



City of Columbus

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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, July 16, 2012

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 39 OF COLUMBUS CITY COUNCIL, MONDAY, JULY 16, 2012 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Priscilla Tyson

Present 6 - Hearcel Craig Zachary Klein A. Troy Miller Michelle Mills Eileen Paley
Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley,
and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0027-2012](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, JULY 11, 2012:

New Type: D5J
To: New Tap Easton LLC
DBA World Of Beer
3934 Townsfair Way
Columbus OH 43219
Permit #6368860

New Type: C1, C2
To: M&M Beverage Inc
DBA Metro Beer & Wine Drive Thru
2157 Hilliard Rome Rd
Columbus OH 43026
Permit #5383430

New Type: D1
To: House Beer LLC
843 N High St
Columbus OH 43215
Permit #4004573

New Type: D5
To: Mozarts Inc
DBA Mozarts Café
Bsmt 1 & 2 1st Fl & Patios
2885 N High St
Columbus OH 43202
Permit #62078090020

Transfer Type: C1, C2, D6
To: Capital City Beverage Inc
DBA Metro Beer & Wine Drive Thru
2157 Hilliard Rome Rd
Columbus OH 43026
From: 2157 Hilliard Rome Inc
DBA Metro Beer & Wine Drive Thru
2157 Hilliard Rome Rd
Columbus OH 43026
Permit #12385320060

Advertise Date: 07/21/12
Agenda Date: 07/16/12
Return Date: 07/26/12

Read and Filed

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCE WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.

Finance Committee: Ordinance # 1536-2012

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY PRESIDENT PRO TEM MILLER, SECONDED BY COUNCILMEMBER CRAIG TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- FR-1 [1440-2012](#) To amend the 2012 Capital Improvement Budget; to authorize the City Auditor to transfer \$140,247.00 between projects within the Gov'l SuperB.A.B.'s (Build America Bonds) Fund and the Gov'l B.A.B.'s (Build America Bonds) Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with HKI Associates for professional engineering services for demolition of the 109 North Front Street building; and to authorize the expenditure of \$140,247.00 from the Capital Improvement Funds. (\$140,247.00)

Read for the First Time

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

- FR-2 [1447-2012](#) To authorize and direct the Board of Health to modify a revenue contract from the Ohio Department of Health awarded to conduct investigations of smoking complaints, in an amount not to exceed \$37,875.00. (\$37,875.00)

Read for the First Time

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- FR-3 [1534-2012](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Oxford Consulting Group, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on new employees for a term of two (2) years in consideration of the company's proposed creation of 45 new full-time permanent positions.

Read for the First Time

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- FR-4 [1498-2012](#) To authorize the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material and equipment in conjunction with golf course improvements; and to authorize the expenditure of \$50,000.00 from the Voted Recreation and Parks Bond Fund 702. (\$50,000.00)

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR-5 [1453-2012](#) To authorize the Director of Public Utilities to modify and increase the engineering services agreement with Stantec Consulting Services, Inc. for Phase 4 of the Geographical Information System (GIS) Conversion Services Project; to authorize the transfer of \$124,397.52 within the Electric Permanent Improvement Fund, Fund 565; to authorize an amendment to the 2012 Capital Improvements Budget; and to authorize an the appropriation and expenditure of \$124,397.52 from the Electric Permanent Improvement Fund. (\$124,397.52)

Read for the First Time

FR-6 [1480-2012](#) To authorize the Director of Finance and Management to establish blanket purchase orders for water treatment chemicals from existing Universal Term Contracts for the Division of Power and Water (W), and to authorize the expenditure of \$163,000.00 from Water Systems Operating Fund. (\$163,000.00)

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

FR-7 [1321-2012](#) To amend Chapter 1147 of the Columbus City Code by enacting Section 1147.21 to authorize the Director of Public Utilities to promulgate a rule that allows a credit on the Clean River Sanitary Sewer Charge for any customer that exceeds the detention requirements of the Stormwater Drainage Manual.

Read for the First Time

FR-8 [1327-2012](#) To amend Chapter 1145 of the Columbus City Codes 1959, to enact new Regulation of Sewer Use to become effective October 1, 2012, and to repeal the existing Sections being amended.

Read for the First Time

FR-9 [1688-2012](#) To amend Title 5 of the Columbus City Codes by enacting new Chapter 524, entitled "Community Markets On Public Property," to establish licensing requirements for community markets operating on public property.

ZONING: MILLER, CHR. CRAIG KLEIN MILLS PALEY TYSON GINTHER

FR-10 [1432-2012](#) To rezone 2700 BETHEL ROAD (43201), being 39.44± acres located on the north side of Bethel Road, 600± feet west of Pickforde Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z12-018).

Read for the First Time

FR-11 [1532-2012](#) To grant a Variance from the provisions of Sections 3363.01, M-manufacturing district; 3312.49(C), Minimum numbers of parking spaces required; and 3321.05(A), Vision clearance, of the Columbus City codes; for the property located at 754 BANK STREET (43206), to permit a single-unit dwelling in conjunction with an art studio and office with reduced development standards in the M, Manufacturing District (Council Variance #CV12-024).

Read for the First Time

FR-12 [1561-2012](#) To rezone 6511 EAST BROAD STREET (43213), being 5.12± acres located on the south side of East Broad Street, 480± feet east of Outerbelt Street, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z12-021).

Read for the First Time

FR-13 [1566-2012](#) To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted Uses; 3309.14, Height District, 3312.03(D), Administrative requirements; 3312.49(C), Minimum number of parking spaces; 3312.53, Minimum number of loading spaces required; 3321.01, Dumpster Area; 3321.05(B)(1), Vision clearance; and 3356.11, C-4 district setback lines, of the Columbus City Codes for property located at 834 NORTH HIGH STREET (43215), to permit residential and parking uses with reduced development standards in the C-4, Commercial District. (CV12-023)

Read for the First Time

FR-14 [1307-2012](#) To rezone 5822 NORTH HAMILTON ROAD (43054), being 116.26± acres located on the east side of Hamilton Road, 670± feet north of Preserve Boulevard, From: L-AR-12, Limited Apartment Residential, PUD-8, Planned Unit Development, and L-C-4, Limited Commercial Districts; To: CPD, Commercial Planned Development and L-AR-O, Limited Apartment Office Districts.

Read for the First Time

FR-15 [1490-2012](#) To grant Variance from the provisions of Sections 3333.04, Permitted uses in AR-O apartment office district; 3333.18, Building lines; 3318.03, Requirements; 3333.255, Perimeter yard, of the Columbus City Codes; for the property located at 5822 NORTH HAMILTON ROAD (43230), to permit commercial uses in the L-AR-O, Limited Apartment Residential District with reduced development standards. (Council Variance #CV10-021).

Read for the First Time

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-1** [1336-2012](#) To authorize the Finance and Management Director to expend \$100,000.00 from the Construction Management Capital Improvement Fund, Gov'l SuperB.A.B.'s (Build America Bonds) Fund for various facility renovations at the Municipal Court building, 375 South High Street. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-2** [0132X-2012](#) To support a partnership with COTA, the City of Dublin, MORPC, Clean Fuels Ohio and other area entities for the purpose of applying for State funds through the Ohio Department of Development for the Local Government Innovation Fund (LGIF) to study and plan for Compressed Natural Gas (CNG) fueled vehicle projects and infrastructure.

This item was approved on the Consent Agenda.

- CA-3** [1484-2012](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with J & P Paving Masonry and Sealant, Inc. for renovation of the parking garage at the Health Department, 240 Parsons Avenue; to authorize the expenditure of \$160,000.00 from the Gov'l B.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$160,000.00)

This item was approved on the Consent Agenda.

- CA-5** [1555-2012](#) To authorize the Director of the Department of Finance and Management to execute, those documents necessary to enter into a license agreement by and between the City of Columbus and Robert Elmore for the retail sale of food and beverage from a concessions truck on the parking lot deck at Columbus Public Health, 240 Parsons Avenue; and to declare an emergency.

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-6** [1426-2012](#) To authorize the Director of the Department of Development to enter into an annexation agreement with Cypress Wesleyan Church.

This item was approved on the Consent Agenda.

- CA-7** [1427-2012](#) To accept the application (AN12-001) of Cypress Wesleyan Church for the annexation of certain territory containing 58.1 ± acres in Prairie Township.

This item was approved on the Consent Agenda.

- CA-8** [1550-2012](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-010) of 68.9 + acres in Blendon 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: KLEIN, CHR. TYSON MILLS GINTHER

- CA-9** [1526-2012](#) To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Natural Resources Division of Forestry for \$12,500.00 to address the Emerald Ash Borer infestation; to authorize the city grant match of \$12,500.00 to be transferred and appropriated to the Recreation and Parks Grant Fund; to enter into contract with the Ohio Department of Natural Resources Division of Forestry; to appropriate \$12,500.00 from the Department of the Recreation and Parks Grant Fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY & JUDICIARY: MILLS, CHR. KLEIN CRAIG GINTHER

- CA-10** [0030-2012](#) To authorize the Directors of the Department of Recreation and Parks and the Department of Public Utilities to execute a Quitclaim Deed of Easement, as requested by Columbia Gas of Ohio, Inc., an Ohio corporation, necessary to grant the gas company an utility easement through certain City real property located in the vicinity of Bethel Road and Riverside Drive for the installation and operation of a natural gas pipeline.

This item was approved on the Consent Agenda.

- CA-11** [1311-2012](#) To authorize the Columbus Fire Chief to accept a donation of lactate meters from The Ohio State University Wexner Medical Center for the Division of Fire's use in EMS transport vehicles.

This item was approved on the Consent Agenda.

- CA-12** [1558-2012](#) To authorize the acceptance of a supplemental grant award from the State of Ohio, Office of the Attorney General, for the 11-12 VOCA Domestic Violence grant; to authorize the appropriation of said funds in the amount of Four Thousand Dollars; and to declare an emergency. (\$4,000.00)

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG MILLER
GINTHER**

- CA-13** [0006-2012](#) To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this interchange reconstruction on the interchange at Roberts Road and I-270. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-14** [1361-2012](#) To authorize the Director of Public Service to enter into contract with Nickolas Savko & Sons, and to provide for the payment of construction administration and inspection services, in connection with the Pedestrian Safety Improvements-North Broadway Sidewalks project and the Pedestrian Safety Improvements-South High Street Sidewalks-Highview to Williams project; to amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to appropriate and authorize the expenditure of \$407,012.64 from the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$407,012.64)
- This item was approved on the Consent Agenda.**
- CA-15** [1392-2012](#) To authorize the Director of Finance and Management to enter into contracts for the purchase of traffic analyzing equipment with M.H. Corbin Inc. and Jamar Technologies Inc.; to amend the 2012 CIB; to authorize the transfer of monies within the Street and Highway Improvement Non-Bond Fund for the Division of Planning and Operations; to authorize the expenditure of \$33,695.00 from the Street and Highway Improvement Non-Bond Fund; and to declare an emergency. (\$33,695.00)
- This item was approved on the Consent Agenda.**
- CA-16** [1394-2012](#) To authorize the Director of Finance and Management to establish purchase orders with Ennis Paint, Inc., Flint Trading, Inc., and Potters Industries, Inc. for the purchase of Thermoplastic Pavement Marking Material, Preformed Thermoplastic Marking Materials, and Reflective glass spheres per terms and conditions of existing universal term contracts for the Division of Planning and Operations; to amend the 2012 CIB; to authorize the appropriation and transfer of monies within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$500,000.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

- CA-17** [1396-2012](#) To authorize the Finance and Management Director to establish purchase orders with Baldwin & Sours, Inc. and General Supply & Services, Inc. for the purchase of school flashers and accessories per the terms and conditions of an existing citywide universal term contract for the Division of Planning and Operations; to amend the 2012 C.I.B; to authorize the transfer of monies within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$148,524.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$148,524.00)

This item was approved on the Consent Agenda.

- CA-18** [1402-2012](#) To authorize the Director of Public Service to enter into contract with Columbus Asphalt Paving, Inc. for construction of the Pedestrian Safety Improvements - Henderson Road SUP - Kenny to Reed project for the Division of Mobility Options; to amend the 2012 C.I.B; to authorize the transfer of monies within the Streets and Highways G.O. Bonds Fund, the Build America Bond Fund, and the Street and Highway Improvement Fund; to appropriate funds within the Street and Highway Improvement Fund; to authorize the expenditure of \$373,300.74 within the Streets and Highways G.O. Bonds Fund, the Build America Bond Fund, and the Street and Highway Improvement Fund for the Division of Mobility Options; and to declare an emergency. (\$373,300.74)

This item was approved on the Consent Agenda.

- CA-19** [1444-2012](#) To authorize the Director of Public Service to enter into contract with Conie Construction Co. for the Bridge Rehabilitation - Marland Drive Over Stream South of Meadowview Drive project; to provide for the payment of inspection services in connection with the project; to amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of up to \$227,359.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$227,359.00)

This item was approved on the Consent Agenda.

- CA-20** [1448-2012](#) To authorize the Director of Public Service to reimburse the Street Construction Maintenance and Repair Fund and Construction Inspection Fund for labor and equipment costs; to authorize the expenditure of \$200,000.00 from the Streets and Highways G.O. Bonds Fund for reimbursement to the Street Construction Maintenance and Repair Fund and Construction Inspection Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-21 [1543-2012](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement for existing retaining wall within those public rights-of-way needed for the Arterial Street Rehabilitation - Parsons/Livingston Improvement project and to declare an emergency.

This item was approved on the Consent Agenda.

CA-22 [0138X-2012](#) To declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the Karl Road/SR161 - Schrock Road project; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-23 [0621-2012](#) To authorize the Director of Public Utilities to enter into contract planned contract modification with Rama Consulting Group for Employee Mentoring Program Design and Services for the Department of Public Utilities, to authorize the expenditure of \$12,200.00 from the Electricity Operating Fund, \$77,600.00 from the Water Operating Fund, \$87,000.00 from the Sewer System Operating Fund and \$23,200.00 from the Stormwater Operating Fund (\$200,000.00).

This item was approved on the Consent Agenda.

CA-24 [1012-2012](#) To authorize the Director of Public Utilities to enter into a planned contract modification with 360water, Inc. for the Facilities and Safety Training Management and Documentation Services; to authorize the expenditure of \$311,200.00 from the Sewer System Operating Fund; and \$187,880.00 from the Water Systems Operating Fund. (\$499,080.00).

This item was approved on the Consent Agenda.

CA-25 [1034-2012](#) To authorize the Director of Public Utilities to continue funding of a joint agreement with the US Geological Survey, United States Department of the Interior for a study to provide Microbial Source Tracking host-associated marker data of select sources of contamination, to authorize the expenditure of \$16,041.00 from the Sewerage System Operating Fund. (\$16,041.00)

This item was approved on the Consent Agenda.

CA-26 [1152-2012](#) To authorize the Director of Public Utilities to modify an existing contract with Asplundh Tree Expert Co. for tree removal services for the Division of Power and Water; to authorize the expenditure of

\$10,000.00 from the Water Operating Fund. (\$10,000.00)

This item was approved on the Consent Agenda.

- CA-27** [1251-2012](#) To authorize the Director of Finance and Management to establish a purchase order with Brown Enterprise Solutions for the purchase of Dell Power Edge R710 Servers for the Division of Sewerage and Drainage, and to authorize the expenditure of \$48,961.50 from the Sewerage System Operating Fund. (\$48,961.50)

This item was approved on the Consent Agenda.

- CA-28** [1294-2012](#) To authorize the Director of Finance and Management to enter into a purchase order with PS Analytical, Inc. for a Millennium Merlin System for low level mercury determination in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$17,500.00 from the Sewerage System Operating Fund. (\$17,500.00)

This item was approved on the Consent Agenda.

- CA-29** [1305-2012](#) To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$34,500.00 from the Sewerage System Operating Fund. (\$34,500.00).

This item was approved on the Consent Agenda.

- CA-30** [1319-2012](#) To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co.; to encumber funds to provide for payment of inspection, material testing and related services to the Design and Construction Division; to authorize the transfer of \$20,290.00 within the Storm Build America Bonds Fund; to authorize an amendment to the 2012 Capital Improvements Budget; and to authorize the expenditure of \$830,290.00 for the Weisheimer Road Stormwater System Improvements Project, for the Divisions of Sewerage and Drainage from the Storm Build America Bonds Fund. (\$830,290.00)

This item was approved on the Consent Agenda.

- CA-31** [1323-2012](#) To authorize the Director of Public Utilities to enter into a planned contract modification with Stantec Consulting Services, Inc. for professional engineering services for the Skyline Drive Sanitary Sewer Assessment Project; to authorize a transfer within and expenditure of \$32,253.72 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2012 Capital Improvements Budget. (\$32,253.72)

This item was approved on the Consent Agenda.

CA-32 [1445-2012](#) To authorize the Director of Public Utilities to enter into an agreement with GS&P/OH, Inc. for environmental management system support and support in the EMS certification process for the Department of Public Utilities, to authorize the expenditure of \$175,000.00 from the Sewerage System Operating Fund and \$175,000.00 from the Power and Water Operating Fund and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

CA-33 [1446-2012](#) To authorize the Director of Public Utilities to execute a planned contract modification of the Construction Administration and Construction Inspection Services agreement with DLZ Ohio, Inc.; for the Cooke Road 20" Water Line Improvements Project; for the Division of Power and Water; to authorize a transfer and expenditure up to \$103,355.00 from the Water Works Enlargement Voted Bonds Fund; and to declare an emergency. (\$103,355.00)

This item was approved on the Consent Agenda.

CA-34 [1462-2012](#) To authorize the Finance and Management Director to contract for the option to purchase various types of Topsoil for pick up or delivery on an as needed basis with Jones Fuel DBA Jones Topsoil and Kurtz Brothers of Central Ohio, LLC; to authorize the expenditure of Two dollars from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

CA-35 [1497-2012](#) To authorize the Director of Public Utilities to modify and increase the construction contract with Kokosing Construction Company, Inc., for the Dublin Road Water Plant Low Service Pump Replacement, Phase I Project; for the Division of Power and Water; to authorize a transfer and expenditure up to \$197,658.55 within the Water Works Enlargement Voted Bonds Fund; to amend the 2012 Capital Improvements Budget; and to declare an emergency. (\$197,658.55)

This item was approved on the Consent Agenda.

CA-36 [1512-2012](#) To modify the Water Plant Process Control Computer Maintenance Universal Term Contract with Telvent USA, LLC to add upgraded equipment maintenance services to the contract; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-37 [A0131-2012](#) To appoint Joel Diaz to the Community Relations Commission for a

term expiring on December 31, 2013 (resume attached).

This item was approved on the Consent Agenda.

CA-38 [A0132-2012](#) To appoint Christopher Corso to the Vehicle for Hire Board for a term expiring on December 31, 2012 (resume attached).

This item was approved on the Consent Agenda.

CA-39 [A0133-2012](#) To appoint Tracey Pomeroy to the Vehicle for Hire Board for a term expiring on December 31, 2012 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

[1536-2012](#) To authorize the Finance and Management Director to modify and extend the Universal Term Contract for the option to purchase Fuel Card Services with US Bank Voyager Fleet Systems Inc.; and to declare an emergency.

TABLED UNTIL 7/30/2012

A motion was made by Miller, seconded by Craig, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

SR-1 [1470-2012](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits, and to authorize the expenditure of \$47,000.00 from the General Fund; and to declare

an emergency (\$47,000.00).

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-2 [1423-2012](#) To authorize the Director of the Department of Development to execute any and all necessary agreements, as approved by the Department of Law, Real Estate Division, for conveyance of real property formerly known as Woodland Meadows and to authorize the Mayor and the Clerk of City Council to execute a quit claim deed conveying title; and to accept in exchange title to the real property formerly known as Reeb Elementary.

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

Absent: 1 - Priscilla Tyson

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

SR-3 [1428-2012](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of seven (7) years with Allied Mineral Products, Inc. in consideration of the company's proposed investment of \$5.0 million, the creation of 39 new full-time permanent positions and the retention of 225 full-time jobs.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-4 [1481-2012](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Amamata, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed total investment of approximately \$4.5 million.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-5 [1482-2012](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Tower 10, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed total capital investment of \$27.6 million.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-6 [1580-2012](#) To authorize the Director of Development to enter into a Tax Increment Financing and Cooperative Agreement with the Columbus-Franklin County Finance Authority, E.W. High Street, LLC and E.W. Hubbard High, LLC and a Tax Lien Agreement with the Franklin County Treasurer to provide for the construction of a 250 space public parking garage benefiting and serving the Short North Incentive District; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-7 [1581-2012](#) To authorize the provision of certain tax exemptions within the Short North Community Reinvestment Area for the purpose of encouraging economic development and development of a 250 space public parking garage within the area; to authorize the execution of a Community Reinvestment Area Agreement necessary to grant those exemptions; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-8 [1687-2012](#) To authorize Columbus City Council to expend \$7,000.00 from the Jobs Growth Fund to enter into an agreement with Sinclair Media II for sponsorship of WSYX ABC 6's July and October 2012 Job Boot

Camp, and to declare an emergency. (\$7,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

PUBLIC SAFETY & JUDICIARY: MILLS, CHR. KLEIN CRAIG GINTHER

SR-9 [1474-2012](#) To authorize the Finance and Management Director to enter into contract for the option to purchase Road Flares with Comade, Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00).

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-10 [1478-2012](#) To authorize and direct the Finance and Management Director to establish a purchase order with Arrow Energy, Inc. for the purchase of jet fuel for the Division of Police from an existing universal term contract, to authorize the expenditure of \$208,000.00 from the General Fund; and to declare an emergency. (\$208,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-11 [1509-2012](#) To authorize the City Attorney to enter into a contract with West Publishing Corporation dba Elite, A Thomson Reuters business, for the purchase of a legal case/matter management software system and associated services; to authorize the expenditure of up to One Hundred Fifty Thousand Dollars from Auditor Bond Fund 783; and, to declare an emergency. (\$150,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG MILLER
GINTHER**

SR-12 [1401-2012](#) To authorize the Director of Public Service to enter into contract with Columbus Asphalt Paving, Inc. and to provide for the payment of construction administration and inspection services, in connection with the Roadway Improvements-Fodor Road improvement project; to authorize the Director of Public Service, in place of the Director of Development, to enter into a three party agreement with The Kroger Co. and New Albany Company LLC to provide for contribution and reimbursement of a portion of the costs of construction of the improvement at the intersection of New Albany Road and Fodor Road; to authorize the expenditure of \$1,173,311.29 from the Street and Highway Improvement Fund for the Division of Design and Construction; and to declare an emergency.(\$1,173,311.29)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-13 [1452-2012](#) 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 amend the 2012 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer \$7,163.07 within the Street and Highway Improvement Fund; to authorize the transfer of funds between the Street and Highway Improvement Fund and the Local Transportation Improvement Fund and to appropriate and expend \$7,163.07 from the Local Transportation Improvement Fund for this purpose; and to declare an emergency. (\$7,163.07)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-14 [1460-2012](#) To authorize the Director of Public Service to enter into contract for the design of the Roadway Improvements - Taylor Avenue project for the Division of Planning and Operations; to waive the competitive bidding provisions of the Columbus City Code regarding professional services contracts; to authorize the expenditure of \$100,000.00 within the Streets and Highways G.O. Bonds Fund; and to declare an

emergency. (\$100,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-15 [1320-2012](#) To authorize the Director of Public Utilities to execute a construction contract with Allard Excavation, LLC; to encumber funds to provide for payment of inspection, material testing and related services to the Design and Construction Division; to authorize the transfer of \$483,404.63 within the Storm Build America Bonds Fund; to authorize an amendment to the 2012 Capital Improvements Budget; and to authorize the expenditures of \$2,627,703.03 from the Storm Build America Bonds Fund and \$1,355,695.97 from the Storm Recovery Zone Super Build America Bonds Fund for the Maryland Avenue / Denver Avenue Stormwater System Improvements Project, for the Divisions of Sewerage and Drainage. (\$3,983,399.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-16 [1412-2012](#) To authorize the Director of Public Utilities to enter into a construction administration and inspection services agreement with DLZ Ohio, Inc. for the 5th Ave Dam Removal and Lower Olentangy River Ecosystem Restoration Project; and to provide a continuation of services for the 2010 General Construction Contract and the 2010 Annual Lining Contract; to authorize a transfer within and expenditure of up to \$950,000 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2012 Capital Improvements Budget; and to declare an emergency. (\$950,000.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-17 [1419-2012](#) To authorize the Director of Public Utilities to enter into a construction contract with Trucco Construction Company for the Cooke Road 20" Water Line Improvements Project; to amend the 2012 Capital

Improvements Budget; to authorize a transfer and expenditure up to \$1,506,397.31 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water; and to declare an emergency. (\$1,506,397.31)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-18 [1420-2012](#)

To authorize the Director of Public Utilities to enter into a planned modification of a professional engineering services agreement with Stantec Consulting Services Inc., for the Lower Olentangy River Ecosystem Restoration Project (5th Ave. Dam); to transfer within the G.O. Bond Fund for the expenditure of \$278,168.03; and to amend the 2012 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency. (\$278,168.03)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-19 [1443-2012](#)

To authorize the Director of Public Utilities to execute a construction contract with Underground Utilities, Inc. for the East 25th Avenue/Joyce Avenue Stormwater System and Water Line Improvements Project; to encumber funds for inspection, material testing, and related services to the Division of Design and Construction; to authorize the transfer of \$132,753.94 within the Storm Recovery Zone Super Build America Bonds Fund and the transfer of \$341,505.74 within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2012 Capital Improvements Budget; to authorize the expenditure of \$1,232,753.94 from the Storm Recovery Zone Super Build America Bonds Fund, and to authorize the expenditure of \$341,505.74 from the Water Works Enlargement Voted Bonds Fund. (\$1,574,259.68)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-20 [1461-2012](#)

To authorize the Director of Public Utilities to execute a construction contract with George J. Igel & Company, Inc.; to encumber funds to provide for payment of inspection, material testing and related

services to the Design and Construction Division; to authorize the transfer of \$72,170.00 within the Storm Recovery Zone Super Build America Bonds Fund; to authorize an amendment to the 2012 Capital Improvements Budget; and to authorize the expenditure of \$1,072,170.00 for the Southwesterly Compost Facility Stormwater Diversion Swale Improvements Project, for the Divisions of Sewerage and Drainage from the Storm Recovery Zone Super Build America Bonds Fund. (\$1,072,170.00)

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

Absent: 1 - Priscilla Tyson

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

SR-21 [1487-2012](#) To authorize the Director of Public Utilities to modify and increase the agreement with URS Corporation - Ohio for Professional Construction Management Services; for the Division of Power and Water; to authorize a transfer and an expenditure up to \$6,875,740.00 within the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2012 Capital Improvements Budget. (\$6,854,740.00)

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

SR-22 [1149-2012](#) To amend Section 3357.01 of the Columbus City Codes regarding uses in the C-5 Commercial District to remove a provision that is inconsistent with other zoning code sections.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-23 [1386-2012](#) To enact Chapter 906 of the Columbus City Code, 1959, to regulate the use of public rights-of-way for non commercial events. and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

SR-24 [1465-2012](#)

To amend Chapter 2151 and Chapter 2150 for consideration of preserving the condition of public streets and greater bikeway connectivity and safety.

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

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 6:47 PM

A motion was made by Craig, seconded by Paley, that this be adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther