



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, June 8, 2015

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 28 OF COLUMBUS CITY COUNCIL, MONDAY, JUNE 08, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0016-2015](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, JUNE 3, 2015:

New Type: C1, C2
To: Estilo Brazil LLC
5814-18 Columbus Square
Columbus OH 43229
Permit #2582129

New Type: D1
To: SW One LLC
219 E Cherry St
Columbus OH 43215
Permit #8723553

New Type: C2
To: Weilands Market Inc
DBA Weilands Market
3596 & 3600 Indianola Av

Columbus OH 43214
Permit #94751950005

New Type: D5
To: Subwork LLC
DBA Submarine House
2459 Hilliard Home Rd
Columbus OH 43228
Permit #8674443

Transfer Type: D2, D2X, D3, D3A
To: 2941 North High LLC
2941 N High St & Patio
Columbus OH 43202
From: Kelso GM LLC
DBA Giorgio
2941 N High St & Patio
Columbus OH 43202
Permit #9115290

Stock Type: D5, D6
To: La Michacana Mexican Market LLC
DBA La Michoacana Fresh Market
2175 Morse Rd
Columbus OH 43229
Permit #49571990001

Advertise Date: 06/13/15
Agenda Date: 06/08/15
Return Date: 06/18/15

Read and Filed

RESOLUTIONS OF EXPRESSION

HARDIN

- 2 [0147X-2015](#) To recognize Mr. Micheal Cudgel as the U.S. Small Business Administration - Columbus District Office's 2015 Minority Small Business Champion

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

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

- 3 [0149X-2015](#) To recognize Ms. Haleema Shafeek as the recipient of the City of

Columbus' 2015 Frederick J. Yates, Jr. Memorial Scholarship

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

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

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

FR FIRST READING OF 30-DAY LEGISLATION

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

FR-1 [1202-2015](#) To authorize and direct the Board of Health to accept a \$42,500.00 grant from the Ohio Commission On Minority Health for the Minority Health Program; to authorize the appropriation of \$42,500.00 to the Health Department in the Health Department Grants Fund. (\$42,500.00)

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

FR-2 [1317-2015](#) To authorize the Director of Public Utilities to enter into a professional services agreement with O.A. Spencer, Inc. for architectural services associated with the Indianola Facility Restroom Renovation Project for the Division of Water; to authorize a transfer and expenditure up to \$98,497.82 within the Water Build America Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$98,497.82)

Read for the First Time

FR-3 [1323-2015](#) To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavating, Co. for the Ashburton/Dale and Ashburton/Mayfair Stormwater System Improvements Project for the Division of Sewerage and Drainage; and to authorize the transfer of \$959,861.27; to amend the 2015 Capital Improvements Budget; and to authorize the expenditure of \$2,893,385.00. (\$2,893,385.00)

Read for the First Time

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

FR-4 [1470-2015](#) To rezone 3051 DELTA MARINE DRIVE (43068), being 5.26± acres

located at the southwest corner of Delta Marine and Centennial Drives, From: L-C-4, Limited Commercial District, To: L-M, Limited Manufacturing District (Rezoning # Z15-008).

Read for the First Time

- FR-5** [1475-2015](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3312.49, Minimum numbers of parking spaces required; 3321.05(B)(1), Vision clearance; 3332.26, Minimum side yard permitted; 3332.28, Side or rear yard obstruction; 3372.605(D), Building design standards; and 3372.607(D), Landscaping and screening, of the Columbus City codes; for the property located at 701-705 EAST LONG STREET (43203), to permit a mixed-use building with reduced development standards in the R-2F, Residential District, and to repeal Ordinance No. 1398-2005, passed on October 3, 2005 (Council Variance # CV15-030).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- CA-1** [1399-2015](#) To authorize the Director of Finance and Management to enter into contract with Professional Construction Services, Inc., for the construction and installation of a concrete pad at the Fleet Management Division Groves Road facility; to amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Fleet Management Division's Capital Fund; and to declare an emergency. (\$10,275.00)

This item was approved on the Consent Agenda.

- CA-2** [1402-2015](#) To authorize the City Treasurer to modify its contract for investment safekeeping services with Fifth Third Bank; to authorize the expenditure of up to \$8,000 from the general fund; and to declare an emergency. (\$8,000.00)

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

Abstained: 1 - Michelle Mills

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

- CA-3** [1512-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Safety Voted Bond Fund; to

authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Bomar Construction Company, Inc. for interior renovations for the Columbus Public Health Immunization Registration Desk, 240 Parsons Avenue; to authorize the \$74,196.00 from the Safety G.O. Bonds Fund; and to declare an emergency. (\$74,196.00)

This item was approved on the Consent Agenda.

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

CA-4 [0143X-2015](#) To declare the City's immediate necessity and intent to appropriate and accept modified fee simple title and lesser real property interests for the Department of Public Service to timely complete the Intersection Improvements - Georgesville Road at Holt Road (FRA-Georgesville/Holt PID 94913) Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-5 [1332-2015](#) To authorize the director of the Department of Public Service to execute those document(s), as approved by the City Attorney, necessary for the City to quit claim grant easement rights for Tower 10, LLC, an Ohio limited liability company, to construct certain encroachments into and above portions of the public rights-of-ways of Front Street and Broad Street.

This item was approved on the Consent Agenda.

CA-6 [1360-2015](#) To authorize the Public Service Director to enter into an agreement with the Ohio Department of Transportation and the Executive Director of the Mid-Ohio Regional Planning Commission for the 2016-2017 Paving The Way program for the Division of Traffic Management; to appropriate and transfer \$72,000.00 within the Street Construction Maintenance and Repair Fund; to appropriate \$360,000.00 within the General Government Grant Fund; and to declare an emergency. (\$360,000.00)

This item was approved on the Consent Agenda.

CA-7 [1369-2015](#) To authorize the Director of Public Service to execute Local Public Agency project agreement forms with Ohio Department of Transportation; to expend grant funds for the Pedestrian Hybrid Beacons at Hayden Road, Morse Road, and Sunbury Road project for the Department of Public Service on behalf of the City of Columbus; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER

- CA-8** [1308-2015](#) To authorize and direct the Director of Public Safety to enter into contract with DataWorks Plus for maintenance services, support, and upgrades to the Mugshot Database system for the Division of Police in accordance with the provisions of sole source procurement, to authorize the expenditure of \$40,684.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$40,684.00)
- This item was approved on the Consent Agenda.**

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

- CA-9** [1079-2015](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order from an existing Universal Term Contract with WESCO Distribution Inc, for Panduit data center equipment; and to authorize the expenditure of \$86,211.87 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund. (\$86,211.87)
- This item was approved on the Consent Agenda.**
- CA-10** [1220-2015](#) To authorize the Director of the Department of Technology, to renew a contract agreement with Internet Content Management Inc. for the purchase of Websense software subscriptions and maintenance support services related to the City's current web environment and web-hosting services; and to authorize the expenditure of \$175,000.00 from the Department of Technology, Information Services Division, Internal Services Fund. (\$175,000.00)
- This item was approved on the Consent Agenda.**
- CA-11** [1386-2015](#) To authorize the Director of the Department of Technology to enter into a contract with Dataskill, Inc., for annual subscription and support of IBM Rational software; to authorize the expenditure of \$42,168.21, from the Department of Technology Information Services Division, Internal Services Fund; and to declare an emergency. (\$42,168.21)
- This item was approved on the Consent Agenda.**
- CA-12** [1403-2015](#) To authorize the Finance and Management Director to enter into a universal term contract for the option to purchase Computer Parts and Accessories with OGIS Communication Group, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund; and to declare an emergency.
- This item was approved on the Consent Agenda.**

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

CA-13 [0791-2015](#) To authorize the Director of Public Utilities to enter into a planned modification with Madden Brothers, Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$120,000.00 from the Sewerage System Operating Fund. (\$120,000.00)

This item was approved on the Consent Agenda.

CA-14 [0900-2015](#) To authorize the Director of Public Utilities to modify a construction contract with Capital Plumbing & Mechanical, Inc. for the Project Dry Basement (PDB) program; to authorize the transfer of \$185,286.84 within and the expenditure of up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-15 [1188-2015](#) To authorize the Director of Public Utilities to enter into an agreement with RA Consultants, LLC for professional engineering services for the Scottwood Road Area Water Line Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$178,279.18 within the Water Permanent Improvements Fund; and to amend the 2015 Capital Improvements Budget. (\$178,279.18)

This item was approved on the Consent Agenda.

CA-16 [1189-2015](#) To authorize the assignment of all past, present and future business done by the City of Columbus, Department of Finance and Management, Technology and Public Utilities, with CalAmp Corporation, formerly Wireless Matrix Corporation, to CalAmp Wireless Networks Corporation; to authorize the Directors of the Department of Technology and the Department of Public Utilities to continue a contract agreement with CalAmp Wireless Networks Corporation for automated vehicle location (AVL) services for the AVL System utilized by the Department of Public Utilities; to authorize the Director of Finance and Management to issue a purchase order for replacement parts needed to maintain the AVL system in accordance with the sole source provisions of the City of Columbus Code; to authorize the total expenditure of \$227,741.24 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$227,741.24)

This item was approved on the Consent Agenda.

CA-17 [1260-2015](#) To authorize the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the Oakwood Avenue

Stormwater System Improvements Project for the Division of Sewerage and Drainage; and to authorize the transfer of \$134,660.00; to amend the 2015 Capital Improvements Budget; and to authorize the expenditure of \$309,660.00. (\$309,660.00)

This item was approved on the Consent Agenda.

CA-18 [1279-2015](#)

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

This item was approved on the Consent Agenda.

CA-19 [1287-2015](#)

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

This item was approved on the Consent Agenda.

CA-20 [1331-2015](#)

To authorize the Directors of Public Utilities and Building and Zoning Services to enter into contract with Cristo Rey High School for the Work Study Program, and to authorize the expenditure of \$27,000.00 as follows: \$13,500.00 from the Development Services Operating Fund; \$5,872.50 from the Sewer System Operating Fund, \$5,238.00 from the Water Operating Fund, \$1,566.00 from the Stormwater Operating Fund and \$823.50 from the Electricity Operating Fund (\$27,000.00).

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-21 [1292-2015](#)

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

This item was approved on the Consent Agenda.

CA-22 [1406-2015](#)

To accept the application (AN15-002) of Norma F. Connett for the annexation of certain territory containing 3.682 ± acres in Plain Township; and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in

the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the City of Columbus for this annexation.

This item was approved on the Consent Agenda.

CA-23 [1446-2015](#)

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 (1493 N. 5th 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.

RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

CA-24 [1368-2015](#)

To authorize the director of Columbus Recreation and Parks Department to execute and acknowledge any necessary instrument(s), as approved by the City Attorney, to quit claim grant to the State of Ohio, Department of Transportation, certain fee simple title and lesser real property interests from portions of Glen Echo Park in consideration of Three Hundred and 00/100 U.S. Dollars (\$300.00) in order to complete the Indianola Avenue FRA-23-15.56 (PID 88610) Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-25 [1485-2015](#)

To authorize and direct the Director of the Recreation and Parks Department to modify and extend the existing Lease to Purchase Agreements with PNC Equipment Finance, LLC. and the service contracts with Lake Erie Golf Cars, LLC for 385 golf cars and 7 ADA vehicles at 6 Columbus Municipal Golf Courses; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

ADMINISTRATION: PALEY, CHR. HARDIN PAGE GINTHER

CA-26 [1326-2015](#)

To authorize and direct the Director of the Department of Human Resources to enter into contract with the Columbus Area Labor Management Committee; to authorize the expenditure of \$50,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-27 [1340-2015](#)

To authorize the appropriation and expenditure of \$5,000.00 from the Jobs Growth Fund for the Municipal Clerk's Office Training Program; and to declare an emergency. (\$5,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-28 [A0081-2015](#) Reappointment of KEITH SHUMATE SQUIRE, SANDERS & DEMPSEY LLP Huntington Center 41 South High Street Columbus, Ohio 43215 to serve on the Columbus Zoo Board with a new term expiration date of December 31,2016 (resume attached).

This item was approved on the Consent Agenda.

CA-29 [A0082-2015](#) Reappointment of Jolene Hickman 329 Leappe Dr. Columbus,OH 43214 to serve on the Columbus Zoo Board with a new term expiration date of December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-30 [A0094-2015](#) Appointmentment of James Bender to serve on the Graphics Commission with a new term expiration date of September 11, 2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

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

SR-1 [1404-2015](#) To authorize and direct the Board of Health to enter into contract with Paul Werth Associates to develop a greater brand equity and awareness of CelebrateOne as recommended by the Greater Columbus Infant Mortality Task Force; to authorize the expenditure of \$71,000.00 from the Health Special Revenue Fund; to waive relevant provisions for competitive bidding; and to declare an emergency. (\$71,000.00)

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

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

SR-2 [1456-2015](#) To authorize and direct the Board of Health to accept a grant from the

Ohio Department of Health for the Public Health Emergency Preparedness Program in the amount of \$1,072,888.00; to authorize the appropriation of \$1,072,888.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$1,072,888.00)

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

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

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

SR-3 [1542-2015](#) To establish an Assessment Equalization Board to hear the objections to the assessment for the Discovery Special Improvement District and to declare an emergency.

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

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

PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER

SR-4 [0975-2015](#) To authorize and direct the Director of the Department of Public Safety to enter into an agreement with MD Helicopters Inc. and Rolls Royce Corporation for the upgrade of four (4) Police helicopters in accordance with sole source procurement; to authorize an appropriation of \$2,300,000.00 from the Special Income Tax Debt Fund, to authorize an expenditure of \$2,300,000.00 from the Special Income Tax Debt Fund, to authorize a trade-in credit with Police helicopter Model MD500E, Serial No. 00560E, and to declare an emergency. (\$2,300,000.00)

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

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

SR-5 [1439-2015](#) To authorize the transfer of funds within the Division of Police's General Fund Budget; to authorize the City Attorney to modify an agreement for special legal counsel services with Isaac, Wiles, Burkholder, & Teetor, LLC; to authorize the expenditure of \$75,460.30 from the General Fund; to waive the provisions of competitive bidding, and to declare an emergency. (\$75,460.30).

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

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

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

SR-6 [1295-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the transfer of appropriation and cash between projects; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish multiple purchase orders with the following vendors: AdvizeX Technologies and OnX USA LLC, from existing Universal Term Contracts (UTC's), for the purchase of various equipment (hardware, software, installation and support services); to also authorize the Director of the Department of Technology to modify a contract with OARnet/OSU for VMware software licensing, maintenance and support, and training services; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$741,640.85 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund (\$741,640.85) and the Department of Technology, Information Services Division, Internal Service Fund (\$62,561.58); and to declare an emergency (\$804,202.43)

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

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

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

SR-7 [1263-2015](#) To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Eastside Neighborhood Stormwater System Improvements Project for the Division of Sewerage and Drainage; and to authorize the transfer of \$1,806,147.00; to amend the 2015 Capital Improvements Budget; and to authorize the expenditure of \$1,806,147.00. (\$1,806,147.00)

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

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

SR-8 [1420-2015](#) To authorize the Director of Finance and Management to execute those documents necessary to acquire fee simple title and lesser interests to property located at 7943 Dublin Road, 8101 Dublin Road, and 5993 Home Road; to authorize a transfer and expenditure of up to \$5,650,000.00 from the Water Build America Bonds Fund, the Water Super Build America Bonds Fund, and the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2015 Capital

Improvements Budget; and to declare an emergency. (\$5,650,000.00)

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

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

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-9 [0693-2015](#) 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 (1639-41 Oak St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

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

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

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

SR-10 [1237-2015](#) To create a tax increment financing area on certain parcels of real property in the area of Old Dublin Road to be known as the Old Dublin Road TIF; and to declare an emergency.

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

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

SR-11 [1307-2015](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with BriskHeat Corporation equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$2.25 million and the creation of 26 new full-time permanent positions.

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

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

SR-12 [1352-2015](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Coulter Properties LLC and Coulter Ventures, LLC dba Rogue Fitness for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed total investment of \$36.45 million,

creation of 90 new full-time permanent positions and the retention of 337 full-time jobs.

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

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

SR-13 [1353-2015](#)

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

Approved

SR-14 [1378-2015](#)

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

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

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

SR-15 [1410-2015](#)

To authorize the City Clerk to report to the Franklin County Auditor the assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

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

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

ADMINISTRATION: PALEY, CHR. HARDIN PAGE GINTHER

SR-16 [1409-2015](#)

To authorize the appropriation of \$15,000.00 within the Jobs Growth Fund for the Community Relations Commission Fund for the Neighborhood Best Practices Conference; to authorize and direct the Director of the Community Relations Commission to enter into any contracts necessary to host the Neighborhood Best Practices Conference; and to declare an emergency. (\$15,000.00)

To authorize the City Auditor to appropriate and transfer \$15,000.00

between the Public Safety Initiatives Fund and the Neighborhood Initiatives Fund; to authorize the City Auditor to appropriate and transfer \$15,000.00 from the Neighborhood Initiatives Fund to Community Relations Fund for the Neighborhood Best Practices Conference; to authorize and direct the Director of the Community Relations Commission to enter into any contracts necessary to host the Neighborhood Best Practices Conference; and to declare an emergency. (\$15,000.00)

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

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

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

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

ADJOURNMENT

ADJOURNED AT 6:16 PM

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

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