ARTICLE II. DUTIES OF OFFICERS

Section 1. It is the duty of the chairperson to:

- A. call meetings to order and preside during them;
- B. announce business as it comes before the Commission;
- C. recognize persons who are entitled to speak;
- D. state and put to a vote any question that legitimately comes before the Commission and announce the result;
- E. expedite business in every way compatible with the rights of members, staff, and the public in a fair and impartial manner;
- F. authenticate by his or her signature, when necessary, actions of the Commission; and
- G. appoint a Commission member to bodies created by City government as warranted, when asked to provide a representative member.

Section 2. It is the duty of the vice chairperson in the absence of the chairperson to serve in his or her stead.

Section 3. It is the duty of the secretary to:

- A. prepare an agenda for each meeting;
- B. call the roll for attendance and voting purposes;
- C. prepare and maintain records of the Commission;
- D. give proper notice of meetings by mail, fax, telephone, and/or Internet, and publication in the City Bulletin; and

- E. in the absence of the chairperson and the vice chairperson call the meeting to order and preside until the immediate election of a chairman pro tempore.

ARTICLE III. MEETINGS

Section 1. The Commission will hold one regular meeting on the second Thursday of each month to hear applications for amendment of the Zoning Map and to perform such other responsibilities as are required by the Zoning Code (referred to as the zoning meeting). If the second Thursday is a holiday, the zoning meeting will be held on another date acceptable to the Commission.

Section 2. The Commission will hold a second regular meeting, if needed, (referred to as the policy meeting) on the fourth Thursday of each month or on another date acceptable to the Commission, to consider items of a planning and/or policy nature and any proposal for amendment of the Zoning Code. The policy meeting can occur immediately before or after the zoning meeting, and can be used to hear any zoning cases which cannot be heard at the zoning meeting without that meeting lasting over five (5) hours.

Section 3. Notice will be published in the City Bulletin prior to a regular meeting.

Section 4. A special meeting may be called by the chairperson or by any four (4) members of the Commission by notifying the Director of the Department of Building and Zoning Services or the Director's designee and each member of the Commission. The Commission will give at least forty-eight (48) hours advance notice to the news media that have requested notification except in an emergency requiring immediate official action. In the event of such an emergency, the secretary will notify the news media that have requested notification of the time, place and purpose of such meeting. Notice of special meetings will be published in the City Bulletin whenever practical. If prior notice was not practical, notice specifying all actions taken will be published immediately following the meeting.

Section 5. All meetings will be conducted in general conformity with Robert's Rules of Order, Newly Revised, except as otherwise provided in these rules and regulations. A quorum consists of four (4) members of the Commission which is the minimum number permitted to conduct business. An affirmative vote of a majority of the members in attendance and qualified to vote is required for action. Failure of an item to receive a majority vote constitutes disapproval. When a quorum is lacking, staff will postpone or cancel items requiring a vote and may proceed with items presented for information only.

Section 6. All meetings of the Commission are open to the public and all actions will take place in public session.

Section 7. The chairperson may limit the number of persons who may speak regarding any agenda item to not fewer than three persons for and three persons against such item and may limit the amount of time each may speak to three minutes per person or, in the alternative, may limit the total amount of time for support of an agenda item to nine minutes and the total amount of time for opposition to an agenda item to nine minutes. The spokesperson for the area commission, neighborhood association or civic group, if any, which represents the subject area, will have first opportunity to speak following applicant's presentation and staffs report. Subsequent speakers may indicate concurrence with or opposition to previous statements and bring up new, non-repetitive matter.

Section 8. A record of the Commission's proceedings will be maintained by the Department of Building and Zoning Services and/or the Department of Development.

ARTICLE IV. COMMISSION ACTIONS

Section 1. The Commission will recommend legislation to Council for passage by a roll call vote to approve an application or policy matter. Failure of such a motion to receive an affirmative vote of a majority of those members in attendance indicates disapproval and results in recommendation against passage. Pursuant to C.C. 3307.02 and 3310.05, every Commission recommendation to City Council regarding amendment of the Zoning Map will be accompanied by a statement of the Commission's reasons therefore. Unless the Commission specifies otherwise, the staff report to Council constitutes such statement.

Section 2. The Commission may table an agenda item at any time. Consent of the applicant may be sought prior to such action, but is not necessary. No application will remain tabled for six (6) months without action by the Commission.

Section 3. The Commission, in the absence of the applicant or the applicant's representative at the meeting for which the subject application is scheduled and for which public notice has been given to the applicant and to the public, may hear, withdraw or table such application, at its option.

Section 4. Any application previously acted upon and not significantly changed thereafter will not be reconsidered, unless referred back to the Commission by City Council or staff. An application proposed to be significantly changed by the applicant after a previous Commission hearing will be reconsidered by the Commission. Any amendment proposed at a meeting without prior staff review may, at the request of staff, be tabled with or without the applicant's consent and referred to staff for review.

Section 5. The order of business for zoning meetings is set out in the agenda. The order of business for policy meetings is as follows:

- A. Roll call
- B. Action on minutes
- C. Reports
- D. Correspondence
- E. Unfinished business
- F. New business
- G. Remarks
- H. Adjournment

ARTICLE V. DEPARTMENT OF BUILDING AND ZONING SERVICES AND PLANNING DIVISION

Section 1. Pursuant to C.C. 3310.05, the Department of Building and Zoning Services will prepare a report and recommendations to the Commission on each application to amend the Zoning Map.

Section 2. No application for amendment of the Zoning Map will be considered by the Commission unless it has been submitted to the Department of Building and Zoning Services no less than thirty (30) days before the Commission meeting at which it is to be considered. The application will conform to C.C. Chapter 3310 Requirements and to all other requirements of the Zoning Code, as amended from time to time, and to the instructions on the form provided.

Section 3. Notice of public hearing before the Commission will be mailed by the Department of Building and Zoning Services on an application to amend the Zoning Map and/or by the Planning Division on an item of a planning and/or policy nature to:

- A. the applicant(s); and
- B. owners set out in the applicant's affidavit pursuant to C.C. 3310.05(A)(4); and
- C. any appropriate area commission or architectural review commission within whose jurisdiction the subject property is located; or
- D. any non-profit civic organization which has requested notice (in accordance with the Department of Building and Zoning Services Director's rules and regulations) of any rezoning application for a parcel within its jurisdiction

at least fourteen (14) days prior to the regular meeting at which such hearing is to be held. In addition, notice of public hearing shall be published in the City Bulletin at least ten (10) days before each regular meeting.

ARTICLE VI. ATTENDANCE

Section 1. Regular and timely attendance by each Commission member is required. Except in case of an unforeseen emergency, each Commission member is responsible for attending each meeting or notifying the Director of the Department of Building and Zoning Services or the Director's designee of the member's inability to attend.

Section 2. Pursuant to C.C. 3310.11, the commission may request that the Mayor revoke the appointment of any member who fails to attend seventy-five percent (75%) of regularly scheduled meetings per year or who fails to attend two regularly scheduled meetings in one year without notifying the Director of the Department of Building and Zoning Services or the Director's designee of the member's inability to attend.

ARTICLE VII. SUSPENSION OR AMENDMENT OF RULES

Section 1. These rules and regulations may be suspended only upon the affirmative vote of at least five (5) members.

Section 2. These rules and regulations may be amended from time to time by a majority vote of the entire membership of the Commission. Such amendment is effective on the tenth day after it is promulgated by publication in the City Bulletin pursuant to C.C. 121.05.

ARTICLE VIII. CERTIFICATION

Section 1. Immediately upon adoption, these rules and regulation will be certified by the secretary and attested to by the chairperson and a certified copy thereof submitted by the

secretary to the City Clerk for filing and publication in the City Bulletin within twenty (20) days thereafter in accordance with C.C. 121.05.

ARTICLE IX. REPEAL OF PREVIOUS RULES AND REGULATIONS

Section 1. All rules and regulations previously adopted by the Development Commission are hereby repealed and declared to be void and of no further effect on and after the tenth day following the publication hereof in the City Bulletin.

ADOPTED this 11TH day of January, 2018.

RULE AND REGULATION NO. 17-02
Division of Water
Department of Public Utilities

December 2017

SUBJECT: BACKFLOW PREVENTION AND CROSS-CONNECTION CONTROL

Pursuant to the authority granted under Columbus City Codes Chapters [1101](#) and [1113](#), the Director of the Department of Public Utilities hereby adopts, establishes, and publishes this rule and regulation to be effective at the earliest date allowed by law. This rule and regulation supersedes Division of Water rule and regulation 09-02 entitled: “Cross Connection Control”, published in the City Bulletin on March 28, 2009.

This rule and regulation is in addition to any established requirements that have not been superseded or rescinded by this or any previous act.

Section 1. Cross-Connection Control – General Policy

A. Purpose. The purpose of this Rule and Regulation is:

1. To protect the public potable water supply from contamination or pollution by containing within the consumer’s water system contaminants or pollutants that could backflow through the end of the water service line into the public water system.
2. To promote the elimination or control of existing cross-connections, actual or potential, between the public or consumer’s potable water system and non-potable water systems, plumbing fixtures and sources or systems containing process fluids.
3. To provide for the maintenance of a continuing program of backflow prevention and cross-connection control that will systematically and effectively prevent the contamination or pollution of the public potable water system.

B. Application. This Rule and Regulation shall apply to all premises served by the public water system of the City of Columbus, Division of Water, including those water distribution systems owned by other political subdivisions but operated, under contract, by the City of Columbus, Division of Water for which the Ohio EPA considers the City of Columbus, Division of Water to be the water purveyor. This Rule and Regulation does not apply to master-metered public water systems that purchase water from the City of Columbus and who are considered their own public water system by the OEPA.



Section 2. Definitions.

A. The following definitions shall apply in the interpretation and enforcement of this Rule and Regulation:

1. "Administrator" means the Administrator of the City of Columbus, Division of Water or designee.
2. "Air gap separation" means the unobstructed vertical distance through the free atmosphere between the lowest opening from any pipe or faucet supplying water to a tank, plumbing fixture, or other device and the flood level rim of the receptacle.
3. "Approved" means that a backflow prevention assembly, device or method has been accepted by the Administrator and the OEPA Director as suitable for the proposed use.
4. "Auxiliary water system" means any water system on or available to the premises other than the public water system. These auxiliary water systems shall include used water or water from a source other than the public water system, such as wells, cisterns or open reservoirs that are equipped with pumps or other prime movers, including gravity.
5. "Backflow" means the flow of water or other liquids, mixtures, or substances into the distributing pipes of a potable water supply from any other source other than the intended source of the potable water supply.
6. "Backflow preventer" means any assembly, device, method, or type of construction intended to prevent backflow into a potable water system. Where "backflow prevention device" or "backflow prevention assembly" is used elsewhere in this rule it shall have the same meaning.
7. "Consumer" means the owner or person in control of any premises supplied by or in any manner connected to a public water system.
8. "Consumer's water system" means any water system, located on the consumer's premises, supplied by or in any manner connected to a public water system. A household plumbing system is considered to be a consumer's water system.
9. "Containment principle backflow preventer" is a backflow preventer, installed in a consumer's water system that is intended to contain the water within the premises in order to prevent any polluted or contaminated water from backflowing into the public water system. Typically the containment principle backflow preventer is placed at the end of the service line, unless placement is otherwise specified by rule herein.
10. "Contamination" means an impairment of the quality of the water by sewage or process fluid or waste to a degree which could create an actual hazard to the public health through poisoning or through spread of disease by exposure.

11. "Cross-connection" means any arrangement whereby backflow can occur.
12. "Degree of hazard" is a term derived from an evaluation of the potential risk to health and welfare.
13. "Double check valve assembly" or "DC" means an assembly composed of two single, independently acting, check valves including tightly closing shutoff valves located at each end of the assembly and suitable connections for testing the water-tightness of each check valve.
14. "Double check detector assembly" means a specially designed assembly composed of a double check valve assembly with a specific detector water meter and a meter-sized approved double check valve assembly. The meter shall register accurately for only very low rates of flow and shall show a registration for all rates of flow.
15. "Dwelling unit" means a single, self-contained unit providing independent living facilities for one or more individuals and which contains eating, living, sanitary and sleeping areas and one cooking facility, all for exclusive use by the occupants. This definition does not apply to units in (as defined by City Code Title 33, Zoning Code) dormitories, homeless shelters, hotels, motels or other buildings designed for transients.
16. "Food service operation" means a place, location, site, or separate area, required to be licensed as a food service operation by state law, where food intended to be served in individual portions is prepared or served for a charge or required donation. As used in this definition, "served" means a response made to an order for one or more individual portions of food in a form that is edible without washing, cooking, or additional preparation and "prepared" means any action that affects a food other than receiving or maintaining it at the temperature at which it was received. Food service operations are further classified by Risk Level, based on the opportunity for contamination of the food handled or served on site, as defined in state law. Where a local health department has made a determination that a food service operation license is required, that determination along with determination of the Risk Level shall be sufficient for application of the standards herein.
17. "Health hazard" means any condition, device, or practice in a water system or its operation that creates, or may create, a danger to health of users.
18. "Human consumption" means the ingestion or absorption of water or water vapor as the result of drinking, cooking, dishwashing, hand washing, bathing, showering or oral hygiene.
19. "Non-residential use" means use of a property other than for a dwelling unit and those incidental uses normally associated with use as a dwelling unit. For the purpose of this Rule and Regulation, mixed use properties consisting of both residential and non-residential uses served by the same water service line(s) shall be considered non-residential.
20. "Non-potable water" means water not safe for human consumption. For the purposes of this Rule and Regulation, used water that has been in contact with plumbing or appurtenances

that have not been specifically approved by City of Columbus Plumbing Code for use in a potable water system shall be considered non-potable.

21. "OEPA Director" means the Director of the Ohio Environmental Protection Agency or the OEPA Director's duly authorized representative.
22. "Owner Occupied" means the customer is the owner of the entire premise served by the water service line, the customer controls water use at the premise, and no part of said premise is leased, sublet, etc.
23. "Person" means the state, any political subdivision, public or private corporation, individual, partnership, or other legal entity, including the federal government.
24. "Pollution" means the presence in water of any foreign substance that tends to degrade its quality or aesthetics so as to constitute a hazard or impair the usefulness or quality of the water to a degree which does not create an actual hazard to the public health but which does adversely and unreasonably affect such waters for domestic use.
25. "Pollutional hazard" means a condition through which pollution may enter the public water system or a consumer's potable water system.
26. "Potable water" means water intended for human consumption.
27. "Premises" means any building, structure, dwelling or area containing plumbing or piping supplied from a public water system.
28. "Pressure vacuum breaker" or "PVB" means an assembly composed of an independently acting spring loaded check valve located downstream of an independently acting spring loaded air inlet valve including, tightly closing shutoff valves located at each end of the assembly and suitable connections for testing the integrity of the air inlet and check valves.
29. "Process fluids" means any fluid or solution which may be chemically, biologically or otherwise contaminated or polluted in a form or concentration such as would constitute a severe health, health, pollutional, or system hazard if introduced into the public or a consumer's potable water system. This includes, but is not limited to:
 - a. polluted or contaminated waters;
 - b. process waters;
 - c. used waters originating from the public water system which may have deteriorated in sanitary quality;
 - d. cooling waters;
 - e. contaminated natural waters taken from wells, lakes, streams, or irrigation systems;
 - f. chemicals in solution or suspension; and
 - g. oils, gases, acids, alkalis, and other liquid and gaseous fluids used in industrial or other processes, or for firefighting purposes.

30. "Public water system" has the same meaning as in rule 3745-81-01 of the Ohio Administrative Code.
31. "Reduced pressure principle backflow prevention assembly" or "RP" means an assembly containing a minimum of two independently acting check valves together with an automatically operated pressure differential relief valve located between two check valves. During normal flow and at the cessation of normal flow, the pressure between these two checks shall be less than the supply pressure. In case of leakage of either check valve, the differential relief valve, by discharging to the atmosphere, shall operate to maintain the pressure between the check valves at less than the supply pressure. The unit shall include tightly closing shutoff valves located at each end of the assembly, and each assembly shall be fitted with properly located test cocks.
32. "Reduced pressure principle detector assembly" or "RPDA" means a specially designed assembly composed of a reduced pressure principle backflow prevention assembly with a specific detector water meter and a meter-sized approved reduced pressure principle backflow prevention assembly. The meter shall register accurately for only very low rates of flow and shall show a registration for all rates of flows.
33. "Residential use" means use of a property for a dwelling unit and those incidental uses normally associated with use as a dwelling unit. See also the definition of Non-residential use.
34. "Retail food establishment" means a premises or part of a premises, required to be licensed as a retail food establishment by state law, where food is stored, processed, prepared, manufactured, or otherwise held or handled for retail sale. Retail food establishments are further classified by Risk Level, based on the opportunity for contamination of the food handled or served on site, as defined in state law. Where a local health department has made a determination that a retail food establishment license is required, that determination along with determination of the Risk Level shall be sufficient for application of the standards herein.
35. "Service connection" means the same as defined in Chapter 1105.01 of the Columbus City Code.
36. "Service line" means the same as defined in Chapter 1105.01 of the Columbus City Code. For the purposes of this Rule and Regulation, the beginning of the service line is the connection point to the tap. For combined domestic and fire service lines or domestic only services, the end of the service line is the outlet of the meter setting. For fire only services, the end of the service line is at the inlet to the backflow prevention assembly/detector assembly.
37. "Severe health hazard" means a health hazard to users that could reasonably be expected to result in significant morbidity or death.
38. "Supplier of water" means the owner or operator of a public water system.

39. "System hazard" means a condition posing an actual or potential threat of damage to the physical properties of the public water system or a consumer's water system.
40. "Used water" means any water supplied by a supplier of water from a public water system to a consumer's water system after the water has passed through the service line and is no longer under the control of the supplier.
41. "Tap" means the same as defined in Chapter 1105.01 of the Columbus City Code.
42. "Water system" means a system for the provision of piped water or process fluids, and includes any collection, treatment, storage or distribution facilities used primarily in connection with such system.
43. "Weep holes" mean a series of small diameter holes located in the wall of the supply pipe for a yard hydrant that allow for drainage of accumulated water from the delivery piping. These holes are usually part of a plunger and valve system that seals off the holes during water usage and opens the holes during shutdown. These openings are located below ground level and below the frost line in areas where the threat of freezing exists.
44. "Yard hydrant" means a device that is located outside of a building, equipped with a valved mechanism that controls the delivery of potable water, and is not designed to supply a fire department pumper. This does not include hose bibs that are wall mounted and supplied by a pipe through the wall from the consumer's potable water system.

Section 3. Water System.

- A. The water system shall be considered as made up of two parts: the public water system and the consumer's water system.
- B. The public water system shall consist of the source facilities and the distribution system, and shall include all those facilities of the water system under the control of the Administrator, up to the point where the consumer's water system begins.
- C. The source shall include all components of the facilities utilized in the production, treatment, storage and delivery of water to the public distribution system.
- D. The public distribution system shall include the network of conduits used for delivery of water from the source to the consumer's water system.
- E. The consumer's water system shall include those parts of the facilities beyond the tap which are utilized in conveying water from the public distribution system to points of use, including any backflow prevention assemblies required by this Rule and Regulation. If a backflow prevention assembly is installed in a vault or heated enclosure, the vault or enclosure is considered part of the consumer's water system.

Section 4. Cross-Connections Prohibited.

A. No water service connection shall be made or maintained to any premises where actual or potential cross-connections to the public potable or consumer's water system may exist, unless such actual or potential cross-connections are abated or controlled to the satisfaction of the Administrator.

B. No connection shall be installed or maintained whereby water from an auxiliary water system may enter a public water system. Notwithstanding, auxiliary or emergency connections to other public water systems, as defined by ORC 6109.01(A), may be permitted as long as such auxiliary or emergency water supply and the method of connection and use of such system meet the standards in 3745-95 of the OAC and are approved by the Administrator and by the OEPA Director as required by Section 6109.13 of the Ohio Revised Code.

C. There shall be no arrangement or connection by which an unsafe substance may enter the public water supply.

Section 5. Survey and Investigations.

A. The consumer's premises shall be open at all reasonable times to the Administrator, or their authorized representative, for surveys and investigations of water use practices within the consumer's premises to determine whether there are actual or potential cross-connections to the consumer's water system through which contaminants or pollutants could backflow into the public potable water system.

B. On request by the Administrator, or their authorized representative, the consumer shall furnish information on water use practices and/or the piping system within their premises.

C. It shall be the responsibility of the water consumer to conduct periodic surveys of water use practices on their premises to determine whether there are actual or potential cross-connections in their water system through which contaminants or pollutants could backflow into their or the public potable water system. Any cross-connection control water use surveys or other plumbing inspections required by the Administrator shall be conducted by the City of Columbus, Division of Water, or an authorized representative.

Section 6. Where Protection Is Required.

A. An approved backflow prevention assembly shall be installed on the end of each service line to a consumer's water system (or at an alternate location as may be allowed by this Rule and Regulation) serving premises, where in the judgment of the Administrator or the OEPA Director, actual or potential hazards to the public potable water system exist.

1. An approved backflow prevention assembly shall be installed on each service line (or at an alternate location as may be allowed by this Rule and Regulation) to a consumer's water system serving premises where the following conditions exist:

- a. Premises having an auxiliary water system, or with access to an auxiliary water system unless such auxiliary system is accepted as an additional source by the Administrator, and the source is approved by the OEPA Director;
- b. Premises on which any substance is handled in such a fashion as to create an actual or potential hazard to the public potable water system. This shall include premises having sources or systems containing process fluids
- c. Premises having internal cross-connections that, in the judgment of the Administrator, are not correctable, or intricate plumbing arrangements which make it impractical to determine whether or not cross-connections exist;
- d. Premises where, because of security requirements or other prohibitions or restrictions, it is impossible or impractical to make a complete cross-connection survey;
- e. Premises having a repeated history of cross-connections being established or re-established;
- f. Others specified by the Administrator or the OEPA Director.

2. An approved backflow prevention assembly shall be installed on each domestic service line or combined domestic and fire service line for master metered residential developments serving five (5) or more dwelling units including but not limited to:

- a. Condominiums, apartment complexes, town home units, manufactured home parks, subdivisions, or other premises

3. For all non-residential properties, an approved backflow prevention assembly shall be installed on each domestic service line and each combined domestic and fire service line to a consumer's water system, unless an exception is allowed by this Rule and Regulation and granted by the Administrator.

- a. Upon written request by the customer, an exception to this requirement may be granted by the Administrator if the customer can demonstrate that the site meets all of the following conditions:
 - i. The site is owner occupied.
 - ii. The facility served by the water service line(s) is not any of the following types:
 - 1. Hospitals, mortuaries, clinics, nursing homes, medical offices;
 - 2. Laboratories;
 - 3. Piers, docks, waterfront facilities;
 - 4. Sewage treatment plants, sewage pumping stations or storm water pumping stations;
 - 5. Food or beverage processing plants;
 - 6. Chemical plants;
 - 7. Metal plating industries;

8. Petroleum processing or storage plants;
9. Radioactive material processing plants or nuclear reactors;
10. Car washes;
11. Food service operations and retail food establishments, with a Risk Level III or IV license issued by the local health department, operating from a fixed location, not including seasonal or temporary operations;
12. Automotive repair and body repair shops;
13. Laundromats;
14. Others specified by the Administrator or the OEPA Director.

iii. The facility served by the water service line(s) does not contain any of the hazards contained in Section 6.A.4 of this Rule and Regulation, or any other cross-connection hazard as determined by the Administrator.

- b. It shall be the responsibility of the customer to provide any such information the Administrator deems necessary to evaluate the request for an exception. A site survey by the Administrator or their representative, at their option, may be required before granting the request.
- c. Exceptions are granted to the customer based on the site use and plumbing configuration in existence at the time of the request and are not transferrable to new owners. Customers will be required to periodically verify that they continue to meet the criteria to receive the exception.
- d. An exception may be rescinded at any time if, in the opinion of the Administrator, the potential hazard justifies installation of a backflow prevention assembly. Reasons for rescinding an exception may include:
 - i. Change in site use
 - ii. Addition of a non-potable system connected to the potable water system
 - iii. Availability of new information showing that a potential hazard exists
 - iv. Changes in laws or rules affecting backflow prevention and cross-connection control.
 - v. Others as determined by the Administrator.

4. An approved backflow prevention assembly shall be installed on each service line to a consumer's water system serving any of the following systems, regardless of whether the system is regularly used:

- a. Lawn/landscape irrigation systems;
- b. Swimming pools directly plumbed to the consumer's water system;
- c. Water powered sump pumps;
- d. Water or foam based fire suppression systems;
- e. Private fire hydrant systems;
- f. Boiler or hot water heating systems with chemicals added or the ability to be added;
- g. Water storage tanks with chemicals added or the ability to be added;
- h. Geothermal heating systems;
- i. Yard hydrants;
- j. Other systems connected to the consumer's water system whose piping is required by City Plumbing Code, as determined by the Department of Building and Zoning Services, to be

isolated from the consumer's potable water system by a general type of backflow prevention assembly or method described in Section 8 of this Rule and Regulation. If the premise is outside of the City of Columbus' corporation limits, a determination by a local or state building department having jurisdiction over the private plumbing system may be used.

- k. Other systems connected to the consumer's water system whose piping or appurtenances are not permitted by City Plumbing Code for use in a potable water system. If the premise is outside of the City of Columbus' corporation limits, a determination by a local or state building department having jurisdiction over the private plumbing system may be used.

5. An approved backflow prevention assembly shall be installed on each service line to a consumer's water system serving nursing homes.”

Section 7. Type of Protection Required.

A. When protection is required under Section 6 of this Rule and Regulation, at a minimum, the level of protection shall depend on the degree of hazard which exists as follows:

- 1. An approved air gap separation shall be installed where the public water system may be contaminated with substances that could cause a severe health hazard; In lieu of providing an air gap separation at the end of the service line, an approved air gap separation at the hazard in combination with an approved reduced pressure principle backflow prevention assembly at the end of the service line may be utilized. This alternate arrangement will be considered two backflow prevention assemblies, each subject to applicable fees and testing/inspection requirements.
- 2. An approved air gap separation or an approved reduced pressure principle backflow prevention assembly shall be installed where the public water system may be contaminated with any substance that could cause a system or health hazard;
- 3. An approved air gap separation or an approved reduced pressure principle backflow prevention assembly or an approved double check valve assembly shall be installed where the public water system may be polluted with substances that could cause a polluttional hazard.

B. If a premise has more than one cross-connection hazard, the degree of protection provided on the service line(s) shall match the highest level of water use hazard on site.

C. If a premise is served by more than one water service line, the degree of protection provided on each service line shall meet the most restrictive requirements of any of the service lines, unless otherwise approved. This requirement applies even if the service lines are not interconnected through the private plumbing system. Water service lines serving dedicated fire protection systems will be considered separately from other water service lines serving the property.

- D. The type of protection required under Section 6.A.1.a, c, d, e, and f shall be an approved air gap separation or an approved reduced pressure principle backflow prevention assembly unless otherwise allowed in this Rule and Regulation. If a severe health hazard is present, the type of protection shall be as required by Section 7.A.1.
- E. For the type of properties and hazards identified in Section 6.A.2, 3, 4, and 5, the backflow prevention required by the Administrator shall be an approved air gap separation or an approved reduced pressure principle backflow prevention assembly, unless otherwise allowed in this Rule and Regulation. If a severe health hazard is present, the type of protection shall be as required by Section 7.A.1.
- F. Allowable exceptions to the type of protection required under Sections 7.D and E are as follows:
1. When installation of a residential lawn/landscaping irrigation system meets all of the following criteria, an approved pressure vacuum breaker may be installed on the supply pipe to the irrigation system in-lieu of an air gap, or reduced pressure principle assembly at the end of the water service line:
 - a. The premises is not a facility specified in Section 6.A.3.a.ii; and
 - b. It is the only cross-connection hazard at the premise; and
 - c. It supplies water only (without chemical additive); and
 - d. It is not subject to backpressure; and
 - e. It is not equipped with a pump or tank at an elevation which can apply backpressure to the public or consumer's water system.
 2. When a fire protection system uses water only, the site does not have access to an auxiliary water system, and the system is not subject to chemical additives (by either the customer or a fire department) an approved double check valve assembly may be used in lieu of an air gap or reduced pressure principle assembly. Where metering of a fire line is required, a double check valve detector assembly may be used in lieu of a reduced pressure principle detector assembly.
 - a. Any structure(s) or portion of structure(s) with Use and Occupancy Classification High Hazard: Groups H-1, H-2, H-3, H-4 and H-5 from Section 302 of the Ohio Building Code, and where the fire protection system has a fire department connection are considered to be subject to chemical additives, and therefore do not qualify for this exception.
 3. When installation of sanitary yard hydrants that do not have weep holes meets all of the following criteria, installation of backflow prevention on the service line is not required:
 - a. The premises is not a facility specified in Section 6.A.3.a.ii; and
 - b. The yard hydrant is the only cross-connection hazard at the premise; and
 - c. The yard hydrant and supply piping is not subject to backpressure; and

- d. The yard hydrant meets the requirements of the “American Society of Sanitary Engineers (ASSE) Standard 1057, Performance Requirements for Freeze Resistant Yard Hydrants with Backflow Protection” (2001).
- G. The type of protection required for the parallel lines under Section 9.G shall be the same on each line.
- H. The type of protection for any system with chemicals added shall be an approved air gap separation or an approved reduced pressure principle backflow prevention assembly unless otherwise specified in this Rule and Regulation. If a severe health hazard is present, the type of protection shall be as required by Section 7.A.1.
- I. Where metering of a fire protection system is required, a reduced pressure principle detector assembly may be used in lieu of a reduced pressure principle assembly and in-line meter. Note that all meter requirements are to comply with the City of Columbus, Division of Water meter installation rules.

Section 8. Backflow Preventers.

A. Any backflow preventer required by this Rule and Regulation shall be of a model or construction approved by the Administrator and the OEPA Director, and shall comply with the following:

- 1. An air gap separation, to be approved, shall be at least twice the diameter of the supply pipe, measured vertically above the top rim of the vessel, but in no case less than one inch.
- 2. All backflow prevention assemblies as required by this Rule and Regulation shall be endorsed by the American Society of Sanitary Engineering (ASSE) as meeting the applicable standards as listed below:

Device Type	ASSE Standard
Reduced Pressure Principle Assembly (RP)	1013
Reduced Pressure Principle Detector Assembly (RPDA)	1047
Double Check Valve Assembly (DC)	1015
Double Check Valve Detector Assembly (DCDA)	1048
Pressure Vacuum Breaker (PVB)	1020

- 3. Assemblies must be labeled by the manufacturer showing a serial number, model number, and the applicable ASSE endorsement for the standard that the assembly has been certified to meet.
- 4. Reduced pressure principle assemblies shall be fitted with an approved air gap assembly on the outlet of the relief valve.
- 5. On domestic only services, the nominal size of the assembly must match the nominal diameter of the meter, unless otherwise approved by the Administrator.

6. On combined fire and domestic services, the nominal size of the assembly shall match the nominal diameter of the service line. However, if dual backflow prevention assemblies are installed as described in Section 9.D, the nominal size of the assembly on the fire line shall match the nominal diameter of the service line. The nominal size of the assembly on the domestic line shall be as determined by the consumer, unless otherwise required by the Administrator.
7. On fire only services, the nominal size of the assembly must match the nominal diameter of the service line, unless otherwise approved by the Administrator.
8. No modifications to backflow prevention assemblies are allowed, except for replacement of components with others that have been approved by ASSE as an alternate component for the particular make and model of backflow preventer.

Section 9. Installation.

- A. Backflow prevention assemblies required by this Rule and Regulation shall be installed in a manner approved by the Administrator and at the expense of the water consumer.
- B. Backflow prevention assemblies shall be installed on the end of the service line to a consumer's water system and shall be located on the consumer's side of the water meter, as close to the meter as is reasonably practical, and prior to any other connection, unless otherwise approved by the Administrator. Location of RPDA backflow prevention assembly/detector assembly combinations, which also serve as the fire meter, shall be as required by the City of Columbus, Division of Water meter installation rules.
- C. If there is only one water-use hazard on site and in the opinion of the Administrator the make-up piping to this hazard can be permanently isolated, a backflow assembly approved for the hazard can be installed on the supply pipe to the hazard in lieu of one at the end of the water service line.
- D. On combined fire and domestic service lines served by a single meter, the consumer may split their plumbing system immediately after the meter bypass into a separate fire and domestic line, provided that an approved backflow prevention assembly is installed on each line as shown on Division of Water Standard Detail Drawings. The backflow prevention assemblies must be installed immediately downstream of the meter bypass.
- E. Backflow prevention assemblies shall be installed in a horizontal orientation unless otherwise approved by the Administrator.
- F. Backflow prevention assemblies shall be installed with manufacturer approved shutoff valves on each side of the assembly and as shown on Division of Water Standard Detail Drawings. Butterfly valves are not permitted.

- G. No backflow prevention assembly shall be bypassed unless the bypass line contains equal backflow protection and the approval of the Administrator. If the complete interruption of water through a given service is critical to the customer's operations, an installation of a backflow prevention assembly in parallel is required.
- H. Backflow prevention assemblies must be installed so that they are accessible for inspection, testing, and maintenance.
- I. Reduced pressure principle assemblies, reduced pressure principle detector assemblies, pressure vacuum breakers, and air gap separations must be installed above ground level or floor level, whichever is higher. They shall not be installed in a vault or any area subject to flooding.
- J. Vaults shall be of water-tight construction, being so located and constructed as to prevent flooding, and shall be kept free from standing water by means of a suitable drain. Such drain shall not connect to a sanitary sewer nor permit flooding of the vault by reverse flow from its point of discharge. Vaults shall be provided at the expense of the consumer and shall conform to Division of Water Standard Detail Drawings.
- K. Pressure vacuum breakers shall never be subject to backpressure and must be installed a minimum of 12" above the highest downstream piping, including nozzle.
- L. Installation of approved assemblies shall be made in accordance with the applicable Division of Water Standard Detail Drawings and to the satisfaction of the Administrator.
- M. No backflow prevention assembly shall be subject to excessive heat or freezing. Above grade exterior installations that remain in service through the winter shall be installed within an ASSE 1060 Type I heated enclosure provided by the consumer and approved by the Administrator. The enclosure shall have a thermostatically operated electric heater, sized per manufacturer specs to maintain a temperature of 40 degree Fahrenheit inside the enclosure at an outside temperature of minus 30 (-30) degrees Fahrenheit.

Section 10. Inspection, Testing, and Maintenance.

- A. It shall be the duty of the consumer at any premises, on which backflow preventers required by this Rule and Regulation are installed, to maintain the backflow preventer(s) and any required appurtenances (e.g. vaults and heated enclosures) in working order. Inspections, tests, and overhauls shall be made in accordance with the following schedule, or more often where inspections indicate a need:
 - 1. Air gap separations shall be inspected at the time of installation and at least every twelve months thereafter;
 - 2. Double check valve assemblies, double check detector assemblies, reduced pressure principle assemblies, and reduced pressure principle detector assemblies shall be

inspected and tested for tightness at the time of installation and at least every twelve months thereafter.

3. Pressure vacuum breakers approved for lawn/landscaping irrigation systems shall be inspected and tested for tightness at the time of installation and tested upon start-up of the system each year. Assemblies shall be tested at least every twelve months regardless of whether the irrigation system is or will be used.
 4. Double check valve assemblies (including detector assemblies), reduced pressure principle assemblies (including detector assemblies) and pressure vacuum breakers shall be dismantled, inspected internally, cleaned and repaired whenever needed.
 5. Vaults, heated enclosures, and other appurtenances shall be inspected at the time of installation and along with the annual testing required by this Section.
- B. Inspections, tests, and overhauls of backflow prevention assemblies and appurtenances shall be made at the expense of the water consumer, and shall be performed by the Administrator or a person approved by the Administrator as qualified to inspect, test and overhaul backflow prevention assemblies.
- C. Tests shall be performed using procedures listed in the following reference:
1. Ohio Department of Commerce, Division of Industrial Compliance, Backflow Prevention and Cross-Connection Control Manual, For the Education of Ohio Certified Backflow Prevention Technicians;
- D. Whenever backflow prevention assemblies required by this Rule and Regulation are found to be defective, they shall be repaired or replaced at the expense of the consumer without delay.
- E. The water consumer shall maintain a complete record of each backflow preventer from purchase to retirement. This shall include a comprehensive listing that includes a record of all tests, inspections, repairs and overhauls. Records of inspections, tests, repairs and overhaul shall be submitted to the Administrator no later than five (5) days after the test, repair, or overhaul. The owner/consumer may authorize the tester to submit test reports and repair records on their behalf; however, the burden of submittal resides with the owner/consumer.
- F. Backflow preventers shall not be bypassed, made inoperative, removed or otherwise made ineffective without specific authorization by the Administrator.
- G. Each backflow assembly (including air gaps) shall have a tag attached, listing the date of the most recent test, the name of the tester, the tester's certificate number, the company with which the tester is employed, the type and date of any repairs and the test results.
- H. Test equipment used for backflow prevention assembly testing required by this Rule and Regulation shall be calibrated at least every twelve (12) months by an independent calibration company.

Section 11. Approval to Inspect, Test, and Overhaul Backflow Prevention Assemblies

- A. In order for an individual who is not a Division of Water employee to be approved by the Administrator to inspect, test, and overhaul backflow prevention assemblies for compliance with this Rule and Regulation, the following are required:
 - 1. The individual must possess a current valid backflow tester certification from the Ohio Department of Commerce, Division of Industrial Compliance;
 - 2. The individual must have access to a test kit that has been calibrated within the prior 12 months;
 - 3. The individual or the company they work for must possess a current valid contractor license issued by the Department of Building and Zoning Services;
 - 4. The individual shall register as a backflow tester with the City of Columbus, Division of Water and pay an initial registration fee and annual renewal fee of the amount specified in City Code 1105.09.
- B. Testers are required to submit documentation to the Administrator demonstrating that they have the credentials required in Section 11.A. Failure to submit up to date documentation will result in loss of approval status.
- C. For the purposes of the fees specified in City Code 1105.09.O, the annual renewal date is February 15 of each year for all testers. Testers not previously approved or testers whose approval has lapsed or been suspended for 30 days or more shall be required to pay the initial fee to obtain/regain approval. The initial fee shall be valid from the time a tester is approved until the following February 15.
- D. Individuals who only test devices at their employer's facilities do not need to be registered with the Department of Building and Zoning Services nor pay the Division of Water registration or annual fee. Department of Commerce certification and registration with the Division of Water is still required.
- E. Testers are required to submit test reports to the Administrator within five (5) days of testing. Test reports shall be in a format as specified by the Administrator.
- F. Testers are required to provide a copy of the test report to the consumer.
- G. A tester's approval may be revoked for failure to follow the guidelines, for repeatedly submitting tests with incorrect or missing data, for falsifying test results, or for other actions that either jeopardize the safety of the public water system or place an excessive burden on Division of Water staff.
- H. The Administrator may establish additional requirements and guidelines as the Administrator deems necessary regarding approval of testers, testing guidelines, and submittal of test reports to the Division of Water.

Section 12. Booster Pumps.

- A. No person shall install or maintain a water service connection where a booster pump has been installed unless an approved method is in place and is operational to maintain a minimum suction pressure as prescribed in the following:
1. For booster pumps not intended to be used for fire suppression, such booster pump shall be equipped with a low pressure cut-off designed to shut off the booster pump when the pressure in the service line on the suction side of the pump drops to ten pounds per square inch gauge or less.
 2. For booster pumps, or fire pumps, used for fire suppression, such booster pump, or fire pump, shall be equipped with one of the following:
 - a. A low suction throttling valve on the booster pump discharge, which throttles the discharge of the pump when necessary so that suction pressure will not be reduced below ten pounds per square inch gauge while the pump is operating; or,
 - b. A variable speed suction limiting control on the booster or fire pump. The speed control system must be used to maintain a minimum suction pressure of ten pounds per square inch gauge at the pump inlet by reducing the pump driver speed while monitoring pressure in the suction piping through a sensing line.
 - c. Booster pumps used for fire suppression, also referred to as fire pumps, installed prior to August 8, 2008, which are equipped with a low pressure cut-off as defined in paragraph A.1 of this section, are not required to modify the installation solely for the purpose of meeting the new methods accepted after this date, under paragraph A.2 of this rule.
- B. It shall be the duty of the water consumer to maintain required pressure sustaining devices in proper working order and to certify to the Administrator, at least once every twelve months that the minimum pressure sustaining method in place is operating properly.
- C. Inspections, tests, and overhauls of required pressure sustaining devices shall be made at the expense of the water consumer and shall be performed by a person qualified to inspect, test and overhaul pressure sustaining devices. Tests shall be performed using procedures listed in the most up-to-date version of the following: *Ohio Environmental Protection Agency, Division of Drinking and Ground Waters, Backflow Prevention and Cross-Connection Control*.
- D. Whenever pressure sustaining devices required by this Rule and Regulation are found to be defective, they shall be repaired, overhauled or replaced at the expense of the consumer without delay.
- E. The water consumer must maintain a complete record of each pressure sustaining device from purchase to retirement. This shall include a comprehensive listing that includes a record

of all tests, inspections, repairs and overhauls. Records of inspections, tests, repairs and overhaul shall be submitted to the Administrator.

- F. Pressure sustaining devices shall not be bypassed, made inoperative, removed or otherwise made ineffective without specific authorization by the Administrator.
- G. Each pressure sustaining device shall have an attached tag listing the date of the most recent test, the name of the tester, the company with which the tester is employed, the type and date of any repairs and the test results.
- H. The owner/consumer shall forward test and repair results to the City of Columbus, Division of Water, Backflow Compliance Office. The owner/consumer may authorize the tester to submit test reports on their behalf. However, should the tester fail to submit test reports, the burden of submittal still resides with the owner/consumer.

Section 13. Abandonment

- A. If an owner/consumer wishes to do away with the annual testing requirement and annual administrative fee for a backflow prevention assembly that has been required by the Administrator, it shall be the responsibility of the owner/consumer to remove the hazardous or potentially hazardous cross-connection, demonstrate to the satisfaction of the Administrator that the hazardous cross-connection has been adequately abated, and demonstrate that no other hazardous cross-connections exist at the premises. Specific requirements are:
 - 1. Removal of a backflow prevention assembly is not permitted if protection would still be required by Section 6.A.1.a, c, d, e, and f, Section 6.A.3.a.ii, or Section 6.A.4
 - 2. The cross-connection must be eliminated by cutting and capping the supply line to the hazardous system.
 - 3. For some systems, additional equipment must also be removed. For example:
 - a. For a well, remove all electric, piping, and the pump from the well; cut and plug the supply line prior to entering the building/house (cutting the line flush with the interior wall surface is acceptable); cap the well in accordance with any other applicable rules and regulations.
 - b. For lawn/landscape irrigation systems the backflow preventer and all above grade exterior pipe must be removed. This means, at a minimum, cut the inlet pipe to the backflow preventer flush with the exterior wall and cut the outlet pipe from the backflow preventer below the ground level.
 - c. For a water-powered sump pump, remove the water-powered eductor and the on/off float or switch.

Section 14. Violations.

- A. The Administrator shall deny or discontinue the water service to any premises wherein any backflow prevention device required by this Rule and Regulation is not installed, tested and maintained in a manner acceptable to the Administrator, or if it is found that the backflow preventer has been removed or by-passed, or if an unprotected cross-connection exists on the premises, or if the minimum pressure sustaining method required by this Rule and Regulation is not installed and maintained in working order.
- B. At the Administrator’s discretion, when a premises is served by multiple service lines, termination of service for violation of this Rule and Regulation may be applied to any or all water service lines serving the premises.
- C. The Administrator shall immediately discontinue water service to any property wherein a backflow condition exists or is suspected to exist.
- D. Termination of service under this regulation shall be pursuant to City Code Section 1101.03 or Section 1101.06, as applicable.
- E. Water service to such premises shall not be restored until the consumer has corrected or eliminated such conditions or defects in conformance with this Rule and Regulation, and to the satisfaction of the Administrator.

APPROVED: _____
Richard C. Westerfield, P.E. Ph.D. _____
Administrator, Division of Water Date

APPROVED: _____
Tracie Davies _____
Director, Department of Public Utilities Date

Published in the City Bulletin on _____ and _____.

**AGENDA
PROPERTY MAINTENANCE
APPEALS BOARD
Monday, February 12, 2018
1:00 PM - 757 Carolyn Avenue
Hearing Room**

- 1. Case Number PMA-352**
Appellant: Amy Cramer
Property: 2071 Eden Avenue
Inspector: Kurt Schmitter
Accela#: 17440-07244

- 2. Case Number PMA-353**
Appellant: Eric J. Hoffman/JAN Realty LLC
Property: 3903 E. Fulton St.
Inspector: Janae Crawford
Accela#: 17440-07300

NOTE: A Sign Language Interpreter, to "Sign" this meeting, will be made available for anyone with a need for this service, provided the Regulations Division is made aware of this need and given a reasonable notice of at least four (4) hours before the scheduled meeting time. To schedule an interpreter, please call Phaedra Nelson at 645-5994 or TDD 645-3293.

Petition

Berwick Eastmoor Area Commission

"Neighbors together today, for a stronger tomorrow."



Statement: Berwick Eastmoor Area Commission Task Force

We, the members of the Berwick Eastmoor Area Commission task force, submit this petition for the formation of an Area Commission to afford voluntary citizen participation, in an advisory capacity, within our boundaries. Our intention is to engage with Columbus City Council to facilitate communications, understanding, and cooperation between neighborhood groups, City of Columbus officials, City of Columbus departments, adjoining Area Commissions, the adjoining cities of Whitehall and Bexley, business owners, schools, and commercial and residential developers. This Commission will enhance and empower the importance of existing neighborhood organizations within its boundaries, making them more efficient and effective. As a commission, we will seek direct community input before decisions or recommendations are made that could affect our communities' safety, aesthetics, property values, or quality of life.

Area Commission Criteria

The boundaries proposed below meet each of the following criteria as set forth by Columbus City Council to qualify as a commission area:

- Consist of a compact, homogeneous area that is manageable in size, being large enough for recognition and small enough for effective representation;
 - The Berwick Eastmoor Area Commission has a land mass of 3.75 square miles and encompasses a population of 19,754 residents (2017- City of Columbus Planning & Development). Our neighboring cities of Whitehall and Bexley have comparable populations and density, with populations of 18,736 (2016) and 13,669 (2016) respectively.
- Maintain neighborhood identity and cohesiveness;
 - The proposed commission consists of the neighborhoods historically established, referred to & planned as Berwick and Eastmoor.
- Whenever feasible, coincide with a designated city planning area;
 - The proposed Berwick Eastmoor Area Commission overlays the entirety of the Main Street and Broad Street Corridor Revitalization Plan,
 - The commission encompasses the existing Urban Infrastructure Renewal Fund (UIRF) boundaries for grant area 12.
 - East Main Street Special Improvement District is encompassed in the boundaries.
 - The boundaries coincide with both historic & current City of Columbus planning documents.
- Be compatible with boundaries of existing commission areas;
 - The Berwick/Eastmoor Commission does not conflict with any established commission area or city boundary.

- Be described by the centerline of natural or artificial boundaries with the fewest changes in course practical, together with an indication of the number of acres and dwelling units contained therein.
 - The Berwick/Eastmoor Area Commission boundaries follow centerlines of major streets, rail right-of-ways, and rivers wherever not prevented from doing so by city boundary or grant funding boundary that does not coincide with the centerline.

Area Commission Boundaries

We are residents who live, work, and/or own property within the following boundaries:

- **Northern Boundary:** The centerline of the Columbus & Ohio Railroad running from the Bexley (W) to Whitehall (E) city boundaries.
- **Eastern Boundary:** The Whitehall city boundary from the centerline of the Columbus & Ohio Railroad to the southwestern most corner of the city of Whitehall, from there following the UIRF Grant boundaries along Barnett Road to Livingston Ave. Turning west on Livingston Ave following the UIRF Grant boundaries heading west to the centerline of James Road, then south on the centerline of James Road to Interstate I-70.
- **Southern Boundary:** The UIRF Grant Boundary on Livingston Ave. from Barnett (E) to the centerline of James Road (W) & Interstate I-70 from James Road (E) to the centerline of Alum Creek (W).
- **Western Boundary:** The centerline of Alum Creek running north from Interstate I-70 to the Bexley city boundary at Livingston Avenue, and then continuing along the Bexley city boundary north to the Columbus & Ohio Railroad right-of-way.

* Please see detailed street map attached in this petition packet.

Area Commission Bylaws

The Area Commission Task Force will establish by-laws, rules and selection procedures for the area commission. Once approved, these by-laws will be filed with this petition to the city clerk as an addendum.

Task Force Members

- Ari Gitlitz (North Eastmoor)
- Carolyn Thurman (Berwick Resident)
- David Martin (Central Eastmoor Resident)
- Etienne (Troy) Manning (Berwick Resident & Small Business Rep)
- James Russell (Berwick Resident)
- Joseph Potter (North Eastmoor Resident)
- Justin Shaw (Social Benefit Organization)
- Mark Kraus (Mayfair Peacekeepers Resident)
- Mat Fetters (East Hampton Resident)
- Patrick "Paddy" Page (High School Student & Central Eastmoor Resident)
- Rhett Plank (Central Eastmoor Resident)
- Sarah Marsom (Central Eastmoor Resident)
- Sheri Wein Barlay (Large Landholder/Rental Management Rep)
- Suzanne Wheeler (South Eastmoor Resident)

*Task Force member bios are attached as an addendum to this petition.

Attached Petition Addendums

- Task Force Member Bios
- List of the Berwick Eastmoor Commission Ambassadors & Ambassador Signature Sheets
- Berwick/Eastmoor Community Profile: City of Columbus Department of Planning and Development
- Detailed area street map
- By-laws
- Petition Signature Sheets

Conclusion

The entirety of this petition packet, including the above listed items, will be filed with the Columbus City Clerk.

In accordance with Columbus City Code 3109, the task force will ensure the proposed by-laws and selection procedure for the Berwick Eastmoor Area Commission shall be reasonable and consistent with both this code and applicable law and will be filed with the City Clerk who shall maintain them for inspection by any interested party.

Rhett Plank,

Task Force Agent & Resident

345 S Harding Road, Columbus, OH 43209

(P) (614) 296-5684

(E) rplank@sbcglobal.net



Signature

10/30/2017

Date

Task Force Bios

Berwick Eastmoor Area Commission



Rhett Plank Task Force Agent

Resident Central Eastmoor, 345 S Harding Road, Columbus, OH 43209
(p) 614-296-5684 (e) rplank@sbcglobal.net

Rhett is a 38 year resident of Central Eastmoor, and lifelong east side resident. He is married with 4 daughters, all whom he raised in the Eastmoor Community. Rhett graduated from St. Charles Preparatory & Capital Law School. He has been a practicing attorney in Central Ohio since 1982. Rhett has been active in the Eastmoor Civic Association multiple times over the past 20 years, including as a past President. In his spare time, he also teaches Real Estate Law to aspiring agents at Columbus State Community College.

Rhett has been involved in the effort to establish the Berwick Eastmoor Commission from the beginning. He believes it is a valuable opportunity to strengthen our neighborhood now and for future generations to come.

James Russell Task Force Member

Resident of Berwick, 2680 Wellesley Road, Columbus, OH 43209
(p) 614-315-0695 (e) j.russell@alum.mit.edu

James is a Trustee of Berwick, he was born and raised in the Detroit area, and moved to Columbus in 2004 after living in Boston and Brooklyn. He previously lived in Southeast Columbus, and has lived in the Berwick neighborhood since 2012 with his wife and their dogs and cats.

James attended MIT and holds a B.A. in History. He works at The Ohio State University as a computer programmer for OH-TECH, an organization which serves as the IT arm of the Ohio Department of Higher Education. He develops and maintains a wide variety of software for organizations that support higher education in Ohio, including OhioLINK and the Ohio Supercomputer Center. He is also an avid amateur flutist.

Mark Kraus Task Force Member

Resident of Mayfair Peacekeepers, 244 S. James Road, Columbus, OH 43213
(p) 614-306-6195 (e) Mark.Kraus@KingThompson.com

Mark is a lifelong area resident, having lived in Berwick as a child while attending Christ the King Elementary (now All Saint's Academy). After graduating from St. Charles Preparatory College, he attended Ohio University in Athens. He and his wife Susan have lived in their current home in Mayfair since 1985 and raised their two

daughters who are graduates of St. Catharine and Bishop Hartley. During their enrollment there, Mark served on the St. Catharine School Advisory Board.

Mark is a licensed Realtor of 27 years with Coldwell Banker King Thompson, representing residential buyers and sellers throughout Central Ohio. He has been very involved at the Columbus Realtors Association over the years, having served as Chairman and Assistant Chairman of several committees, as well as President of the Bexley, Eastmoor, Berwick Real Estate Association.

Suzanne Wheeler Task Force Member

Resident of South Eastmoor, 879 S Eastmoor Blvd, Columbus, OH 43209
(p) 614-733-1504 (e) suzannewheeler72@gmail.com

Suzanne was born and raised in Marion, Ohio and relocated to Columbus to attend The Ohio State University. She was active at the student newspaper, *The Lantern*, working as student editor and an advertising clerk. She graduated with a Bachelor's Degree in English and chose to make a career in Advertising and Marketing. With more than 15 years in the profession, Suzanne held advertising executive positions with The Ohio State University and Suburban News Publications, and served as Marketing and Communications Manager for The Palace Cultural Arts Association in Marion.

With the birth of her son in 2013, Suzanne accepted a part-time position at the Columbus Metropolitan Library to raise her son and spend time with her family. For the past 3 years, she has worked at the Driving Park Branch of CML dedicated to serving that Near Eastside community. Suzanne has lived in South Eastmoor for 10 years with her husband. She serves as room parent at her son's preschool in Bexley, and her family spends free time in the summer swimming at Eastmoor Pool. Suzanne is active in her Civic Association and is dedicated to keeping South Eastmoor a desirable neighborhood for working families.

Ari Gitlitz Task Force Member

Resident of North Eastmoor, 181 N Harding Road, Columbus, OH 43209
(p) 614-562-7319 (e) agitlitz1@gmail.com

Ari is a lifelong resident of the east side area. Although Ari grew up in Bexley and graduated from Bexley High School, he had many lifelong ties to the area before he moved to North Eastmoor. As a youth, Ari's soccer team practiced at the Virginia Lee park and his grandfather has lived in Central Eastmoor for over two decades.

In 2013, Ari and his wife Kara moved to North Eastmoor to buy their first home together and begin their family. As the years have progressed and their family has become more intertwined into the fabric of their street and neighborhood, they have cherished calling North Eastmoor home.

Mat Fetters Task Force Member

Resident of East Hampton, 3256 Towers Court N, Columbus, OH 43227
(p) 614-284-8314 (e) matfetters@icloud.com

Matthew has been an East Hampton resident since 2010 when his wife, Leah, & he bought their first house to start a family. He has been an active blockwatch participant. They have worked hard to hold their street together but

want to be part of the Berwick Eastmoor Area Commission to communicate neighborhood concerns to the City of Columbus.

Mat was born in Canal Winchester & went to Bishop Hartley High School, where he was active in the drama department and soccer team. He worked at The Top on evenings and weekends. Mat studied Product & Industrial Design in Pasadena, California and in London, England and currently works as an Engineer in Lighting Efficiency. Mat enjoys genealogy, technology, gardening, cooking, and beer and winemaking. Mat and his wife Leah have two young children. They maintain ties to the east side in Old Town East and Bexley as well as Eastmoor.

Sarah Marsom Task Force Member

Resident of Central Eastmoor, 668 Enfield Road, Columbus, OH 43209

(p) 336-324-0648 (e) sarah.marsom@gmail.com

Sarah Marsom is a historic preservation consultant working to bring a greater awareness to the past in a way that benefits the future of a community. She works in tandem with local Columbus firm Designing Local, on local and national historic designations, cultural art plans, and historic tax credits. Sarah previously worked for the German Village Society, Michigan Department of Transportation, and Old Salem Museum and Gardens in North Carolina.

Sarah is the Chair of the Young Ohio Preservationists, a Heritage Ohio board member and Co-Leader of the Rust Belt Coalition of Young Preservationists. In 2016, she founded the Tiny Jane Project, which inspires people to learn about the history of preservation and planning through hand sewn Jane Jacobs dolls; the Tiny Jane Project is an international success and has developed a scholarship program for emerging professionals. Sarah holds a M.S. in Historic Preservation from Eastern Michigan University and a B.S. in Parks and Recreation Management from Northern Arizona University.

Carolyn Thurman Task Force Member

Resident of Berwick, 2881 Clermont Rd, Columbus, Ohio 43209

614-226-9745 Cthurman@gmail.com

Carolyn Thurman is a lifelong resident of Central Ohio and moved to the Berwick area in 2016, where she lives with her Husband and daughter. She holds a Master's in City and Regional Planning from The Ohio State University and a B.S. in Psychology from Case Western Reserve University.

Carolyn is experienced in community and economic development, having worked with areas as varied as Appalachian Ohio and inner-city Cleveland. Currently, she works in the City's Finance and Management Department providing oversight for the city's administration of federal grants. She also serves her community by sitting on the board of the Young Ohio Preservationists, a group that promotes historic preservation as a positive agent for change in Ohio's historic communities. In the past, Carolyn has also served on the Transit Columbus board and the Columbus School for Girls Alumnae board.

Joseph Potter Task Force Member

Resident of North Eastmoor, 226 N Gould Road, Columbus, OH 43209

(p) 760-468-5063 (e) josephpotter@sbcglobal.net

Joseph has been a North Eastmoor resident since 2014. He has been married to his wife, Dulce, for 24 years and has two children, who are now grown. He was born in Richmond, Indiana and graduated from Richmond Senior High School.

In 1992, he joined the United States Marine Corps and served until 2005. He worked as a Supply/Fiscal Supervisor and was awarded the Navy and Marine Corps Achievement Medal. After his service in the Marine Corps, he worked for the Navy Reserve Intelligence as a Budget Assistant from 2005-2014 in San Diego, CA. Currently, he works for DFAS as an Accountant in Columbus, OH, which began in 2014. He also worked for H&R Block, part-time, as a Tax Preparer from 2008-2014. He has volunteered as a Tax Preparer for Vita and for the Veteran's Day Parade for a couple of years. He has obtained his Master of Science Degree in Corporate and International Finance from National University.

David Martin Task Force Member

Resident of Central Eastmoor, 622 Eastmoor BLVD, Columbus, OH 43209
(p) 925-864-9007 (e) davidjay43@gmail.com

David moved to Columbus in 2005 from the San Francisco Bay Area to take over management of the special events and technical services for Value City Arena at The Ohio State University. Once he settled in Central Eastmoor in 2006, he knew that he had a new Home and hasn't considered moving back to California since. He lives in Central Eastmoor with his beautiful wife Mandy and his two amazing children, Penny and Jude. David continues to work as a freelancer in the public facility management field, assisting in the execution of special events of all sizes - from the Rolling Stones at Ohio Stadium to Ice Hockey at the Schottenstein Center.

David has been a leader in the assembling of the petition for the Berwick/Eastmoor Area Commission, organizing the task force members and facilitating communications between the member civic association leaderships. His vision for the commission is one of a cohesive community sharing ideas, resources, and support. While the James Road superhighway may have divided our community many years ago, he believes this is our opportunity to reconnect and make ourselves whole again. Only through community wide dialog can we achieve a shared vision for the future we hope to create. David hopes to ensure the commission remains a voice for all of us and with community engagement we can achieve that goal.

Etienne (Troy) Manning Task Force Member (Small Business)

Resident of Berwick, 2555 E. Livingston Ave, Columbus, OH 43209
(p) 614-928-2364 (e) etienne@manningpreferred.com

Etienne Manning is the owner of Manning Preferred Inspections, a BBB A+ rated home inspection and electrical business since 2014. He and his wife, Jamie Manning, Esq, owner of Manning Law Company, Christian Divorce Attorneys, are the proud parents of three children. Etienne and his wife are proud to call Berwick home.

Etienne is a 2015 graduate of the Southside Neighborhood Leadership Academy sponsored by the United Way of Central Ohio. He is active in the Men of Courage men's development and outreach group since 2016. Always looking for ways to improve himself and his environment, Etienne completed Next Level, emotional intelligence and leadership trainings in 2015 and 2016. Etienne is committed to using his time and talent to his enhance the

lives of others and leave a legacy for future generations as evidenced by his work with a number of young people through church leadership roles.

Justin Shaw Task Force Member (Social Benefit Organization)
Jewish Community Relations Committee Manager, Jewish Federation of Columbus
1175 College Ave, Columbus, OH 43209
(p) 614-559-3205 (e) jshaw@tcjf.org

Justin Shaw serves as the Manager of the Jewish Community Relations Committee (JCRC) at the Jewish Federation of Columbus. In this role, Justin supports the mission of the JCRC to educate and advocate on issues of vital importance to the Central Ohio Jewish community based on consensus and expanded commitment to living Jewish values of social justice.

Justin has a strong sense of civic pride and public service, serving on a variety of community boards and commissions. Currently, Justin is a board member for the Interfaith Association of Central Ohio and an Area Commissioner for the Fifth By Northwest Area Commission. Prior to his position at the Federation he served in a few different roles for Franklin County (Ohio), most recently serving as a Policy Analyst for Franklin County's Department of Job and Family Services. He also served as an Aide to a Franklin County Commissioner.

Justin is a proud alumnus of The Ohio State University where he holds both a Bachelors of Arts in Political Science and a Masters of Arts in Public Policy and Management from the John Glenn College of Public Affairs.

Sheri Wein Barlay Task Force Member (Large Landholder/Rental Management)
Residential Rental Management
Resident of Central Eastmoor, 161 S Harding Road, Columbus, OH 43209
(p) 614-301-9681 (e) bteamofbg@yahoo.com

Sheri has lived on the East side of Columbus for over 45 years. During her childhood, she attended Courtright Elementary, Johnson Park Junior High, and Bishop Hartley with a brief departure to Orchard Park New York. Sheri holds a BA in Political Science from Baldwin Wallace College. She is a proud single mother of four children - an architect, an army soldier, an aspiring game designer, and aspiring fashion creator. After 15 years in the telecom industry, she redirected her passions to real estate rental management. The portfolio she currently supports includes single family homes and multi-tenant units in and around the Eastmoor/Berwick area.

She has spent the past 18 summers at her "summer home", the Eastmoor Pool. Her volunteer roles have included Girl Scouts, Alpha Leadership Team, and Coordinator of Saint Catherine Fun Fest Art Show. Her love of the history & aspirations for the future of our neighborhood are what has motivated her to join the Area Commission Task Force. She believes that we have the opportunity to create a diverse and creative gateway between Whitehall and Bexley.

Patrick "Paddy" Page Task Force Member (High School Student)
Resident Central Eastmoor, 281 S Chesterfield Road, Columbus, OH 43209.
(p)614-236-2550 (e) 4PPage@gmail.com
Page | 5 of 6

Task Force Bios

Patrick was nominated to the task force by Bishop Hartley High School. In 2016, Patrick was awarded The St. Thomas Aquinas scholarship named for the patron saint of scholars and Bishop Hartley's largest scholarship. It is awarded to outstanding students who exemplify Hartley's Six Pillars which are Faith, Preparation, Community, Service, Spirit, and Leadership.

As a sophomore at Bishop Hartley High School, Patrick is in all honors classes and a member of the football and baseball teams. He is a House Captain in the Bishop Hartley House System for Wherle House and a Student Ambassador. Patrick has also been chosen to be a member of the Freshman 15, a hand selected group of BHHS students. Their mission is to work together for four years to serve the community while representing the values of Bishop Hartley High School. Patrick has also participated as a member of the model United Nations, Eucharist Minister and has exceed his required volunteer service hours both freshman and sophomore years.

He has watched his parents as they served The German Village Society and later in Bexley as they were chairs of the Bexley Celebrations Association along with other civic organizations. Their example has taught him the importance of being involved and giving back to the community. He looks forward to the opportunity to serve as a liaison between the Berwick/Eastmoor Area Commission and the City of Columbus on behalf of future generations.

Addendum

Additional Task Force Member

Berwick Eastmoor Area Commission



*** The following resident volunteer joined the Berwick Eastmoor Area Commission Task Force after the original petition was ratified by the task force & resident signatures were obtained.

Lourdes Barroso de Padilla Task Force Member
Resident Central Eastmoor, 245 S Kellner Road, Columbus, OH 43209
(p) 614-260-8548 (e) lbarroso@cityyear.org

Lourdes Barroso de Padilla has an extensive background in youth development and leadership. She has served with City Year, an education focused organization dedicated to helping students and schools succeed for more than 20 years. Lourdes has helped to found five of City Year's twenty eight sites across the country, and has worked at all levels of the organization. She is a certified Youth Development Trainer and was awarded the Hewlett Packard Alumni Leadership Award in for her impact and service to the organization.

Lourdes is a graduate of Project Diversity, Leadership Columbus, and the Academy for Leadership and Governance Executive Fellowship program. She has served as a Commissioner with the Ohio Latino Affairs Commission, as a founding member of the Create Columbus Commission and as a board member for Directions for Youth and Families and as a member of the United Way's Education Impact Council and Diversity and Inclusion Committee.

Currently she serves as the Director for the Latina Mentoring Academy a unique professional mentoring program for Latinas in Central Ohio in addition to serving as the President of the Board of Directors for the Latino Empowerment Outreach Network (LEON).

Lourdes was featured in the inaugural editions of The Women's Book and Who's Who in Latino Columbus as well as WELD Ohio's Women Welding the Way Calendar . She has been honored as one of Business First's 40 under 40, and was named a Distinguished Hispanic Ohioan by the Ohio Commission on Latino Affairs.

Lourdes is a bilingual first generation Cuban-American who was born and raised on the eastside of Columbus and is a product of the Columbus public school system. She resides with her husband, Ernesto, and daughters, Eva and Valentina in Eastmoor.

Ambassadors

Berwick Eastmoor Area Commission







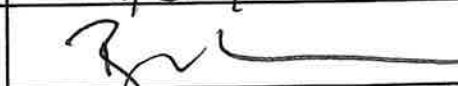


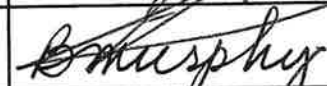


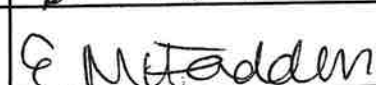

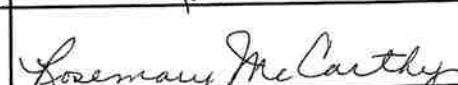







Regina Adkins
Kara Armstrong
Wendy Babock
Brian Clutter
Kevin R. Connors
Travis Damicone
Anthony DiNapoli
Vincent Duncan
Janice Epstein
Jeremy Fox
Erica Gardner
Autumn Glover
Jamie Gottsman
John Hamlin
Shabi Harary
Ben Kessler
Rosemary McCarthy
Emily McFadden
Adam Mulhaun
Barbara Murphy
Matthew Murphy
Kapila Rodrigo
Lawrence Ruben
Lori Stan Sachs
Gloria Schuman
Beth E. Sisson
Michelle Santuomo
Nathan Venable
Carly Woodrow
Kenny Yee

Business Owner, The Top
 Resident
 Business Owner, Murray's Tool Rental
 Resident
 Resident
 Resident
 Business Owner, Bexley Premiere Dental
 Resident
 Resident
 Business Owner, Block's Bagels
 Business Owner, Edward Jones
 Resident
 Institution, Columbus Montessori
 Past President, Eastmoor Civic Assoc.
 Business Owner
 Mayor, City of Bexley
 Resident
 Resident
 Business Owner, Sonoco
 Resident
 Business Owner, TT Murph's
 Resident
 Business Owner, Plaza Properties
 Acting President, North Eastmoor Civic
 Resident
 Institution, St. Catharine Church
 President, Eastmoor Civic Association
 Business Owner
 President, Berwick Civic Association
 Business Owner, Wings

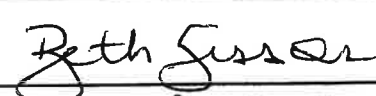
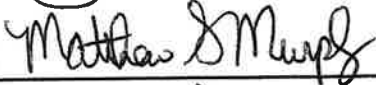
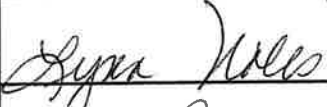



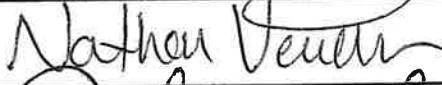
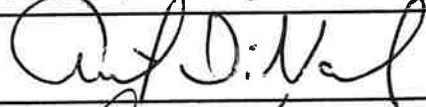
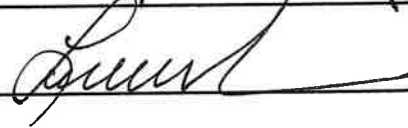
Berwick/Eastmoor Commission petition - Ambassador Signature sheet

By signing this document, I attest that I wish to serve as an Ambassador of the Berwick/Eastmoor Area petition to become solidified into Chapter 3109 of the Columbus City Code as an area Commission. I understand my role is to support the petition Task Force by providing input and obtaining signatures needed to file the petition with the City Clerk. I understand that, as part of the petition process, my information will be provided to the City of Columbus which may seek my input regarding the proposed Commission. I understand that once the Commission is solidified, Ambassadors will be "go to" people for input, committees, and/or recommendations for committee members of any project deemed necessary by the Commission or the City. I understand that I am serving as a Ambassador "At Will" and may removed at any time by notifying the Task Force/ Commissioners in writing and the Task Force/Commission reserves the right to do the same.

Name (please print legibly)	Title	Signature	2017 Date
Michelle V. Santuamo	President ECA & B		10/30/17
CARLY SUE WOODROW	PRESIDENT BERWICK CIVIC ASSOCIATION		30 OCT. 2017
Travis Damicone	Communications Chair ECA + B		11-9-17
Kara Armstrong	North Eastmoor Resident		11/2/17
Jeremy Fox	Owner Block		11/2/17
Wendy Babcock	CFO		11/2/17
Ben Kessler	Mayor, Berlay		11/2/17
Janie Cotesman	Executive Director Columbus Wilderness		11/2/17
Adam	Subco. Owner Resident of Eastmoor		11-05-17
Barbara Murphy	Resident of Eastmoor		11-5-17
Lori Stan Sachs	North Eastmoor Civic ASSOC		11-9-17
BRIAN M. CLUTTER	S. EASTMOOR		11-9-17
Emily M K McFadden	Eastmoor Resident		11/9/17
Erica Gardner	Ambassador Business		11/9/17
Rosemary McCarthy	Eastmoor Resident		11/9/17
Etienne Manning	Berwick Resident		11/9/17
Gloria Schuman	Cultural Eastmoor Res		11/9/17
Rg Zar	owner TOP Studios		11/9/17
John B. Harman	RESIDENT ECA & B		11/9/17
Autumn R. Hoover	resident Main St SID		11/18/17

Berwick/Eastmoor Area Commission (BEAC) petition - Ambassador Signature sheet

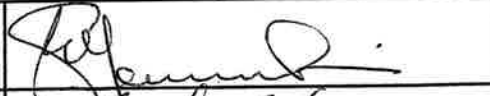











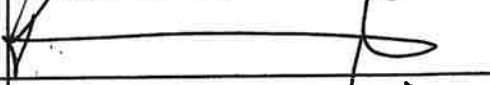
By signing this document, I attest that I wish to serve as an Ambassador of the Berwick/Eastmoor Area petition to become solidified into Chapter 3109 of the Columbus City Code as an area Commission. I understand my role is to support the petition Task Force by providing input and obtaining signatures needed to file the petition with the City Clerk. I understand that, as part of the petition process, my information will be provided to the City of Columbus which may seek my input regarding the proposed Commission. I understand that once the Commission is solidified, Ambassadors will be "go to" people for input, committees, and/or recommendations for committee members of any project deemed necessary by the Commission or the City. I understand that I am serving as a Ambassador "At Will" and may removed at any time by notifying the Task Force/Commissioners in writing and the Task Force/Commission reserves the right to do the same.

Name (please print legibly)	Title	Signature	2017 Date
1 Beth E Sisson	St. Catharine Parish		11/20
2 MATTHEW S. MURPHY	OWNER T.T. Murphy's		11/20
3 Lynn Wells	past pres.		11/27
4 JANICE EPSTEIN	RESIDENT		11/30
5 Trina Sorocki	Owner Berkey Pets LLC		12/4/17
6 Stabi HARARY	owner		12-4-2017
7 Nathen Venable	Branch Manager		12/4/17
8 Anthony DiNapoli	OWNER Premier Dental		12/4/17
9 LAURENCE G. RUBEN	OWNER president		12/11/17
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			

10/31/2017

Berwick/Eastmoor Area Commission (BEAC) petition - Ambassador Signature sheet

By signing this document, I attest that I wish to serve as an Ambassador of the Berwick/Eastmoor Area petition to become solidified into Chapter 3109 of the Columbus City Code as an area Commission. I understand my role is to support the petition Task Force by providing input and obtaining signatures needed to file the petition with the City Clerk. I understand that, as part of the petition process, my information will be provided to the City of Columbus which may seek my input regarding the proposed Commission. I understand that once the Commission is solidified, Ambassadors will be "go to" people for input, committees, and/or recommendations for committee members of any project deemed necessary by the Commission or the City. I understand that I am serving as a Ambassador "At Will" and may removed at any time by notifying the Task Force/Commissioners in writing and the Task Force/Commission reserves the right to do the same.

Name (please print legibly)	Title	Signature	2017 Date
21 JOHN B. HAMLIN	RESIDENT		11-24
22 KAPILA RODRIGO	RESIDENT		11/20
23 S. Margers Wood	WORK		11-29-17
24 KEVIN R. CONNERS	RESIDENT		12/7/17
25 KENNETH YEE	BUSINESS		12/8/17
26 JAMES GREGORY	RESIDENT		12/7/17
27 Teresa M. Murphy	RESIDENT		12-7-17
28 Julian Hayslett	WORK		12/7/17
29 MIGUWA FUJITA	WORK		12/8/17
30 MARK CREAMER	RESIDENT		12-8-17
31 ALEX LIDERMAN	RESIDENT		12-8-17
32 JOHN MORIARTY	WORK		12/8/17
33 HAROLD HUGHES	WORK		12-16-17
34			
35			
36			
37			
38			
39			
40			10/31/2017

Population Summary

2000 Total Population	21,039
2010 Total Population	18,125
2017 Total Population	19,754
2017 Group Quarters	315
2022 Total Population	20,889
2017-2022 Annual Rate	1.12%
2017 Total Daytime Population	16,294
Workers	5,393
Residents	10,901

Household Summary

2000 Households	9,393
2000 Average Household Size	2.21
2010 Households	8,313
2010 Average Household Size	2.15
2017 Households	9,019
2017 Average Household Size	2.16
2022 Households	9,523
2022 Average Household Size	2.16
2017-2022 Annual Rate	1.09%
2010 Families	4,289
2010 Average Family Size	2.95
2017 Families	4,538
2017 Average Family Size	2.99
2022 Families	4,737
2022 Average Family Size	3.01
2017-2022 Annual Rate	0.86%

Housing Unit Summary

2000 Housing Units	10,211
Owner Occupied Housing Units	43.4%
Renter Occupied Housing Units	48.6%
Vacant Housing Units	8.0%
2010 Housing Units	9,430
Owner Occupied Housing Units	41.4%
Renter Occupied Housing Units	46.8%
Vacant Housing Units	11.8%
2017 Housing Units	10,217
Owner Occupied Housing Units	38.3%
Renter Occupied Housing Units	50.0%
Vacant Housing Units	11.7%
2022 Housing Units	10,833
Owner Occupied Housing Units	38.0%
Renter Occupied Housing Units	49.9%
Vacant Housing Units	12.1%

Median Household Income

2017	\$35,665
2022	\$38,774

Median Home Value

2017	\$131,309
2022	\$142,132

Per Capita Income

2017	\$24,458
2022	\$27,768

Median Age

2010	39.0
2017	40.0
2022	40.6

Data Note: Household population includes persons not residing in group quarters. Average Household Size is the household population divided by total households. Persons in families include the householder and persons related to the householder by birth, marriage, or adoption. Per Capita Income represents the income received by all persons aged 15 years and over divided by the total population.

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2017 and 2022 Esri converted Census 2000 data into 2010 geography.

2017 Households by Income

Household Income Base	9,019
<\$15,000	20.6%
\$15,000 - \$24,999	15.1%
\$25,000 - \$34,999	13.4%
\$35,000 - \$49,999	13.6%
\$50,000 - \$74,999	15.4%
\$75,000 - \$99,999	8.3%
\$100,000 - \$149,999	8.6%
\$150,000 - \$199,999	2.7%
\$200,000+	2.2%
Average Household Income	\$52,791

2022 Households by Income

Household Income Base	9,523
<\$15,000	20.0%
\$15,000 - \$24,999	14.0%
\$25,000 - \$34,999	12.1%
\$35,000 - \$49,999	12.4%
\$50,000 - \$74,999	15.1%
\$75,000 - \$99,999	10.4%
\$100,000 - \$149,999	10.2%
\$150,000 - \$199,999	3.2%
\$200,000+	2.6%
Average Household Income	\$60,166

2017 Owner Occupied Housing Units by Value

Total	3,909
<\$50,000	6.9%
\$50,000 - \$99,999	31.1%
\$100,000 - \$149,999	19.1%
\$150,000 - \$199,999	19.4%
\$200,000 - \$249,999	9.9%
\$250,000 - \$299,999	5.9%
\$300,000 - \$399,999	5.2%
\$400,000 - \$499,999	1.8%
\$500,000 - \$749,999	0.5%
\$750,000 - \$999,999	0.1%
\$1,000,000 +	0.0%
Average Home Value	\$152,085

2022 Owner Occupied Housing Units by Value

Total	4,110
<\$50,000	6.1%
\$50,000 - \$99,999	29.6%
\$100,000 - \$149,999	17.0%
\$150,000 - \$199,999	17.1%
\$200,000 - \$249,999	10.7%
\$250,000 - \$299,999	7.8%
\$300,000 - \$399,999	7.5%
\$400,000 - \$499,999	3.1%
\$500,000 - \$749,999	1.0%
\$750,000 - \$999,999	0.1%
\$1,000,000 +	0.1%
Average Home Value	\$168,546

Data Note: Income represents the preceding year, expressed in current dollars. Household income includes wage and salary earnings, interest dividends, net rents, pensions, SSI and welfare payments, child support, and alimony.

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2017 and 2022 Esri converted Census 2000 data into 2010 geography.

2010 Population by Age

Total	18,126
0 - 4	7.1%
5 - 9	6.2%
10 - 14	5.7%
15 - 24	12.8%
25 - 34	13.6%
35 - 44	11.8%
45 - 54	14.6%
55 - 64	12.5%
65 - 74	7.3%
75 - 84	5.4%
85 +	3.1%
18 +	77.6%

2017 Population by Age

Total	19,755
0 - 4	6.5%
5 - 9	6.4%
10 - 14	5.9%
15 - 24	11.8%
25 - 34	13.4%
35 - 44	11.5%
45 - 54	12.2%
55 - 64	13.8%
65 - 74	9.6%
75 - 84	5.4%
85 +	3.4%
18 +	77.9%

2022 Population by Age

Total	20,889
0 - 4	6.5%
5 - 9	6.2%
10 - 14	6.0%
15 - 24	11.7%
25 - 34	13.0%
35 - 44	11.7%
45 - 54	11.3%
55 - 64	13.1%
65 - 74	10.9%
75 - 84	6.4%
85 +	3.3%
18 +	77.9%

2010 Population by Sex

Males	8,411
Females	9,714

2017 Population by Sex

Males	9,209
Females	10,545

2022 Population by Sex

Males	9,772
Females	11,117

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2017 and 2022 Esri converted Census 2000 data into 2010 geography.

2010 Population by Race/Ethnicity

Total	18,124
White Alone	41.8%
Black Alone	50.7%
American Indian Alone	0.3%
Asian Alone	1.1%
Pacific Islander Alone	0.1%
Some Other Race Alone	2.5%
Two or More Races	3.5%
Hispanic Origin	4.9%
Diversity Index	60.8

2017 Population by Race/Ethnicity

Total	19,754
White Alone	38.3%
Black Alone	53.4%
American Indian Alone	0.3%
Asian Alone	1.3%
Pacific Islander Alone	0.1%
Some Other Race Alone	2.7%
Two or More Races	4.0%
Hispanic Origin	4.0%
Diversity Index	5.3%
	61.2

2022 Population by Race/Ethnicity

Total	20,888
White Alone	35.8%
Black Alone	55.2%
American Indian Alone	0.3%
Asian Alone	1.5%
Pacific Islander Alone	0.1%
Some Other Race Alone	2.8%
Two or More Races	4.3%
Hispanic Origin	4.3%
Diversity Index	5.8%
	61.3

2010 Population by Relationship and Household Type

Total	18,125
In Households	98.4%
In Family Households	72.1%
Householder	23.7%
Spouse	12.3%
Child	29.6%
Other relative	4.1%
Nonrelative	2.4%
In Nonfamily Households	26.4%
In Group Quarters	1.6%
Institutionalized Population	1.3%
Noninstitutionalized Population	0.3%

Data Note: Persons of Hispanic Origin may be of any race. The Diversity Index measures the probability that two people from the same area will be from different race/ethnic groups.

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2017 and 2022 Esri converted Census 2000 data into 2010 geography.

October 27, 2017

2017 Population 25+ by Educational Attainment

Total	13,704
Less than 9th Grade	3.3%
9th - 12th Grade, No Diploma	7.0%
High School Graduate	23.7%
GED/Alternative Credential	3.1%
Some College, No Degree	25.2%
Associate Degree	5.8%
Bachelor's Degree	18.0%
Graduate/Professional Degree	13.8%

2017 Population 15+ by Marital Status

Total	16,034
Never Married	46.3%
Married	32.4%
Widowed	7.8%
Divorced	13.5%

2017 Civilian Population 16+ in Labor Force

Civilian Employed	91.9%
Civilian Unemployed (Unemployment Rate)	8.1%

2017 Employed Population 16+ by Industry

Total	9,059
Agriculture/Mining	0.4%
Construction	2.5%
Manufacturing	6.8%
Wholesale Trade	1.7%
Retail Trade	12.9%
Transportation/Utilities	5.7%
Information	2.0%
Finance/Insurance/Real Estate	8.1%
Services	53.6%
Public Administration	6.2%

2017 Employed Population 16+ by Occupation

Total	9,058
White Collar	60.8%
Management/Business/Financial	11.6%
Professional	20.4%
Sales	10.9%
Administrative Support	17.9%
Services	20.9%
Blue Collar	18.3%
Farming/Forestry/Fishing	0.2%
Construction/Extraction	2.4%
Installation/Maintenance/Repair	1.8%
Production	6.0%
Transportation/Material Moving	7.7%

2010 Population By Urban/ Rural Status

Total Population	18,125
Population Inside Urbanized Area	100.0%
Population Inside Urbanized Cluster	0.0%
Rural Population	0.0%

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2017 and 2022 Esri converted Census 2000 data into 2010 geography.

2010 Households by Type

Total	8,312
Households with 1 Person	40.7%
Households with 2+ People	59.3%
Family Households	51.6%
Husband-wife Families	26.7%
With Related Children	9.6%
Other Family (No Spouse Present)	24.9%
Other Family with Male Householder	4.6%
With Related Children	2.2%
Other Family with Female Householder	20.2%
With Related Children	13.9%
Nonfamily Households	7.7%
All Households with Children	26.1%
Multigenerational Households	3.5%
Unmarried Partner Households	6.8%
Male-female	5.6%
Same-sex	1.2%

2010 Households by Size

Total	8,313
1 Person Household	40.7%
2 Person Household	30.6%
3 Person Household	13.6%
4 Person Household	8.4%
5 Person Household	4.2%
6 Person Household	1.3%
7 + Person Household	1.2%

2010 Households by Tenure and Mortgage Status

Total	8,313
Owner Occupied	46.9%
Owned with a Mortgage/Loan	35.2%
Owned Free and Clear	11.7%
Renter Occupied	53.1%

2010 Housing Units By Urban/ Rural Status

Total Housing Units	9,430
Housing Units Inside Urbanized Area	100.0%
Housing Units Inside Urbanized Cluster	0.0%
Rural Housing Units	0.0%

Data Note: Households with children include any households with people under age 18, related or not. Multigenerational households are families with 3 or more parent-child relationships. Unmarried partner households are usually classified as nonfamily households unless there is another member of the household related to the householder. Multigenerational and unmarried partner households are reported only to the tract level. Esri estimated block group data, which is used to estimate polygons or non-standard geography.

Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2017 and 2022 Esri converted Census 2000 data into 2010 geography.

Top 3 Tapestry Segments

- 1.
- 2.
- 3.

City Commons (11E)
Hardscrabble Road (8G)
Set to Impress (11D)

2017 Consumer Spending

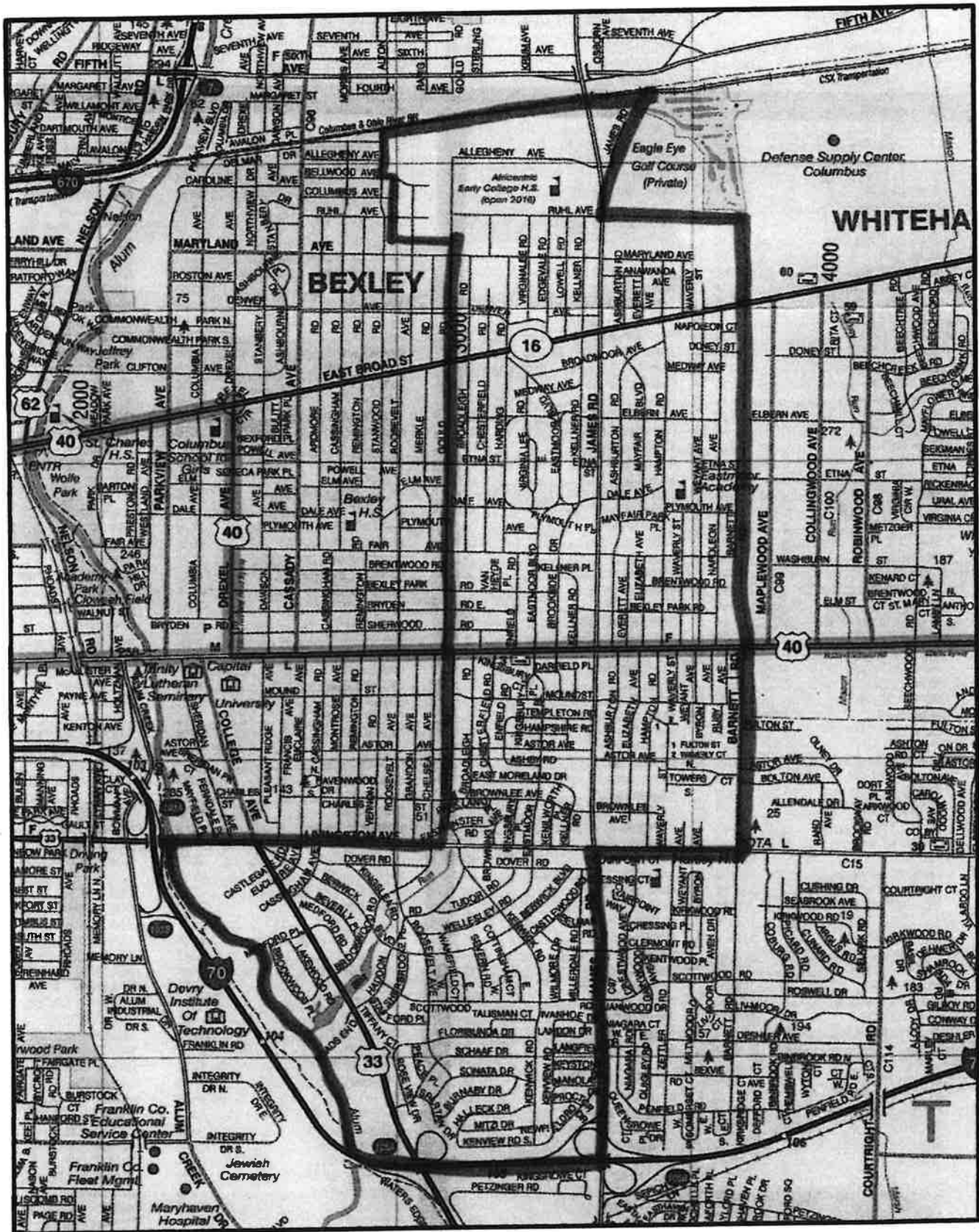
	\$12,947,380
Apparel & Services: Total \$	\$1,435.57
Average Spent	66
Spending Potential Index	\$9,002,959
Education: Total \$	\$998.22
Average Spent	69
Spending Potential Index	\$18,472,521
Entertainment/Recreation: Total \$	\$2,048.18
Average Spent	66
Spending Potential Index	\$31,433,052
Food at Home: Total \$	\$3,485.20
Average Spent	69
Spending Potential Index	\$20,268,472
Food Away from Home: Total \$	\$2,247.31
Average Spent	67
Spending Potential Index	\$32,666,150
Health Care: Total \$	\$3,621.93
Average Spent	65
Spending Potential Index	\$11,528,393
HH Furnishings & Equipment: Total \$	\$1,278.23
Average Spent	66
Spending Potential Index	\$4,747,284
Personal Care Products & Services: Total \$	\$526.36
Average Spent	66
Spending Potential Index	\$100,164,587
Shelter: Total \$	\$11,105.95
Average Spent	68
Spending Potential Index	\$13,551,302
Support Payments/Cash Contributions/Gifts in Kind: Total \$	\$1,502.53
Average Spent	64
Spending Potential Index	\$11,458,482
Travel: Total \$	\$1,270.48
Average Spent	61
Spending Potential Index	\$6,444,022
Vehicle Maintenance & Repairs: Total \$	\$714.49
Average Spent	67
Spending Potential Index	

Data Note: Consumer spending shows the amount spent on a variety of goods and services by households that reside in the area. Expenditures are shown by broad budget categories that are not mutually exclusive. Consumer spending does not equal business revenue. Total and Average Amount Spent Per Household represent annual figures. The Spending Potential Index represents the amount spent in the area relative to a national average of 100.

Source: Consumer Spending data are derived from the 2013 and 2014 Consumer Expenditure Surveys, Bureau of Labor Statistics. Esri.
Source: U.S. Census Bureau, Census 2010 Summary File 1. Esri forecasts for 2017 and 2022 Esri converted Census 2000 data into 2010 geography.

Detailed Boundary Map

Berwick Eastmoor Area Commission



Bylaws

Berwick Eastmoor Area Commission



Table of Contents

<u>Article I – Name</u>	1
<u>Article II – Area</u>	2
<u>Article III – Purpose</u>	2
<u>Article IV – Membership</u>	4
<u>Article V – Officers</u>	6
<u>Article VI – Ambassadors</u>	7
<u>Article VII- Meetings</u>	8
<u>Article VIII – Committees</u>	9
<u>Article IX – Amendment of Bylaws</u>	10

These Bylaws establish the procedure under which the Berwick/Eastmoor Area Commission shall execute those duties and functions set forth in and with authority granted under Chapter 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.).

Article I – Name

- A. The name of this organization shall be the Berwick/Eastmoor Area Commission, herein referred to as the “Commission.”

Article II – Area

A. **Northern Boundary:** The centerline of the Columbus & Ohio Railroad running from the Bexley (W) to Whitehall (E) city boundaries.

Eastern Boundary: The Whitehall city boundary from the centerline of the Columbus & Ohio Railroad to the southwestern most corner of the city of Whitehall, from there following the UIRF Grant boundaries along Barnett Road to Livingston Ave. Turning west on Livingston Ave following the UIRF Grant boundaries heading west to the centerline of James Road, then south on the centerline of James Road to Interstate I-70.

Southern Boundary: Interstate I-70 from the centerline of James Road (E) to the centerline of Alum Creek (W).

Western Boundary: The centerline of Alum Creek running north from Interstate I-70 to the Bexley city boundary at Livingston Avenue, and then continuing along the Bexley city boundary north to the Columbus & Ohio Railroad right-of-way.

Article III – Purpose

A. The Berwick Eastmoor Area Commission is created to afford voluntary citizen participation in an advisory capacity within our boundaries. The Commission shall engage with Columbus City Council to facilitate communications, understanding, and cooperation between neighborhood groups, City of Columbus officials, City of Columbus departments, adjoining Area Commissions, the adjoining cities of Whitehall and Bexley, business owners, schools, and commercial and residential developers. This Commission will enhance and empower the importance of existing neighborhood organizations within its boundaries, making them more efficient and effective. As a commission, we will seek direct community input before decisions or recommendations are made that could affect our communities' safety, aesthetics, property values, or quality of life.

B. The Commission shall:

1. In the interests of local planning for local needs, identify and study problems and requirements of the Commission area in order to:
 - a. Create plans and policies which will serve as guidelines for future developments of the area,
 - b. Bring the problems and needs of the Area to the attention of appropriate government agencies or residents and local officials, and

- c. Recommend solutions and/or legislation.
2. Aid and promote communication within the Commission area and between it and the rest of the City by means of:
 - a. Regular, interim and special meetings of the Commission, which are open to the public,
 - b. Public forums and surveys to provide an opportunity for area residents, businesses and organizations, institutions and governments to comment,
 - c. Initiating proposals and supporting those introduced by individual citizens or area organizations that will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the area, and
 - d. Promoting and encouraging business functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the area.
 3. Initiate, review and recommend criteria and programs for the preservation, development, and enhancement of the Commission area, including but not limited to parks, recreation areas, sidewalks, streets and traffic by means of:
 - a. Reviewing the proposed capital improvements budget and proposing new items and changes relating to the area,
 - b. Making recommendations for restoration and preservation of the historical and environmental elements within the area, and
 - c. Receiving and reviewing for recommendation prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the area.
 4. Recommend priorities for and review government services and operation of the various government departments in the Commission area by means of:
 - a. Requesting and receiving from departments or agencies periodic reports concerning governmental services in the area,
 - b. Meeting with administrative heads of any department or agencies or any of their subordinates to obtain additional information deemed necessary for the Commission to fulfill its functions,
 - c. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes,
 - d. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by Columbus City Council, and
 - e. Review and comment on zoning issues and demolition presented to the Commission.
 5. Recommend persons from Commission area for nominations to membership on City Boards and Commissions that make decisions or recommendations affecting the Commission area. The Commission shall not endorse any candidate for public office.

Article IV – Membership

- A. Appointment: All Commissioners shall be appointed by the Mayor of the City of Columbus with concurrence of City Council in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten (10) days of such action.
1. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the actions shall be deemed approved until notice from the Mayor as specified in C.C. 3109.
 2. A copy of each notice shall be sent to the City Council in care of the City Clerk.
- B. Members: The Commission shall consist of thirteen (13) Commissioners. A maximum of three (3) Commissioners may reside outside the Commission area. Each Commissioner shall serve without compensation.
1. Six (6) Resident Commissioners shall be selected. One (1) from each of the Civic Association and Block Watch areas of Berwick, South Eastmoor, Central Eastmoor, North Eastmoor, Mayfair Peacekeepers & East Hampton. Each Commissioner shall reside within the boundaries of the Commission area. Commissioners must maintain residence in the Commission area until the completion of their term. The six (6) Commissioners shall be selected in accordance with the selection rules adopted by their Civic Association and/or Block Watch.
 2. Two (2) At-Large Resident Commissioners shall be selected by an Advisory Council comprised of the Presidents from each of the member Civic Associations and Block Watches. Each Commissioner shall reside within the boundaries of the Commission area. Commissioners must maintain residence in the Commission area until the completion of their term.
 3. Two (2) At-Large Commissioners shall either be employed by or own a business within the Commission area and shall be nominated by the Commission.
 4. One (1) At-Large Commissioner shall be from a faith based or social benefit organization within the Commission area and shall be nominated by the Commission.
 5. One (1) At-Large Commissioner shall be an official from a public or private school that is located within the Commission area and shall be nominated by the Commission.
 6. One (1) At-Large Commissioner shall be a high school sophomore or junior student who resides or attends school within the Commission area and shall be nominated by the Commission.
 7. The Commission must maintain a minimum two-thirds (2/3) majority of the Commissioners who are residents of the City of Columbus.
 8. All Commissioners shall be required to attend at least one commission-related training opportunity per term but preferably annually.

- C. **Terms:** The terms of the Commissioners shall be three (3) years, with the exception of the High School Student Commissioner which shall have a two (2) year term. All terms shall expire at the conclusion of the last regular meeting in the year that the term expires.
1. Upon first establishment of the Commission, initial terms shall be staggered as determined by lot, one-third (1/3) of the initial Commissioners shall serve for one (1) year; one third (1/3) for two (2) years; and the remaining one-third (1/3), for three (3) years or until their successors are appointed. The appointed high school student shall be one of the Commissioners serving for two (2) years. Upon expiration of each initial Commissioner's term and thereafter, each Commissioner shall serve as described in Article IV Sections B to maintain continuity of experienced representation.
- D. **Commission Representation:** No Commissioner shall represent the Commission in its official actions before any other public body or official, except as specifically authorized in writing by the Commission. This shall not be construed as a restriction upon the right of the individual Commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.
- E. **Disqualification:** Commissioners shall maintain their residence, employment or business in the Commission area from which they were elected or appointed. Failure of a Commissioner to maintain his or her residence, employment or business in the Commission area, shall be deemed a resignation and the Secretary shall notify the Mayor, City Clerk and the Director of the Department of Neighborhoods within the ten (10) days of such action.
- F. **Attendance:** The year starts with the annual meeting in May. Commissioners shall, so far as possible, be regular in attendance. Attendance shall also include participation by means of communication or media equipment if all persons participating can hear each other and participate. A Commissioner's absence from three (3) regular meetings in any one (1) year (May to April) shall be deemed a resignation from the Commission unless a written petition has been received by the Chairperson of the Commission. The Commission must act upon the petition when it is received at either the next regularly scheduled meeting or the following regularly scheduled meeting. The petition must be made in writing and received by the Chairperson at least seven (7) days prior to the next regular meeting following the third absence. The petition is to request that some or all the absences be excused due to extenuating circumstances. The nature of the extenuating circumstances shall be explained. If the Commission accepts, by majority vote, all or a portion of the absences may be excused. If a petition is not received, it shall be deemed a resignation from the Commission and notice of such will be communicated to the City of Columbus by the Secretary within ten (10) days. After the second missed meeting, the secretary will remind the Commissioner of the attendance policy in writing within seven (7) days after the second missed meeting. After the third missed meeting, the Secretary will remind the Commissioner in writing within seven (7)

days after the third missed meeting about the need to submit a petition to the Chairperson if the Commissioner would like to maintain their position. Commissioners shall, as soon as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.

- G. Removal: Any Commissioner can be removed for cause by a two-thirds (2/3) vote of all Commissioners then in office, at any regular or special meeting of the Commission. The process of Commissioner removal shall be initiated by the Chairperson providing a notice by Registered Mail to the Commissioner proposed for removal of the reason or reasons for removal at least thirty (30) days before any final action is taken by the Commission. If the Commissioner proposed for removal is a Resident Commissioner as defined under Article IV, Section B-1, their nominating Civic Association and/or Block Watch shall receive a copy of the statement by Registered Mail. This statement shall be accompanied by a notice of the time when, and the place where, the Commission is to take action on the removal. The Commissioner shall be given an opportunity to be heard and the matter considered by the Commission at the time and place mentioned in the notice.
- H. Vacancies: The Commission shall nominate one (1) or more candidates to fill any vacancy caused by death, resignation, disqualification, removal or other means for the remainder of the unexpired term by letter to the Mayor pursuant C.C. 3109. Vacancies shall be filled for the unexpired term by the Chairperson within thirty (30) days of the declared vacancy, with approval by the Commissioners by majority vote.

Article V – Officers

- A. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Treasurer. At the first meeting of the Commission, officers shall be elected by majority vote of the Commissioners. Thereafter, election of officers shall be at the annual meeting. Officer terms shall be one (1) year, or until a successor is elected. A Commissioner may serve a maximum of three (3) consecutive terms as Chairperson. There is no limit to the number of terms a Commissioner may serve in the same office as Vice-Chairperson, Secretary or Treasurer. Each officer shall have the right to vote on any question barring any conflict of interest (see Article VII, Section I). All officers shall be Commissioners.
- B. Chairperson: The Chairperson shall be a resident of the City of Columbus within the Berwick/Eastmoor Area Commission boundaries, and will preside at all meetings of the Commission; prepare the agenda for each meeting; in consultation with other Commissioners, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the action of officers and committee chairpersons; and perform other duties associated with the office as required.
- C. Vice-Chairperson: The Vice-Chairperson shall be a resident of the City of Columbus within the Berwick/Eastmoor Area Commission boundaries; shall assist the Chairperson; perform all the duties of

the Chairperson in her or his absence, or at the request of the Chairperson; Chair an Advisory Council comprised of the Presidents, or their representatives, from each of the member Civic Associations and/or Block Watches; and perform other such duties as may be assigned by the Commission.

- D. Secretary: The Secretary shall be a resident of the City of Columbus within the Berwick/Eastmoor Area Commission boundaries; shall call and record roll; remind a Commissioner of his or her absences per Article IV, Section F; record and maintain accurate voting records and meeting summaries that shall be open to public examination; maintain such other records as the Commission may direct; notify the Mayor of any Commissioner vacancies and nominations; perform related duties as may be assigned by the Commission; and in the absence of both the Chairperson and the Vice-Chairperson, call the meeting to order and preside until the immediate election of Chairperson pro tempore. The Secretary shall also maintain Public Records such as (emails, memos, meeting notes, minutes, etc.) that the Commission creates as the Commissioners go about Commission business. The records shall be available to the public at request. The Commission shall also abide by the City of Columbus's Record Retention schedule, which describes the dates and process for retaining and destroying documents.
- E. Treasurer: The Treasurer shall receive all funds and disburse all funds with the Commission's approval; insure all financial records of the Commission are maintained and reported to the Commission at each regular meeting and to the City of Columbus as required; be responsible for ensuring sound financial practices are maintained; and perform any other duties the Commission may require. The Commission shall provide for a reconciliation of the financial records of the accounts prior to each annual meeting.
- F. Vacancies: A vacancy in the office of the Chairperson shall be filled by the Vice-Chairperson. A vacancy in any other position shall be filled in the same manner as the original selection.

Article VI – Ambassadors

- A. The Commission recognizes the importance of having ambassadors from the community to support the Commission in its decision making. Therefore the Commission shall establish channels of communication tailored individually to specific segments of the community. At a minimum these individual communication plans shall include residents, civic association and block watch leadership, business owners, and institutions.
- B. An Advisory Council of Presidents from each of the member Civic Associations and/or Block Watches shall be maintained to provide the Commission with insights into the needs of their communities.

Article VII- Meetings

- A. Regular Meetings: Regular monthly meetings of the Commission shall be established as to not conflict with existing regular meetings of member Civic Association, Area Commission, or City Council, unless otherwise directed by the majority vote of the Commission in sufficient time to notify constituents and the City Administration of such change. Each meeting shall be held in the Commission area unless suitable facilities are unavailable. Commissioners may seek suitable facilities contiguous to the Commission area. The facility will have an appropriately large room convenient for Commissioners and the public and will be chosen by the Commission as its regular meeting place unless otherwise specified at least fifteen (15) days prior to the meeting. Notice of the meeting with an agenda shall be published on the official Commission web site prior to changing meeting time or location.
- B. Interim Meetings: Interim meetings are held on a monthly basis with the primary purpose of conducting committee business.
- C. Annual Meeting: The annual meeting shall be the first regular meeting in May.
- D. Special Meetings: Special meetings may be called by the Chairperson or by a majority of Commissioners present at any Commission meeting. The person or persons calling a special meeting shall give written notice of the special meeting's purpose, date, time, location and agenda to all Commissioners. No business will be considered at the special meeting unless it was stated when the meeting was called. Except in cases of emergency, three (3) days' notice shall be given for a special meeting. The Commission shall maintain a list of persons who have requested to be contacted prior to a Special meeting being called.
- E. All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance on the web site unless stated otherwise in these by-laws.
- F. Quorum: A simple majority of the current Commissioners shall constitute a quorum for conducting business.
- G. Voting: A simple majority of the Commissioners present and voting shall be required to approve any action. A tie vote is disapproval. The Chairperson shall state each issue in a positive form such as "The question before the Commission is," "Shall the application for _____ be approved?" and "Request approval for _____ be approved?"
- H. All votes shall be recorded, including Commissioner name and "yay" or "nay" vote.
- I. Conflict of Interest: Each Commissioner shall determine for her/himself when s/he has a conflict of interest that warrants her/his recusal from participating and voting on a particular matter before the Commission. Should a 'conflict/recusal' issue arise in an open Commission meeting, the meeting shall include full discussion, noting any motion, voting and reporting in the Minutes.

- J. The order of business may be determined by the Chairperson.
- K. The Chairperson shall recognize members of the public who wish to address the Commission concerning issues under discussion. The Chairperson shall uniformly limit debate to an equal amount of time for each side of the issue. Time limits may be set by the Commission. When appropriate, further action on the issue may be deferred to the next Commission meeting.
- L. Dissenting or non-concurring reports may be filed with the Secretary by any Commissioner and shall be attached to the majority report.
- M. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.
- N. Agenda: The agenda for each regular meeting shall set forth all matters for discussion. When possible, all matters for the agenda, including minutes and committee reports shall be submitted in writing to the Chairperson at least ten (10) days prior to a meeting. When possible, the Chair shall send all Commissioners a notice of the meeting including the agenda, minutes, and committee reports at least seven (7) days prior to the Commission meeting.
- O. Discussion Limitation: Persons present at meetings who are not Commissioners shall have the right to participate in discussions of matters for consideration by Commission and the Chairperson shall recognize them for that purpose. The Chairperson shall determine the limitation of discussion.
- P. Guests' Speaking Time Limit: When guests are invited to speak to the Commission, time will generally be limited to fifteen (15) minutes, or at the discretion of the Chairperson.
- Q. Meeting Time Limit: Commission meetings shall be limited to not more than ninety (90) minutes unless deemed appropriate and approved by a majority of the Commissioners present.

Article VIII – Committees

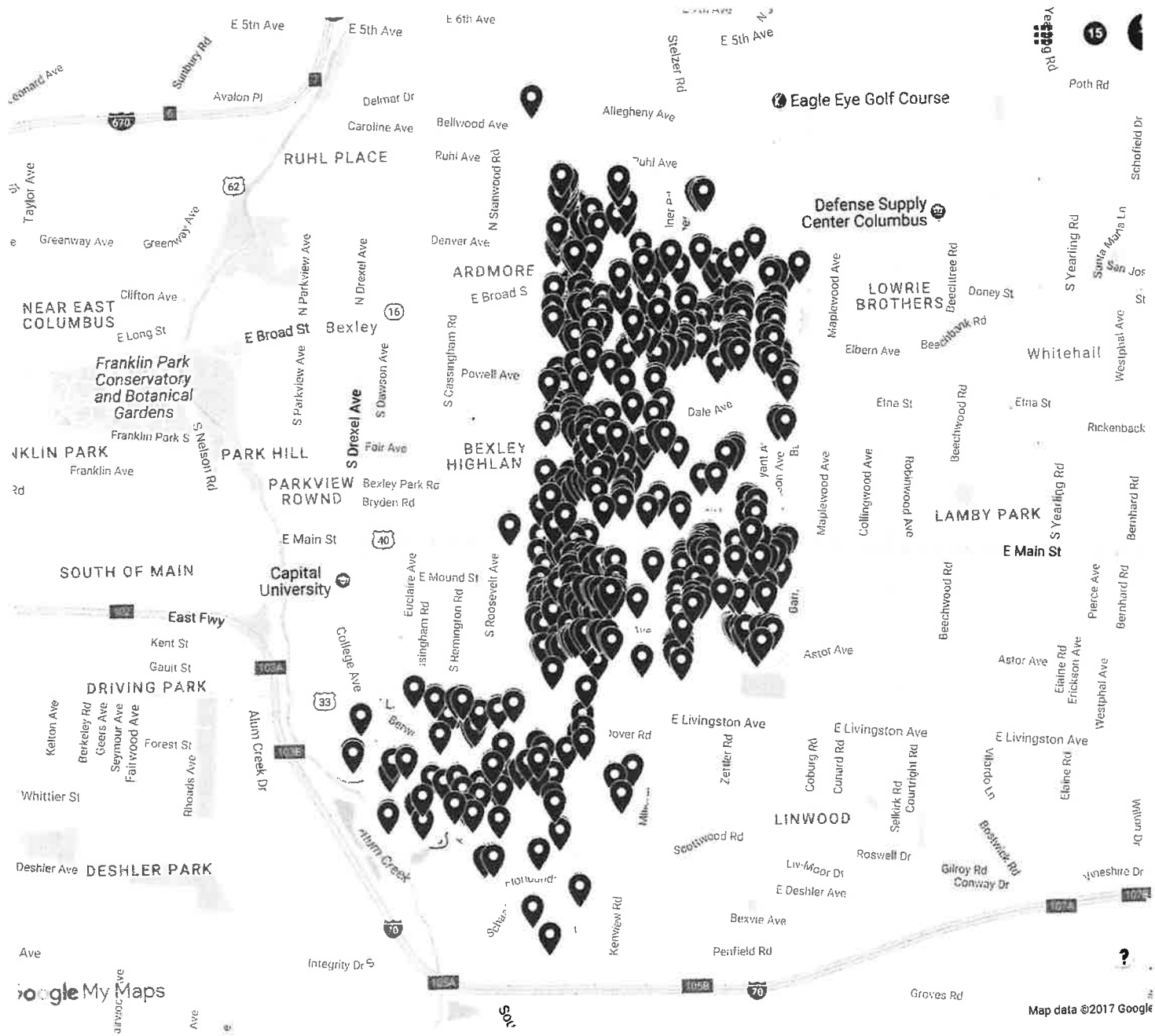
- A. The Chairperson shall appoint Commissioners to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commissioners.
- B. The Chairperson shall appoint Ambassadors to Commission committees from recommendations by Commissioners appointed to that particular committee subject to approval by a majority vote of the Commissioners. Ambassadors appointed shall have full voting privileges in all proceedings of the committee to which they are appointed.
- C. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting unless extended by the Chairperson.
- D. The Chairperson shall be an ex-officio member of all committees, except the Nominating Committee and Elections Board.

- E. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commissioners appointed to the committee.
- F. Committees shall be formed as needed, but will at a minimum include; Zoning Committee, Communications Committee, and Resource Development.
- G. Notice of all committee meetings and copies of all committee correspondence shall be filed with the Secretary and the Chairperson of the Commission. Committee findings that propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article IX – Amendment of Bylaws

- A. These Bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commissioners provided the amendment was submitted in writing and read at the previous regular meeting. The Secretary shall file any approved amendment immediately after its adoption with the City Clerk for publication in the City Bulletin. Such amendment shall take effect ten (10) days after such publication per C.C. 121.05.

Petition Signatures Map



Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the correlating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
BARBARA RITTER	116 N. BROADLEIGH RD	<i>Barbara Ritter</i>	12/10/17
SVITLANA HEAPS	213 N. Broadleigh rd	<i>S. Heaps</i>	12/10/17
Dawn Hasselbach	207 N. Broadleigh	<i>D Hasselbach</i>	12/10/17
Traci Phillips	110 N Chesterfield	<i>T Phillips</i>	12/10/17
Leon Murray	93 N. Chesterfield	<i>Leon Murray</i>	12-10-17
Bonnie Campbell	347 N. Chesterfield	<i>Bonnie Campbell</i>	12/10/17
MICHAEL STEPLER	98 N CHESTERFIELD	<i>Michael Stepler</i>	12/10/17
LAURA HIRE	98 N CHESTERFIELD	<i>Laura Hire</i>	12-10-17
Ben Beckett	104 N Chesterfield	<i>Ben Beckett</i>	12-10-17
Charles Wightman	124 N. Chesterfield	<i>Charles Wightman</i>	12/10/17
Pam O'Neal	231 S. Virginia Lee Rd	<i>Pam O'Neal</i>	12/11/17
Katie Allen	187 N. Harding Rd	<i>Katie Allen</i>	12/12/17
SANDRA ASKA	85 N. HARDING Rd	<i>Sandra Aska</i>	12/13/17
LASKA UNDA HALL	374 N. Virginia Lee	<i>L. Hall</i>	12/13/17
Margie Harris	93 N. Harding ^{Rd.}	<i>Margie Harris</i>	12/13/17
Elaine Shindel	100 N. Harding Rd	<i>Elaine Shindel</i>	12-13-17
John Shindel	108 N. Harding Rd	<i>John Shindel</i>	12-13-17
Sylvia Dixon	1433 Sherbrooke Pl.	<i>Sylvia Dixon</i>	12-13-17
Joseph T. Gillilan	3020 Broad St	<i>J. Gillilan</i>	
Cynthia Yoder	3020 Broad St.	<i>Cynthia Yoder</i>	12-13-17 10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the correlating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
CHRISTINA Widmayer	46 N. Gould Rd	Christina Widmayer	12/9/17
NATHAN KEISTER	78 N. GOULD RD	Nathan Keister	12/9/17
Dana Keister	"	Dana Keister	12/9/17
YEVGENIA POPOVA	90 N. Gould Rd	Y. Popova	12/9/17
Stephanie Stevens	184 N Gould Rd	Stephanie Stevens	12/9/17
Maren Gilly	184 N Gould Rd	Maren Gilly	12/9/17
George Kuehl	189 N. Broadleigh	George Kuehl	12/9/17
ANDREW C. WHITE	161 N. BROADLEIGH	Andrew C. White	12/9/17
Haley Mosteller	137 N. Broadleigh Rd	Haley Mosteller	12/9/17
Beth Shoemaker	123 N Broadleigh Rd	Beth Shoemaker	12/9/17
Ann EVERETT Ann Everett	115 N Broadleigh Rd	Ann Everett	12/9/17
Ilya Rabkin	107 N Broadleigh Rd	Ilya Rabkin	12/9/17
Tony Van Meter	43 Broadleigh	Tony Van Meter	12/9/17
Donna Prigg	43 N. Broadleigh	Donna Prigg	12/9/17
Lynn Rose	56 N BROADLEIGH RD	Lynn Rose	12/10/17
ANNE ROSE	56 N. BROADLEIGH RD	Anne Rose	12/10/17
James Becker	2431 Berwick Blvd	James Becker	12/10/17
Agnes Becker	2431 Berwick Blvd.	Agnes Becker	12/10/17
Abigail Chavez	69 N Broadleigh Rd	Abigail Chavez	12/10/17
Juana Lopez	69 N Broadleigh Rd	Juana Lopez	12/10/17

10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the correlating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
Todd E. Smith	21 S. Kellner Rd. Columbus, OH 43209	Todd E. Smith	12/2/2017
TOM SNEZREY	2933 Bexley Park Rd COLUMBUS OH 43209	T. Snezrey	2 DEC 17
CHRISTOPHER ACCURSI	652 EASTMOOR BLVD COLUMBUS, OH 43209	[Signature]	12/2/17
Mallory Accursi	652 Eastmoor Blvd Columbus, OH 43209	Mallory Accursi	12/2/17
CHRIS LONNORS	3016 FAIR AVE 43209	Chris Lonnor	10/2/17
Susan Green	4444 Eastmoor Blvd. 43209	Susan Green	12/03/2017
Dorothy Mitchell	107 S. Cliftonfield	Dorothy Mitchell	12-3-17
Cherie L. Bayer	132 S. Gould Rd Columbus OH 43209	Cherie Bayer	4 Dec 2017
Suzanne Forrester	178 S. Broadlough Rd Columbus, OH 43209	[Signature]	4 Dec 17
Michael Nelson	333 S. Kellner Rd. Columbus, OH 43209	Michael Nelson	4/12/17
Chanel Nelson	333 S. Kellner Rd Columbus, OH 43209	Chanel Nelson	12/4/17
PATRICK DOYLE	3105 ELBERN AVE COLUMBUS, OH 43209	[Signature]	12/4/17
Mary Ann Doyle	3105 Elbern Ave. Columbus, Oh. 43209	Mary Ann Doyle	12/4/17
EMILY HOTZ	2828 FAIR AVE COLUMBUS, OH 43209	Emily Hotz	12/6/17
Waf/Barnstable	2828 Fair Ave	[Signature]	12/6/17
SUDHIR RAGANATH	546 ENFIELD RD COLUMBUS OH 43209	Sudhir Raganath	12/6/2017
TONYA BLAIR	546 ENFIELD RD COLUMBUS OH 43209	Tonya Blair	12/6/2017
CHARLES TIMM	COLUMBUS, 43209 2832 E. LIVINGSTON	[Signature]	12-16-17
Cathy Blinn	3323 Village Ct Bexley, OH 43209	Cathy Blinn	12-6-17
JAMES S. PORTER	625 S. KELLNER RD COLUMBUS, OH 43209	James S. Porter	12/7/2017

10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the corralating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
Wanda Rogers	814 Ruby St		09/12
Peggy Walker	783 Ruby Ave	Peggy Walker	12-9-17
Thomas Lawrence	809 Ruby Ave	Thomas Lawrence	12/9/17
NICHOLAS MANKIN	528 ^S JAMES RD	Nicholas Mankin	12-9-17
Craig Muhammad	823 Byron Ave	Craig Muhammad	12/9/17
Brenda Hines	888 Byron Ave	Brenda Hines	12/9/17
Paul Davis	857 Byron Ave	Paul Davis	12/9/17
Terrance Davis	851 Byron Ave		12/9/17
Shelby Dowdy	916 Byron Ave		12/9/17
RALPH DOWDY	916 BYRON AVE		12/9/17
Patty Branch	924 Byron	Patty Branch	12-9-17
Deirdra Carter	950 Byron		12-9-17
Patricia Nelson	933 Byron		12/9/17
Ronica Mott	859 S Weyant	Ronica Mott	12/9/17
Melissa Roane	849 S Weyant	Melissa Roane	12/9/17
Sabrina Kinzer	845 S Weyant	Sabrina Kinzer	12-9-17
Mark Distefano	848 S Weyant	MARK DISTEFANO	12-9-17
Onesha Croom	796 S Weyant Ave	Onesha Croom	12-9-17
David J. Thomas	3345 E. Main St.	DAVID J THOMAS	12/9/17
Frederick Alexander	3345 E MAIN	Frederick Alexander	12/9/17

10/31/17

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the correlating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
Sharon Mitchell	799 S. Waverly St 43227	Sharon Mitchell	12-9-17
James Augustus	841 S Waverly St 43227	[Signature]	12/9/17
Beverly A. Cheek-Jewell	2445 Brookwood Rd 43200	[Signature]	12/11/17
Charles J. Harney	2420 Brookwood	Charles J. Harney	12-11-17
John W Vance	2354 Brookwood Rd	John W Vance	12-11-17
Shirley Duncan	1397 Haddon Rd	Shirley Duncan	12-11-2017
Vivian Duncan	2660 Floribunda	Vivian Duncan	12-11-17
Jerome Francis Jr	1404 Haddon Rd	Jerome Jr	12-11-17
Danos S. Tiano	DANOS TIANO	1362 HADDON	12/11
Elsie Krause	1351 Haddon Rd	Elsie Krause	12/11
JEFF COVIL	2525 BERWICK BLVD	Jeff Covil	12/11/17
JODIE DAVIS	1284 Haddon Rd	Jodie Davis	12-11-17
Regina Davis	1284 Haddon Rd.	Regina E. Davis	12-11-17
EU CIKUNSKI	1245 HADDON RD	[Signature]	12/11/17
Lisa Cole	1373 Brookwood Pl	[Signature]	12/11/17
Philip Cole	1373 "	Philip Cole	12/11/17
George Davis	1310 Lakewood	George Davis	12/11/17
Igor Bogachuk	2209 Meekereel	[Signature]	12/11/17
Larissa Goythman	2209 Meekereel	[Signature]	12/11/17
AMANDA DANFIELD	2214 Meekereel Pl	Amanda Danfield	12/11/17

10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the correlating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
Jenetha M. Miller	439 S Harding, 43209		12/8/17
Laura Scherer Laura Scherer	494 Brookside Dr 43209	Laura K Scherer	12/8/17
Norah R Fagan	80 S. Chesterfield	Norah R Fagan	12/8/17
Lauren M. Davis	3013 Hampshire 43209	Lauren M. Davis	12/8/17
Catherine Daley	375 S. Chesterfield Rd	Catherine Daley	12/8/17
Kate Allwein	381 S. Broadleigh	Kate Allwein	12/8/17
KIM FRENCH	2949 FAIR AVE	Kim French	12.8.17
Gini Ryan	427 S. Harding	Gini Ryan	12/8/17
Carolyn Phillips	298 SHAMPTON		12/9/17
Judith Wofford	270 S. Hampton	Judith Wofford	12/9/17
Carolyn Carter	242 S. Hampton Rd	Carolyn Carter	12/9/17
Joseph Carter	242 S. Hampton Rd	Joseph Carter	12/9/17
Patricia A. Barnett	233 S Hampton Rd	Pat. A. Barnett	12/9/17
GEORGE L BARNETT	233 S Hampton Rd	George L Barnett	12/9/17
Leelie R. Walker	247 S. Hampton Rd	Leelie R Walker	12/9/17
Dorie Moore	253 S Hampton	Dorie Moore	12-19-17
Sharon Juby	275 S Hampton Rd	Sharon Juby	12-9-17
Lamont Walker	204 S. Hampton Rd	Lamont Walker	12-9-17
Marilyn Dickerson	141 S. Hampton Rd	Marilyn Dickerson	12-9-17
Kishanya Phillips	184 S. Hampton Rd	Kishanya Phillips	12/9/17

10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the corralating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
Tommy Neason	840 ELIZABETH	Tommy Neason	12/3/17
Wendy Atcock	3225 E MOUND	Wendy Atcock	12/3/17
Joseph Scribner	3225 E. Mound St.	Joseph Scribner	12/3/17
Dorothy Priest	936 Elizabeth Ave	Dorothy Priest	12/3/17
Adrian Vincent	873 S. Chesterfield	Adrian Vincent	12/5/17
Tracy Watkins	797 S Chesterfield	Tracy Watkins	12/4/17
Thelma Jamerson	793 Chestey, Ind	Thelma Jamerson	12/4/17
Jamuni Doss	756 SOUTH Chesterfield	Jamuni Doss	12/5/17
Stephanie Myles	725 S. Chesterfield	Stephanie Myles	12-4-17
Debra Porter	716 #A chateaufort	Debra Porter	12-4-17
AMU B. LaCorte	712 S. Chesterfield Rd. Apt. A	AMU B. LaCorte	12/04/2017
Bill Brackert	767 S Chesterfield Rd	Bill Brackert	12/4/17
Portia L. Johns	2900 E Mound APT.	Portia L. Johns	12/4/17
Edward J. Hansenstein	2926 EAST MOUND ST	Edward J. Hansenstein	12-4-17
Janice Blanchard	3064 E. Mound St	Janice Blanchard	12-4-17
Thoda West	2958 E. Mound St	Thoda West	12-4-17
Robin Daily	2966 E Mound ST	Robin Daily	12-4-17
TERESA Ghee	843 Eastmoor	Teresa Ghee	12-4-17
Cheryl Ellinger	2912 Hampshire	Cheryl Ellinger	12-4-17
Ryan Hagerman	2898 Hampshire	Ryan Hagerman	12-4-17

10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the corralating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
ADAM WHEELER	879 EASTMOOR BLVD. 43209	<i>Adam Wheeler</i>	11/17/17
RITA S. MURRAY	2666 BERWICK BLVD 43209	<i>Rita S. Murray</i>	11/27/17
Veronica S. Miller	2666 Berwick Blvd. 43209	<i>Veronica S. Miller</i>	11/27/2017
Richard Armentrout	895 Eastmoor Blvd.	<i>Richard Armentrout</i>	
Richard Armentrout	895 Eastmoor Blvd.	<i>Richard Armentrout</i>	11/29/2017
Sheri Armentrout	895 Eastmoor BL.	<i>Sheri Armentrout</i>	11/29/2017
SUZANNE A SWENOR	2906 Templeton Rd	<i>Suzanne Swenor</i>	11/29/17
Rodney Whigham	2928 Templeton rd	<i>Rodney Whigham</i>	11/29/17
Larry Trover	871 Eastmoor Blvd	<i>Larry E. Trover</i>	11/29/17
Igor Eskin	2940 Hampshire	<i>Igor Eskin</i>	12/3/17
Judith Purdy	2915 Astor	<i>Judith M. Purdy</i>	12/4/17
Sherri Young	2883 Astor Av.	<i>Sherri Young</i>	12/4/17
Clinton Woodie	2889 Templeton Rd.	<i>Clinton Woodie</i>	12/4/17
Sara Vaughn Blunt	2900 Templeton Rd.	<i>Sara Blunt</i>	12/4/17
Yvette Healy Field	2905 Templeton	<i>Yvette Healy Field</i>	12/4/17
Mary Good	2919 Templeton	<i>Mary Good</i>	12/4/17
Joyce Myers	876 S. CHESTERFIELD RD	<i>Joyce Myers</i>	12/4/17
Joyce MYERS	876 S. CHESTERFIELD RD	<i>Joyce Myers</i>	12-4-17
Harriette ROESCH	860 S. CHESTERFIELD	<i>Harriette C. Roesch</i>	12.4.17
Toni ROESCH	853 Enfield Rd	<i>Toni Roesch</i>	12/4/17 10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the correlating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
Steven Willis	718 S Chestfield	<i>Steven Willis</i>	1-12-17
Jenny Magistro	2894 Bryden / 43209	<i>Jenny Magistro</i>	11-30-17
Nancy Page	2910 Bryden 43209	<i>Nancy Page</i>	12-2-17
JOHN PAGE	2910 BRYDEN RD	<i>John Page</i>	12-2-17
LAWRENCE BOTT	2860 BRYDEN RD	<i>Lawrence Bott</i>	12/2/17
EDWARD MACIOCE	281 S VIRGINIA LEE RD	<i>Edward Macioce</i>	12/2/17
Suzanne Macioce	281 S. Virginia Lee Rd	<i>Suzanne Macioce</i>	12/2/17
Allison Leonard	300 S. Gould Rd	<i>Allison Leonard</i>	12/2/17
Paula H. Fate	2873 Berkeley Park Rd	<i>Paula H. Fate</i>	12/2/17
Melissa Bedell	104 S. Virginia Lee	<i>Melissa Bedell</i>	12/2/17
Stephen Bedell	104 S. Virginia Lee	<i>Stephen Bedell</i>	12/2/17
Joy Hostetter	3955 Broadbergh	<i>Joy Hostetter</i>	12/3/17
Mary Ann Bennett	484 Eastmoor Blvd	<i>Mary Ann Bennett</i>	12-3-17
Kristin Jones	261 S. Kellner Rd	<i>Kristin Jones</i>	12/4/17
KC Stahr	256 S. Kellner Rd	<i>KC Stahr</i>	12/4/17
Rita Santee	196 S. Keller Rd	<i>Rita Santee</i>	12/4/17
Zachary Santee	196 S. Keller Rd	<i>Zachary Santee</i>	12/4/17
Karen Smith			
Karen Smith	181 S. Kellner Rd	<i>Karen Smith</i>	12/4/17
M Lewis Smith	181 S. Kellner Rd	<i>M Lewis Smith</i>	12/4/17

10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the correlating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
Lashawn Gasa	3328 Towers Ct N.		12-3-17
Mioha Smith	3290 Towers Ct N		12/3/17
Zannah Alls	3276 Towers Ct W		12/3/17
Morgiana Hamad	3062 Towers Ct N		12/3/17
Ilse Horjek	3248 Towers Ct N		12/3/17
Timothy Tindal	3248 Towers Ct N		12/3/17
Tracy Bush	3279 Tower's Ct		12/3/17
Blaise Plageman	3328 Towers Ct S		12/3/17
Paula Burkey-Plageman	3328 Towers Ct S		12/3/17
Henry E. Koppe	3311 Tower's Ct S		12-3-17
Romica LERA	231 S KEUMER Rd		12-3-17
Marianne Lannan	521 Eastmoor Bl		12-3-17
Lyn Howard	521 Eastmoor Bl		12-3-17
Nell Vitale	536 Eastmoor Blvd.		12-3-17
Lauren Dabbert	523 Eastmoor Blvd.		12/3/17
George Jernigan	616 Eastmoor Blvd.		12/3/17
Lindsey Poor	42 S. Broadleigh Rd		12/3/17
DAVID HILAND	2892 Hampshire Rd		12/2/17
Marquel White	374 enfield Rd		12/3/17
Jeff Lyman	265 S Keller Rd		12/4/17

10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the corralating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
Maureen L. Callahan	411 S HARDING RD COL OH 43209		11-27-17
Michael S Lewis	2813 Bexley Park Rd Cols OH 43209		11/27/17
Peggy J. McGinn	252 S. Chesterfield Rd		11-27-17
DUSTY MCCONNELL	3157 MEDWAY AVE		11-27-17
Cecelia Doenges	2750 Eastminster		11/27
Denise Renee Addy	598 Eastmoor Blvd		11/27
Jacqueline Cassin	2931 Belmar		11/27
Alycia Plank	223 S. Harding Rd Columbus, OH 43209		11/27
Andrea Labita	2758 W. Weyant Rd Columbus, OH 43209		11/27
Kunal Mohammad	3245 E BROAD ST COLUMBUS OH		11/28/2017
Michael Saylor	1621 E. main		11/28/17
Melissa Garza	99 S. Weyant Ave		11-28-17
Delma Bohanan	107 S. Weyant Ave		11-27-17
Diana Scott	228 S. WEYANT AVE		11-29-17
Angie Matus	191 S Weyant		11-29-17
Sh	207 S Weyant AVE		11-29-17
Kim Payne	215 S Weyant Ave		11-29-17
James T. McElwee	822 S. Weyant Ave		11-29-17
Doreen W. Hainston	314 S. Weyant Ave		11-29-17
John Stanley	1985 Weyant Ave		11-29-17

10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

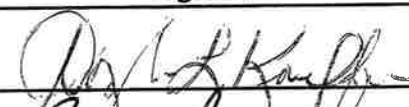

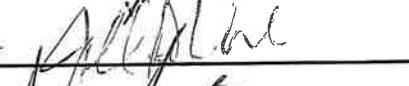


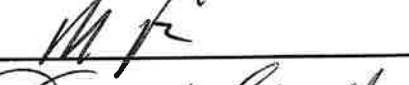
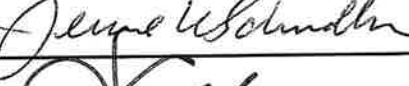

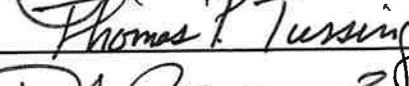



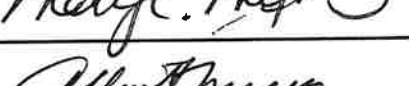
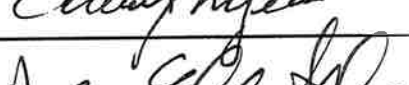






By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the corralating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
R Nathan Allwein	381 S. Broadleigh	Nathan Allwein	11/20/17
R Adrienne Molnar	114 S. Chesterfield	Adrienne Molnar	11/20/17
R Janel Murphy	3010 Plymouth Ave.	Janel Murphy	11/21/17
R John J. Murphy	490 Van Heyde Pl.	John J. Murphy	11/21/17
R Barbara J. Murphy	490 Van Heyde Pl.	Barbara J. Murphy	11/22/17
R PATRICK DENKOWICZ	2117 WATERS CREST LN	P D D	11/22/17
R Carla Erwin	4336 Ewer Circle	Carla A Erwin	11/22/17
R W. HAM WICKES	247 S. HARDING	W Ham Wickes	11/22/17
R Elizabeth Jones	130 S. James Rd	E Jones	11/22/17
R Eric Litz	2598 Burnaby Ln	E Litz	11/22/17
R Mike Bean	1407 Haddam Rd	M Bean	11/22/17
R JAMES S. PORTER	675 S. KEWER	J Porter	11/22/17
R Ginn a Springer	380 Brookside Dr.	Ginn a Springer	11/22/17
R Matt Springer	380 Brookside Dr.	Matt Springer	11/23/17
R Monica Juenger	3150 Fair Ave	Monica Juenger	11/24/17
R Mandy DeWeese	217 S. Harding Rd	Mandy DeWeese	11/29/17
R Aaron Heil	225 Eastmoor Blvd	Aaron Heil	11/24/17
R Ray DeWeese	217 S. Harding Rd	Ray DeWeese	11/24/17
R Alicia Heil	225 Eastmoor Blvd	Alicia Heil	11/24/17
R Patricia Brady	3379 Broadmoor	P Brady	11/29/17

10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the correlating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
2 Douglas L Kruffman	103 Saint Andre St. 43085		11/18/17*
2 Tony Santuono	239 S. Kellner Rd		11/18/17
2 Jill E DeLore	2863 Bryden Rd		11/18/17
2 James Glover	115 S. Kellner Rd		11/18/17
2 Suni Rose	191 S Chesterfield		11/18/17
- MATTHEW FETERS	3256 TOWERS CTN		11/18/17
2 JEROME R. SCHINDLER	395 S. CHESTERFIELD RD		11/18/17
2 JOSH KLYNN	300 S. Chesterfield		11-18-17
2 Thomas P. Tussing	35 S. Chesterfield Rd		11-18-17
2 Dane A. Beekman	2891 Astor Ave		11/18/17
2 Hollis Griffin	74 N. Bradleigh		11/18/17
2 Sarah Ines	97 S. Bradleigh		11/18/17
2 Mary Myers	384 Eastmoor		11-18-17
2 A.J. Myers	384 Eastmoor		11-18-17
2 Ellen Schorn	3182 Elbern		11-18-17
2 Azar Hoshnub	541 Eastmoor Blvd		11-21-17
2 Maura Bluite	515 Van Hayde		11/21/17
2 Elizabeth Cartagna	130 S. Harding		11/22/17
2 Perry Cartagne	130 S Harding Rd		11/22/17
2 Anthony Cartagne	130 S Harding		11/22/17

10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the corralating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
ANTONA L G. ICREST	123 S. NAPOLEON AVE Columbus OH 43213	Antona L Icrest	12/1/2017
GLORIA CARR	323 S NAPOLEON AVE 43213	Gloria Gilbert	12/1/2017
JOHN CARR	123 S. Napoleon	John Carr	12/1/2017
M. M. WARDEN	317 Napoleon	Makela Marden	12/1/2017
DARRELL BOSLEY	347 S. Napoleon	Darrell Bosley	12/1/2017
TRIKA JONES	55 S. Napoleon	Trika Jones	12/1/2017
Barbara Boyd	648 S Napoleon 43213	Barbara Boyd	12/1/2017
TAMIKA RUFFIN	405 S. Napoleon AVE	Tamika Ruffin	12/1/2017
Lorraine Wharton	386 S. Napoleon Ave	Lorraine Wharton	12/1/2017
Damon Kelson	384 S Napoleon Ave	Damon Kelson	12/1/2017
Wanda LANDRUM	372 S. Napoleon Ave	Wanda Landrum	12/1/2017
HANK COLEMAN	390 S. Napoleon Ave	Hank Coleman	12/1/2017
SALATIEL ROJAS.	491 S. NAPOLEON .	SALATIEL ROJAS.	12/1/17
Yessica Manchame	497 S. Napoleon-	Yessica Manchame	12/1/17
Erin Keeton	500 S. Napoleon Ave	Erin Keeton	12/1/17
Shane Mullins	509 S. Napoleon	Shane Mullins	12/1/17
Syhanq Catham	703 Weyant Ave	Syhanq Catham	12/1/17
Lea Burston	749 S. Weyant	Lea Burston	12/1/17
David Schiller	728 S. Waverly	David Schiller	12/1/17
Shaikia Lurry	688 S Waverly	Shaikia Lurry	12/1/17

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the corralating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
KIA Woodward	172 S. Weyant Ave ⁴³²¹³		11/29
Peggy Haynes	168 S. Weyant Ave ⁴³²¹³		11/29/17
Larisha Watts	104 S. Weyant AVE.		11/29/17
Kurt A. ^{sup}	3600 Reed Rd. Unit 21		11-30-17
Kimberly Sney	2933 Bexley Pk ⁴³²⁰⁹		11/30/17
DIANE Long	238 S. Zimicker Rd ⁴³²⁰⁹		11/30/17
Desiree Furst	238 S. Virginia Lee Rd ⁴³²⁰⁹		11/30/17
Amy Huggins	648 S. Kellner Rd ⁴³²⁰⁹		11.30.17
Scott Huggins	648 S. Kellner Rd ⁴³²⁰⁹		11.30.17
Erin Kelley	2500 Dover Rd ⁴³²⁰⁹		11/30/17
PATRICK CURK	497 Van Heyde		11/30/17
Steve Domy	2546 Scottwood rd		11/30/17
Kris Kuskowski	2500 Dover Rd		11-30-17
RYAN Husbrook	3016 Fair Ave ⁴³²⁰⁹		11-30-17
RONALD W. BOTT	189 S. KELLNER RD. COLUMBUS ⁴³²⁰⁹		12/1/17
ANTONIA CARROLL	189 S. Kellner Rd. Columbus, OH ⁴³²⁰⁹		12/1/17
Jane Holden	559 Effield Rd Columbus, OH ⁴³²⁰⁹		12/1/17
MAURICIO ZAMARIPA	211 S. Ashburton Cols OH ⁴³²¹³		12/1/17
Jacob Griffith	211 S. Ashburton rd ⁴³²¹³		12/1/17
Cassandra Zamaripa	211 S. Ashburton rd. Columbus, OH ⁴³²¹³		12/1/17

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the correlating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
Brandon Crawford	288 S Waverly St	[Signature]	12-1-17
Linda Smith	548 S. Hampton	Linda Smith	12-1-17
JEFF SMITH	548 S. HAMPTON	Jeff Smith	12-1-17
Wanda Mineard	558 S. Hampton	Wanda M. Mineard	12/1/17
Melinda Madonia	561 S. Hampton Rd	Melinda Madonia	12/1/17
Mollie O'Donnell	7107 Broadmoor	Mollie O'Donnell	12/1/17
Maria Kelly	707 S Broadleigh 43209	Maria Kelly	12/2/17
Khori Baylor	741 S. Broadleigh	[Signature]	12/2/17
Mary Elliott	841 S. Broadleigh	Mary Elliott	12/2/17
Brent D. Oller	861 S. Broadleigh	Brent D. Oller	12/2/17
Megan M. Cook	885 S. Broadleigh	Megan M. Cook	12-2-17
[Signature]	975 S Broadleigh	[Signature]	12-2-17
NANCY RICK	976 S. Broadleigh	Nancy Rick	12-2-17
Caroline Thompson	856 South Broadleigh	Caroline Thompson	12-2-17
Andrew Kebe	818 S. Broadleigh Rd	[Signature]	12-2-17
Carmen Kebe	818 S Broadleigh Rd	Carmen Kebe	12/2/17
Molly Crabill	756 S. Broadleigh Rd	Molly Crabill	12/2/17
Vanessa Howell	3275 Waverly Ct.	Vanessa Howell	12/2/17
ASIMYU RASTI	3295 Waverly ct.	[Signature]	12/03/17
Aundrea Jones	3243 Fulton St	Aundrea Jones	12/2/17

10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the corralating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
MARY SHEA	1057 KINGSBURY RD ⁴³²⁰⁹	Mary Shea	12/2
Mike Stank	705 Kenwick Rd ⁴³²⁰⁹	Mike Stank	12/2
Brittany Brannon	7145 Kenwick Rd ⁴³²⁰⁹	Brittany Brannon	12/2
MICHELLE SMITH	809 Kenwick Rd ⁴³²⁰⁹	Michelle Smith	12/2
Marie C. Smith	943 Kenwick ^{APT A 43209}	Marie C. Smith	12/2
Drew Spacht	861 Kenwick ⁴³²⁰⁹	Drew Spacht	12/2
Justin Isaac	917 Kenwick Rd ⁴³²⁰⁹	Justin Isaac	12/2
James Alexander	911 Kenwick Rd	James Alexander	12/2
JASSEN Gray	831 Ruby	Jassen Gray	12/2
Martel Moses	889 Ruby	Martel Moses	12-2-17
Greg Gordon	783 Apple St.	Greg Gordon	12-2-17
Spencer Lewis	207 S Weyant	Spencer Lewis	12-2-17
Crina Lewis	207 S. WEYANT AVE	Crina Lewis	12-2-17
George Hairston	214 S. WEYANT AVE	George W. Hairston	12-2-17
Monica L. Slitt	1584 E. Livingston	Monica L. Slitt	12-3-17
Cynthia Black	3360 Towers Cr. N	Cynthia Black	12-3-17
Aleicia Black	3360 Towers Cr. N	Aleicia Black	12-3-17
Sheila E. Jenkins	3360 Towers Cr. N	Sheila E. Jenkins	12-3-17
Solomon Albert	3348 Towers Cr.	Solomon H. Gibson	12-3-2017
Queen Wilson	3348 Towers	Queen Wilson	12-3-2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the corralating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
Sheri Wein Bartay	161 S. Hardy 43209		11-18-17
Marcia Hershfield	78 N. Parkview	Marcia Hershfield	11/18/17
Ellen Pollack	8 Lyonsgate	Ellen Pollack	11/18/17
Rebecca Bartay	161 S Harding		11/19/17
Richard Werner	482 BIRFIELD		11/18/17
Charles Deems	2699 E Main St	C. Deems	11/18/17
Faith Harvill	2815 E. Main St.	Faith Harvill	11/22/17
Julia Deems	3204 E Mound St	Julia Deems	11/22/17
Malcolm Mays	770 S. Chestnut	Malcolm Mays	11-24-17
Stewart Jones	218 S. Remington	Stewart Jones	11-27-17
Carl E. O.	868 Pleasant Rd	Carl E. O.	11/27/17
DAVID JAY MARTIN	622 EASTMOOR BLVD 43209		11/28/17
DAVID LEMIS	2850 EAST MOOR BLVD	David Paul Lewis	11-29-17
CHRIS TACKETT	2815 East Main St		11-29-17
JOANNE BANGO	2815 E MAIN	Joanne Bango	11-29-17
CAITLYN LEONARD	300 S Gould Rd		11-29-17
Kerilyn Moore	422 Brookside Drive	Kerilyn Moore	11/29/17
Sharon Maerten-Moore	422 Brookside Dr. 43209	Sharon A. Maerten-Moore	11/29/17
BARBARA FLOX	167 S. HARDING RD. 43209	Barbara Flox	11/29/17
Renee Parise	641 S. Ashburton Rd Columbus Oh 43213	Renee Parise	12-1-17 10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the corralating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
Lillie Cleveland	809 Ashburton ⁴³⁰²⁷	Lillie Cleveland	12-2-17
Darryl Gordon	8155 Ashburton	Darryl Gordon	12-2-17
Matthew	815 S Ashburton rd	Matthew Abraham	12-2-17
Kemberly Key	827 S Ashburton	Kemberly Key	12/2/17
Selewa Booker	905 S Ashburton	Selewa Booker	12/2/17
Patricia Collins	995 S. Ashburton	Patricia Collins	12/2/17
Charlie Collins	945 S. Ashburton	Charles E. Collins	12/2/17
Virginia Conley	885 S. Ashburton	Virginia Conley	12-2-17
Glorian Johnson	1033 Ashburton	Glorian Johnson	12-2-17
Laveria Simmons	1041 S. Ashburton	Laveria Simmons	12-3-17
James Pugh	1047 S. Ashburton	James Pugh	12-3-17
Jaquelyn Krouse	1067 S Ashburton Rd	Jaquelyn Krouse	12/3/17
FANTA KOUYATE	1088 S Ashburton	Fanta Kouyate	12/3/17
Tiffany Euton	1044 S. Ashburton Rd.	Tiffany Euton	12-3-17
Clifford M Jordan Jennings	1030 S Ashburton Rd	Clifford M Jordan Jennings	12/3/17
Tremaine Cox	1032 S Ashburton rd	Tremaine Cox	12/3/17
DARVIS SILVA	3123 ASTOR AVE	Darvis Silva	12/3/17
Calvin Steward	772 Elizabeth Ave	Calvin Steward	12/3/17
JAMES ALBERT	792 ELIZABETH AVE	James Albert	12/3/17
Dexter Corkman	812 Elizabeth five	Dexter Corkman	12/3/17

10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the corralating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
JOEL EPSTEIN	43209 605 ENFIELD	<i>Joel Epstein</i>	12/1
Meagan Buren	250 S. Virginia Ave Rd Columbus, OH 43209	<i>Meagan Buren</i>	12/1
Laurie Rosenber	2881 Bryden Rd. Columbus, OH 43209	<i>Laurie Rosenber</i>	12/1
Gary Josephson	2814 Sherwood 43209	<i>Gary Josephson</i>	12/1
Anne Bonowitz	43209 3150 Broadmoor	<i>Anne Bonowitz</i>	12/1
Meredith Arns King	2980 Fair Ave 43209	<i>Meredith Arns King</i>	12/1
Edwin L. King	2900 FARAVE 43209	<i>Edwin L. King</i>	12/2
Dana Klamka	3088 Kellner Pl 43209	<i>Dana Klamka</i>	12/2
Silvia Wolfson	43209 1293 Medford Rd	<i>Silvia Wolfson</i>	12/2
Shana Hazan	43209 2256 Metform Place	<i>Shana Hazan</i>	12/2
Henry Hazan	2256 Medford 43209	<i>Henry Hazan</i>	12/2
SHERZI COHEN	50 S. Gould 43209	<i>Sherzi Cohen</i>	12/2
FREDRICK A COHEN	50 S. GOULD 43209	<i>Fredrick A Cohen</i>	12/2
Norma Whitmyre	3120 Fair Ave 43209	<i>Norma Whitmyre</i>	12/2
Walt Whitmyre	3120 Fair Ave 43209	<i>Walt Whitmyre</i>	12/2
Laurie Alexander	43209 862 Kenwick	<i>Laurie Alexander</i>	12/2
MONICA CALABRESE	63 SOUTH BROADLEIGH RD. COLUMBUS 43209	<i>Monica Calabrese</i>	12/3
Joseph J Calabrese	63 South Broadleigh Rd Columbus 43209	<i>Joseph J Calabrese</i>	12/3
Jennifer Binkoff	2775 E Livingston Ave 43209	<i>Jennifer Binkoff</i>	2/3/17
Raphael Wenger	43209 2440 El...	<i>Raphael Wenger</i>	12/3/17

10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the correlating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
MALETTE DAU'S	2923 Eastmoreland	Malette Dau's	12-2-17
Ben Gates	2917 Eastmoreland	[Signature]	12-2-17
TAKESHA HAMPTON	2914 E. moreland ave	Takesha Hampton	12-2-17
Patty Westminster	2894 Eastmoreland	P. Westminster	12-2-17
LEONARD NAPPEL	2888 Eastmoreland	Leonard Nappel	12/2/17
Laura Noll	2856 E moreland	Laura Noll	12/2/17
CONNIE CLARROD	2842 E MORELAND	Connie Clarrod	12/2/17
Nancy Masterson	2829 Eastmoreland	Nancy Masterson	12/2/17
Bobbi Pruikema	949 S. Chestfield	Bobbi Pruikema	12/2/17
Helen Stewart	2817 Eastmoreland	Helen Stewart	12/2/17
Edna J. Langstaff	2809 Eastmoreland	ELVA DAUGHTERY	12/3/17
Lorena Giannini	779 Elizabeth Ave	[Signature]	12/3/17
Nelsie L. Reyes	779 Elizabeth Ave	Nelsie L. Reyes	12/3/17
Richard Bachelder	785 Elizabeth Ave	[Signature]	12-3-17
Patricia Blaikie	793 Elizabeth Ave	Patricia Blaikie	12-3-17
Ignacio Rodriguez	811 Elizabeth Ave	Ignacio Rodriguez	12-3-17
Nelson Flores	797 Elizabeth Ave	[Signature]	12-3-17
Oscar Carrillas	881 Elizabeth Ave	[Signature]	12-3-17
Shannon Beloff	92 Elizabeth Ave	Shannon Beloff	
Ed Williams	930 Elizabeth Ave	[Signature]	12-3-17

10/31/2017




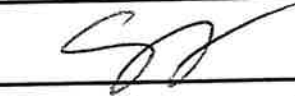
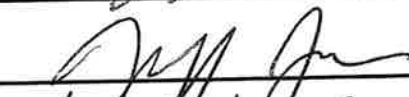


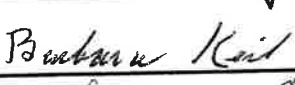







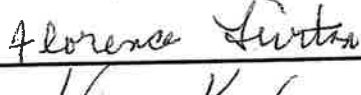
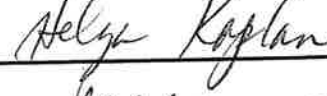



Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the correlating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
Emily Morgan	2941 Waverly	Emily Morgan	11/21
V. Snyder	8930 clozer ridge	Vivian Snyder	11/21
Jessie Smith	3570 doney ct	Jessica Klinkworth	11/21
Kenneth Smith	1064 S. Ashburton Rd	Kenneth F. Smith	11/21
Jasmin McKinney	322 mayfair Blvd	Jasmin McKinney	11/21
THOMAS FINTZETT	2784 BROWN/KR AVE	Thomas F. Fintzett	11/21
Ch Brown	2648 Charterfield	Ch Brown	11/21
Luanne Mussio	2992 Plymouth Ave	Luanne Mussio	11/21
JASON SMITH	2961 E MOUND ST.	Jason Smith	11/21
LAWRENCE HENDER	2787 HERWOOD RD	Lawrence Henderson	11/21
Sue McLaren	9102 Elizabeth Ave	Sue McLaren	11/21/17
DAVID STERN	1067 S. Kellner Rd.	David M. Stern	11/21/17
Amelencia C Guerra	838 S. Ashburton Rd	Amelencia C. Guerra	11/21/17
Jacqueline Barrientes	841 Ashburton Rd	Jacqueline Barrientes	11/21/17
KLm D	987 Ashburton Av	KLm D	12-2-17
Bando	957 Ashburton	Bando	12-2-17
Whitney Wiley	947 Elizabeth	Whitney Wiley	12-3-2017
Michelle Lemisz	4740 Brownlee Ave	Michelle Lemisz	12/3/17
Katie Brandt	2790 Brownlee Ave, 43209	Katie Brandt	12/3/17
Nicole Mackinnon	585 Brookside Dr 43209	Nicole Mackinnon	12/4/17 10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the correlating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
Wynn Kaye	337 S Keller Rd 43209		12/3/17
David F Mayer	487 Van Heyde Pl 43209		12/3/17
Roberta S. Rosenblum	487 VAN HEYDE PL 43209		12/3/17
Shifra Tyberg	2490 Floribunda Dr 43209		12/3/17
Jeff Jones	148 N BROADLEIGH Cels OH 43209		12/4/17
Wendy Wexler Jones	148 N Broadleigh Cels OH 43209		12/4/17
Melanie Butler	JCC 1125 College Ave Columbus 43209		12/4/17
Barbara Keil	2200 WELCOME PLACE COLUMBUS 43209		12/5/17
Katherine Lucas	2200 Welcome Place 43209		12/6/17
NORMA LALIBERTE	2200 WELCOME PL 43209		12/6/17
marcia Siegel	2200 Welcome place Columbus, OH 43209		12/6/17
Marcia Skilber	2200 Welcome Pl 43209		12/6/17
Barbara Weinberg	2200 Welcome Pl 43209		12/6/17
Eleanor Shufro	2200 Welcome Pl 43209		12/6/17
Samuel Solomon	2200 Welcome Place 43209		12/6/17
Florence Linton	2200 Welcome Pl 43209		
Helga Kaplan	2200 Welcome Pl. 43209		12/6/17
Marvin Kaplan	2200 Welcome Pl. 43209		12/6/17
ERNESTO PADILLA	245 S. KELLER 43209		12/15/17
TERRY SHUMAN	158 MAYFAIR		12/16/17

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the correlating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
Kelly Knox	105 S. Broadleigh Rd 43209	Kelly Knox	11/20
Betty Powell	57 S. Chesterfield	Betty Powell	11/23
JIM POWELL	#1	J Powell	"
Paul Knox	105 S. Broadleigh 43209	Paul Knox	11/26
Mary Vantour	111 S. Chesterfield	Mary Vantour	11/26
Albert Vantour	111 S. Chesterfield	Albert A Vantour	11/26
IZHAR SIMVANY	106 S. Broadleigh	Izhary Simvany	12/2/17
Kathy Schirner	85 S. BROADLEIGH	Kathy Schirner	12/4/17
WILLIAM SCHIRNER	85 S. BROADLEIGH	William Schirner	12/4/17 12/4/17
Joni Schottenslein	94 S. Broadleigh Rd	Joni Schottenslein	12/4/17
David Schottenslein	94 S. Broadleigh Rd.	David Schottenslein	12/4/17
Erin Hane	256 S. Kinner	Erin Hane	12/11/17
BARTO MARKO	88 S. Broadleigh	B. Marko	12/11/17
Cathy Schwartz	115 S. Broadleigh	Cathy Schwartz	12-11-17
Anna Sokolor	89 S. Broadleigh	A. Sokolor	12.12.17
Boris Zilber	89 S. Broadleigh	B. Zilber	12.12.17
Gaelmilion Jada	109 Broadleigh	Gaelmilion Jada	12.12.17
Martha Lloyd	192 Mayfair	Martha Lloyd	12/16/17
TERESA HARTING	160 Mayfair	Teresa Harting	12/16/17
CHRISTOPHER HARTING	160 MAYFAIR BLVD.	Chris Harting	12/16/17 10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the correlating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
Deborah Pounts	2705 Scotland	<i>Deborah Pounts</i>	11/14/17
Fred Pounts	''	<i>Fred Pounts</i>	11-14-17
DOLORES BRANNIGAN	2646 DOVER RD 43209	<i>Dolores Brannigan</i>	11-14-17
DAVID BRANNIGAN	2646 DOVER RD	<i>David Brannigan</i>	11-14-17
James Staber	1141 S. Roosevelt	<i>James Staber</i>	11-14-17
James Russell	2680 WELLESLEY RD.	<i>James Russell</i>	11/14/17
Andrea Jones	2732 Sonata	<i>Andrea Jones</i>	11/14/17
William <i>William</i>	2626 Mitzi	<i>William</i>	11/14/2017
Renu Welch	2591 Dover Rd	<i>Renu Welch</i>	11/14/2017
David D. Lippert	2697 Berwick Blvd	<i>David D. Lippert</i>	11.15/2017
SUSAN WACHNUS	2480 DOVER RD	<i>Susan Wachnus</i>	11-18-17
Paul Rietz	2516 Brookwood Rd	<i>Paul Rietz</i>	11/19/2017
Kay K Rietz	2516 Brookwood Rd	<i>Kay K Rietz</i>	11-19-17
MICHAEL S. LOVE	2591 DOVER RD.	<i>Michael S. Love</i>	12/8/17
Rose Harting	160 Mayfair Blvd	<i>Rose Harting</i>	12/16/17
Jazerae Clark	84 Mayfair Blvd ^{Apt C}	<i>Jazerae Clark</i>	12/16/17
Sophia Escobedo	181 Mayfair Blvd	<i>Sophia Escobedo</i>	12/16/17
Robert Escobedo	181 Mayfair Blvd	<i>Robert Escobedo</i>	12/16/17
Howard Sheldon	149 Mayfair Blvd	<i>Howard Sheldon</i>	12/16/17
Michelle Santuomo	239 S. Kellner Rd	<i>Michelle Santuomo</i>	12/16/17

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the corralating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
Laura O Greenblott	2333 Brookwood Rd		12/11/17
Zoe M Greenblott	2333 Brookwood Rd		12/11/17
Lauren Cook	2810 Wellesley Rd; 43209		12/11/17
William Versteeg	2810 Wellesley Rd		12/11/17
Stephanie Sanders	2646 Wellesley Rd		12/11/17
ROBERTO McClain	2625 Wellesley Rd		12/11/17
Megan Nelson	2676 Tudor Rd		12/11/17
THOMAS M BEWETT	2693 Tudor Rd		12-11-17
ELIZABETH J. CADDELL	2787 TUDOR RD		12-11-17
Beverly Kimber	2807 Tudor Rd.		12-11-17
Lois Noble	3873 Dover Rd		12-11-17
SIR JAMES JACKSON IV	2813 DOVER RD 43209		12/11/17
Meg Allwein	2920 Bexley Park Rd		12/12/17
ERIC HORVATH	3102 ELBEEN AVE		12/12/17
Edith Sturgill	250 S. Hampton Rd	Edith STURGILL	12-16-17
CHARLES R. THOMAS	295 S HAMPTON	Charles R Thomas	12.16.17
Maida Barros	317 S. Weyant Ave	Maida Barros	12-16-17
Paula Barros Jones	317 S. Weyant Ave	Paula Barros Jones	12-16-17
Octavia Lewis	269 S Weyant Ave	Octavia Lewis	12/16/17
Anthony White	262 S. Weyant Ave		12-16-17 10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the corralating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
Earl h. Whitesel	8265 Chesterfield	Earl Whitesel	12-4-17
Kathleen Vincent	815 S. Chesterfield Rd	Kathleen Vincent	12-4-17
JASON RUFF	774 S. CHESTERFIELD RD.	Jason Ruff	12-4-17
DORIS G. NOGAK	772 S Chesterfield Apt C	Doris G. Nogak	12-4-17
Michael Bailey	Apt D 772 S Chesterfield	M & B.	12-4-17
DAVID MONFORT	2903 E MOUND ST.	David Monfort	12-4-17
ANDREA HANSON	2903 E. MOUND ST.	Andrea Hanson	12-4-17
Devon H. Jones	2955 E. mound st	Devon H. Jones	12-4-17
DASAN GORE	2948 Templeton	Dasan Gore	12-4-17
Tiffany Bernard	2923 Hampshire Rd	Tiffany Bernard	12-4-17
Lori Phillips	2857 Astor Ave	Lori S. Phillips	12-4-17
Lauren Psaras	197 S Kellner Rd	Lauren Psaras	12-4-17
ROBERT A. SANTO	196 S. KELLNER RD	Robert A. Santo	12-4-17
Carol A. Thompson	278 S. Woopant	Carol A. Thompson	12-16-17
Craig A. Wolf	330 S Woopant	Craig A. Wolf	12-16-17
Bridgid Kriner	614 Elizabeth Ave	Bridgid Kriner	12-16-17
Blair Boykin	616 S. Everett	Blair Boykin	12-16-17
Andrew Rose	42 S Broadleaf	Andrew Rose	12-17-17
Linda Postlewaite	3178 Melway	Linda Postlewaite	12-17-17
Rick Baron	3161 E. Broad	Rick Baron	12/17/17

10/31/2017

Berwick/Eastmoor Area Commission Petition - Required Signatures

By signing, I attest that I have read the Berwick Eastmoor Area Commission Petition & seen the corralating map boundaries. I am of 18 years of age and work, reside or own property within the proposed area. I support the establishment of this Commission into Columbus City Code.

Name (please print legibly)	Address/zip	Signature	2017 Date
KRISTINA KEIFFER	214 Eastmoor Blvd ⁴³²⁰⁹	<i>Kristina Keiffer</i>	11/20/17
Patricia Schindler	166 S. Harding Rd.	<i>Patricia Schindler</i>	11/20/17
Martha Schindler	395 S. Chesterfield Rd.	<i>Martha Schindler</i>	11/20/17
GARY PLANK	2924 BRYDEN RD	<i>Gary Plank</i>	11/20/17
Jean Plank	2926 Bryden Rd	<i>Jean Plank</i>	11/20/17
Tom Schindler	166 S. Harding Rd.	<i>Thomas Schindler</i>	12/2/17
<i>Barry Eisenmann</i>	411 S CHESTERFIELD	<i>[Signature]</i>	12/3/17
Victoria L. Stemen	435 S. Chesterfield Rd	<i>Victoria L. Stemen</i>	12/3/17
Kimberly R Murphy	440 S Chesterfield Rd	<i>Kimberly R Murphy</i>	12/3/17
MICHAEL P. MURPHY	440 S. CHESTERFIELD	<i>[Signature]</i>	12/3/17
Joe Rosenbaum	381 S. Chesterfield Rd	<i>[Signature]</i>	12/3/17
ARIELA ROSENBAUM	381 S Chesterfield	<i>[Signature]</i>	12/3/17
Jasmine Williams	330 S Virginia Lee Rd	<i>[Signature]</i>	12/3/17
Beth Henney	96 S. Harding Rd.	<i>Beth Henney</i>	12/4/17
Erin Waltz	2569 Berwick Blvd	<i>Erin Waltz</i>	12/4/17
Ambree DeMatte	2625 Brookwood Rd	<i>Ambree DeMatte</i>	12/4/17
Kelly Kersey	2839 Bryden Rd.	<i>Kelly Kersey</i>	12/4/17
TOM KERSEY	2839 BRYDEN RD	<i>Thomas Kersey</i>	12/4/17
Lynn Sweeney	263 S. Chesterfield Rd	<i>Lynn Sweeney</i>	12/4/17
			10/31/2017

