



City of Columbus

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Columbus OH
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Minutes - Final Columbus City Council

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

Monday, June 1, 2015

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 26 OF COLUMBUS CITY COUNCIL, MONDAY, JUNE 01, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0015-2015](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, MAY 27, 2015:

New Type: D5
To: Lil ZE LLC
DBA A Board Room
N/W Bsmt Only
17 Buttles Av
Columbus OH 43215
Permit #5201523

Temporary Type: F9
To: Columbus Association For The Performing Arts
North South & East Lawns & Lawns A & B & Event Staging Area
160 S High St
Columbus OH 43215
Permit #16498200005

Stock Type: C1, C2

To: Thorntons Inc
DBA Thorntons 36
4600 Winchester Pk
Columbus OH 43232
Permit #89135090010

Stock Type: C1, C2
To: Thorntons Inc
DBA Thorntons 66
1771 Norton Rd
Columbus OH 43119
Permit #89135090030

Stock Type: C1, C2, D6
To: Thorntons Inc
DBA Thorntons 500
3898 Alum Creek Dr
Columbus OH 43207
Permit #89135090060

Stock Type: C1, C2
To: Thorntons Inc
DBA Thorntons 171
3480 Gender Rd
Columbus OH 43110
Permit #89135090080
□ Stock Type: C1, C2, D6
To: Thorntons Inc
DBA Thorntons 501
2333 N Wilson Rd
Columbus OH 43228
Permit #89135090095

Transfer Type: D1, D3
To: L J S Clintonville LLC
DBA Dirty Dungarees
2582-86 N High St
Columbus OH 43202
From: Ty Ty Inc
DBA Dirty Dungarees
2582-86 N High St
Columbus OH 43202
Permit #5362235

Transfer Type: D5, D6
To: Billy Gump LLC

1st Fl & Bsmt
1126 N High St
Columbus OH 43201
From: Surly Girls Ltd
Surly Girl Saloon
1st Fl & Bsmt
1126 N High St
Columbus OH 43201
Permit #0717830

Liquor Agency Contract
To: Kroger Co
DBA Kroger N 598
3600 Soldano Blvd
Columbus OH 43228
Permit #4885090475

Advertise Date: 06/06/15
Agenda Date: 06/01/15
Return Date: 06/11/15

Read and Filed

RESOLUTIONS OF EXPRESSION

FROM THE FLOOR:

[0141X-2015](#) Gun Violence Awareness Day is June 2nd, 2015 in Columbus, Ohio

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A MOTION WAS MADE BY COUNCILMEMBER TYSON, SECONDED BY COUNCILMEMBER PALEY TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON PALEY GINTHER

FR-1 [1332-2015](#) To authorize the director of the Department of Public Service to

execute those document(s), as approved by the City Attorney, necessary for the City to quit claim grant easement rights for Tower 10, LLC, an Ohio limited liability company, to construct certain encroachments into and above portions of the public rights-of-ways of Front Street and Broad Street.

Read for the First Time

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

FR-2 [1079-2015](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order from an existing Universal Term Contract with WESCO Distribution Inc, for Panduit data center equipment; and to authorize the expenditure of \$86,211.87 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund. (\$86,211.87)

Read for the First Time

FR-3 [1220-2015](#) To authorize the Director of the Department of Technology, to renew a contract agreement with Internet Content Management Inc. for the purchase of Websense software subscriptions and maintenance support services related to the City's current web environment and web-hosting services; and to authorize the expenditure of \$175,000.00 from the Department of Technology, Information Services Division, Internal Services Fund. (\$175,000.00)

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

FR-4 [0791-2015](#) To authorize the Director of Public Utilities to enter into a planned modification with Madden Brothers, Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$120,000.00 from the Sewerage System Operating Fund. (\$120,000.00)

Read for the First Time

FR-5 [0900-2015](#) To authorize the Director of Public Utilities to modify a construction contract with Capital Plumbing & Mechanical, Inc. for the Project Dry Basement (PDB) program; to authorize the transfer of \$185,286.84 within and the expenditure of up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$200,000.00)

Read for the First Time

FR-6 [1188-2015](#) To authorize the Director of Public Utilities to enter into an agreement with RA Consultants, LLC for professional engineering services for the Scottwood Road Area Water Line Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$178,279.18 within the Water Permanent Improvements Fund; and to amend the 2015 Capital Improvements Budget. (\$178,279.18)

Read for the First Time

FR-7 [1260-2015](#) To authorize the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the Oakwood Avenue Stormwater System Improvements Project for the Division of Sewerage and Drainage; and to authorize the transfer of \$134,660.00; to amend the 2015 Capital Improvements Budget; and to authorize the expenditure of \$309,660.00. (\$309,660.00)

Read for the First Time

FR-8 [1263-2015](#) To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Eastside Neighborhood Stormwater System Improvements Project for the Division of Sewerage and Drainage; and to authorize the transfer of \$1,806,147.00; to amend the 2015 Capital Improvements Budget; and to authorize the expenditure of \$1,806,147.00. (\$1,806,147.00)

Read for the First Time

FR-9 [1279-2015](#) To authorize the Director of Public Utilities to enter into contract with Synagro Central, LLC for the Land Application of Biosolids with Regional Storage Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$400,000.00 from the Sewerage System Operating Fund. (\$400,000.00)

Read for the First Time

FR-10 [1287-2015](#) To authorize the Director of Public Utilities to enter into an agreement with Ribway Engineering Group, Inc. for professional engineering services for the Dewberry Road Area Water Line Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$352,147.12 within the Water Build America Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$352,147.12)

Read for the First Time

FR-11 [1331-2015](#) To authorize the Directors of Public Utilities and Building and Zoning Services to enter into contract with Cristo Rey High School for the Work Study Program, and to authorize the expenditure of \$27,000.00 as follows: \$13,500.00 from the Development Services Operating Fund; \$5,872.50 from the Sewer System Operating Fund, \$5,238.00

from the Water Operating Fund, \$1,566.00 from the Stormwater Operating Fund and \$823.50 from the Electricity Operating Fund (\$27,000.00).

Read for the First Time

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- FR-12** [1292-2015](#) To transfer the maintenance responsibilities and control of eight (8) parcels held in the Land Bank from the Department of Development, Land Redevelopment Office, to the Department of Public Utilities, Division of Sewerage and Drainage to facilitate the Barthman/Parsons Integrated Solutions Green Infrastructure Pilot Project.

Read for the First Time

- FR-13** [1307-2015](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with BriskHeat Corporation equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$2.25 million and the creation of 26 new full-time permanent positions.

Read for the First Time

- FR-14** [1352-2015](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Coulter Properties LLC and Coulter Ventures, LLC dba Rogue Fitness for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed total investment of \$36.45 million, creation of 90 new full-time permanent positions and the retention of 337 full-time jobs.

Read for the First Time

- FR-15** [1353-2015](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty percent (60%) for a period of six (6) years with Coulter Ventures, LLC dba Rogue Fitness in consideration of the company's proposed investment of approximately \$36.45 million and the creation of 90 new full-time permanent positions.

Read for the First Time

- FR-16** [1378-2015](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Arlington Contact Lens Service, Inc. dba AC Lens and National Vision, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$2.0 million and the creation of 50

new full-time permanent positions.

Read for the First Time

- FR-17** [1406-2015](#) To accept the application (AN15-002) of Norma F. Connett for the annexation of certain territory containing 3.682 ± acres in Plain Township; and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the City of Columbus for this annexation.

Read for the First Time

ZONING: GINTHER, CHR. KLEIN HARDIN MILLS PAGE PALEY TYSON

- FR-18** [1364-2015](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District use; 3312.25, Maneuvering; 3312.49, Number of parking spaces required; 3332.19, Fronting on a public street; 3332.21(F), Building line; 3332.26(C)(1), Minimum side yard permitted; and 3332.27, Rear yard; of the City of Columbus codes, for the property located at 360 EAST STEWART AVENUE (43206), to permit a second dwelling above a detached garage (a carriage house) on the rear of a lot developed with a single-unit dwelling, with reduced development standards in the R-2F, Residential District (Council variance # CV15-010).

Read for the First Time

- FR-19** [1419-2015](#) To grant a Variance from the provisions of Sections 3367.01, M-2, Manufacturing uses; 3321.05(A), Vision clearance; and 3367.15, M-2 Manufacturing district special provisions, of the Columbus City Codes; for the property located at 1023 NORTH SIXTH STREET (43201), to permit a single-unit dwelling with reduced development standards in the M-2, Manufacturing District (Council Variance # CV15-014).

Read for the First Time

- FR-20** [1433-2015](#) To rezone 1560 MOLER AVENUE (43207), being 6.81± acres located on the north side of Moler Road, 590± feet east of Fairwood Avenue, From: R-2, Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z15-009).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

KLEIN

CA-1 [0139X-2015](#) To Recognize the Second Annual Youth Lemonade Day!

This item was approved on the Consent Agenda.

TYSON

CA-2 [0144X-2015](#) To honor, recognize, and celebrate the life of Aminah Robinson, and to extend our sincerest condolences to her family and friends on the occasion of her passing.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

CA-3 [1164-2015](#) To authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the African American Mayors Association, Hannah News Service, the Government Finance Officers' Association, the Central Ohio Organization of Public Purchasers, the National Institute of Governmental Purchasing, and other professional organizations; to authorize the expenditure of \$115,000.00 from the general fund; and to declare an emergency (\$115,000.00)

This item was approved on the Consent Agenda.

CA-4 [1276-2015](#) To authorize the Director of the Department of Finance and Management to modify and extend an existing contract with the Greater Columbus Arts Council for support of the Greater Columbus Film Commission; to authorize the expenditure of \$52,500.00 from the general fund; and to declare an emergency (\$52,500.00)

This item was approved on the Consent Agenda.

CA-5 [1310-2015](#) To amend the 2015 Capital Improvement Budget: to authorize the City Auditor to transfer funds within the Fleet Management Capital Fund 513; to authorize the Finance and Management Director to enter into contract with Almared, Inc., dba: A-1 Alternative Fuel Systems, for the CNG up-fit of a F450 truck for the Fleet Management Division; to authorize the expenditure of \$22,500.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$22,500.00)

This item was approved on the Consent Agenda.

CA-6 [1316-2015](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Liquefied Petroleum Gas (Propane) with Ferrellgas, to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-7 [1366-2015](#) To authorize the Director of Finance and Management to execute an amendment to the Underground Limestone Mining Lease with Columbus Limestone, Inc.; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-8 [1371-2015](#) To authorize the Finance and Management Director to enter into contract for the option to purchase parts and equipment with Bobcat Enterprises, Inc. in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of one dollar from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON PALEY GINTHER

CA-9 [0109X-2015](#) To declare the City's immediate necessity and intent to appropriate the fee simple title and lesser real property interests necessary for the Department of Public Service to timely complete the Pedestrian Safety Improvements - Fairwood Avenue Sidewalks (PID 590105-100072) Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-10 [1241-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Finance and Management Director to establish a purchase order with HYO Inc. (Pengwyn) for a replacement salt spreader and parts for a F550 CNG Dump Truck; to authorize the appropriation and expenditure of \$19,975.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$19,975.00)

This item was approved on the Consent Agenda.

CA-11 [1286-2015](#) To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to make payment to the Mid-Ohio Regional Planning Commission for staff support services rendered in connection with the State Capital

Improvement Program and Local Transportation Improvement Program for the Division of Design and Construction; to authorize the expenditure of \$10,979.40 from the Streets and Highways Bond Fund; and to declare an emergency. (\$10,979.40)

This item was approved on the Consent Agenda.

CA-12 [1300-2015](#)

To authorize the City Attorney's Office, Real Estate Division, to contract for professional services and negotiate with property owners to acquire the additional rights of way necessary to complete the Bridge and Trail Improvements-West Fifth Ave from McKinley Ave to Dublin Rd Project; to authorize the expenditure of \$15,000.00 from the Recreation and Parks Voted Bond fund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

CA-13 [1335-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund and General Permanent Improvement Fund; to authorize the expenditure of \$120,000.00 from the General Permanent Improvement Fund, Fund 748 for the purpose of providing sufficient funding for Construction Inspection; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

CA-14 [1379-2015](#)

To accept the plat titled "Village at Hilliard Run Section 4", from Pulte Homes of Ohio LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER

CA-15 [1113-2015](#)

To authorize the Finance and Management Director to establish a purchase order from a Universal Term Contract with Sutphen Corporation for repairs to Fire Engine 3 and Rescue 17, to amend the 2015 Capital Improvement Budget and transfer funds between projects to authorize the expenditure of \$309,702.42 from Public Safety's Capital Improvement Funds, and to declare an emergency. (\$309,702.42)

This item was approved on the Consent Agenda.

CA-16 [1216-2015](#)

To authorize and direct the Finance and Management Director to issue a purchase order to Kiesler Police Supply, Inc. for the purchase of training and service ammunition for the Division of Police, to authorize the expenditure of \$147,752.62 from the General Fund; and

to declare an emergency. (\$147,752.62)

This item was approved on the Consent Agenda.

CA-17 [1268-2015](#)

To authorize and direct the Director of Finance and Management enter into a contract with Leica Geosystems, Inc. for the acquisition of the 3-D Laser Scanner System for the Division of Police, to authorize the expenditure of \$188,735.00 from the General Government Grant Funds; and to declare an emergency. (\$188,735.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

CA-18 [1168-2015](#)

To authorize the Director of the Department of Technology to renew a contract with T & M Associates for Phase II of additional geodatabase maintenance and support of the City's GIS ArcFM fiber asset management platform; and to authorize the expenditure of \$77,831.00 from the Department of Technology, Information Services Division, Internal Services Fund. (\$77,831.00)

This item was approved on the Consent Agenda.

CA-19 [1185-2015](#)

To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Gartner, Inc. from a State Term Contract for subscription-based technology research services; and to authorize the expenditure of \$33,401.00 from the Department of Technology, Information Services Division, Internal Services Fund. (\$33,401.00)

This item was approved on the Consent Agenda.

CA-20 [1214-2015](#)

To authorize the Director of Technology, on behalf of the Columbus Public Health Department, to renew a contract with Decade Software Company, LLC for annual software maintenance and support services for the EnvisionConnect system utilized by the Environmental Health Unit; and to authorize the expenditure of \$94,317.00 from the Department of Technology, Internal Service Fund. (\$94,317.00)

This item was approved on the Consent Agenda.

CA-21 [1290-2015](#)

To authorize the Director of Finance and Management to establish a purchase order with Network Dynamics Incorporated for Cisco SmartNet hardware maintenance support services, for the city's metronet infrastructure, from the Universal Term Contract (UTC) established for the Department of Technology; to authorize the expenditure of \$479,882.69 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency. (\$479,882.69)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

CA-22 [0607-2015](#) To authorize the Director of Public Utilities to execute an amendment to an agreement with the State of Ohio, Department of Transportation, to allow the City's Division of Power to supply electrical energy for certain highway lighting and signs; to provide routine and preventative maintenance on highway lights for a period of one (1) year; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

CA-23 [0666-2015](#) To authorize the Director of Public Utilities to enter into an agreement with The Safety Company dba M Tech Company for Telemonitoring Equipment Parts and Repair Services, in accordance with the provisions of sole source procurement of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$70,000.00 from the Sewerage System Operating Fund. (\$70,000.00)

This item was approved on the Consent Agenda.

CA-24 [0882-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of U.S. Filter/Envirex Parts from a pending Universal Term Contract with Evoqua Water Technologies, LLC for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-25 [1138-2015](#) To authorize the Director of Public Utilities to enter into an agreement with PRIME AE Group, Inc. for professional engineering services for the Argyle Drive Area Water Line Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$239,843.14 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$239,843.14)

This item was approved on the Consent Agenda.

CA-26 [1204-2015](#) To authorize the Director of Public Utilities to enter into a planned modification to extend the expiration date per the original contract of the U. S. Utility Contractor Company contract for the Emergency Overhead Electric Restoration for the Division of Power; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-27 [1206-2015](#) To authorize the Director of Finance and Management to enter into a contract with Radian Research Inc. for the purchase of two (2) Electric Meter Test Systems for the Division of Power and to authorize the expenditure of \$67,012.00 from the Electricity Operating Fund; and to declare an emergency. (\$67,012.00)

This item was approved on the Consent Agenda.

CA-28 [1212-2015](#) To authorize the Finance and Management Director to establish a Blanket Purchase Order with Itron, Inc., for the purchase of water meter electronic transmitters, based on an existing Universal Term Contract, for the Division of Water, to authorize a transfer and expenditure up to \$500,000.00 within the Water Build America Bonds Fund, to amend the 2015 Capital Improvements Budget; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-29 [1275-2015](#) To authorize the Finance and Management Director to modify past, present and future contracts and purchase orders with Mosaic Crop Nutrition, LLC, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-30 [1277-2015](#) To authorize the Director of Public Utilities to modify a contract with Synagro Central, LLC for the Land Application Program for the Division of Sewerage and Drainage, to authorize the expenditure of \$0.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-31 [1333-2015](#) To authorize the Director of Public Utilities to apply for, accept, and enter into an Ohio Water Pollution Control Loan Fund Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of the SWWTP Biosolids Land Application Facility Project for the Division of Sewerage and Drainage Division (DOSD); to designate a dedicated source of repayment for the loan; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-32 [1348-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an established Universal Term Contract with Motorola Solutions, Inc. for the purchase of Motorola radios and related accessories for the Division of Sewerage and Drainage, and to authorize the expenditure of \$206,000.00 from the Sewerage Operating Fund, and to declare an emergency. (\$206,000.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- CA-33** [1266-2015](#) That eight (8) Parcels held in the Land Bank are no longer needed by The City of Columbus Land Redevelopment Office for redevelopment; and that the control of these assets and the maintenance responsibilities for these parcels shall be transferred from the Department of Development, Land Redevelopment Office to the Department of Recreation and Parks to facilitate the expansions of Krumm Park, Roosevelt Park, Hanford Village Park, and preservation of green space along Blacklick Creek.
- This item was approved on the Consent Agenda.**
- CA-34** [1273-2015](#) To accept the application (AN15-001) of Columbus Metropolitan Library for the annexation of certain territory containing 1.123 ± acres in Clinton Township.
- This item was approved on the Consent Agenda.**
- CA-35** [1298-2015](#) To authorize the expenditure of \$122,489.17 from the Housing Preservation Fund to provide eligible homeowners with assistance for home repairs through the Hilltop Home Repair, Roof Replacement and Home Safe and Sound programs; and to declare an emergency. (\$122,489.17)
- This item was approved on the Consent Agenda.**
- CA-36** [1342-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (396 Berkeley Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-37** [1343-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (933 E. Dupont Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-38** [1354-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (315 S. Ohio Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-39** [1380-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1340 E. 17th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-40** [1381-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (157 N. Powell Ave. and 2827 Steele Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-41** [1382-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (1597 N. Cleveland Ave. and 1601 N. Cleveland Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-42** [1383-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1627 N. Cleveland Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-43** [1384-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (3215 E. Astor Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-44** [1407-2015](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-006) of 1.8 + acres in Perry Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

- CA-45** [1311-2015](#) To amend the Ordinances numbered 1481-2014, 1501-2014, and 1503-2014 by removing the "\$20,000.00 per job" language in the background and ordaining sections and replacing it with "\$100,000 per job" language in order to take advantage of the modernization of Chapter 329 of the Columbus City Codes per Ordinance 3062-2014; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

- CA-46** [1328-2015](#) To authorize the Director of Recreation and Parks to modify a contract with Shelly and Sands in the amount of \$400,388.79 for changes to the Goodale Bikeway Project; to authorize the Director of Recreation and Parks to enter into settlement agreement with URS Corporation-Ohio as part of this modification to contract; to accept and appropriate the amount of \$348,901.79 from URS to the Recreation and Parks Permanent Improvement fund; to amend the 2015 Capital Improvement Budget; to authorize the expenditure of \$348,901.79 from the Recreation and Parks Permanent Improvement fund and \$51,487.00 from an existing Auditor's certificate; and to declare an emergency. (\$400,388.79)

This item was approved on the Consent Agenda.

- CA-47** [1373-2015](#) To authorize and direct the Finance Director to issue a purchase order for cellular telephone services from the existing universal term contract established with Sprint Solutions Inc.; to authorize the expenditure of \$20,000.00 from the Recreation and Parks Operating Fund, \$15,000.00 from the Recreation and Parks Voted Bond Fund, and \$8,000 from the COAAA Grant Fund for a total of \$43,000; and to declare an emergency. (\$43,000.00)

This item was approved on the Consent Agenda.

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. KLEIN PAGE GINTHER

- CA-48** [1218-2015](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to establish purchase orders with various companies to purchase chairs, public seating, tables and miscellaneous fixtures; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$52,169.42)

This item was approved on the Consent Agenda.

- CA-49** [1337-2015](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$346,205 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to

declare an emergency. (\$346,205.00)

This item was approved on the Consent Agenda.

- CA-50** [1351-2015](#) To authorize the Municipal Court Clerk to modify the contract with Court View Justice Solution, Inc. for the provision of payment processing services and professional services; to authorize an expenditure of \$4,300.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency (\$4,300.00).

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-51** [A0083-2015](#) Reappointment of Margaret A. Malone, Esq., 891 Grandon Avenue, Columbus, OH 43209, to serve on the Big Darby Accord Advisory Panel with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-52** [A0084-2015](#) Reappointment of Michael Lusk, 555 Metro Place North, Suite 100, Dublin, OH 43017, to serve on the Downtown Commission with a new term beginning date of June 1, 2015 and a term expiration date of June 1, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-53** [A0086-2015](#) Reappointment of Kim N. Way, 1555 Lake Shore Drive, Columbus, OH 43204, to serve on the East Franklinton Review Board, with a new term beginning date of August 21, 2015 and a term expiration date of July 21, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-54** [A0087-2015](#) Appointment of Kiwan R. Lawson, 1172 Koebel Road, Columbus, OH 43207, to serve on the Far South Columbus Area Commission replacing Shirleen Anderson (unexpired term), with a new term beginning date of July 1, 2014 and a term expiration date of June 30, 2017 (resume attached)

This item was approved on the Consent Agenda.

- CA-55** [A0088-2015](#) Appointment of Matthew Cull, 351 Chatham Road, Columbus, OH 43214, to serve on the Clintonville Area Commission replacing Dana Bagwell, with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-56** [A0089-2015](#) Reappointment of Terrence O'Donnell, 150 E. Gay Street, Suite 2400,

Columbus, OH 43215, to serve on the German Village Commission with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-57 [A0090-2015](#) Reappointment of Robert Vogt, 775 Park Street, Columbus, OH 43215, to serve on the Board of Commission Appeals with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-58 [A0091-2015](#) Reappointment of Andrew Wall, 186 East Gay Street, Columbus, OH 43215, to serve on the Board of Commission Appeals with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-59 [A0092-2015](#) Reappointment of Kimberly A. Burton, 252 Electric Avenue, Westerville, OH 43081, to serve on the Rocky Fork-Blacklick Accord with a new term beginning date or June 9, 2015 and a term expiration date of June 9, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-60 [A0093-2015](#) Reappointment of Gerald G. Simmons, 536 S. High Street, Columbus, OH 43215, to serve on the Brewery District Commission replacing with a new term beginning date of June 30, 2015 and a term expiration date of June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

SR-1 [1101-2015](#) To authorize the City Treasurer to modify its contracts for various banking services with JP Morgan Chase Bank and Huntington Bank; to authorize and direct the City Auditor to appropriate \$1,000 within the citywide training entrepreneurial fund; to authorize the expenditure

of up to \$2,107,700 from various funds within the city; and to declare an emergency. (\$2,108,700.00)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-2 [1226-2015](#)

To authorize the Director of Finance and Management, on behalf of the Fleet Management Division, to renew and modify an existing annual contract with AssetWorks, Inc., for support of the Fleet Focus application utilized by the Fleet Management Division; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$730,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$730,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-3 [1232-2015](#)

To authorize the Finance and Management Director to modify and extend an existing contract with AssetWorks, Inc. for the purchase of additional GPS tracking and vehicle monitoring system equipment; to waive the competitive bidding provisions of City Code Chapter 329; to authorize the expenditure of \$140,106.29 from the Fleet Management Capital Fund; and to declare an emergency. (\$140,106.29)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-4 [1376-2015](#)

To authorize the Finance and Management Director to modify a contract, on behalf of the Office of Construction Management, with Thomas & Marker Construction Company for the Reeb Avenue Building Renovations Project; to authorize the City Auditor to transfer cash and appropriation in the amount of \$30,000; to authorize the additional expenditure of \$470,000.00 from Construction Management Capital Improvement Fund and \$58,474.05 from the Information Services Bond Fund; and to declare an emergency. (\$528,474.05)

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

Abstained: 1 - Zach Klein

Affirmative: 6 - Shannon Hardin, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER

- SR-5** [1361-2015](#) To authorize the Director of the Development Department to enter into contract with The OhioHeath Foundation to assist with renovations and equipment purchases to support enhanced women's healthcare at Doctor's Hospital; to authorize the appropriation and expenditure of \$215,600 from the Westside Community Fund, and to declare an emergency. (\$215,600)

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

Abstained: 1 - Michelle Mills

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON PALEY GINTHER

- SR-6** **1280-2015** To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement with the Columbus Metropolitan Housing Authority (CMHA) for up to \$985,000.00 for the Poindexter Village Roadways Phase 2 project; to authorize the expenditure of up to \$985,000.00 from the Streets and Highways Bond Fund to pay for professional services associated with Poindexter Village Roadways Phase 2 project; and to declare an emergency. (\$985,000.00)

A motion was made by Paley, seconded by Klein, that this Ordinance be Amended to 30 day. The motion carried by the following vote:

Abstained: 2 - Shannon Hardin, and Priscilla Tyson

Affirmative: 5 - Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

A motion was made by Paley, seconded by Page, to Waive the 2nd Reading. The motion carried by the following vote:

Abstained: 2 - Shannon Hardin, and Priscilla Tyson

Affirmative: 5 - Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

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

Abstained: 2 - Shannon Hardin, and Priscilla Tyson

Affirmative: 5 - Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

- SR-7** [1288-2015](#) To authorize the Finance and Management Director to enter into a

contract for the option to purchase Preformed Thermoplastic Pavement Marking Materials with Flint Trading, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; to waive formal competitive bidding requirements; and to declare an emergency. (\$1.00).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-8 [1329-2015](#)

To authorize the Director of Public Service to enter into contract with Shelly and Sands, Inc. in connection with the Roadway Improvements - Noe Bixby Road Slope Remediation Phase 2 and Pedestrian Safety Improvements - Livingston Avenue Sidewalks - Woodcrest to Lattimer project; to amend the 2015 Capital Improvements Budget; to authorize the City Auditor to appropriate \$340,415.10 within the Unallocated Balance Fund; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond fund; to authorize the expenditure of up to \$340,415.10 from the Street and Highway Improvements Fund and \$711,491.20 from Streets and Highways Bonds Fund; and to declare an emergency. (\$1,051,906.30)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

SR-9 [1152-2015](#)

To authorize the Director of Public Utilities to enter into a construction contract with Layne Inliner, LLC for Alum Creek Trunk Middle - Contract A; to authorize a transfer within and expenditure of up to : \$914,533.97 from the Sanitary Sewers Build America Bond Fund; \$594,283.23 from the Sanitary Sewers Recovery Zone (Super Build America Bond Fund); \$949,747.60 from the Sanitary Sewers General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$2,458,564.80)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-10 [1243-2015](#)

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Co., Inc. for the Southerly Wastewater Treatment Plant (SWWTP) Biosolids Land Application Facility; to authorize the appropriation, transfer, and expenditure of \$42,997,350.00 from the Sewer System Reserve Fund to the Ohio

EPA Water Pollution Control Loan Fund (WPCLF); to amend the 2015 Capital Improvements Budget for the Division of Sewerage and Drainage; and declare an emergency (\$42,997,350.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-11 [1306-2015](#) To authorize the Director of Development to enter into a contract with Carahsoft Technology Corp. for the purchase of Salesforce software, support, and training services; to authorize the expenditure of \$40,000.00 from the General Fund and \$55,000.00 from the CDBG Fund; to waive the competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$95,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-12 [1324-2015](#) To authorize the Director of Development to amend the Enterprise Zone Agreement with Plaza Core Hotel LLC, to remove Plaza Core Hotel LLC as Enterprise and party to the Agreement and to be replaced with UPH Holdings, LLC dba University Plaza Hotel as Enterprise and party to the Agreement and to revise the scope of the project related to investment, job creation, construction and exemption time-frames; and to declare an emergency.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-13 [1375-2015](#) To amend Ordinance 2157-2011 to modify the Linden/Area A Community Reinvestment Area, North of Broad/Area B Community Reinvestment Area, Southside/Area C Community Reinvestment Area, and Hilltop /Area D Community Reinvestment Area, to create the North Central/ Area H Community Reinvestment Area, to expand boundaries and allowable activities within these areas and to continue to authorize real property tax exemptions as established in the Ohio Revised Code; and to declare an emergency.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

- SR-14** [1270-2015](#) To amend the Capital Improvements Budget; to authorize the Director of the Department of Development to enter into a Brownfield grant agreement with UPH Holdings, LLC, for Brownfield Physical Phase II activities at 3110 Olentangy River Road, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$200,000 from the Northland and Other Acquisitions Fund; to repeal Ordinance 0572-2013; and to declare an emergency. (\$200,000)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADMINISTRATION: PALEY, CHR. HARDIN PAGE GINTHER

- SR-15** [1278-2015](#) To accept Memorandum of Understanding #2015-05 executed between representatives of the City of Columbus and American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2014 through March 31, 2017; and to declare an emergency.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- SR-16** [1448-2015](#) To authorize and direct City Council to enter into contract with Lazarus Arise Christian Community Development for the Stop the Summer Slide Reading Intervention Program; to authorize the appropriation and expenditure of \$20,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$20,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- SR-17** [1452-2015](#) To authorize City Council to enter into grant agreement with the Greater Columbus Sports Commission for the purpose of supporting the 2015 North American Gay Amateur Athletic Alliance (NAGAAA) Gay Softball World Series; and to authorize the appropriation and expenditure of \$15,000.00 in the Cultural Services Fund; and to declare an emergency. (\$15,000.00)

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

Approved. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. KLEIN PAGE GINTHER

SR-18 [1086-2015](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000 from the Court's general fund; and to declare an emergency. (\$50,000.00)

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

SR-19 [1123-2015](#) To authorize the Municipal Court Clerk to enter into contract with Capital Recovery Systems, Inc. for the provision of collection services; to authorize an expenditure up to \$85,000.00 from the Municipal Court Clerk Collection Fund; and to declare an emergency. (\$85,000.00)

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

Abstained: 1 - Eileen Paley

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Priscilla Tyson, and Andrew Ginther

SR-20 [1330-2015](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with CourtView Justice System; to authorize the expenditure of up to \$35,000 for Judicial Work Bench software, maintenance and setup; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$35,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 6:09 PM

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther