



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
43215-9015
columbuscitycouncil.org

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, February 14, 2011

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 8 OF COLUMBUS CITY COUNCIL, FEBRUARY 14, 2011 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 President Pro-Tem 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

C0004-2011

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS
OF WEDNESDAY FEBRUARY 9, 2011.

Transfer Type: D1, D3
To: Jason Fetter
1st Fl & Bsmt
1602 S Fourth St
Columbus OH 43207
Permit # 2700304

New Type: D3A
To: Keyarrow LLC
1884 Tamarack Circle S & Patio
Columbus OH 43229
Permit # 4616208

Transfer Type: D5, D6

To: Regal Distributing Company Inc
Craze Mule Saloon & Patio
6188 Cleveland Av
Columbus OH 43231
From: NZS Holdings LLC
6188 Cleveland Av & Patio
Columbus OH 43231
Permit # 72682390005

Transfer Type: C1, C2, D6
To: Frebis Beer Dock Inc
DBA Beer Dock South
414 Frebis Av
Columbus OH 43206
From: 414 Frebis Inc
DBA Beer Dock South
414 Frebis Av
Columbus OH 43206
Permit # 2899192

Transfer Type: D5A, D6
To: Hotel Investments I LLC
DBA Ramada Plaza Columbus
Bldg A B C & Patios
4900 Sinclair Rd
Columbus OH 43229
From: Remar LLC
4900 Sinclair Rd Bldg A B C & Patios
Columbus OH 43229
Permit # 3997875

Transfer Type: D1
To: Barrel and Bottle LLC
59 Spruce St #136
Columbus OH 43215
From: Platinum Restaurant Group Inc
DBA Eddie Merlots
1570 Polaris Parkway & Patio
Columbus OH 43240
Permit # 04712070005

Transfer Type: D1, S3, D3A, D6
To: Minga Inc
DBA Minga Restaurant
800 Bethel Rd
Columbus OH 43214
From: Chang Family Inc
DBA Min Ga Korean Restaurant
800 Bethel Rd
Columbus OH 43214
Permit # 6030062

Transfer Type: D1, D2, D3, D3A, D6
To: Balcon Inc

2096 W Henderson Rd
Columbus OH 43220
From: Balcon Inc
1st Fl Ste H
2280 W Henderson Rd & Patio
Columbus OH 43220
Permit # 04002440001

Advertise: 02/19/2011
Return: 03/01/2011

RESOLUTIONS OF EXPRESSION

PALEY

0019X-2011

To honor the National Council of Jewish Women, Columbus Section, for their tireless efforts in helping reduce teen dating abuse and to recognize February as National Teen Dating Violence Prevention and Awareness Month.

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Adopted. 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

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER MILLER, SECONDED BY COUNCILMEMBER MILLS 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 0175-2011

To authorize the Director of Finance and Management to establish a purchase order for the expenditure of \$930,000.00 from the Property Management Fund for payments to Paradigm Properties of Ohio, LLC for the fourth year of a Facilities Management Agreement for the Jerry Hammond Center. (\$930,000.00)

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

FR 0202-2011

To authorize the Director of the Department of Development to enter into a grant agreement

with Methodist ElderCare Services in order to foster sustainable building through LEED certification of the Wesley Glen Wellness Center, 5155 N. High St., pursuant to the Green Columbus Fund Program; and to authorize the expenditure of up to \$15,840.00 from the Northland and Other Acquisitions Fund. (\$15,840.00)

FR **0203-2011**

To authorize the Director of the Department of Development to enter into a grant agreement with Heart of Ohio Family Health Centers in order to foster sustainable building through LEED certification of the replacement of the Capital Park Family Health Center, 2635 Innis Road, pursuant to the Green Columbus Fund Program; and to authorize the expenditure of up to \$15,840.00 from the Northland and Other Acquisitions Fund. (\$15,840.00)

FR **0204-2011**

To authorize the Director of the Department of Development to enter into a grant agreement with Franklinton Development Association for Brownfield assessment and redevelopment of the Iron Horse Yard site located at 421-435 West State Street, pursuant to the Green Columbus Fund Program; and to authorize the expenditure of up to \$150,000.00 from the Northland and Other Acquisitions Fund. (\$150,000.00)

FR **0205-2011**

To authorize the Director of the Department of Development to enter into a grant agreement with U & I Properties, LLC for Brownfield assessment and redevelopment of the site located 154-164 Yale Ave., pursuant to the Green Columbus Fund Program; and to authorize the expenditure of up to \$54,000 from the Northland and Other Acquisitions Fund. (\$54,000)

FR **0211-2011**

To adopt the Trabue-Roberts Area Plan as a guide for development, redevelopment, and planning of future public improvements.

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

FR **0119-2011**

To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to renew an annual software maintenance and support agreement with MCM Technology LLC for the CommSHOP 360 Solution software application in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$20,007.44 from the Department of Technology internal service fund. (\$20,007.44)

FR **0126-2011**

To authorize the Director of the Department of Technology, on behalf of the Columbus Police Division, to renew an annual software maintenance and support agreement with Core Technology Corporation for the MultiBridge and CTCBridge software applications in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$18,671.00 from the Department of Technology, internal service fund. (\$18,671.00)

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

- FR [0216-2011](#) To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this I-70 noise wall project for the Division of Design and Construction. (\$0.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR [0060-2011](#) To authorize the Director of Public Utilities to execute a construction contract with Deer Creek Excavating, LLC; to provide for payment of inspection, material testing and related services to the Transportation Division for the Safford/Union Area Stormwater System and Water Line Improvements Projects, for the Divisions of Sewerage and Drainage & Power and Water; to authorize the expenditure of \$629,262.00 from the Storm Sewer Bonds Fund; to authorize the expenditure of \$360,313.00 from the Storm Build America Bonds Fund; to authorize the transfer and expenditure of \$686,982.00 within the Water Build America Bonds Fund; and to authorize an amendment to the 2010 Capital Improvements Budget. (\$1,676,557.00)
- FR [0124-2011](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Liquid Chlorine, Powdered Activated Carbon, Zinc Orthophosphate, Carbon Dioxide, Aluminum Sulfate, Quicklime, Potassium Permanganate, and Soda Ash from established Universal Term Contracts with Univar USA, MeadWestvaco, Shannon Chemical, Pain Enterprises, United States Aluminate, Carmeuse Lime & Stone, Bonded Chemicals, and Bonded Chemicals for the Division of Power and Water, and to authorize the expenditure of \$13,466,000.00 from Water Systems Operating Fund. (\$13,466,000.00)

CA CONSENT ACTIONS**FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

- CA [0133-2011](#) To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Pad Door Systems for the maintenance and repair of entrance doors and overhead doors; and to authorize the expenditure of \$30,000.00 from the General Fund. (\$30,000.00)
- This Matter was Approved on the Consent Agenda.**
- CA [0151-2011](#) To authorize the Finance and Management Director to renew a contract with Jani-King of Columbus for custodial services at the Fleet Maintenance building at 4211 Groves Road and to authorize the expenditure of \$25,572.00 from the Fleet Management Services Fund. (\$25,572.00)
- This Matter was Approved on the Consent Agenda.**

**HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS
TYSON GINTHER****CA** [0169-2011](#)

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$166,831.00 for the Dental Sealant Program; to authorize the appropriation of \$166,831.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$166,831.00)

This Matter was Approved on the Consent Agenda.

CA [0197-2011](#)

To authorize the Director of the Department of Finance and Management to expend \$10,321.47 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Housing and Urban Development (HUD); and to declare an emergency. (\$10,321.47)

This Matter was Approved on the Consent Agenda.

CA [0201-2011](#)

To authorize the Board of Health to enter into a contract with United Security, LLC, for security officer services; to authorize a total expenditure of \$315,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$315,000.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER**CA** [0179-2011](#)

To authorize and direct the Finance and Management Director to enter into contract with Agrium Advanced Technologies for herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department; to authorize the expenditure of \$21,036.00 from the Golf Operating Fund; and to declare an emergency. (\$21,036.00).

This Matter was Approved on the Consent Agenda.

CA [0183-2011](#)

To authorize and direct the Finance and Management Director to enter into contract with Helena Chemical Company for herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department; to authorize the expenditure of \$78,103.19 from the Golf Operating Fund; and to declare an emergency. (\$78,103.19).

This Matter was Approved on the Consent Agenda.

CA [0184-2011](#)

To authorize and direct the Finance and Management Director to enter into contract with Trupointe Corporation for herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department; to authorize the expenditure of \$31,430.99 from the Golf Operating Fund; and to declare an emergency. (\$31,430.99).

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHERCA [0077-2011](#)

To authorize the Director of the Department of Technology and the Director of Public Utilities to renew an existing contract with VESOFT Inc. for software maintenance and support services; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$925.00 from the Department of Technology, Internal Services Fund. (\$925.00)

This Matter was Approved on the Consent Agenda.

CA [0084-2011](#)

To authorize the Director of the Department of Technology to renew an annual hardware/software maintenance and support contract with Seachange International, in accordance with the sole source provisions of the Columbus City Codes and to authorize the expenditure of \$12,960.00 from the Department of Technology, Information Services Division, Internal Services Fund. (\$12,960.00)

This Matter was Approved on the Consent Agenda.

PUBLIC SAFETY & JUDICIARY: MILLS, CHR. CRAIG PALEY GINTHERCA [0092-2011](#)

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 \$750,000.00 from the General Fund; and to declare an emergency. (\$750,000.00)

This Matter was Approved on the Consent Agenda.

CA [0163-2011](#)

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY2010 Paul Coverdell National Forensic Science Improvement Act via the State of Ohio Office of Criminal Justice Services; to authorize Jami St. Clair, Crime Lab Manager, as the official city representative to act in connection with the subgrant; to authorize an appropriation of \$52,975.43 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the subgrant project; and to declare an emergency (\$52,975.43).

This Matter was Approved on the Consent Agenda.

CA [0170-2011](#)

To appropriate and transfer \$696,287.00 within the General Permanent Improvement Fund; to authorize the Finance and Management Director to enter into a contract with Statewide Emergency Products for the purchase of light bars and sirens for the Division of Police; to authorize the expenditure of \$67,779.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$67,779.00)

This Matter was Approved on the Consent Agenda.

CA [0180-2011](#)

To authorize an appropriation of \$240,525.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Funds to purchase various law enforcement items, to fund travel and training needs and to refund monies for claims for the Division of Police, and to declare an emergency. (\$240,525.00)

This Matter was Approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG
MILLER GINTHER****CA** [0176-2011](#)

To authorize the expenditure of \$77,725.00 or so much thereof as may be necessary to allow the City Attorney's Office, Real Estate Division, to complete the court ordered acquisition of Parcel 5 WD, T from Zaheer Fuel, LLC for the Hudson Street and High Street intersection improvements from the Build America Bonds Fund; to amend the 2010 C.I.B.; to authorize the transfer of monies within the Build America Bonds Fund; and to declare an emergency. (\$77,725.00)

This Matter was Approved on the Consent Agenda.

CA [0187-2011](#)

To authorize the Director of Public Service to modify and extend various maintenance contracts with Elite Protection Services, CH Bradshaw Company Inc., Advanced Fuel Systems, MH Logistics Corp., and Silco Fire Protection Co.; to authorize the expenditure of \$15,700.00 from the General Fund and to declare an emergency. (\$15,700.00)

This Matter was Approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**CA** [1812-2010](#)

To authorize the Director of Public Utilities to enter into a sole-source contract with the Operator Training Committee of Ohio (OTCO), for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code, for the Department of Public Utilities, and to authorize the expenditure of \$3,660.00 from the Electricity Operating Fund, \$26,100.00 from the Sewerage System Operating Fund, \$6,960.00 from the Storm Sewer Operating Fund and \$23,280.00 from the Water Systems Operating Fund. (\$60,000.00)

This Matter was Approved on the Consent Agenda.

CA [0042-2011](#)

To authorize the Director of Public Utilities to enter into a professional design services agreement with Chester Engineers, Inc. for the Jackson Pike Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems Project; and to expend \$500,000.00 in funds from the Sanitary Sewer System GO Bond Fund for the Division of Sewerage and Drainage. (\$500,000.00).

This Matter was Approved on the Consent Agenda.

CA [0043-2011](#)

To authorize the Director of Public Utilities to enter into an agreement with Korda/Nemeth Engineering, Inc. for professional engineering services for the Kinneer Road Area Water Line Improvements Project; to authorize a transfer and expenditure within the Water Works

Enlargement Voted Bonds Fund; for the Division of Power and Water; and to amend the 2010 Capital Improvements Budget. (\$163,525.00)

This Matter was Approved on the Consent Agenda.

CA [0117-2011](#)

To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Heating Oil from an established State of Ohio Cooperative Purchase Contract with Great Lakes Petroleum Company for the Division of Sewerage and Drainage, to authorize the expenditure of \$675,000.00 from the Sewerage System Operating Fund, and to declare and emergency. (\$675,000.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA [A0090-2010](#)

Appointment of Ted Hardesty 1400 Goodale Blvd. Columbus, Ohio 43212 to serve on the Downtown Commission with a term expiration date of June 1, 2014 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0169-2010](#)

Appointment of Robert Palmer of 185 Rustic Place Columbus, Ohio 43214 to serve on the Historic Resources Commission with a term expiration date of June 30, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0008-2011](#)

Appointment of Kate Christobek, 1333 W. Third Avenue, Columbus, Ohio 43212 to serve on the Charitable Solicitations Board with a term expiration date of June 30, 2015. (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0009-2011](#)

Appointment of Gladys Murray, 2432 Koebel Avenue, Columbus, Ohio 43207 to serve on the Far South Side Area Commission with a term expiration date of June 30, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0010-2011](#)

Appointment of Mary Ellen Wewers, Ohio State University, 320 West 10th Ave. Columbus, Ohio 43210 to serve on the Columbus Board of Health with a term expiration of January 31, 2015 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0011-2011](#)

Appointment of Liz Cabot, 258 Winthrop Road, Columbus Ohio 43214, to serve on the Columbus Horticultural Subcommittee, with a new term expiration date of April 30, 2015. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

CA [A0012-2011](#)

Appointment of David Paul, 2185 Blackoak Avenue, Columbus, Ohio, 43229 to serve on the Columbus Recreation and Parks Commission with a new term expiration date of December

31, 2015 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0013-2011](#) Reappointment of Jamie Roberson of 750 North High Street #10 H, Columbus, Ohio 43215 to serve on the Columbus Metropolitan Housing Authority with a new term expiration of October 31, 2015 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0015-2011](#) Appointment of Mario Ciardelli, 4369 Sandy Lane Road, Columbus, Ohio 43224 to serve on the Columbus Building Commission with a term expiration date of February 28, 2014 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0016-2011](#) Appointment of Jim K. Bubutiev, 1262 Villa Oak Court, Gahanna, Ohio 43230 to serve on the Board of Zoning Adjustment with an expiration date of March 31, 2014 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

Absent: 1 - Priscilla Tyson

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

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

0173-2011

To appropriate \$1,701,803.00 within the Special Income Tax Fund for the Finance and Management Department, Real Estate Management Office; to authorize the Finance and Management Director to renew, extend, and make rent payments for various lease agreements for the lease of office and warehouse space for the Department of Public Safety and the lease of office space for the Department of Development; to authorize the expenditure of \$1,586,803.00 from the Special Income Tax Fund; and to declare an emergency. (\$1,701,803.00)

TABLED UNTIL 2/28/2011

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

Abstained: 2 - A. Troy Miller, and Michelle Mills

Affirmative: 4 - Hearcel Craig, Zachary Klein, Eileen Paley, and Andrew Ginther

0218-2011

To authorize the Director of Finance and Management to enter into a subscription agreement with KOREnergy, to allow the participation in the PJM demand response programs for the one or more City facilities; to waive the City Code provisions for competitive bidding; and to declare an emergency.

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter 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

**HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS
TYSON GINTHER****0166-2011**

To authorize and direct the Columbus Health Department to accept a grant from the Franklin County Board of Commissioners in the amount of \$1,200,000.00 for the continued operation of the Ben Franklin Tuberculosis Clinic; to authorize the appropriation of \$1,200,000.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$1,200,000.00)

A motion was made by President Pro-Tem Craig, seconded by Paley, that this matter 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

0192-2011

To authorize and direct the Board of Health to accept additional grant monies from the Ohio Department of Health in the amount of \$1,054,751.00; to authorize the appropriation of \$1,054,751.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,054,751.00)

A motion was made by President Pro-Tem Craig, seconded by Klein, that this matter 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

0207-2011

To authorize the Director of the Department of Development to enter into contracts with various non-profit organizations for the implementation of the Chores Program; to authorize the expenditure of \$150,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$150,000.00)

A motion was made by President Pro-Tem Craig, seconded by Paley, that this matter 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

0219-2011

To authorize an appropriation of \$725,000.00 from the HOME Fund to provide funding for various approved 2011 programs; and to declare an emergency. (\$725,000.00)

A motion was made by President Pro-Tem Craig, seconded by Mills, that this matter 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

0220-2011

To authorize the Director of the Department of Development to enter into contract with the Southeast, Inc to provide tenant-based rental assistance; to authorize the expenditure of \$161,000.00 from the HOME Fund; and to declare an emergency. (\$161,000.00)

A motion was made by President Pro-Tem Craig, seconded by Paley, that this matter 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

0221-2011

To authorize the Director of the Department of Development to enter into a contract with the YMCA of Central Ohio to provide tenant-based rental assistance; to authorize the expenditure of \$164,000.00 from the HOME Fund; and to declare an emergency. (\$164,000.00)

A motion was made by President Pro-Tem Craig, seconded by Mills, that this matter 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. MILLER TYSON GINTHER

0217-2011

To amend ordinance 1298-2010, passed by Columbus City Council on September 20, 2010, to extend the period of execution for the Jobs Creation Tax Credit and the Jobs Growth Incentive Agreements with International Technical Coatings, Inc.; and to declare an emergency.

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter 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

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

0148-2011

To accept 22.80 +/- acres of real property donated to the City of Columbus by Janet Anderson Trustee, Janet Anderson, and Anderson Farms LTD, LLC, an Ohio limited liability company, collectively; to authorize the Director of Recreation and Parks to execute an Agreement Regarding Real Estate Taxes with Schottenstein Homes, LLC, an Ohio Limited Liability Company; to place additional restrictive/environmental covenants on the property in order to preserve its natural environmental value; and to declare an emergency.

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter 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

0185-2011

To authorize the Director of Recreation and Parks to accept a grant and enter into agreement with the Ohio Department of Natural Resources; to provide for the appropriation of said funds to the Recreation and Parks Grant Fund; and to declare an emergency. (\$485,000.00)

..Body

WHEREAS, the State of Ohio, Ohio Department of Natural Resources, has awarded the City of Columbus, Recreation and Parks Department, a grant to assist with the improvements to the Alum Creek Bikeway; and

WHEREAS, The project will provide trail connectivity from Innis Park to Easton, and connect two major city parks and three neighborhoods to the regional trail network. The project will provide increased non-motorized transportation alternatives and health benefits related to walking and cycling; and

WHEREAS, an emergency exists in the usual daily operation of the Recreation and Parks Department in that it is immediately necessary to accept and appropriate said grant funds to comply with the terms of the grant for the preservation of public health, peace, property and safety; **NOW, THEREFORE**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Recreation and Parks be and he is hereby authorized and directed to accept a grant in the amount of \$485,000.00 and enter into an agreement with the State of Ohio, Ohio Department of Natural Resources for the purpose of improvements to the Alum Creek Bikeway.

SECTION 2. That from the unappropriated monies in the Recreation and Parks Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2011, the sum of \$485,000.00 is appropriated to the Recreation and Parks Department as follows:

Fund Type: Grant Fund; **Dept No.:** 51-01, **Fund No.:** 286; **OCA Code:** to be assigned by auditor; **Obj Level 3:** 6621; **Amount:** \$485,000.00, Grant No.; to be assigned by auditor

SECTION 3. That the monies in the foregoing Section 2 shall be paid upon order of the Director of Recreation and Parks, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or 10 days after passage if the Mayor neither approves nor vetoes the same.

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter 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

0188-2011

To authorize and direct the Director of Recreation and Parks to accept a grant to provide outreach to eligible Medicare beneficiaries in Central Ohio in the amount of \$57,428.00; to authorize an appropriation of \$57,428.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department; and to declare an emergency. (\$57,428.00)

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter 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

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

0079-2011

To authorize the Director of the Department of Technology (DoT) to renew an annual software license, maintenance and support contract with B & L Associates Inc. for the BL/LIB Tape Library Management System; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$14,185.00 from the Department of Technology, Information Services Division, internal service fund. (\$14,185.00)

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter 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

0132-2011

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 license from Governmentjobs.com; to authorize this ordinance in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$17,828.00 from the Department of Technology, internal service fund; and to declare an emergency. (\$17,828.00)

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter 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. CRAIG PALEY GINTHER

0097-2011

To authorize and direct the Director of Public Safety to enter into a contract with Medtronic Emergency Response Systems for the purchase of defibrillators and related equipment and operating supplies in accordance with sole source procurement provisions; to authorize the expenditure of \$355,064.20 from the Safety Voted Bond Fund; and to declare an emergency. (\$355,064.20)

A motion was made by Mills, seconded by Paley, that this matter 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

0145-2011

To authorize and direct the Director of Public Safety to renew the contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police under the provisions of sole source procurement, to authorize the expenditure of \$562,010.00 from the General Fund; and to declare an emergency. (\$562,010.00)

A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter 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

0153-2011

To amend the Department of Public Safety's 2010 Capital Improvement Budget, to authorize the City Auditor to transfer funds between projects in the Safety Voted Bond Fund, to authorize the Director of The Department of Public Safety to enter into an agreement with the Franklin County Emergency Management and Homeland Security agency for the purchase and installation of the City of Columbus' portion of the outdoor warning siren system, to authorize the expenditure of \$200,000.00 from the Voted Public Safety Bond Fund, and to declare an emergency. (\$200,000.00)

A motion was made by Mills, seconded by President Pro-Tem Craig, that this

matter 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

0171-2011

To authorize an appropriation of \$9,750.00 from the unappropriated balance of the Special Purpose Fund to the Division of Police to provide partial funding for the costs associated with the Columbus Police Reserves Organization; and to declare an emergency. (\$9,750.00)

A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter 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**

0168-2011

To authorize the Director of Public Service to execute a planned contract modification with Rumpke of Ohio, Inc., for yard-waste collection services; to authorize the expenditure of \$3,824,496.00 or so much thereof as may be needed from the General Fund for the second year of the contract, and to declare an emergency. (\$3,824,496.00)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter 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

0186-2011

To authorize the appropriation and expenditure of \$310,000.00 or so much thereof as may be necessary for the payment of Utility Relocation expenses for various Utilities for the Parsons/Livingston Avenue Improvements project from the Fed-State Highway Engineering Fund; to amend the 2010 C.I.B.; to authorize the transfer of funds from the Build America Bonds Fund to the Fed-State Highway Engineering Fund; and to declare an emergency. (\$310,000.00)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter 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

0191-2011

To authorize the Director of Public Service to enter into a professional service engineering contract with Stantec Consulting Services, Inc. for the Bikeway Development - Professional Services project; to amend the 2010 C.I.B.; to authorize the transfer and expenditure of \$310,000.00 from within the Build America Bonds Fund; for the Division of Mobility Options; and to declare an emergency. (\$310,000.00)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter 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

0033-2011

To authorize the Director of Public Utilities to enter into contract with John Eramo & Sons, Inc. for the 2010 General Construction Contract Project (worked to be performed in 2011) in the amount of \$1,567,100.00 for the Division of Sewerage and Drainage, to authorize the transfer within and expenditure of funds from the G.O. Sanitary Sewer Fund, and to amend the 2010 Capital Improvement Budget. (\$1,567,100.00.)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter 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

0050-2011

To authorize the Director of Finance and Management to establish a purchase order for the purchase of one Easement Cleaning Machine with Trailer in accordance with a State of Ohio contract with Jack Doheny Supplies Ohio, Inc. for the Division of Sewerage and Drainage, to waive the provisions of competitive bidding and to authorize the expenditure of \$45,017.10 from the Sewerage System Operating Fund. (\$45,017.10)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter 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

0069-2011

To authorize the Director of Public Utilities to enter into contract with the Armada Ltd., to conduct an Introductory Workshop and Tabletop Exercise of the existing Emergency Action Plans (EAP's) for the Griggs, Hoover and O'Shaughnessy Dams as well as a Functional Exercise of the O'Shaughnessy Dam EAP as recommended by ODNR and required by FERC, for the Division of Power and Water; to waive competitive bidding provisions of section 329.06 of the Columbus City Code; and to authorize the expenditure of \$33,400.00. (\$33,400.00).

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter 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

0134-2011

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 expenditure of \$1,625,000.00 within the Water Build America Bonds Fund; to authorize an amendment to the 2010 Capital Improvements Budget; and to declare an emergency. (\$1,625,000.00)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter 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. KLEIN PALEY MILLS

0125-2011

To amend Section 323.07 of the Columbus City Codes in order to comply with changes to SEC requirements relative to the disclosure of information on bonds and notes issued by the City.

A motion was made by President Ginther, seconded by President Pro-Tem Craig, that this matter be Amended as submitted to the Clerk. 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

0125-2011

To amend Section 323.07 of the Columbus City Codes in order to comply with changes to SEC requirements relative to the disclosure of information on bonds and notes issued by the City.

A motion was made by President Ginther, seconded by President Pro-Tem Craig, that this matter be Approved as Amended. 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 6:11 PM

A motion was made by President Pro-Tem Craig, seconded by Paley, to 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

**THERE WILL BE NO COUNCIL MEETING ON MONDAY,
FEBRUARY**

**21, 2011 IN OBSERVANCE OF PRESIDENT'S DAY.
THE NEXT**

**REGULAR COUNCIL MEETING WILL BE, MONDAY,
FEBRUARY 28, 2011**