



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, May 11, 2015

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 23 OF COLUMBUS CITY COUNCIL, MONDAY, MAY 11, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.

Due to severe weather, City Council meeting was delayed until 5:45 PM to allow the weather system to pass and Council Chambers experienced a power outage. Power was unable to be restored, so an audio recording of the meeting was made with a manual recorder with limited microphone availability. That recording is archived as part of the permanent record

ROLL CALL

Absent: 1 - Andrew Ginther

Present: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Priscilla Tyson

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Andrew Ginther

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0013-2015](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, MAY 6, 2015:

New Type: D1
To: Phenix Holdings LLC
1st Fl & Balcony
2101 Noe Bixby Rd
Columbus OH 43232
Permit #6878290

New Type: C2
To: 61 Parsons LLC
61 Parsons Av
Columbus OH 43205
Permit #82007300010

New Type: D1
To: Fresco Food Group LLC
DBA Qdoba Mexican Grill
1956 N High St
Columbus OH 43201
Permit #2918530

Transfer Type:C1, C2
To: Royal Market Inc
DBA Royal Market
436 N Champion Av
Columbus OH 43203
From: Champion Market Inc
DBA Champion Market
436 N Champion Ave
Columbus OH 43203
Permit #7564992

Transfer Type: D5
To: Sweet Carrot Grandviw LLC
1417 W Fifth Av
Columbus OH 43212
From: Daniel L Pizzurro
DBA Bottoms Café
177 S Cypress Av & Patio
Columbus OH 43223
Permit #8735832

Stock Type: C1, C2
To: La Michoacana Mexican Market LLC
DBA La Michoacana Mexican Market
3881 Cleveland Av
Columbus OH 43224
Permit #49571990005

Advertise Date: 05/16/15
Agenda Date: 05/11/15
Return Date; 05/21/15

Read and Filed

RESOLUTIONS OF EXPRESSION

KLEIN

- 2 [0123X-2015](#) To Recognize May as Water Safety Month in Columbus, Ohio

TABLED UNTIL 5/18/2015

A motion was made by Klein, seconded by Paley, that this Ceremonial Resolution be Tabled to a Certain Date. The motion carried by the following vote:

Absent: 1 - Andrew Ginther

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

PALEY

- 3 [0129X-2015](#) To honor, recognize, and celebrate the United States Armed Forces for their selfless duties, sacrifices, and continued vigilance given to our great nation and our community since inception of services.

TABLED UNTIL 5/18/2015

A motion was made by Paley, seconded by Page, that this Ceremonial Resolution be Tabled to a Certain Date. The motion carried by the following vote:

Absent: 1 - Andrew Ginther

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

TYSON

- 4 [0128X-2015](#) To recognize and honor Neighborhood Services, Inc. on their 50th anniversary of alleviating poverty and providing food services and material assistance to individuals in need in Columbus

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

Absent: 1 - Andrew Ginther

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING

Public Service & Transportation Committee: Ordinance #1169-2015

Judiciary & Court Administration Committee: Ordinance #1086-2015

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: 6 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- FR-1** [1045-2015](#) To authorize the Director of Public Utilities to enter into a contract modification with GEA Mechanical Equipment US, Inc. to provide for the Service and Maintenance of Westfalia Separator Centrifuges and Subcomponents for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,000.00 from the Sewer System Operating Fund. (\$100,000.00)
- Read for the First Time

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- FR-2** [1132-2015](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Genpak LLC and Jim Pattison Developments, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed total investment of approximately \$12.8 million, which includes \$6.5 million in real property improvements and 14 new full-time permanent positions.
- Read for the First Time

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS HARDIN

- FR-3** [1163-2015](#) To amend Columbus City Code Sections 1105.15 and 1105.19 to correct the language to designate the Division of Water in those instances where the Division of Power is currently referenced as Section 1105 of City Code pertains to the Division of Water.

Read for the First Time

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

- FR-4** [1211-2015](#) To amend Ordinance #1819-2013, passed July 22, 2013 (CV12-060), for the property located 732 NORTH FOURTH STREET (43201), by amending Sections 1, 3, and 4 to reflect the new parcel numbers, update the proposed parking reduction, reference the new site plan date, and replace the Data Table for Site A (CV12-060A).

Read for the First Time

- FR-5** [1236-2015](#) To rezone 868 WEST LANE AVENUE (43221), being 0.83± acres located at the northeast corner of West Lane Avenue and Kenny Road, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z15-003).

Read for the First Time

- FR-6** [1239-2015](#) To rezone 3535 WESTERVILLE ROAD (43224), being 8.59± acres located on the west side of Westerville Road, 1600± feet north of Innis Road, From: R, Rural District, To: L-M-2, Limited Manufacturing District (Rezoning # Z14-058).

Read for the First Time

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- CA-1** [1110-2015](#) To authorize the Finance and Management Director to enter into one contract for the option to purchase Light Duty Trucks with Byers Ford, LLC and to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-2** [1120-2015](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to enter into a Propane Golf Equipment research program with R & R Products, Inc. and the Propane Education Research Council (PERC); and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-3** [1127-2015](#) To authorize the Finance and Management Director to enter into contracts for the Rental of Uniforms and Building Maintenance Supplies with Unifirst Corporation and City Apparel; to authorize the

expenditure of two (2) dollars to establish the contract from the General Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

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

- CA-4** [1033-2015](#) To authorize and direct the Board of Health to accept a Reproductive Health and Wellness Program Grant from the Ohio Department of Health; to authorize the appropriation of \$237,500.00 in grant money and fee revenues from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$237,500.00)

This item was approved on the Consent Agenda.

- CA-5** [1058-2015](#) To authorize the Board of Health to donate medical equipment to Columbus Neighborhood Health Center, Inc.; to waive relevant provisions of the Columbus City Codes pertaining to the sale of city-owned personal property; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-6** [1067-2015](#) To authorize the Director of Finance and Management to issue a purchase order to Capital Wholesale Drug Co. for the purchase of pharmaceuticals for Columbus Public Health from an existing Universal Term Contract; to authorize the expenditure of \$50,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

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

- CA-7** [1076-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to execute partial cancellations of existing purchasing documents and to appropriate funds; to authorize the Director of Public Service to enter into contract with Decker Construction Co., and to provide for the payment of construction administration and inspection services in connection with the Pedestrian Safety Improvements - Sidewalk Program N.O.V. 2015 project; to authorize the expenditure of up to \$345,000.00 from the Street and Highway Improvements Fund; and to declare an emergency. (\$345,000.00)

This item was approved on the Consent Agenda.

- CA-9** [1215-2015](#) To dedicate a 0.043 acre tract of land as public right-of-way; to name said public right-of-way as Joyce Avenue and to declare an

emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-10** [1258-2015](#) To authorize the Directors of the Department of Public Service and the Director of Finance and Management to execute those documents required to transfer to CGL Holdings, LLC a 0.019 acre portion of the unnamed north/south alley north of Shoemaker Avenue and east of Cleveland Avenue, and a parcel identified as Franklin County Tax Parcel 010-015239, containing an 0.065 acre portion of the east/west right-of-way north of Shoemaker Avenue between Cleveland Avenue and the first alley east of Cleveland Avenue, referenced in D.V 3017, PGS. 129 through 131, adjacent to property owned by CGL Holdings, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. MILLS PAGE GINTHER

- CA-11** [1208-2015](#) To authorize the Director of the Department of Development to amend the Entrepreneurial Signature Program contract with TechColumbus to reflect a name change of the Contractor to Rev 1 Ventures; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER

- CA-12** [1112-2015](#) To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Medical Priority Consultants Inc. DBA Priority Dispatch for maintenance services required for the City's 911 Emergency Dispatching system in accordance with the sole source provisions of Chapter 329 of the Columbus City Codes; to authorize the expenditure of \$63,683.00 from the General Fund; and to declare an emergency. (\$63,683.00)

This item was approved on the Consent Agenda.

- CA-13** [1126-2015](#) To authorize the transfer of funds within the General Fund Budget for the Division of Police, to authorize and direct the Director of Finance and Management to enter into a contract with Vance Outdoors, Inc. for the purchase of sixty (60) semi-automatic pistols for the Division of Police, to authorize the expenditure of \$21,870.00 from the General Fund, and to declare an emergency. (\$21,870.00)

This item was approved on the Consent Agenda.

- CA-14** [1134-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City

Auditor to transfer funds between projects within the Safety Voted Bond Funds; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with 2K General Company for the Apparatus Bay Slab Remediation project; to authorize the expenditure of \$110,490.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$110,490.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

- CA-15** [1023-2015](#) To authorize the Director of the Department of Technology to renew a contract agreement with SHI International Corporation to provide Cobol software maintenance and support services; and to authorize the expenditure of \$38,876.00 from the Department of Technology, Information Services Division, Internal Services Fund. (\$38,876.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- CA-16** [0754-2015](#) To authorize the Director of Public Utilities to enter into a professional services contract with Korda/Nemeth Engineering in the amount of \$300,000 for General Engineering Services for the Division of Sewerage and Drainage; to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; to expend \$100,000.00 from the Storm Sewer Bonds Fund; to authorize the transfer of funds and appropriation within the Storm Sewer Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$300,000.00)

This item was approved on the Consent Agenda.

- CA-17** [0755-2015](#) To authorize the Director of Public Utilities to enter into a professional services contract with CHA Consulting Inc. in the amount of \$300,000 for General Engineering Services for the Division of Sewerage and Drainage; to expend up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; to expend \$100,000.00 from the Storm Sewer Bonds Fund; to authorize the transfer of funds and appropriation within the Storm Sewer Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$300,000.00)

This item was approved on the Consent Agenda.

- CA-18** [1148-2015](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Wallace & Tiernan Parts with BNR, Inc., 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.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-19 [1165-2015](#) 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 (520 Frebis 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-20 [1210-2015](#) To authorize and direct the City Auditor to appropriate \$500,000.00 from General Government Grant Fund (Neighborhood Stabilization Program 3 grant) to the Department of Development; to authorize the Director of the Department of Development to provide loans and grants to eligible projects and activities associated with the Neighborhood Stabilization Program; to authorize the expenditure of \$500,000.00 from the General Government Grant Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-21 [1221-2015](#) 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 (1497 N. 4th St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-22 [1222-2015](#) 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 (2246 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.

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

CA-23 [1194-2015](#) To authorize the Director of the Department of Public Service to enter into contract with Murphy Epson, Inc. for the Recycling and Yard Waste Public Relations Campaign 2015 project; to authorize the expenditure of up to \$130,000.00 from the Refuse Collection General Fund and the Mayor's Office Get Green Initiative General Fund; and to declare an emergency. (\$130,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: PALEY, CHR. HARDIN PAGE GINTHER

- CA-24** [1149-2015](#) To authorize the Mayor's Office to enter into a contract with Live Technologies for audio visual and production services for the 2015 State of the City address; to authorize the appropriation and expenditure of \$26,880.50 from the Special Purpose Fund; and to declare an emergency. (\$26,880.50)

This item was approved on the Consent Agenda.

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

- CA-26** [1121-2015](#) To authorize the Municipal Court Clerk to enter into contract with Apelles, LLC 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)

This item was approved on the Consent Agenda.

- CA-27** [1122-2015](#) To authorize the Municipal Court Clerk to enter into contract with Linebarger, Goggan, Blair & Sampson, LLP 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)

This item was approved on the Consent Agenda.

- CA-28** [1193-2015](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Office Products, Inc. Columbus, DBA MT Business Technologies, Inc.; to authorize the expenditure of up to \$17,457.40 for copiers and service; and to declare an emergency. (\$17,457.40)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-29** [A0079-2015](#) Appointment of Richard A. Talbot, 4236 Shire Cove Road, Hilliard, OH 43026 to serve on the University Area Review Board, filling a vacant seat, with a term expiration date of January 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-30** [A0080-2015](#) Appointment of Rodney D. (Chip) Tansill 4667 Blue Church Road Sunbury, Ohio 43074 to serve on the Columbus Veterans Advisory Board replacing Doug Lay with a new term expiration date of April

30,2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Absent: 1 - Andrew Ginther

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

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

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

SR-1 [1104-2015](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with 2K General Company for the Municipal Court Building Master Plan Phase 1B Renovation; to authorize the expenditure of \$4,585,000.00 from Construction Management Capital Improvement Fund; and to declare an emergency. (\$4,585,000.00)

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

Absent: 1 - Andrew Ginther

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

SR-2 [1117-2015](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Laboratory Supplies with VWR International, LLC and Thomas Scientific; to waive the competitive bidding requirements City Code Chapter 329; to authorize the expenditure of \$2.00 to establish the contracts from the General Fund; and to declare an emergency. (\$2.00)

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

Absent: 1 - Andrew Ginther

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

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

SR-3 [1146-2015](#) To authorize and direct the Board of Health to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental

Health Services Board in the amount of \$1,617,911.00; to authorize the appropriation of \$1,947,911.00, which includes program revenues, from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,947,911.00)

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

Absent: 1 - Andrew Ginther

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

SR-4 [1171-2015](#)

To authorize and direct the Board of Health to accept additional funds from the Ohio Department of Health for the 2015 Creating Healthy Communities Grant Program in the amount of \$50,000.00; to authorize the appropriation of \$50,000.00 to the Health Department in the Health Department Grants Fund, and to declare an emergency. (\$50,000.00)

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

Absent: 1 - Andrew Ginther

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

SR-5 [1175-2015](#)

To authorize the Director of the Department of Development to enter into grant agreements with various social service organizations seeking assistance for capital costs associated with the repair and upgrade of their facilities; to authorize and direct the City Auditor to appropriate \$150,000.00 in the General Permanent Improvement Fund; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the General Permanent Improvement Fund; to authorize the expenditure of \$150,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$150,000.00)

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

Absent: 1 - Andrew Ginther

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

SR-6 [1181-2015](#)

To authorize the City Auditor to transfer cash and appropriation in the amount of \$289,504.57 within the Health G.O. Bonds Fund; to amend the 2015 Capital Improvement Budget; to authorize and direct the Board of Health to enter into a contract with K.N.S. Services, Inc., to upgrade the current security system at Columbus Public Health, 240 Parsons Avenue; to waive relevant competitive bidding provisions of the City Code; to authorize the expenditure of \$113,577.36 from the

Health G.O. Bonds Fund; and to declare an emergency.
(\$113,577.36)

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

Absent: 1 - Andrew Ginther

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

SR-7 [1250-2015](#)

To approve the grant applications of various social service agencies seeking financial assistance to address an emergency human service need pursuant to Columbus City Code; to authorize the Director of Development to execute grant agreements with various social service agencies to address and provide for multiple human service needs; to authorize the expenditure of \$55,000.00 from the Emergency Human Services Fund; to authorize the appropriation and expenditure of \$56,570.00 from the Jobs Growth Fund; and to declare an emergency. (\$111,570.00)

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

Absent: 1 - Andrew Ginther

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

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

SR-8 [1166-2015](#)

To amend the 2015 Capital Improvement Budget; to appropriate funds within the Street and Highway Improvement Fund; to transfer cash and appropriation between projects within the Street & Highway Improvement Fund; to waive the bidding requirements of City Code; to authorize the Director of Public Service to enter into contract with K.N.S. Services, Inc., and issue a purchase order in the amount of up to \$39,393.00 to replace the security system at the Department of Public Service's facility at 1820 E. 17th Avenue; to authorize the expenditure of up to \$39,393.00 from the Street and Highway Improvement Fund to pay for this project; and to declare an emergency. (\$39,393.00)

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

Absent: 1 - Andrew Ginther

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

[1169-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Street and

Highway G.O. Bond Fund; to authorize the Director of Public Service to enter into contract with G&G Cement Contractors, and to provide for the payment of construction administration and inspection services in connection with the ADA Curb Ramps - Citywide Curb Ramps 2014 project; to authorize the expenditure of up to \$686,176.21 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$686,176.21)

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

Absent: 1 - Andrew Ginther

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

PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER

SR-9 [1065-2015](#) To authorize the Director of Public Safety to modify and extend the contract for towing services with Columbus Towing and Recovery LLC, for the Division of Police, to authorize the expenditure of \$1,710,000.00 from the General Fund, and to declare an emergency. (\$1,710,000.00)

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

Absent: 1 - Andrew Ginther

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

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

SR-10 [0948-2015](#) To authorize the Director of Public Utilities to modify and add funding to an existing contract (EL014842) with H.R. Gray-A Haskell Company for the Wastewater Treatment Facilities Professional Construction Management Contract; to transfer within and expend up to \$3,375,358.00 from the Sanitary Sewer General Obligation Fund for the Division of Sewerage and Drainage; and to amend the 2015 Capital Improvements Budget. (\$3,375,358.00)

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

Absent: 1 - Andrew Ginther

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

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-11 [0888-2015](#) To authorize the Director of Development to modify the scope and term of a contract with the Neighborhood Design Center to allow for the provision of additional services to the Hilltop Neighborhood Commercial Revitalization district; and to declare an emergency. (\$0)

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

Absent: 1 - Andrew Ginther

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

SR-12 [1131-2015](#) To authorize and direct the City Auditor to transfer \$1,790,954.87 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$447,738.72 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct payments to the Columbus City School District, the Gahanna Jefferson City School District, the Hilliard City School District and the South Western City School District for income tax revenue sharing; to authorize the expenditure of \$1,790,954.87 from the General Fund; and to declare an emergency. (\$1,790,954.87)

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

Absent: 1 - Andrew Ginther

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

SR-13 [1133-2015](#) To authorize the Director of Development to enter into a Columbus Downtown Office Incentive Agreement with Ohio Film Group, LLC, as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

Absent: 1 - Andrew Ginther

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

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

SR-14 [1207-2015](#) To authorize the Director of Public Service to issue a purchase order for \$6,078,899.32 from the General Fund to Rumpke of Ohio, Inc., to pay for year four of a five-year contract for yard waste and recycling collection services; to authorize the Director of Public Service to execute contract modifications if needed to clarify terms and conditions of the contract or to implement program improvements and enhancements; and to declare an emergency. (\$6,078,899.32)

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

Absent: 1 - Andrew Ginther

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

RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

SR-15 [1186-2015](#) To authorize and direct the Director of Recreation and Parks to modify and extend the contract with HER, LLC for building management and maintenance services for the Central Ohio Area Agency on Aging for an additional 12 months beginning July 1, 2015; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes; to authorize the expenditure of up to \$230,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$230,000.00)

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

Absent: 1 - Andrew Ginther

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

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

SR-16 [1224-2015](#) To authorize and direct the City Auditor to transfer \$153,145.59 within the general fund; to authorize the Director of the Department of Finance and Management to enter into contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses; to authorize the expenditure of \$1,382,205.59 from the general fund; and to declare an emergency. (\$1,382,205.59)

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

Absent: 1 - Andrew Ginther

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

[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)

TABLED UNTIL 6/1/2015

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

Absent: 1 - Andrew Ginther

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, and Eileen Paley

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS HARDIN

SR-17 [1145-2014](#) To amend Sections 3372.606, 3372.706, and 3372.806 of Columbus City Code Title 33, the Columbus Zoning Code, in order to clarify, across all three types of Commercial Overlays, the types of prohibited graphics.

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

Absent: 1 - Andrew Ginther

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

SR-18 [2169-2014](#) To amend Section 3381.19 of the Columbus Zoning Code to change the license renewal time frame for both limited and general sign erectors from quarterly to yearly.

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

Absent: 1 - Andrew Ginther

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

ADJOURNMENT

ADJOURNED AT 6:15 PM

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

Absent: 1 - Andrew Ginther

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