



# City of Columbus

Office of City Clerk  
90 West Broad Street  
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.***

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Monday, November 14, 2011

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 50 OF COLUMBUS CITY COUNCIL, NOVEMBER 14, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Present** 7 - Hearcel Craig Zachary Klein A. Troy Miller Michelle Mills Eileen Paley  
Priscilla Tyson Andrew Ginther

#### **READING AND DISPOSAL OF THE JOURNAL**

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley,  
Priscilla Tyson, and Andrew Ginther

#### **COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

1 [C0039-2011](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS  
AS OF, WEDNESDAY, NOVEMBER 9, 2011:

New Type: D3A  
To: BHKB Enterprises LLC  
889 Oak St  
Columbus OH 43205  
Permit #03482360005

Transfer Type: D2  
To: Dolphus White  
DBA DW Cocktail lounge  
2545 Petzinger Rd Suite A & B  
Columbus OH 43209  
From: JUJUBINX LLC  
DBA Rjays Bar & Grill  
1521 Frebis Ave  
Columbus OH 43206  
Permit #8035359

Transfer Type: D4  
To: Lewis B Hall Amvets Post #1928  
3780 W Broad St  
Columbus OH 43228  
From: Lewis B Hall Amvets Post #1928  
3675 Sullivant Av  
Columbus OH 43228  
Permit #51697620001

Transfer Type: D2, D2X, D3, D6  
To: BHKB Enterprises LLC  
889 Oak St  
Columbus OH 43205  
From: Triple Star Food Service LLC  
DBA Joyces Kitchen  
6101 Busch Blvd  
Columbus OH 43229  
Permit #03482360005

□  
Transfer Type: D2, D2X, D3, D3A  
To: Coughlin Investments LTD  
4561 Scioto Darby Creek Road  
Columbus OH 43026  
From: Northstar Café Easton LLC  
DBA Northstar Café  
Mezz & Patio  
4015 Townsfair Way  
Columbus OH 43219  
Permit #17717490035

Advertise: 11/19/11

Return: 11/25/11

**Read and Filed**

## **ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

**Public Service and Transportation Committee: Resolution #  
0308X-2011**

**FR FIRST READING OF 30-DAY LEGISLATION**

**A MOTION WAS MADE BY PRESIDENT PRO TEM CRAIG,  
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**

**FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

- FR-1**    [1817-2011](#)    To authorize the Finance and Management Director to enter into a service agreement with Lease Harbor LLC for the provision of hosted software services, support, and related services for the administration of the City's real property and lease portfolios in accordance with sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$23,000.00 from the Department of Finance and Management General Fund (\$23,000.00).

**Read for the First Time**

**PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

- FR-2**    [1738-2011](#)    To authorize the Director of Finance and Management to enter into a contract with Electrocomm Columbus Corp for the purchase and installation of one Motorola Communication System, for the Division of Sewerage and Drainage, and to authorize the expenditure of \$66,497.23 from the Sewerage System Operating Fund. (\$66,497.23)

**Read for the First Time**

- FR-3**    [1744-2011](#)    To authorize the Director of Public Utilities to enter into an engineering agreement with R.W. Armstrong & Associates, Inc. in connection with the Fenway Court Pump Station Improvements project and to authorize the expenditure of \$98,991.41 in funds from the Sanitary Sewer General Obligation Fund for the Division of Sewerage and Drainage. (\$98,991.41)

**Read for the First Time**

- FR-4**    [1824-2011](#)    To authorize the Director of Public Utilities to enter into a professional engineering agreement with Arcadis US, Inc. for the Comprehensive Water Audit Project; and to authorize an expenditure up to \$347,592.11 within the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$347,592.11)

**Read for the First Time**

- FR-5**    [1861-2011](#)    To authorize the Director of Public Utilities to enter into a one year lease agreement for the Division of Sewerage and Drainage for the lease of City-owned land, just south of the Southerly Wastewater Treatment Plant on U.S. Route 23, for agricultural purposes with Jeff Writsel. (\$0)

**Read for the First Time**

**RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS**

- FR-6**    [1864-2011](#)    To amend Sections 2551.06 and 2551.08 of the Columbus City Codes, 1959, by

providing the Division of Police with enforcement powers to require truckers carrying hazardous materials to travel the Interstate 270 outerbelt and to clarify the list of prohibited routes and the western boundary of the downtown area for the purpose of hazardous material transportation.

**Read for the First Time**

- FR-7 [1882-2011](#) To amend Chapter 1147 of the Columbus City Codes 1959, to enact new sanitary sewer service rates for the year beginning January 1, 2012, and to repeal the existing Sections being amended.

**Read for the First Time**

- FR-8 [1883-2011](#) To amend Section 1149 of the Columbus City Codes, 1959, effective January 1, 2012, to decrease Stormwater fees, and to repeal the existing Section being amended.

**Read for the First Time**

- FR-9 [1884-2011](#) To amend Chapter 1105 of the Columbus City Codes, 1959, to enact new water rates for the year beginning January 1, 2012, and to repeal the existing Sections being amended.

**Read for the First Time**

## CA CONSENT ACTIONS

### RESOLUTIONS OF EXPRESSION:

#### CRAIG

- CA-1 [0310X-2011](#) To Honor and Recognize November 11, 2011 as Veteran's Day in Columbus.

**This item was adopted on the Consent Agenda.**

#### FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-2 [1790-2011](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Moving Services with Premier Office Movers LLC; and to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; (\$1.00)

**This item was approved on the Consent Agenda.**

#### HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER

- CA-3 [1867-2011](#) To authorize and direct the Board of Health to enter into a contract with Key Cleaning Connection, LLC for janitorial services at five WIC offices; to authorize the expenditure of \$30,180.00 from the Health Department Grants Fund; and to declare an emergency. (\$30,180.00)

**This item was approved on the Consent Agenda.**

- CA-4**    [1868-2011](#)    To authorize and direct the Board of Health to enter into a contract with Community For New Direction for drug, alcohol, and violence prevention and wellness education services; to authorize the expenditure of \$25,945.00 from the Health Department Grants Fund; and to declare an emergency. (\$25,945.00)

**This item was approved on the Consent Agenda.**

- CA-5**    [1873-2011](#)    To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center for shared occupancy expenses at three WIC offices; to authorize the expenditure of \$27,300.00 from the Health Department Grants Fund; and to declare an emergency. (\$27,300.00)

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

**Abstained:**    1 -    Michelle Mills

**Affirmative:**    6 -    Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### **MINORITY, BUSINESS & WORKFORCE DEVELOPMENT: CRAIG, CHR. MILLER MILLS GINTHER**

- CA-6**    [1871-2011](#)    To authorize the Director of the Department of Development to amend the economic development loan programs administration agreement with Community Capital Development Corporation by extending the expiration date of the agreement to January 31, 2013; and to declare an emergency.

**This item was approved on the Consent Agenda.**

#### **DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER**

- CA-7**    [1870-2011](#)    To authorize the Director of the Department of Development to amend the "Mile on High" exterior design program agreement with the Neighborhood Design Center by extending the expiration date of the agreement to January 31, 2013; and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-8**    [1872-2011](#)    To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center in support of the Neighborhood Commercial Revitalization Program; to authorize the expenditure of \$25,000 from the General Fund; and to declare an emergency. (\$25,000)

**This item was approved on the Consent Agenda.**

- CA-9**    [1899-2011](#)    To authorize the appropriation of \$75,000 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of Land Redevelopment Office and related projects; and to declare an emergency. (\$75,000.00)

**This item was approved on the Consent Agenda.**

- CA-10** [1927-2011](#) To authorize the Director of the Department of Development to enter into a grant agreement with Wagenbrenner Development for Brownfield assessment and redevelopment of the site located at 990 Dublin Rd., pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$199,910 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$199,910)

**This item was approved on the Consent Agenda.**

- CA-11** [1952-2011](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN11-014) of 1.6 + acres in Franklin 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.**

- CA-12** [1965-2011](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN11-013) of 11.5 + acres in Orange 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.**

## **ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

- CA-13** [1793-2011](#) To authorize the Director of the Department of Technology and the Director of the Civil Service Commission, on behalf of the Civil Service Commission, to renew an existing agreement for maintenance, support and licenses from Governmentjobs.com; in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$10,696.73 from the Department of Technology, internal service fund; and to declare an emergency. (\$10,696.73)

**This item was approved on the Consent Agenda.**

- CA-14** [1805-2011](#) To authorize the Director of the Department of Technology to renew a software maintenance and support service agreement with Lytrod Software Inc.; in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$3,750.00 from the Department of Technology, Information Services Division, Internal Service Fund; and to declare an emergency. (\$3,750.00)

**This item was approved on the Consent Agenda.**

- CA-15** [1814-2011](#) To authorize the Director of Finance and Management, for the Department of Technology, on behalf of the Public Service Department, Division of Planning and Operations, to establish a purchase order with DLT Solutions, Inc. from a State Term Contract, for the annual renewal of AutoCAD product licensing and software subscriptions; to authorize the expenditure of \$14,953.62 from the Department of Technology, internal service fund; and to declare an emergency. (\$14,953.62)

**This item was approved on the Consent Agenda.**

## **PUBLIC SAFETY & JUDICIARY: MILLS, CHR. CRAIG PALEY GINTHER**

- CA-16** [1615-2011](#) To authorize and direct the City Auditor to transfer funds within the Division of Fire's General Fund Budget, from the Transfer line item to Materials and Supplies, for the

purchase of recruit training materials and recruit uniforms, and to declare an emergency. (\$142,000.00)

**This item was approved on the Consent Agenda.**

**CA-17** [1750-2011](#)

To authorize the Director of Public Safety to modify and extend the current contract with MED3000, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

**This item was approved on the Consent Agenda.**

**CA-18** [1801-2011](#)

To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the OVI Checkpoints and BAC truck items project; to authorize an appropriation of \$112,169.05 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; and to declare an emergency. (\$112,169.05)

**This item was approved on the Consent Agenda.**

**CA-19** [1818-2011](#)

To amend the 2011 Capital Improvement Budget; to authorize the transfer of \$49,900.00 between projects within the Safety Voted Bond Fund; to authorize and direct the Finance and Management Director to issue a purchase order to Locus Diagnostics LLC, in accordance with sole source provision, for the purchase of radio transmissions analyzer for the City's 800MHz system, to authorize the expenditure of \$49,900.00 from the Public Safety's Capital Improvement Budget; and to declare an emergency (\$49,900.00).

**This item was approved on the Consent Agenda.**

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

**CA-20** [1788-2011](#)

To authorize the Director of Public Service to apply to the Ohio Department of Natural Resources, Division of Recycling & Litter Prevention to facilitate an abatement effort to remove litter from the Sullivant Avenue corridor leading through Franklinton and accept said grant if awarded; to authorize the appropriation of \$2,000.00 within the General Government Grant Fund; to authorize the expenditure of \$2,000.00 or so much thereof as may be needed for this purpose from the General Government Grant Fund; and to declare an emergency. (\$2,000.00)

**This item was approved on the Consent Agenda.**

**CA-21** [1795-2011](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a portion of the Thirteenth Avenue right-of-way east of Sterling Street, and a portion of the unimproved east/west alley north of Thirteenth Street and east of Sterling Street to the Columbus Regional Airport Authority.

**This item was approved on the Consent Agenda.**

**CA-22** [1820-2011](#)

To authorize the transfer of \$142,004.00 between minor object levels and the appropriation of \$351,147.00 within the Private Construction Inspection Fund for the purpose of providing funding for personnel and vehicle replacement expenses paid from said fund for the Division of Design and Construction; and to declare an emergency. (\$493,151.00)

**This item was approved on the Consent Agenda.**

- CA-23** [1842-2011](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer the portion of the Fletcher Street right-of-way from Spring Street to a point approximately 210 feet south of Nationwide Boulevard.

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

**Abstained:** 1 - Zachary Klein

**Affirmative:** 6 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- CA-24** [1856-2011](#) To authorize the City Auditor to transfer monies within and between the Fed-State Highway Engineering Fund, The Street and Highway Improvement Fund and The State Issue II Street Projects Fund to eliminate deficits in the Morse Road Phase II and Williams Road Grants and to utilize funds from the Parsons/Livingston grant for other Capital Improvement projects; to amend the 2011 C.I.B; and to declare an emergency. (\$276,664.74)

**This item was approved on the Consent Agenda.**

- CA-26** [1919-2011](#) To authorize the Director of Public Service to enter into contract with Clean Fuels Ohio to accept a grant award from the United States Department of Energy, through Clean Fuels Ohio, for the program titled "Clean Cities FY09 Petroleum Reduction Technologies Projects for the Transportation Sector"; and to declare an emergency.

**This item was approved on the Consent Agenda.**

## **PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

- CA-28** [1252-2011](#) To authorize the Director of Public Utilities to enter into a contract modification with Korda/Nemeth Engineering, Inc. for the Idlewild Drive Storm Sewer Improvements Project; and to authorize the expenditure of \$58,218.00 from the Stormwater Super Build America Bonds Fund; for the Division of Sewerage and Drainage. (\$58,218.00)

**This item was approved on the Consent Agenda.**

- CA-29** [1711-2011](#) To authorize the Director of Public Utilities to renew a membership with the Association of Ohio Metropolitan Wastewater Agencies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$24,375.00 from the Sewerage System Operating Fund. (\$24,375.00)

**This item was approved on the Consent Agenda.**

- CA-30** [1745-2011](#) To authorize the Director of Public Utilities to enter into an engineering agreement with R.W. Armstrong & Associates, Inc. in connection with the Stella Court Pump Station Improvements project and to authorize the expenditure of \$103,238.67 in funds from the Sanitary Sewer General Obligation Fund for the Division of Sewerage and Drainage. (\$103,238.67)

**This item was approved on the Consent Agenda.**

- CA-31** [1802-2011](#) To authorize the Director of Public Utilities to enter into an agreement with Floyd Browne Group for professional engineering services for the Nationwide Boulevard Transmission Main Improvements Project; to authorize a transfer and expenditure



within the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water; to amend the 2011 Capital Improvements Budget; and to declare an emergency. (\$663,108.00)

**This item was approved on the Consent Agenda.**

**CA-32** [1811-2011](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase US Filter/Envirex Parts with Siemens Industry, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00).

**This item was approved on the Consent Agenda.**

### Approval of the Consent Agenda

**A motion was made by Craig , 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 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

#### FINANCE: TYSON, CHR. MILLER PALEY GINTHER

**SR-1** [1881-2011](#)

To authorize the City Auditor to enter into contract with The Shamrock Companies, Inc. for the production of 2011 personalized income tax forms for the Office of the City Auditor, Division of Income Tax; to authorize the expenditure of \$30,049.00; and to declare an emergency (\$30,049.00).

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER

**SR-2** [1806-2011](#)

To authorize the Director of the Department of Development to accept payments totaling up to \$3,000,000 from the U.S. Department of Housing and Urban Development's Office of Healthy Homes and Lead Hazard Reduction Demonstration Program; to authorize the appropriation of \$3,000,000 in several divisions and object levels within the General Government Grant Fund for the implementation of Lead Safe Columbus Program; to authorize the expenditure of \$1,513,811 from the General Government Grant Fund; and to declare an emergency. (\$3,000,000.00)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-3**     [1846-2011](#)     To authorize and direct the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of a WIC clinic; to authorize the expenditure of \$553,332.00 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$553,332.00)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**MINORITY, BUSINESS & WORKFORCE DEVELOPMENT:  
CRAIG, CHR. MILLER MILLS GINTHER**

**SR-4**     [1875-2011](#)     To authorize the Director of the Department of Development to enter into an agreement with the Central Ohio Minority Business Association for administrative costs associated with programs and services for start-up and emerging businesses; to authorize the expenditure of \$37,500.00 from the General Fund; and to declare an emergency. (\$37,500.00)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER**

**SR-5**     [1797-2011](#)     To authorize the Director of the Department of Development to enter into a contract with Columbus 2020! for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City's continued interest in workforce development, marketing, and entrepreneurship; to authorize the expenditure of \$700,000 from the General Fund; and to declare an emergency. (\$700,000.00)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER**

**SR-6**     [1900-2011](#)     To authorize the Director of Recreation and Parks to enter into a grant agreement with Columbus Downtown Development Corporation (CDDC) for administration of the Columbus Commons Park project; to authorize the expenditure of \$1,000,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,000,000.00)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

**SR-7** [1768-2011](#) To authorize the Director of the Department of Technology to renew a contract with Business Software, Inc (BSI) for software maintenance and support associated with the CHRIS project; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$9,040.50 from the Department of Technology, Information Services Division, internal service fund; and to declare an emergency. (\$9,040.50)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-8** [1809-2011](#) To authorize the Director of the Department of Technology and the Director of the Human Resources Department, to renew and modify an annual software maintenance and support contract with Intellinetics, Inc. for a document management system utilized by the Human Resources Employee Benefits/Risk Management division and also as part of the Columbus Human Resources Information System (CHRIS); to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$8,288.01 from the Department of Technology, Information Services Division, Internal Service Fund; and to declare an emergency (\$8,288.01).

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-9** [1850-2011](#) To authorize the Director of the Department of Technology to modify an agreement with OARnet/OSU, for VMWare software upgrades, maintenance and support services; to waive the competitive bidding provisions of Columbus City Codes; to authorize the expenditure of \$19,547.71 from the Department of Technology, Information Services Division, internal service fund; and to declare an emergency. (\$19,547.71)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **PUBLIC SAFETY & JUDICIARY: MILLS, CHR. CRAIG PALEY GINTHER**

**SR-10** [1748-2011](#) To authorize the Director of Public Safety to modify and extend the current contract with Mount Carmel Occupational Health for testing services for the Division of Fire's Health and Physical Fitness Program; to authorize the expenditure of \$200,000.00 from the General Fund; and to declare an emergency. (\$200,000.00)

**A motion was made by Mills, seconded by Craig, that this Ordinance be**

**Approved. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-11** [1924-2011](#)

To authorize the Mayor to accept a grant from the U.S. Department of Justice, Office on Violence Against Women; the appropriation of grant funds in the amount of Eight Hundred Forty-one Thousand Six Hundred Sixty-one Dollars for the funding of the OVW Stalking Initiative Grant; and to declare an emergency. (\$841,661.00)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

**SR-12** [1736-2011](#)

To authorize the Director of Public Utilities to execute a construction contract with S.J. Louis Construction Co., Inc. for the Columbus Upground Reservoirs, Raw Water Pipeline Project; for the Division of Power and Water; to authorize a transfer and expenditure of \$14,973,898.50 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2011 Capital Improvements Budget; and to declare an emergency. (\$14,973,898.50)

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**SR-13** [0308X-2011](#)

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Department of Public Service, Division of Design and Construction's Emerald Parkway Roadway Improvement Project, and to declare an emergency.

**A motion was made by Paley, seconded by Tyson, that this Resolution be Amended as submitted to the Clerk. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**A motion was made by Paley, seconded by Tyson, that this Resolution be Adopted as Amended. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS**

**SR-14** [1435-2011](#)

To amend Section 587.18 of the Columbus City Codes, 1959 by adding an option to place money in a custodial account as approved by the City, and requiring the cash or obligations to remain in a custodial account approved by the City.

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-15** [1815-2011](#)

To amend existing Sections 3901.01, 3903.04, 3922.02, 3923.01, 3924.01, 3924.03, 3928.01 and 3928.02 of the Columbus City Codes, 1959, to authorize and direct the Equal Business Opportunity Commission and the Office of Contract Compliance to add Veterans Business Enterprises for consideration when doing business with the city; to provide free certification of qualifying Veteran Business Enterprises; to track City department utilization of Veteran Business Enterprises; and to provide free counseling services to Veteran Business Enterprises.

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

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **ADJOURNMENT**

*ADJOURNED AT 6:17 PM*

**A motion was made by Craig, seconded by Tyson, to adjourn this Regular Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther