Columbus City Bulletin

Bulletin #51
December 22, 2018
SIGNING OF LEGISLATION
(Note: There was no City Council meeting on Monday, December 17, 2018; subsequently there is no passed or defeated legislation included in this edition.)

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.
City RFPs, RFQs, and Bids
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

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BID OPENING DATE - 12/24/2018  3:00:00PM

RFQ010964 - RFP-Indigent Burials

It is the intent of the City of Columbus, Department of Public Safety to obtain proposals to establish an indigent burial services contract for March 1, 2019 through January 31, 2023.

Proposals can be submitted at https://columbus.bonfirehub.com/projects/view/11863

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BID OPENING DATE - 12/26/2018  1:00:00PM

RFQ011082 - Smart Columbus - Public Access Charging Project

Repost of RFP010884 Public Access Charging Project. Please see https://columbus.bonfirehub.com/projects/ for details regarding this project and how to submit proposals. Thank you.
RFQ010888 - Preformed Thermoplastics UTC

1.0  SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (UTC) to purchase High Skid Resistant Preformed Heat and Cold applied Thermoplastic pavement marking materials and supplies used for installation to be applied on asphalt or concrete surfaces with heat or cold application. These materials will be used by various City agencies for numerous maintenance and resurfacing roadway projects. The proposed contract will be in effect through December 31, 2021.

1.2 Classification: The successful bidder will provide and deliver Preformed Thermoplastic products to various city agencies. Bidders are required to show experience in providing this type of material as detailed in these specifications.

1.3 Bidder Experience: The bidder must submit an outline of experience and work history in these products and warranty service for the past five years.

1.3.1 Bidder References: The bidder shall have documented proven successful contracts from at least four customers, not including any City of Columbus department or division, that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.

1.3.2 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 case number.

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RFQ011020 - School Speed Limit Sign Supports

1.0  SCOPE AND CLASSIFICATION

1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract (UTC) to purchase School Speed Limit Sign supports, specified herein for use as supports for school speed limit signs, beacons and associated equipment along roadways throughout the City of Columbus. The proposed contract will be in effect through January 30, 2021.

1.2 Classification: The successful bidder will provide and deliver School Speed Limit Sign supports for the Division of Traffic Management. Bidders are required to show experience in providing this type of material as detailed in these specifications.

1.3 Bidder Experience: The bidder must submit an outline of experience and work history in these products and warranty service for the past five years.

1.3.1 Bidder References: The bidder shall have documented proven successful contracts from at least four customers, not including any City of Columbus department or division, that the bidder supports that are similar in scope, complexity, and cost to the requirements of this specification.
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1.3.2 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 case number.

BID OPENING DATE - 12/27/2018 1:00:00PM

RFQ011045 - Construction Blanket 2019

Scope: The City of Columbus, Department of Finance and Management is receiving proposals until 1:00 P.M. local time December 27, 2018, for construction services for the Construction Services – Task Order Contract. Proposals are being received electronically by the Department of Finance and Management, Office of Construction Management. Proposals shall be submitted to DFMRFP@columbus.gov. Hard copies will not be accepted.

The Department of Finance and Management, Office of Construction Management (hereinafter, “DOFM”) is initiating this procurement effort that will result in the award and execution of a contract for small projects completed on a task order basis. The intent of the contract is to provide the Office of Construction Management with continuing, contractual access to resources that are necessary to perform construction services as well as provide technical expertise for DOFM to implement projects for various City of Columbus departments.

Classification: Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP.

A pre-proposal meeting will be held at City Hall, 90 West Broad Street, Suite 418 at 10:00 AM, on December 11, 2018. Attendance is strongly encouraged.

All questions concerning the RFP are to be sent to DFMRFP@columbus.gov. The last day to submit questions is December 18, 2018. Responses will be posted on the Vendor Services web site as an addendum. Phone calls will not be accepted.

BID OPENING DATE - 12/28/2018 11:00:00AM

RFQ010904 - Weights & Measures Inspection Billing Software

It is the intent of the City of Columbus, Department of Public Safety, Division of Support Services to obtain proposals to establish an development, maintenance, and support services contract for a weights and measures inspection billing software. The term shall be for a period of one (1) year starting March 1, 2019 through February 28, 2020 with the possible extension of three (3), one (1) year extensions.

Proposals can be submitted at https://columbus.bonfirehub.com/projects/view/11717
RFQ011011 - Organic Emulsion Polymer UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Sewerage & Drainage with a Universal Term Contract (blanket type) to purchase approximately two million sixty five thousand pounds (2,065,000) annually of an organic emulsion polymer as a sludge conditioner in a sludge dewatering centrifuge process for use in wastewater treatment applications. The proposed contract will be in effect from April 1, 2019 to March 31, 2021.

1.2 Classification: The successful bidder will provide, deliver, and unload bulk and tote size quantities of organic emulsion polymer. 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(s) as detailed in these specifications.

1.2.1 Bidder Experience: The organic emulsion polymer bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The organic emulsion polymer bidder shall have documented proven successful contracts from at least four (4) customers that the bidder 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.

RFQ011012 - Liquid Sodium Bisulfite UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Sewerage and Drainage with a Universal Term Contract (blanket type) to purchase an estimated 197,000 gallons of Liquid Sodium Bisulfite (NaHSO3) annually for use in the wastewater treatment applications. The proposed contract will potentially be in effect through March 31, 2022.

1.2 Classification: The successful bidder will provide, deliver, and unload bulk quantities of 38% Liquid Sodium Bisulfite (NaHSO3). 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(s) as detailed in these specifications.

1.2.1 Bidder Experience: The Liquid Sodium Bisulfite bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The Liquid Sodium Bisulfite bidder shall have documented proven successful contracts from at least four (4) customers that the bidder 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
RFQ011063 - Liquid Ferric Chloride UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Sewerage and Drainage with a Universal Term Contract (blanket type) to purchase an estimated 200 tons (anhydrous) annually of liquid ferric chloride for use in the wastewater treatment applications. The proposed contract can potentially be in effect through March 31, 2022 with an additional one year extension option.

1.2 Classification: The successful bidder will provide, deliver, and unload bulk quantities of liquid Ferric Chloride (27% - 42% as FeCl3). 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(s) as detailed in these specifications.

1.2.1 Bidder Experience: The Liquid Ferric Chloride bidder must submit an outline of its experience and history for the past five years.

1.2.2 Bidder References: The Liquid Ferric Chloride bidder shall have documented proven successful contracts from at least four (4) customers that the bidder 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.

RFQ011080 - Fleet - Ford OEM Parts

1.1 Scope: It is the intent of this bid proposal to provide all agencies of the City of Columbus with a “Catalog” firm offer for sale option contract(s) for the purchase of Ford OEM Parts. The bidder shall submit standard published catalogs and price lists of items offered. The proposed contract will be in effect from the date of execution through March 31, 2021.

1.2 Classification: The contract(s) resulting from this bid proposal will provide an option for the purchase and delivery of Ford OEM Parts by any agency of the City from the catalogs and price lists provided. 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 11:00 am Monday, December 24th, 2018. Responses will be posted on the RFQ on Vendor Services no later than Thursday, December 27th, 2018 at 11:00 am.
1.4 Due to the frequency of price adjustments for this manufacturer, a successful bidder should be able to provide, at a minimum, monthly updated price lists. Successful bidders who are unable to offer a punch-out option will be requested to confirm their capability to submit monthly price updates to Purchasing in the form of an Excel worksheet. Ability to provide either a punch-out option or monthly price updates will be a factor when making a contract award.

**RFQ011018 - Support Services Licensing System**

It is the intent of the City of Columbus, Department of Public Safety to obtain proposals to establish an indigent burial services contract for March 1, 2019 through February 28, 2023.

Proposals can be submitted at https://columbus.bonfirehub.com/projects/view/11951

**RFQ011088 - Berliner Park Carport Structure**

The City of Columbus is accepting Bids for the Berliner Park Carport Structures, the work for which consists of supplying and install two vertical carports and other such work as may be necessary to complete the contract, in accordance with the scope of services set forth in this Invitation For Bid (IFB).

Bids will be received by the City of Columbus, Department of Recreation & Parks, Fiscal Section until 1/7/2019 at 12:00pm local time. The bids should be emailed to Susan Johnson at smjohnson@columbus.gov.

Questions regarding the IFB should be submitted to Susan Johnson, City of Columbus, Fiscal Section, via email smjohnson@columbus.gov prior to 1/3/19 at 5:00pm local time. The City or its representative will not be bound by any oral interpretations which are not reduced to writing and included in addenda. Any interpretations of questions so raised, which -in the opinion of the city or its representative require interpretations, will be issued by addenda and posted on: http://vendorservices.columbus.gov/e-proc/venSolicitationsAll.asp?link=Open+Solicitations.

**RFQ011015 - Muni Ct - GPS monitoring of defendants**
THE CITY BULLETIN
BIDS WANTED - PURCHASING OFFICE AND OTHER DIVISIONS

The Franklin County Municipal Court Judges intend to contract with a qualified contractor who can provide Electronic GPS tracking of defendants who are ordered by this court to use such equipment. These services may include monitoring/downloading of information, reporting information to the probation department, off-hour and weekend monitoring, and testifying concerning any reports prepared by the contracting agency.

The Court currently spends approximately $35,000 per year for this service.

RFQ011016 - Muni Ct - Driver's Interlock

The Franklin County Municipal Court Judges intend to contract with a qualified contractor who can provide Ignition Interlock Services to indigent defendants who are ordered by this Court to use such equipment. These services shall include the installation/removal of equipment, monitoring/downloading of information, reporting information promptly to the Court or Department of Pretrial and Probation Services, and providing testimony in court concerning any reports prepared by the contracting agency.

The Court currently spends approximately $30,000 per year on this service.

RFQ011017 - Muni Ct - SCRAM

The Franklin County Municipal Court Judges intend to contract with a qualified contractor who can provide SCRAM and remote breath testing services of defendants who are ordered by this court to use such equipment. These services may include equipment maintenance and inventory, monitoring/downloading of information, timely and accurate reporting of information to the pretrial and probation department, on-site training and consultation and testifying concerning any reports prepared by the contracting agency.

The Court currently spends approximately $150,000 a year on this service.

BID OPENING DATE - 1/9/2019  3:00:00PM

RFQ010972 - Summit View Detention Basin Improvements-610792-100003

The City of Columbus (hereinafter “City”) is accepting bids for Summit View Detention Basin Improvements, CIP 610792-100003, the work for which consists of modifying the existing basin to include forebay and micropool, modifying existing storm inlets and outlets, plantings and other such work as may be necessary to complete the contract, in accordance with the drawings (CC 17971), supplemental specifications, and City of Columbus Construction and Material Specifications as set forth in this Invitation For Bid (IFB). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com).

Bids are due December 19, 2018, at 3:00 P.M. local time. Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, ATTN: Mike Griffith, PE, via email at mpgiffith@columbus.gov prior to 5:00 P.M. on December 12, 2018. Any
questions regarding the bidding process may be sent electronically to DPUConstructionBids@columbus.gov.

BID OPENING DATE - 1/10/2019  11:00:00AM

RFQ010968 - Liquid Oxygen UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 5,000 tons annually of Liquid Oxygen to be used as an oxidation agent for potable water at two City of Columbus Water Plants. The proposed contract will potentially be in effect through March 31, 2022.

1.2 Classification: The successful bidder will provide and deliver and unload bulk quantities of Liquid Oxygen. 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(s) as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type of material 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.

RFQ010974 - Aluminum Sulfate UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 29,000 liquid tons annually of Aluminum Sulfate to be used as a coagulation agent for potable water at two City of Columbus Waste Plants. The proposed contract will potentially be in effect from April 1, 2019 through March 31, 2022.

1.2 Classification: The successful bidder will provide and deliver and unload bulk quantities of Aluminum Sulfate. 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(s) as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type of material 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.

1.2.3 Bidder Manufacturing/Storage Site: The Aluminum Sulfate bidder must be able to provide a
site(s) with a minimum storage capacity of 325,000 gallons of aluminum sulfate within a 150 mile radius of Columbus, Ohio.

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.

RFQ010977 - Hydrogen Peroxide UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 100 liquid tons annually of 32% Hydrogen Peroxide to be used as a peroxidation agent for potable water at the City of Columbus' Dublin Road Water Plant. The proposed contract will potentially be in effect through March 31, 2022.

1.2 Classification: The successful bidder will provide and deliver and unload bulk quantities of Hydrogen Peroxide. 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(s) as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type of material 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.

RFQ010981 - Calcium Thiosulfate UTC

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 15,000 gallons annually of Calcium Thiosulfate to be used as a disinfectant removal agent for potable water at two City of Columbus Water Plants. The proposed contract can potentially in effect through March 31, 2022.

1.2 Classification: The successful bidder will provide and deliver and unload bulk quantities of Calcium Thiosulfate. 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(s) as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type of material 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.
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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.

RFQ011008 - Zinc Orthophosphate

1.1 Scope: This proposal is to provide the City of Columbus, Division of Water with a Universal Term Contract (blanket type) to purchase approximately 1,130 liquid tons (at 6% Zinc) annually of Zinc Orthophosphate to be used as a corrosion control agent for potable water at three City of Columbus Water Plants. The proposed contract will potentially be in effect through March 31, 2022.

1.2 Classification: The successful bidder will provide, deliver and unload bulk quantities of ZnPO4 at 1:5 Zinc to Phosphate ratio. 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(s) as detailed in these specifications.

1.2.1 Bidder Experience: The offeror must submit an outline of its experience and work history in this type of material 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.

RFQ011079 - Lawn Mowing

1.0 SCOPE AND CLASSIFICATION

1.1 Scope: The City of Columbus is soliciting bid proposals for Lawn Mowing services. It is the intent of this proposal to establish an option contract(s) “Universal Term Contract” to be used by various City agencies for lawn cutting adjacent to sources of public sewer system, distribution facilities, administrative buildings, water facilities, and remote sites as well as city property near private homes and businesses. This contract addresses approximately thirteen hundred (1300) acres and one hundred and ninety thousand (190,000) feet of fence line. This estimate is not to be construed as representing an actual order for that amount, or a guarantee that any minimum amount will actually be purchased. The City reserves the right to purchase up to twice the estimated quantity. This contract will commence with the 2019 mowing season and extend through February 28, 2022.

1.2 Classification: For the purpose of this Contract the City has been divided into Four (4) quadrants or “Zones” and Floodwall. Offerors are required to show experience in providing these types of equipment and warranty service as detailed in these specifications.

1.2.4 Specification Questions and Site Visits: Questions regarding this bid must be submitted on the Vendor Services portal by 11:00 am Thursday December 27, 2018. Responses will be
posted on the RFQ on Vendor Services no later than Thursday, January 6th, 2019 at 11:00 am. The site visit is scheduled for December 19 & 20, 2018. The schedule is posted in section 3.2.

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.

BID OPENING DATE - 1/10/2019   1:00:00PM

RFQ011078 - Smart Columbus - Common Payment System

An addendum has posted 12/19/18. Please visit https://columbus.bonfirehub.com/projects for more information on recently released Addenda and how to submit a bid. Thank you.

BID OPENING DATE - 1/16/2019   3:00:00PM

RFQ011071 - Town Street Waterline Improvements 690236-100114

The City of Columbus is accepting bids for Town Street 12 – Inch Waterline Improvements, C.I.P No. 690236-100114, the work for which consists of construction of approximately 3,000 linear feet of 6-inch, 8-inch, and 12-inch water main 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). Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bid Express (www.bidexpress.com). Bids are due January 16, 2019 at 3:00 P.M. local time. The City will be holding a pre-bid conference. Attendance is strongly recommended. It will be held in the Auditorium at 910 Dublin Road, Columbus, Ohio 43215, on Friday January 4, 2019, at 10:30 A.M. Questions pertaining to the drawings and specifications must be submitted in writing only to the City of Columbus, Division of Water, ATTN: Robert Arnold, PE, via fax at 614-645-6165, or email at rjarnold@columbus.gov prior to January 9, 2019 at 3:00 P.M. local time. Any questions regarding the bidding process may be sent electronically to DPUCOnstructionBids@columbus.gov.

RFQ011085 - DPU/Disposal of Clean Fill Services

1.0 Scope and Classification:

1.1 Scope: The City of Columbus, Department of Public Utilities, is obtaining bids to establish a contract for a site within Franklin County, Ohio for the disposal of clean soil mixed with clean hard fill excavated during the repair of utility poles and lines, underground water and sewer...
pipelines. This fill could be very wet at times due to the fact that it is excavated from a line leak. In
addition there may be times that it may include concrete, yard brush waste or small tree stumps.
The term of the resulting contract would be approximately three (3) years, through April 30, 2022.
The estimated use is approximately $120,000.00 per year.

1.2 Classification: The Contractor will be required to provide a site within Franklin County,
Ohio for the disposal of clean soil mixed with clean hard fill excavated during the repair of utility
poles and lines, underground water and sewer pipelines, the disposal of wet fill from this
excavation, and the disposal of concrete, yard waste brush or small tree stumps. The Contractor
shall be appropriately licensed and bonded in the State of Ohio to complete this task.

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 - 1/17/2019 11:00:00AM

RFQ011083 - Schwing Pump Parts

1.0 SCOPE AND CLASSIFICATION
1.1 Scope: This proposal is to provide the City of Columbus with a Universal Term Contract
(blanket type contract) to purchase Schwing Sludge Cake Pump System Replacement Parts. The
equipment is located at the Southerly and Jackson Pike Wastewater Treatment Plants and is
used to transport dewatered sludge from the facilities’ sludge dewatering buildings to incineration
facilities or sludge load out facilities for disposal. The proposed contract will be through April 30,
2021.
1.2 Classification: The successful bidder will provide and deliver the purchase replacement parts
for Schwing Sludge Cake Pump Systems, as specified. All installation requirements will be
provided by the City. Bidders are asked to quote prices on the attached Proposal Pages. The
contract(s) will allow for the purchase of Schwing Pump Parts from the City’s e-catalog resulting
from the pricing provided on the attached Proposal Pages.
1.2.1 Bidder’s Experience. The bidders must provide proof of their relationship with
manufacturer, Schwing Bioset.
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 - 1/24/2019 11:00:00AM

RFQ011066 - Substation Transformer for Dublin Road

1.0 SCOPE AND CLASSIFICATION
1.1 Scope: It is the intent of the City of Columbus, Department of Public Utilities, Division of Power to obtain
formal bids to establish a contract for the purchase of one 138kV to 14.4kV Transformer. The
Transformer shall be furnished with all required accessories and components necessary to
provide a complete operational unit. The Transformer is intended for use in an outdoor substation at the Dublin Road Substation.

1.2 Classification

The contract resulting from this bid will provide for the removal and disposal of the existing 24/32/40 MVA Transformer, the purchase and delivery of one (1) 39/52/65 MVA 138kV to 14.4kV Transformer, and the setting of the new Transformer on the existing foundation. Bids are to provide for factory visits, witness testing, and the testing and final commissioning of the transformer when connected at the site. The successful bidder shall provide operating and maintenance manuals and shop drawings.

1.2.1 Bidder Experience

The bidder must submit an outline of their experience and work history for the past three (3) years providing this type of equipment, setting and commissioning the equipment, and the removal and disposal of existing equipment.

1.2.2 Bidder References

The bidder shall have documented proven successful contracts from at least two (2) customers that the bidder supports that are similar in scope, complexity and cost to the requirements of this specification.

1.3 Pre-Bid Meeting

A walk-through of the site is scheduled on Wednesday, December 19, 2018 at 10:00 AM at 555 Nationwide Boulevard, Columbus, Ohio 43215. Attendance is not required, however, this will be the only opportunity for bidders to examine the site. See Section 3.4.4 below for further information. Bidders are strongly encouraged to establish a vendor account at the City’s Vendor Services website. Only registered vendors will be issued notice of any addenda issued. All bidders will be responsible for any information

BID OPENING DATE - 1/24/2019  1:00:00PM

RFQ010925 - Facility Condition Assessment, Capital Planning Services

1.1 Scope: The City of Columbus, Department of Facilities Management is receiving proposals until 1:00 P.M. local time January 24, 2019, Facilities Condition Assessments is to develop an accurate, objective, standardized database of City facility data. The City is requesting information on both the provision of Facilities Condition Assessors (Auditors), and a standards-driven, objective process for Facilities Condition Assessments.

The City is seeking a partner to establish and manage a process for Facilities Condition Assessments, provide Facilities Condition Assessors, and implement/train/support an existing Capital Planning software platform.

1.2 Firms wishing to submit a proposal must meet the mandatory requirements stated in the RFP. A pre-proposal meeting and facility tour will be held at 90 W. Broad Street, Columbus, Ohio at 9:30 am on January 9, 2019 in room 418. Attendance is strongly encouraged.

All questions concerning the RFP shall be sent to DFMRFP@columbus.gov. The last day to submit questions is January 16, 2019. Responses will posted to Vendor Services as an addendum. No phone calls.
RFQ011046 - Insurance Brokerage and Risk Engineering Services

Request for Proposal (RFP) Insurance Brokerage and Risk Engineering Services For Property Casualty, Boiler & Machinery, Aviation, General Liability, and Excess Liability Insurance. For detailed information and submission requirements go to:

https://columbus.bonfirehub.com/projects/view/11985

BID OPENING DATE - 1/25/2019  2:00:00PM

RFQ011081 - Smart City Challenge - Workforce Development

Please submit Electronic Proposal Package to: rfp-proposal@wdbco.org. Thank you.

BID OPENING DATE - 2/22/2019  1:00:00PM

RFQ011050 - 690358 670500 DOW-DPU Enhanced Meter AMI Project

The City of Columbus Department of Public Utilities is seeking a single Contractor to supply, install, deploy, and configure the products, installation services, software and implementation services for an advanced metering infrastructure (AMI) solution. RFP Documentation and proposal requirements are available at https://columbus.bonfirehub.com/projects/view/11998. The AMI solution will allow both the Division of Water (DOW) and the Division of Power (DOP) to collect meter readings and provide enhanced services for DOW’s approximate 300,000 customers/accounts and DOP’s approximately 13,500 customers/accounts. The DPU is the lead organization for this project. The Contractor will be responsible for all aspects of the solution delivery including: project planning, solution configuration, AMI equipment supply, meter retrofit and replacement services, construction services related to chambers, network collector deployment, software setup, interface design and development, and solution testing. Bids will only be received electronically by the City of Columbus, Department of Public Utilities via Bonfire at https://columbus.bonfirehub.com/projects/view/11998. Bids are due Feb 22, 2019 1:00 P.M. local time. Questions pertaining to the technical specifications must be submitted in writing only to the City’s Project Manager David Hupp via email at DPUCapitalRFP@columbus.gov by January 18, 2018 noon 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).
The 5th by North West Area Commissiion will be having a special meeting at the North Side Pride Center, 248 East 11th Avenue on Tuesday Jan. 22nd from 6-7pm to discuss Saturday’s retreat. We are having this meeting because they have canceled their regularly scheduled January meeting.

The Administrator of the Division of Sewerage and Drainage announces intent to issue an Industrial Wastewater Discharge Permit to the following company(s) on or about Tuesday, January 22, 2019; MetaMateria Technologies LLC, 870 Kaderly Drive, Columbus, Ohio 43228.

The Draft Permit(s) will be available for review between 7:30 A.M. and 4:30 P.M. December 26, 2018, through January 16, 2019, at the City of Columbus Industrial Wastewater Pretreatment Office, 1250 Fairwood Avenue, Suite 186, Columbus, Ohio 43206. Written comments will be accepted during this period at the above address or via email at Pretreatment@Columbus.gov. This Notice is made according to Columbus City Code Chapter 1145.44(C).
THE CITY CLERK’S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF WEDNESDAY, DECEMBER 19, 2018:

New Type: D1
To: SFKD Inc
DBA Traditions
4514 Kenny Rd
Columbus OH 43220
Permit# 76401440010

New Type: D5
To: Little Eater LLC
4211-15 N High St
Columbus OH 43214
Permit# 52399900010

New Type: D5
To: P&G Restaurant Group LLC
340 E Gay & Patio
Columbus OH 43215
Permit# 6620037

New Type: D3
To: JLBA Inc
7520 High Cross Blvd
Columbus OH 43235
Permit# 4179881

Transfer Type: D1, D2
To: JLBA Inc
7520 High Cross Blvd
Columbus OH 43235
From: Hae Pauls LLC
DBA Hae Pauls
1st Fl & Bsmt & Patio
79 S Fourth St
Columbus OH 43215
Permit# 4179881

New Type: C2
To: Mi Bandera Ltd
DBA Mi Bandera Supermarket
1965 E Dublin Granville Rd
Columbus OH 43229
Permit# 5902220

TREX Type: D1, D2, D3, D6
To: Pacos Bar & Grill LLC
71 S Murray Hill Rd
Columbus OH 43228
From: H Y Asian Cuisine Inc
3011 Olentangy River Rd
Columbus OH 43202
Permit# 6619946

New Type: D3, D3A
To: 435 W Town LLC
435 W Town St
Columbus OH 43215
Permit# 2847748

Transfer Type: D2
To: 14TwentyToo LLC
1420 Presidential Dr & Patio
Columbus OH 43212
From: Little Eater LLC & Patio
4211-15 N High St
Columbus Ohio 43214
Permit# 65479680005

New Type: D5J
To: Shake Shack Ohio LLC DBA Shake Shack
4005 The Strand West
Space 430
Columbus OH 43229
Permit# 8023886

New Type: C1, C2
To: Nedaa LLC DBA Sunoco Food Mart
2281 Sullivant Ave
Columbus OH 43223
Permit# 6367760

Advertise Date: 12/22/18
Return Date: 1/2/19

Legislation Number: PN0005-2019
Drafting Date: 12/20/2018
Version: 1
Current Status: Clerk's Office for Bulletin
Matter Type: Public Notice

Notice/Advertisement Title: Amend Chapter 223 of the Columbus City Health Code
Contact Name: John Richter
Contact Telephone Number: 614-645-5625
Contact Email Address: johnr@columbus.gov
The following resolution was approved at the December 18th, 2018 Columbus Board of Health meeting.

Resolution No. 18-31

To amend Chapter 223 of the Columbus City Health Code regarding regulations and fees for the Private Water System Program.

WHEREAS, Fees approved by Chapter 223 must be in agreement with State of Ohio rules; and
WHEREAS, Columbus Public Health is surveyed as prescribed by Ohio Administrative Code Chapter 3701-28-05(A); and
WHEREAS, review of program fees as set in Ohio Administrative Code Chapter 3701-28-06, was performed and required that the Chapter 233 fee penalty be modified to conform to this section;

BE IT RESOLVED BY THE BOARD OF HEALTH OF THE CITY OF COLUMBUS:

Section 1. That Section 223 of the Columbus City Health Code be amended to read as follows:

Chapter 223
Private Water Systems
(Last Amended 4/17/2007)

223.01 Approval of State Regulations.
223.02 Fees

CROSS REFERENCES
Ohio Health Department rules - see OAC Ch. 3701.28

223.01 APPROVAL OF STATE REGULATIONS.
Chapter 3701-28 of the Ohio Administrative Code is hereby approved by the Board of Health as the minimum compliance standard for enforcement by the Health Department in the City. (Resolution 81-2, adopted 2/25/1981)

223.02 FEES
There is levied and assessed in each fee category specified in section 3701-28-061 of the Ohio Administrative Code that amount as specified in chapter 3701-28 of the Ohio Administrative Code which is required to be transmitted to the State of Ohio, plus the following fee:

(A) Each application for a permit to construct or install a new private water system for a single-family dwelling shall be accompanied by a fee of two hundred fifty dollars ($250.00).
(B) Each application for a permit to construct or install a new private water system for other than a single-family dwelling shall be accompanied by a fee of three hundred dollars ($300.00) for the first two (2) service connections, plus forty-five dollars ($45.00) for each additional service connection.
(C) Each application for a permit to alter an existing private water system for a single-family dwelling shall be accompanied by a fee of one hundred seventy-five dollars ($175.00).
(D) Each application for a permit to alter an existing private water system for other than a single-family dwelling shall be accompanied by a fee of two hundred dollars ($200.00) for the first two (2) service connections, plus forty-five dollars ($45.00) for each additional service connection.
(E) Each application for a permit to seal a private water system for a single-family dwelling shall be accompanied by a fee of sixty-five dollars ($65.00).
(F) Each application for a permit to seal a private water system for other than a single-family dwelling shall be accompanied by a fee of sixty-five dollars ($65.00).
(G) Each application for a variance, to be issued under section 3701-28-21 of the Ohio Administrative Code, shall be accompanied by a fee of one hundred dollars ($100.00).
(H) Each water hauler vehicle inspected shall be assessed a fee of thirty dollars ($30.00), and shall display a current
approval sticker issued by Columbus Public Health.

(I) A fee of forty-five dollars ($45.00) shall be assessed, due and payable, in advance, for each water sample collected for bacteriological analysis; this would include any processing and filing for water samples.

(J) The construction of a test well for any private water system shall be assessed a fee of one hundred dollars ($100.00), due and payable, in advance.

(K) The construction of a pond for a single family dwelling shall be accompanied by a fee of two hundred dollars ($200.00).

(L) The conversion of a well not previously approved as a private water system into a private water system for a single family dwelling shall be accompanied by a fee of one hundred seventy-five dollars ($175.00). These wells shall include, but not be limited to, agricultural wells, irrigation wells and geothermal wells.

(M) The conversion of a well not previously approved as a private water system into a private water system for a non-single family dwelling shall be accompanied by a fee of two hundred dollars ($200.00). These wells shall include, but not be limited to, agricultural wells, irrigation wells and geothermal wells.

(N) The inspection of a private water systems contractor as authorized under paragraph (F) of rule 3701-28-04 of the Administrative Code, shall be assessed a fee of one hundred fifty dollars ($150.00).

(O) Pursuant to Ohio Revised Code 3709.09, any payment that is not received by the date on which the payment is due, or when a permit is not issued prior to applicable permit-required activity, is subject to a penalty equal to twenty-five percent of the applicable fee.

Due to the New Years’ holiday, the Franklinton Area Commission Zoning Committee will be meeting on Thursday, January 3rd at 6pm at the Mount Carmel Healthy Living Center, 777 West Town Street. (The regularly scheduled meeting would have otherwise fallen on the 1st).

"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
CIVIL SERVICE COMMISSION

COMPETITIVE EXAMINATION ANNOUNCEMENTS

APPLY ONLINE 24 HOURS A DAY, 7 DAYS A WEEK OR APPLY IN PERSON 9:00 A.M. TO 4:00 P.M. MONDAY THROUGH FRIDAY.

The Civil Service Commission continuously administers competitive examinations. Information regarding examinations, for which the Civil Service Commission is currently accepting applications, is located on our website at www.columbus.gov/civilservice and is also posted at the Commission offices located at 77 North Front Street, 3rd Floor, Columbus, Ohio, as well as on the 1st Floor in the City Self-Serve Job Center. Please note that all visitors are required to produce a picture ID, authenticating their identity, in order to visit the applications area on the third floor. Applicants interested in City jobs or job announcement alerts should check our website or visit the Commission offices.

German Village Commission 2018 Meeting Schedule - REVISED

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.
### Brewery District Commission 2018 Meeting Schedule - REVISED

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.

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- **May 22, 2018**
- **June 19, 2018**
- **July 24, 2018**
- **August 21, 2018**
- **September 18, 2018**
- **October 23, 2018**
- **November 20, 2018**
- **December 18, 2019**

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**Legislation Number:** PN096-2018

**Drafting Date:** 5/10/2018

**Contact Name:** Cristin Moody

**Contact Telephone Number:** (614) 645-8040

**Contact Email Address:** camoody@columbus.gov

**NOTE:**

*Date change due to Holiday*
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.

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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

*Room location subject to change. Contact staff member
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.

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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

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.

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June 5, 2018      June 19, 2018
July 3, 2018**    July 17, 2018
August 7, 2018    August 21, 2018
September 4, 2018 September 18, 2018
October 2, 2018   October 16, 2018
November 6, 2018  November 20, 2018
December 4, 2018  December 18, 2018

*Meetings subject to cancellation. Please contact staff to confirm.
**Drop-off by Noon due to office closures for Holiday

Applications should be submitted by 5:00pm on deadline day.

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**Notice/Advertisement Title:** Downtown Commission 2018 Meeting Schedule - REVISED

**Contact Name:** Daniel Thomas

**Contact Telephone Number:** 614-645-8404

**Contact Email Address:** djthomas@columbus.gov

**DROP OFF:**
111 N. Front St., @BZS Counter

Regular Meeting
111 N. Front St.
Hearing Room #204
8:30am - 11:00am

May 22, 2018
June 26, 2018
July 24, 2018
August 28, 2018
September 25, 2018
October 23, 2018
November 20, 2018
December 18, 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.
The following scheduled Land Review Commission meetings are subject to cancellation. Please contact staff member to confirm.

111 N. Front St.
Room # 312
9:00am

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.
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May 4, 2018       May 22, 2018
June 1, 2018      June 26, 2018
July 6, 2018      July 24, 2018
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

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### PN0106-2018

**Legislation Number:** PN0106-2018  
**Drafting Date:** 5/18/2018  
**Version:** 1  
**Current Status:** Clerk’s Office for Bulletin  
**Matter Type:** Public Notice

**Notice/Announcement Title:** Westland Area Commission By-Laws  
**Contact Name:** David Hooie  
**Contact Telephone Number:** (614) 645-7343  
**Contact Email Address:** dehooie@columbus.gov

see attachment

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### PN0155-2018

**Legislation Number:** PN0155-2018  
**Drafting Date:** 7/10/2018  
**Version:** 1  
**Current Status:** Clerk’s Office for Bulletin  
**Matter Type:** Public Notice

**Notice/Announcement Title:** Victorian Village Commission 2018 Meeting Schedule - REVISED  
**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 Wednesday 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.

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**Legislation Number:** PN0193-2018  
**Drafting Date:** 8/27/2018  
**Current Status:** Clerk's Office for Bulletin  
**Version:** 1  
**Matter:** Public Notice  
**Type:**

**Notice/Advertisement Title:** Southwest Area Commission Bylaws Revised  
**Contact Name:** Beth Fairman Kinney  
**Contact Telephone Number:** (614) 645-5220  
**Contact Email Address:** bfkinney@columbus.gov

Southwest Area  
Commission Bylaws  
Revised

These Bylaws establish the procedure under which the Southwest Area Commission shall execute those duties and functions set forth in and with authority granted under Chapters 3109 and 3111 of the Columbus City Codes (herein abbreviated as C.C.).

**Article I. Name**

The name of this organization shall be the Southwest Area Commission, herein referred to as the "Commission".

**Article II. Area**

The boundaries of the Commission are: to the north, Mound Street, Mt. Calvary and Greenlawn Avenues, to the east by the Scioto River, to the south by Interstate 270 and to the west by CSX Railroad tracks, or as detailed in C.C. 3111. The Commission serves the incorporated areas of the City of Columbus, and strives to maintain an effective working relationship with the jurisdictions that fall within the Commission's boundaries which include: Franklin County, Franklin Township, Urbancrest and Jackson Township.
Article III. Purpose

1. 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:

   A. In the interests of local planning for local needs, identify and study problems and requirements of the Commission Area in order to:
      1. Create plans and policies, which will serve as guidelines for future development of the Area;
      2. Bring the problems and needs of the Area to the attention of appropriate government agencies or residents; and
      3. Recommend solutions or legislation.

   B. Air and promote communication within the Commission Area and between it and the rest of the City by means of:
      1. Regular and special meetings of the Commission which are open to the public;
      2. Public hearings on problems, issues or proposals affecting the area;
      3. Public forums and surveys to provide an opportunity for Area residents, businesses and organizations to state their problems and concerns.
      4. Soliciting active cooperation of all segments of the Area and City, including organizations, institutions, and government.
      5. Initiating proposals and supporting those introduced by individual citizens or area organizations, which will enhance the quality of life enjoyed by area residents and preserve the unique residential and commercial mix of the Area; and
      6. Promoting and encouraging businesses whose functions, methods of operation, architectural appearance, and locations are consistent with the character and requirement of the Area.

   C. 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, street, and traffic, by means of:
      1. Reviewing the proposed Capital Improvements Budget and proposing new items and changes relating to the Area;
      2. Making recommendations for restoration and preservation of the historical elements within the Area; and
      3. Receiving and reviewing for recommendation, prior to the adoption by governmental bodies, any new or revised comprehensive plan affecting the Area.

   D. Recommend priorities for and review government services and operation of the various government departments in the Commission Area by means of:
      1. Requesting and receiving from departments or agencies periodic reports concerning governmental services or practices in the Area;
      2. Meeting with administrative heads of any department or agency, or any of their subordinates, to obtain additional information deemed necessary for the Commission to fulfill its functions.
      3. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the Area, and recommending approval or disapproval of the proposed changes;
      4. Reviewing and evaluating pending legislation substantially affecting the Area prior to its consideration by Council; and
      5. Review and comment on zoning issues and demolitions presented to the Commission.

   E. Recommend persons from the Commission Area for nomination to membership on City boards and commissions, which make decisions or recommendations affecting the Commission Area.
2. The Commission shall not endorse any candidate for public office.

Article
IV.
Membership

1. Appointment. All Commissioners shall be appointed by the Mayor of the City of Columbus in accordance with C.C. 3109. The Secretary shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action.

   A. Should the Mayor neither approve nor disapprove the action within thirty (30) days of notifications, the action shall be deemed approval until notice from the Mayor as specified in C.C.3109.

   B. A copy of each notice shall be sent to the City Council in care of the City Clerk.

2. Members. The Commission shall consist of up to thirteen (13) members. Each member shall either reside, work or own property in the Commission Area and serve without compensation.

   A. Nine (9) Elected Commissioners shall be selected from the Southwest Area. The nine (9) Commissioners shall be selected in accordance with the selection rules adopted by the Southwest Area Commission. Each elected Commissioner must be a resident in the City of Columbus.

   B. Four (4) At-Large Commissioners, should either be employed, own real property or operate a business within the Area, shall be nominated by the Commission. The four (4) individuals nominated by the Commission may be from, but not limited to, the following: one (1) official from South-Western City Schools; one (1) from the fields of human services; one (1) representative of the Southwest Area clergy; and one (1) from the Southwest Area Business Association.

   C. The Commission must maintain a majority of the members to be residents of the Southwest Area boundaries.

3. Terms. The term of membership of elected officials shall be three (3) years. All terms shall expire during the annual meeting in the year that the term expires; however, a member may continue to serve beyond term expiration until a successor is appointed. Terms shall be staggered so as to maintain continuity of experienced representation. As determined by lot, one-third of the initial membership shall serve for one (1) year; one third, for two (2) years; and the remaining one-third, for three (3) years or until their successors are appointed. Term of at-large commissioners shall be for three (3) years.

4. No Commission member 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 members to represent their own views before public or private bodies, whether in agreement or disagreement with the official action of the Commission.

5. Disqualification. Members shall maintain their residence, property or business in the Commission Area from which they were elected or appointed. Failure of a member to maintain his or her residence, property or business in the Southwest Commission Area, shall be deemed a resignation and the Secretary shall notify the Mayor, City Clerk and the Director of Development.

6. Attendance. The year starts with the annual meeting in September. Members shall, so far as possible, be regular in attendance. A member's absence from four (4) regular meetings in any one (1) year, shall be deemed a resignation from the Commission, unless a petition has been received by the Chairperson of the Commission. The Commission must act upon the petition after 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 fourth absence. The petition is to request that some or all of 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 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 third missed meeting, the secretary will remind the member about the need to submit a petition to the Chairperson if
the member would like to maintain their position. Members shall, so far as possible, inform either the Chairperson or the Secretary, prior to the meeting, when they know they will be absent.

7. The Commission shall nominate one or more candidates to fill any vacancy caused by death, disqualification, or other means for the remainder of the unexpired term by letter to the Mayor pursuant to C.C. 3109. When there is a vacancy, public notice will be made on the website and/or emailed to the community member email list.

Arti

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V.

Offi
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1. The officers of the Commission shall be: Chairperson, Vice-Chairperson, Secretary and Fiscal Officer. At the first meeting of the Commission, officers shall be elected by majority vote of the members. Thereafter, election of officers shall be at the annual meeting. Officers shall serve one (1) year, or until a successor is elected. There is no limit to the number of terms that someone can serve in the same office. Each officer shall have the right to vote on any question.

2. The Chairperson shall preside at all meetings of the Commission; in consultation with other Commission members, appoint standing and special committees of the Commission; serve as an ex-officio member of all committees; coordinate the actions of officers and committee chairperson; and perform other duties associated with the office as required.

3. The Vice-Chairperson shall assist the Chairperson; perform all the duties of the Chairperson in his or her absence; and perform other such duties as may be assigned by the Commission.

4. The Secretary shall call and record roll; remind a member of his or her absences per Article IV, section 6; record and maintain accurate voting records and meeting summaries which 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 a chairperson pro tempore.

5. The Fiscal Officer shall receive all funds and disburse all funds with the Commission’s approval.

6. 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.

Arti

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VI.

Mee
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1. Regular meetings will be held quarterly in August, November, February and May on the third Wednesday of the month at 7:00 pm. Meetings will be held in January, March, April, June, July, September, October and December on the third Wednesday of the month at 7:00 pm if an application for zoning, graphics or special permit has been received and the applicant requests time on the agenda at least ten days prior to the third Wednesday of the month. Meetings will occur in this manner 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 not available in which they may seek suitable facilities contiguous to the Commission Area in an appropriate, large room convenient for members and the public 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 in the City Bulletin prior to changing meeting time or location.

2. The annual meeting shall be the first regular meeting in September at which time new members will be seated and new officers elected.

3. Special meetings may be called by Executive Committee, the Chairperson, or by majority of the members in a regular or special meeting. The meeting's purpose, date, time, and location shall be stated when the meeting is called. No business will be considered at a 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.

4. All meetings shall be open to the public, and notice shall be published, when possible, at least seven (7) days in advance in a newspaper of general circulation in the Commission Area and on the web site and/or community member email list.

5. Quorum: A majority of the total membership shall constitute a quorum for conducting business.

6. Voting: A majority of the Commission members 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 (request approval) be approved?"

7. The Order of Business can be determined by the Chair. A suggested format is:
   1. Pledge of Allegiance
   2. Roll Call
   3. Zoning
   4. Invited Guests
   5. Routine Business
   6. New Business
      A. Reports
      B. Announcements
   7. Old Business
   8. Adjournment

8. 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.

9. Dissenting or non-concurring reports may be filed with the Secretary by any Commission member and shall be attached to the majority report.

10. Individual citizens or Commissioners may be asked to research a specific topic and report findings to the Commission.

Article VII. Committees
1. The Chairperson shall appoint Commission members to standing committees giving due consideration to their individual preferences and subject to approval by a majority vote of the Commission members.

2. The Chairperson shall appoint non-members to Commission committees from recommendations by Commission members appointed to that particular committee subject to approval by a majority vote of the Commission members. Non-member appointees shall have full voting privileges in all proceedings of the committee to which they are appointed. The number of non-members on any committee shall not exceed the number of Commission members appointed.
3. Committee members shall serve at the pleasure of the Chairperson and their appointments shall expire at the next annual meeting.

4. The Chairperson shall be an ex-officio member of all committees, except the Nominating Committee.

5. After appointments are approved, the members of each committee shall select a Committee Chairperson from among the Commission members appointed to the committee.

6. Committees will be formed as needed.

7. 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 which propose action or resolution shall be submitted at a regular meeting of the Commission for consideration.

Article VIII. Elections.

1. The Elections Board shall consist of a minimum of three (3) Commission Area residents appointed by the Chairperson with the approval of the Commission by the last regular meeting in April of each year. No individual running election night activities can be connected in any way with any candidate appearing on the ballot for the Commission. If no Elections Board is appointed, then all Commission members will make up the Elections Board.

2. The Board shall appoint any necessary officers; provide for printing and distributing necessary forms 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; and certify the winning candidates to the Commission pursuant to C.C. 3109 and the Selection Procedure, including all activities incidental thereto.

3. Candidates for selection shall not be polling staffs in year or years in which their names appear on the ballot.

4. Elections shall be by secret ballot and determined by plurality of vote if three (3) or more candidates vie for a single position, otherwise a majority of votes cast shall elect. Any person eighteen (18) years of age or older who is a resident of the Commission Area and the City of Columbus 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 Board on the observance of "National Night Out" which is held on the first Tuesday in August. Members shall take office at the next annual meeting.

5. The Election Board shall adopt Election Rules for governing the elections by majority vote of its members provided such rules shall conform with these Bylaws and Selection Procedure. Such rules shall not be changed during the ninety (90) days before an election nor thirty (30) days after an election. 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 of them prior to adjournment, such Rules take effect. The Commission may amend the Election Rules without action by the Elections Board in the same manner as an amendment of these Bylaws.

Article IX. Parliamentary Authority

Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and not inconsistent with these Bylaws and any special rules of order the Commission may adopt.

Article X.
Amendments of Bylaws

These Bylaws may be amended at any regular meeting of the Commission by an affirmative vote of two-thirds (2/3) of the Commission Members provided that the amendment was submitted in writing 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.

Amended Bylaws as adopted this;
Southwest Area Commission Chair

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**Legislation Number:** PN0275-2018  
**Drafting Date:** 10/31/2018  
**Version:** 1  
**Current Status:** Clerk's Office for Bulletin  
**Matter Type:** Public Notice  
**Notice/Advertisement Title:** Board of Industrial Relations  
**Contact Name:** William Gaines  
**Contact Telephone Number:** 614-645-5436  
**Contact Email Address:** wgaines@columbus.gov

The Board of Industrial Relations holds regular meetings on the 3rd Monday of each month at 1:30pm in Hearing Room #134, 77 N. Front Street, Columbus Ohio 43215

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**Legislation Number:** PN0282-2018  
**Drafting Date:** 11/2/2018  
**Version:** 1  
**Current Status:** Clerk's Office for Bulletin  
**Matter Type:** Public Notice  
**Notice/Advertisement Title:** Livingston Avenue Area Commission Election Results  
**Contact Name:** Michael Herman  
**Contact Telephone Number:** (614)580-8365  
**Contact Email Address:** mpherman@gmail.com

The Livingston Avenue Area Commission (LAVA-C) Election for the office of Commissioner was held November 1, 2018. The official election results are as follows:
David Gray - 78 votes  
Jennifer Thomas - 69 votes  
Jeremy Wachtel - 62 votes  
Andrew Verhage - 61 votes  
Mustafa Shabazz - 54 votes  
Brenten Johnson - 48 votes  
Mario Fleming - 45 votes

David Gray, Jennifer Thomas and Jeremy Wachtel will serve in the three (3) open seats for a full three year term (Jan 2019 - Dec 2021); Andrew Verhage will serve the remainder of the vacant seat for a one (1) year term (Jan 2019 - Dec 2019).

On behalf of the Election Committee I would like to thank everyone who came out to vote last night.
Michael P.
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

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.
Twenty-two votes were cast in CSSAC election held on November 10, 2018 for District 1, District 6, and District 9. The results are as follows:

District 1: James Cole, 8 votes
District 6: James Griffin, 3 votes
District 9: Lillie Banner, 6 votes
District 9: Tonya Nooks, 5 votes

Due to the Christmas Holiday, Columbus South Side Area Commission has moved their 12/25/18 meeting to 12/18/18.

Proposal to Update Near East Area Commission (NEAC) Bylaws
Submitted by Commissioner Kathleen Bailey
October 11, 2018
Current Portion of NEAC Bylaws
Article II, Section 3 (a) & (b)
Vacancies shall be filled as follows:
(a) For an At-Large Commissioner, by secret ballot of the Commission, and to serve the unexpired terms of his or her predecessor, as stated in Article II, Section 1(b)
(b) For District Commissioner, by secret ballot of the Commission to serve the unexpired terms of his or her predecessor.

**Proposed Change**
(a) For an At-Large Commissioner, by secret ballot a ballot of the Commission conforming to the election method acceptable by the most recent version of the Ohio Open Meetings Act of the Commission, and to serve the unexpired terms of his or her predecessor, as stated in Article II, Section 1(b)
(c) For District Commissioner, by secret ballot a ballot of the Commission conforming to the election method acceptable by the most recent version of the Ohio Open Meetings Act the Commission to serve the unexpired terms of his or her predecessor.

Approved November 8, 2018 General Body Meeting of the Near East Area Commission

Proposal to Update Near East Area Commission (NEAC) Bylaws
Submitted by Commissioner Kathleen Bailey
October 11, 2018

Current Portion of NEAC Bylaws

**Article IV, Section 4**
All four (4) NEAC Districts (i.e. Districts 1, 2, 3, and 4), comprised of three (3) elected Commissioners each shall hold a minimum of two open public district meetings per year: the first meeting in the fall and the second meeting in the spring. As a result of these district meetings, community discussion and participation will be generated to more aptly reflect the needs and concerns of NEAC’s constituency. Written and oral reports of these district meetings shall be presented at the following Commission meeting.

**Proposed Change**
All four (4) NEAC Districts (i.e. Districts 1, 2, 3, and 4), comprised of three (3) elected Commissioners each shall hold a minimum of one open public district meetings per year. the first meeting in the fall and the second meeting in the spring. As a result of this district meeting s, community discussion and participation will be generated to more aptly reflect the needs and concerns

Approved November 8, 2018 General Body Meeting of the Near East Area Commission
WESTLAND AREA COMMISSION
BY-LAWS

ARTICLE I. PURPOSE

The Commission shall be an advisory body, established to participate in planning, decision making and to facilitate communication, understanding and cooperation between neighborhood groups, city officials and developers in the Westland Area including:

A. The Commission shall in the interests of local planning for local needs, identify and study the problems and requirements of the commission area in order to create plans and policies which will serve as guidelines for future development of the area; bring the problems and needs of the area to the attention of appropriate government agencies; recommend solutions or legislation.

B. To aid and promote communications within the commission area and between it and the rest of the city, including public forums and surveys to provide opportunity for area residents, businesses and organizations to state their problems and concerns; also to solicit active participation and open communication with all segments of the commission area organizations, associations, institutions, businesses and governmental entities, including but not limited to Prairie, Franklin, Pleasant, and Jackson townships.

C. To initiate, review and recommend criteria and programs for the preservation, development and enhancement of the commission area, including but not limited to parks, recreational areas, schools, traffic and streets, be they commercial or residential.

D. To recommend priorities for and review of government services and the operation of the various government departments in the commission area by means of:

1. Requesting and receiving from departments or agencies, prior to implementation, full reports concerning governmental services or practices in the area.

2. Meeting with administrative heads of any department or agency, or any of their subordinates, to obtain additional information deemed necessary for the commission to fulfill its functions.

3. Requesting and receiving from departments or agencies, prior to implementation, full reports on any proposed changes in service or practice in the area and recommending approval or disapproval of the proposed changes.

4. Reviewing and evaluating pending legislation substantially affecting the area prior to its consideration by council; and

5. Regularly receiving for review, comment and recommendation from the Division of Regulations copies of applications and notices of all public hearings related to rezoning, special permits, variances, demolitions and zoning appeals regarding property located wholly or partially within the area.
WAC BY-LAWS 2018

E. To recommend persons for nomination to membership on city boards and commissions which make decisions or recommendations affecting the commission area.

F. No duty or function of the Westland Area Commission shall invalidate any action of Council.

ARTICLE II. BORDERS

Section 1. WESTLAND AREA COMMISSION

The borders of the Westland Area Commission shall be from the junction of the centerline of I-270 and the centerline of Big Run South Road:
thence north along the centerline of I-270 to the Conrail RR tracks,
thence west to the western fork of Hellbranch Creek,
thence south along the creek to its intersection with the centerline of Grove City Road,
thence east by northeast along the centerline of Grove City Road to the centerline of Big Run South Road,
thence northeast along the centerline of Big Run South Road to its intersection with the centerline of I-270.

ARTICLE III. MEMBERSHIP

Section 1. All commissioners shall be appointed by the Mayor of the City of Columbus in accordance with Chapter 3313 of the City Codes. The Recording Officer shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action.

A. Should the Mayor neither approve nor disapprove of the action within thirty days of notification, the action shall be deemed approved.

B. A copy of each such notice shall be sent to the City council (care of the City Clerk) and to the proper official of the Division of Neighborhood Services.

Section 2. The Westland Area Commission (WAC) shall consist of twenty-one commissioners.

A. Fourteen (14) commissioners shall be elected from the Westland Area. The 14 commissioners shall be elected in accordance to the Selection Rules adopted by the WAC. All elected commissioners shall maintain a residence, work or own property in the Westland Area during their term of office.

B. Seven (7) commissioners, who need not be Westland Area residents, shall be nominated by the Commission. The five (5) individuals nominated by the commission will be made from professionals and individuals as follows, but not limited to, one (1) official from South-Western City Schools; one (1) Doctor Hospital, one (1) from the Southwest Public Library and three (3) representatives from businesses, one of which shall be from the Westland Area Business Association.
WAC BY-LAWS 2018
(WABA), one (1) community leader.

C. All commissioners shall have equal voting rights.

Section 3. Terms of offices for all commissioners, both selected and nominated shall be three years.

A. Westland Area Commission commissioners shall serve without compensation.

B. The Commission year shall commence at the annual meeting, which is the October meeting, and shall last for twelve (12) consecutive months ending in September.

C. Absence from four regular, special and interim meetings in one year shall be considered a resignation from the Commission. The Recording Officer shall give notice to both the Chairperson and the individual commissioner after that person has been absent for three total meetings.

1. Absence from a commission meeting shall be excused when the commissioner acts as an official representative of the Westland Area Commission at a meeting which conflicts with the Westland Area Commission meeting date and time.

2. Absence from a commission meeting shall be excused when the commissioner notifies the Recording Officer in writing at least three days in advance of the meeting that the Commissioner is unable to attend. An emergency excuse will be granted if the Commissioner contacts at least one of the Commission officers before the meeting starts. If any three commissioners indicate disagreement with the excused status in this paragraph, they may call for a ballot and deny the “excused” with a two-thirds vote of the full commission.

3. The Recording Officer shall maintain an attendance roster indicating “Present”, “Unexcused”, or “Excused” for each meeting. Tardiness and leaving before adjournment shall be recorded in the official records unless excused the Chairperson.

D. Vacancies shall be filled according to the following procedures:

1. If the vacancy occurs in a position and the time remaining is less than five months, the position shall be declared vacant by the Chairperson until the next election date.

2. If the vacancy occurs in an elected position, replacement commissioners shall be selected from the candidates nominated at a regularly scheduled meeting either by the nominating committee or from the floor. This will be done by a vote of the commissioners present. A yes vote by a majority of the commissioners present shall upon approval by the Mayor fill the position until the next annual election.

E. No commissioner shall represent the WAC in its official actions except as specifically authorized by a majority at a regular or special meeting. This shall not be construed as a restriction upon the rights of individual commissioners to represent their own views before public or private bodies, whether in agreement or disagreement with the official actions of the Commission.
F. All terms shall be for three years, except for the appointed terms as described in section 3(D)2.

ARTICLE IV. OFFICERS

Section 1. The officers of the Westland Area Commission shall be: Chairperson, Vice-Chairperson, Recording Officer and Fiscal Officer.

Section 2. Officers shall be elected for a term of three years.

Section 3. Elections of officers shall be held at the first regular meeting after the annual (October) meeting by approval of a majority vote of those commissioners present at the meeting.

A. The Nominating Committee shall, two regular meetings prior to the elections of officers, request that any commissioners interested in becoming officers notify the Committee of their intent. One regular meeting prior to the election date, the Nominating Committee shall present the proposed slate of candidates to the Commission. Nominations for the candidates shall be accepted by the Chairperson on the day of the election. Only commissioners who have served on the Commission for at least nine months may run for an office.

Section 4. Duties of the officers shall be as follows:

A. The Chairperson shall preside at all meetings of the Commission. The Chairperson shall prepare an agenda for all meetings and appoint commissioners and Chairpersons for all standing and special committees, with the advisement of other officers. Standing committee Chairpersons and commissioners shall be appointed at a regular meeting following the election of the Commission Chairperson. The Chairperson shall perform other duties associated with the position as required, including to fill officer positions that become vacant during the Chairperson’s term.

B. The Vice Chairperson shall perform the duties of the Chairperson in the absence of that officer and shall perform such special duties that may arise, at the request of the Chairperson.

C. The Recording Officer shall call and record the roll, record all voting results, record the minutes of the Commission meetings (the taking of minutes may be designated to an individual, approved by the commission, and not a part of the commission), maintain a file of Commission correspondence and other records as directed by the Chairperson. Additionally, the Recording Officer shall provide a quarterly attendance roster to the Chairperson. The Recording Officer shall notify the Mayor of all nominations, elections, and vacancies within ten days of such action. Minutes of all meetings, voting results and attendance records shall be maintained by the Recording Officer at a public facility for examination by any interested party. The Recording Officer shall provide copies, at a reasonable charge, of any WAC documents to any person requesting them.

D. The Fiscal Officer shall receive, disburse and record all funds of the Commission. Expenditures over $20.00 require advance permission from the Chairperson. Quarterly financial records shall
WAC BY-LAWS 2018

be furnished to the Recording Officer for inclusion in the Commission records maintained for public examination.

Section 5. The order of succession.

A. If the Chairperson resigns, then the Vice Chairperson will assume the position for the remainder of the Chairperson’s term of office. At the next regular meeting, the first order of business will be the election of a new Vice Chairperson from the slate presented by the Nominating Committee. The nominee receiving the plurality of the votes cast by those in attendance at the meeting will fill the position of Vice Chairperson for the remainder of the term of office.

B. Should the Vice Chairperson be unable or unwilling to assume the position, then the Recording Officer will assume the position until the next regular meeting, where the first order of business will be the election of a new Chairperson and Vice Chairperson from the slate presented by the Nominating Committee. These new officers should remain in office for the remainder of the term of office.

C. If all of the officers resign, then the Nominating Committee shall request that any commissioners interested in becoming officers notify the Committee of their intent. At the next regularly scheduled meeting, the Nominating Committee shall present the proposed slate of candidates to the Commission. Nominations for the candidates shall also be accepted by the Chairperson of the Nominating Committee at that meeting. Only commissioners who have served on the Commission for at least nine months may run for an office. Approval of the candidates will be passed by a majority vote of the currently seated commissioners.

ARTICLE V. MEETINGS

Section 1. All meetings are open to the public. Regular meetings shall be held on the third Wednesday each month at 7:00 pm. Timely and proper notice shall be made in local publications of this meeting time and date. If this meeting place or time is changed, every effort will be made to notify the public as far ahead as possible.

Section 2. Interim meetings are held on the second Tuesday of each month at 7:00 pm or at the discretion of the committee chair. The primary purpose of the interim meetings shall be to conduct zoning committee business. Other committees may use this date.

Section 3. Special meetings may be called by the Chairperson, Vice Chairperson, or upon the written request of at least six WAC commissioners. The purpose of the meeting, date and location shall be stated in the call. Notice of a special meeting shall be given to each commissioner. Except in an emergency, at least three days written notice shall be given.

Section 4. A quorum shall consist of fifty percent plus one of the current membership roster.

Section 5. The order of business of Commission meetings shall be as follows:

A. Roll Call
WAC BY-LAWS 2018

B. Minutes of the previous meetings
C. Zoning applications
D. Committee Reports
E. Old Business
F. New Business
G. Announcements
H. Adjournment

The Chairperson shall indicate on the agenda approximate time schedules for each part of the program. Regular meetings shall begin no earlier than 7:00 pm and end no later than 10:00 pm. Adjustments to this time schedule shall be at the discretion of the Chairperson; however, every effort should be made to conform to the written agenda.

Section 6. The Chairperson may recognize members of the public who wish to address the Commission concerning issues under discussion. Uniform time limits for such presentations shall be determined by the Chairperson.

Section 7. Commissioners may file written dissenting opinions with the Recording Officer for any WAC majority report or voting decision.

Section 8. Unless otherwise specified, meetings of the Commission shall be conducted according to the current edition of “Robert’s Rules of Order.”

Section 9. Commissioners are required to attend all meetings unless excused. (see Article III, Section 3, Paragraph C-1 & 2)

ARTICLE VII. COMMITTEES

Section 1. Appointment of both standing and special committee members shall be made by the Chairperson, with the advisement of other officers.

Section 2. The members shall designate a Committee Chairperson from the members of the committee, subject to the approval of the Commission Chairperson.

Section 3. All standing committee positions must be assigned at a regular meeting following the annual election of commissioners.

Section 4. All committee members shall have equal voting rights within that committee.

Section 5. Official notification of all committee meetings shall be made to the members by the committee chairperson. Copies of all committee correspondence shall be forwarded to the Commission Chairperson and filed by the Recording Officer.
Section 6. The Chairperson of the Commission shall be an ex-officio member of all committees.

Section 7. The standing committees of the Westland Area Commission shall be:

1. By-Laws
2. Community Relations
3. Education
4. Nominating
5. Planning & Development
6. Public Health & Safety
7. Recreation & Parks
8. Zoning

The committees' duties are described below and may take on whatever other duties or tasks that are deemed appropriate by a majority commission vote.

1. The **By-Laws Committee** shall review and recommend any amendments to the By-Laws.

2. The **Community Relations Committee** shall act on behalf of the Westland Area Commission to forge partnerships with other community-based organizations, promote the activities of the Commission to the wider Westland community, and cooperate with all segments of the Westland Area including residents, organizations, associations, businesses and institutions. The Committee shall also recommend community-wide events, such as parades or special events to aid in the development of community identity.

3. The **Education Committee** shall work with the Southwestern City School District, Columbus Public School District, and any other training facility to ensure high quality educational opportunities for all residents. The Committee shall also review existing area employment and educational opportunities for residents of the area and recommend guidelines for the comprehensive short and long term planning concerning the same.

4. The **Nominating Committee** shall keep a list of potential candidates to recommend to the Commission in case a vacancy occurs.

5. The **Planning & Development Committee** shall review the existing area plan and recommend guidelines for the comprehensive short and long range planning of the Westland Area, including traffic, economic and physical aspects, monitor federal, state and local funding programs that affect the Westland Area; and develop means for citizen participation in planning which affects the Westland Area.

6. **Public Health & Safety Committee** shall monitor and review the adequacy and appropriateness of services provided by the City of Columbus and other public agencies in the Westland Area, including but not limited to: health, housing, natural resources, recreation, safety, and sanitation.
WAC BY-LAWS 2018

The Committee shall also make recommendations for improvements in existing services.

7. The Recreation & Parks Committee shall ensure the provision of adequate recreation and open space for residents of the Westland Area. The Committee shall also make recommendations for improvements in existing facilities and parks, as well as for the addition of new facilities and parks. The Recreation & Parks committee shall also help to preserve the historic character and structures/monuments in the Westland Area.

8. The Zoning Committee shall monitor, review and make recommendations on all applications for re-zonings, variances, special permits, and appeals to the Board of Zoning Adjustment and other such matters regarding land-use and properties located within the boundaries of the Westland Area Commission. The Committee shall also negotiate with developers to ensure the most appropriate development.

Section 8. Special committees may be established for a specific purpose by the Chairperson, but must be reviewed by WAC every year.

Section 9. Individuals other than Commissioners may be appointed to serve on any committees.

Section 10. 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.

Section 11. Written dissenting opinions may be filed with the Recording Officer by Commissioners and shall be attached to a Committee's majority report.

ARTICLE VIII. ELECTION

SELECTION DATE:

The annual selection for members of the Westland Area Commission shall be held during the month of June, only if the number of petitions exceed the number of open seats.

The commission will make a public announcement on the open positions and how to obtain petitions no later than April 1.

Polling locations and times shall be announced no later than the June full commission meeting.

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.

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.
WAC BY-LAWS 2018

Candidates in this non-partisan selection are not required to, in fact are encouraged NOT to declare any party affiliation.

Section 1. The election day shall be the last Saturday in June, only if the number of petitions exceed the number of open positions. If the number of petitioners do not exceed the open positions then the commissioners may appoint the petitioners by plurality vote at the next regularly scheduled commission meeting for the three year term. All elections, if held, shall be by secret ballot. Elections shall be determined by a plurality vote.

Section 2. Any person at least eighteen years old and who resides, works or owns property in the Westland Area shall be an elector. Electors need not be registered with the Franklin County Board of Elections.

Section 3. All nominations shall be by a petition as provided in the election rules. All candidates must be qualified to vote for themselves.

Section 4. There shall be an Election Board, consisting of up to seven commissioners not currently running for re-election. The Board shall:

A. Provide for the appointment of necessary election officers.
B. Devise the necessary forms, arrange for their reproduction and distribution.
C. Provide the official ballots.
D. Certify persons as candidates who have qualified.
E. Hear and decide upon any complaints concerning the election or campaign.
F. Tally the ballots and certify to the Westland Area Commission the winning candidates and the positions they will hold.
G. Serve a term of one year, or until their successors are chosen and qualified.

Section 5. The Elections Board shall adopt election rules for governing the elections.

A. Such rules shall be adopted by a majority vote of the Board.
B. Such rules shall be in conformity with these By-Laws.
C. Such rules shall not be changed in the thirty days after an election nor in the ninety days before an election.
D. Any adoption or amendment of the Election Rules shall be presented to the Commission at the beginning of a regular meeting. Should the Commission not disapprove of them by the end of that meeting, they shall take effect.
E. The Commission may amend the Election Rules without action by the Election Board in the same manner as a By-Law.

Section 6. Write-in candidates

A. Write-in candidates are not permitted
WAC BY-LAWS 2018

ARTICLE IX. ENDORSEMENTS

Section 1. The Commission may not endorse any individual candidate for public office.

Section 2. If the membership desires to support specific issues which would benefit the Westland Area, the Commission may, by vote of the Commissioners present at the meeting and with an affirmative vote of two-thirds of the commissioners voting, decide to publicly support the issue(s). Dissenting voters may request voting results be included within the correspondence indicating the Commission's endorsements of the issue(s). Written dissenting opinions shall also be included.

ARTICLE X. AMENDMENT OF BY-LAWS

These by-laws, 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 commissioners present and voting, providing that the proposed amendment was submitted in writing at the previous regular meeting. In accordance with Chapter 3313 of the Columbus City Code, the approved amendment shall be filed immediately with the City Clerk. Such amendment shall take effect thirty days after publication in the City Bulletin.


Chairperson: Scott Taylor

Attest: _______________________
Recording Officer: Marian Hymen