



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, November 18, 2013

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 58 OF COLUMBUS CITY COUNCIL, NOVEMBER 18, 2013 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0037-2013](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, NOVEMBER 13, 2013:

New Type: D3A
To: Millers Ale House Inc
DBA Millers Columbus Ale House
1201 Olentangy River Rd
Columbus OH 43212
Permit # 6007569

New Type: C1, C2
To: United Market LLC
DBA United Market
3484 E Broad St
Columbus OH 43213
Permit # 9160117

New Type: D2

To: Justins Cajun Creole LLC
DBA DA Levee
765 N High St Unit C Only
Columbus OH 43215
Permit # 4416950

Transfer Type: C1, C2
To: Wagadia LLC
DBA Super Food Mart
3166 N High St
Columbus OH 43202
From: Sagar Market Inc
DBA Super Food Mart
3166 N High St
Columbus OH 43202
Permit # 9335129

Transfer Type: D5
To: Fermentables LLC & Patio
2780 E Main St
Columbus OH 43209
From: Monon Inc
DBA Maclaren Wines East & Patio
2780 E Main St
Columbus OH 43209
Permit #2688754

Stock Type: C1, C2, D6
To: Tiberi Enterprises Inc
DBA Lazelle Beer & Wine Drive Thru
451 Lazelle Rd
Columbus OH 43081
Permit #89274910005

Advertise Date: 11/23/13
Agenda Date: 11/18/13
Return Date: 11/28/13

Read and Filed

THE FOLLOWING LETTER WAS READ INTO THE RECORD BY THE CITY CLERK:

November 18, 2013

**Andrea Blevins, City Clerk
Columbus City Council
90 West Broad Street, 2nd Floor
Columbus, OH 43215**

Ms. Blevins,

On behalf of the Franklin County Board of Elections, I hereby certify that the board has examined the part petitions for initiated ordinance received by our office from you on November 12, 2013. The numbers of valid and invalid signatures on the part petitions for the prospective initiative are as follows:

Total Signatures: 22,823

Valid Signatures: 9,284

Percentage of valid signatures submitted relative to the number of total raw signatures: 40.7%

The total number of voters/electors that participated in the 2011 general municipal election was 191,639. The number of electors who represent five percent of the total electors is 9,582.

The Board cannot provide a total number of electors who voted in 2013 general municipal election until such time as the election is certified by the boards of election in Delaware, Fairfield and Franklin counties - sometime on or before November 26, 2013.

Please let us know if we may be of further assistance.

Sincerely,

**Jeff Mackey, Operations Director
Franklin County Board of Elections**

RESOLUTIONS OF EXPRESSION

TYSON

- 2 [0251X-2013](#) To honor and recognize Michael P. Smeltzer for his 40 years of exemplary public health service to Columbus Public Health and thank him for his commitment to the residents of the City of Columbus.

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

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

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER TYSON 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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- FR-1 [0233X-2013](#) To support the Municipal Equipment Maintenance Association (MEMA) for the purpose of allowing a representative from Fleet Management to serve on the State Chapter board of the Ohio State MEMA chapter.

Read for the First Time

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- FR-2 [2624-2013](#) To authorize the Director of the Columbus Recreation and Parks Department on behalf of the City of Columbus, Ohio, to execute those documents prepared and approved by the Columbus City Attorney, Real Estate Division, to quit claim grant an electrical utility easement to the Ohio Power Company, an Ohio corporation, upon a portion of the City's real property located at 4977 Teddy Drive, Columbus, Ohio 43227. (\$0.00)

Read for the First Time

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

- FR-3 [2494-2013](#) To name the unnamed alley that connects Chambers Road and King Avenue and the first alley west of Olentangy River Road as Lennox Town Lane.

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-4** [2350-2013](#) To authorize the Director of Public Utilities to enter into a planned modification for the engineering services agreement with Stantec Consulting Services, Inc. for the Geographical Information System (GIS) Conversion Services Project and to authorize the expenditure of \$184,572.86 from the Electricity Operating Fund. (\$184,572.86)
- Read for the First Time**
- FR-5** [2484-2013](#) To authorize the Director of Public Utilities to enter into a planned modification of the construction administration and inspection services agreement with DLZ Ohio, Inc.; to authorize a transfer within and an expenditure of \$297,471.19 from the Sanitary Sewer General Obligation Bond Fund; and to authorize an amendment to the 2013 Capital Improvements Budget. (\$297,471.19)
- Read for the First Time**
- FR-6** [2486-2013](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Advanced Engineering Consultants, Ltd. (AEC) for design services for the South Westgate / Sylvan Street Lighting Improvements for the Division of Power; and to authorize the expenditure of \$48,778.35 within the Electricity G. O. Bonds Fund. (\$48,778.35).
- Read for the First Time**
- FR-7** [2491-2013](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Chester Engineers Ohio, Inc. for the Jackson Pike Wastewater Treatment Plant Facilities Equipment Upgrade for the Whittier Street Storm Tanks Project; to transfer within and expend up to \$425,856.00 from the Sanitary Sewer General Obligation Bond Fund, and amend the 2013 Capital Improvements Budget. (\$425,856.00)
- Read for the First Time**
- FR-8** [2516-2013](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to eight (8) Ohio Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to eight Division of Sewerage and Drainage Division (DOSD) construction projects; and to designate a dedicated source of repayment for the loans.
- Read for the First Time**
- FR-9** [2534-2013](#) To authorize the Director of Public Utilities to enter into an agreement with the Franklin Soil and Water Conservation District for the Urban Watershed Delineations Project, and to authorize the expenditure of \$150,000.00 from the Sewer System Operating Fund. (\$150,000.00)

Read for the First Time

- FR-10** [2540-2013](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Advanced Engineering Consultants, Ltd. for the design of the McCutcheon Road Street Lighting Improvements for the Division of Power to authorize the transfer of \$19,020.11 within the Electricity G. O. Bonds Fund; to amend the 2013 Capital Improvements Budget and to authorize the expenditure of \$19,020.11 within the Electricity G. O. Bonds Fund. (\$19,020.11)

Read for the First Time**RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS**

- FR-12** [2798-2013](#) To enact the ordinance proposed by Initiative Petition entitled "Columbus Fair Campaigns Code" to enact Chapter 107 of the Columbus City Codes, 1959, to provide for a voluntary system of campaign finance reform for elections to the office of mayor and member of council, by creating voluntary limits on campaign contributions and expenditures.

Read for the First Time

- FR-11** [2604-2013](#) To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents prepared by the Columbus City Attorney, Real Estate Division, necessary to release certain portions of the City's utility easement rights described and recorded in Official Record 21865, Page A01, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time**CA CONSENT ACTIONS****FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

- CA-1** [2479-2013](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with ProCon Professional Construction Services, Inc. for the renovation of the plumbing, electrical, and sanitary sewer systems at Fire Station 25, to authorize the expenditure of \$56,985.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$56,985.00)

This item was approved on the Consent Agenda.

- CA-2** [2515-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer \$123,795.00 between projects within the

Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Gateway Mechanical, Inc. for the renovation of the hot water heating boiler at the Jerry Hammond Center, 1111 East Broad Street; to authorize the expenditure of \$340,900.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$340,900.00)

This item was approved on the Consent Agenda.

CA-3 [2661-2013](#)

To authorize the Director of Finance and Management to execute those documents necessary to assign a Lease Agreement between the City and Viking Properties to Empire Real Estate Holdings LLC and to extend the term of the lease for an additional one (1) year term, which will include an additional automatic one (1) year renewal thereafter, subject to Council appropriation of necessary rental funds; to appropriate and authorize the expenditure of \$108,793.04 from the 2013 Special Income Tax Fund for payment of rent in connection to the lease of office/warehouse space located at 2028 Williams Road for the first one (1) year term beginning on February 1, 2014; and to declare an emergency. (\$108,793.04)

This item was approved on the Consent Agenda.

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

CA-4 [2557-2013](#)

To authorize and direct the Board of Health to accept a grant from the Central Ohio Trauma System to develop and coordinate a county-level coalition for Franklin County in the amount of \$10,000.00; and to authorize the appropriation of \$10,000.00 in the Health Department Grants Fund. (\$10,000.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-5 [2566-2013](#)

To authorize the Director of the Department of Development to modify various contracts with JRED Services LLC, Lawn Appeal, and Truckco for trash and debris services on City owned property being held in the Land Bank; to authorize the expenditure of \$100,000.00 from the Land Management Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-6 [2567-2013](#)

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 (154 Warren 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-7 [2570-2013](#)

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 (982 E. Mound 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-8 [2571-2013](#)

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 (1652 Greenway 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-9 [2583-2013](#)

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 (327-329 Yale 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-10 [2584-2013](#)

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 (1827 Jermain Dr.) 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-11 [2585-2013](#)

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 (125 S. Warren 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-12 [2586-2013](#)

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 (518 E. Morrill 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-13** [2609-2013](#) To authorize the City Auditor to cancel \$7,552.50 from a Purchase Order; to authorize the Development Director to increase contracts with various contractors for grass mowing and litter control services during the 2013-2014 season; to authorize the expenditure of \$7,552.50 from the General Fund; and to declare an emergency. (\$7,552.50)
This item was approved on the Consent Agenda.
- CA-14** [2617-2013](#) To authorize the Director of the Department of Development to establish a purchase order with McDaniel's Construction Corporation, Inc. to provide emergency repair services per the terms and conditions of the State of Ohio Requirements Contract; to authorize the expenditure of \$125,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$125,000.00)
This item was approved on the Consent Agenda.
- CA-15** [2621-2013](#) To authorize the appropriation of \$604,206.04 within the Rocky Fork Tax Increment Financing Fund; to authorize and direct the City Auditor to transfer cash totaling \$604,206.04 from the Rocky Fork Tax Increment Financing Fund to the Recreation and Parks Permanent Improvement Fund to provide funding for park land acquisition; to amend the 2013 Capital Improvements Budget Ordinance 0645-2013; to authorize the appropriation of \$604,206.04 in the Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$604,206.04)
This item was approved on the Consent Agenda.
- CA-16** [2649-2013](#) To authorize the Director of the Department of Development to submit to the Director of the Ohio Development Services Agency an amendment to the certification of the Columbus Downtown Residential Community Reinvestment Area; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-17** [2659-2013](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN13-007) of .846 + acres in Perry Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.
This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- CA-18** [2489-2013](#) To authorize the Director of Recreation and Parks to enter into a 10 year lease agreement with the State of Ohio, Department of Administrative Services, allowing the Columbus Recreation and Parks Department to continue to manage and program the Martin Janis

Center; to authorize the expenditure of \$10.00 from the Recreation and Parks operating fund; and to declare an emergency. (\$10.00)

This item was approved on the Consent Agenda.

CA-19 [2512-2013](#)

To authorize and direct the Director of Recreation and Parks to accept a grant to provide outreach and enrollment assistance to eligible MyCare Ohio enrollees in Central Ohio in the amount of \$450,000.00; to authorize an appropriation of \$450,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department; and to declare an emergency. (\$450,000.00)

This item was approved on the Consent Agenda.

CA-20 [2543-2013](#)

To authorize the Columbus City Attorney to acquire certain fee simple title and lesser interests of certain real property located at 4573 Hayden Run Road, Columbus, Ohio, for public parkland; to contract for professional services; to authorize the expenditure of up to Five Hundred Forty Thousand and 00/100 U.S. Dollars for costs relating to the acquisition of the real property; and to declare an emergency. (\$540,000.00)

This item was approved on the Consent Agenda.

CA-21 [2548-2013](#)

To authorize an appropriation of \$160,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for various staffing, service, and supply costs during 2013 funded through grants and donations; and to declare an emergency. (\$160,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-22 [1679-2013](#)

To authorize the Director of the Department of Technology, to modify a contract agreement with Lucity, Inc. to extend the term for an additional year for a work order management system; to authorize the extension and expenditure of any unspent balances on the Auditor's certificate and a previously certified purchase order; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-23 [2442-2013](#)

To authorize the Director of Technology, on behalf of the Columbus Public Health Department, to modify a contract with Decade Software Company, LLC for provisioning a batch payment import module of the EnvisionConnect hosted system; in accordance with the sole provisions of the Columbus City Code; to authorize the expenditure of \$11,844.00 from the Department of Public Health Grants Fund; and to declare an emergency. (\$11,844.00)

This item was approved on the Consent Agenda.

- CA-24** [2524-2013](#) To authorize the Director of the Department of Technology to renew an agreement with DLT Solutions, LLC for Autodesk software subscription renewals and technical support; to authorize the expenditure of \$44,286.13 from the Department of Technology, internal services fund; and to declare an emergency. (\$44,286.13)

This item was approved on the Consent Agenda.

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

- CA-25** [2622-2013](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-SR104-7.96, PID 76357 construction project and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-26** [2642-2013](#) To accept the plat titled "Reynolds Crossing Section 2, Part 3", from Dominion Homes, Inc., an Ohio corporation, by Matthew J. Callahan, Vice President of Land Development, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-27** [2643-2013](#) To accept the plat titled "Reynolds Crossing Section 2, Part 4", from Dominion Homes, Inc., an Ohio corporation, by Matthew J. Callahan, Vice President of Land Development, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-28** [2521-2013](#) To authorize the Director of Public Utilities to enter into a modification of the Specialty Maintenance Crafts Services contract with The Righter Company, Inc., for the Department of Public Utilities, to authorize the expenditure of \$153,800.00 from the Sewerage System Operating Fund and \$20,000.00 from the Water Operating Fund, and to declare an emergency. (\$173,800.00)

This item was approved on the Consent Agenda.

- CA-29** [2537-2013](#) To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents prepared by the Columbus City Attorney, Real Estate Division, necessary to release all of the City's sewer utility easement rights described and

recorded in Instrument Number 200805230080006, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-30 [2550-2013](#)

To authorize the Finance and Management Director to modify the Universal Term Contract for the option to purchase Organic Emulsion Organic Emulsion Polymer with Polydyne, Inc. to include the purchase of polymer in totes in addition to bulk delivery; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-31 [2565-2013](#)

To authorize the Finance and Management Director to enter into contracts for the option to purchase compost bulking materials (woodchips) for the Division of Sewerage and Drainage on an as needed basis with Edwards Landclearing, Inc. and Ohio Mulch Supply, Inc.; to authorize the expenditure of two dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

CA-32 [2578-2013](#)

To authorize the Director of Finance and Management to enter into a lease amendment to extend the term of the existing lease with Jeff Writsel for City-owned land for agricultural use; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-33 [A0201-2013](#)

Reappointment of Frank R. Brown, 1295 Puritan Avenue, Columbus, OH 43219, to serve on the North Central Area Commission with a new term beginning date of October 1, 2013 and a term expiration date of September 30, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-34 [A0202-2013](#)

Reappointment of Gloria Zebbs Anderson, 1707 E. Maynard Avenue, Columbus, OH 43219, to serve on the North Central Area Commission with a new term beginning date of October 1, 2013 and a term expiration date of September 30, 2015 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1 [2455-2013](#) To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Moody-Nolan, Inc. for professional architectural and engineering consulting services for the Reeb Avenue building renovation and expansion; to authorize the expenditure of \$746,164.00 from the Construction Management Taxable Bonds Fund; and to declare an emergency. (\$746,164.00)

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

Abstained: 1 - Michelle Mills

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

SR-2 [2536-2013](#) To authorize the Finance & Management Director to enter into contracts for the option to purchase Overhead Door Maintenance and Repairs on an as needed basis with McKee Door Sales of Columbus, Inc. and to authorize the expenditure of One (1) dollar from the Mail, Print Services and UTC Fund, to waive competitive bidding provisions of the Columbus City Code and to declare an emergency. (\$1.00)

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

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

SR-3 [2674-2013](#) To authorize the Director of Finance and Management to execute those documents necessary to enter into a new lease agreement between the City of Columbus and The Center for Child and Family Advocacy at Nationwide Children's Hospital dba The Center for Family Safety and Healing for a fourteen month initial term and provide for four (4) automatic consecutive one-year renewal terms thereafter for the lease of 3,328 square feet of office space located at 655 E. Livingston Avenue, Columbus, Ohio; to authorize the expenditure of \$42,582.00 from the General Fund; and to declare an emergency. (\$42,582.00)

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

Abstained: 1 - Zachary Klein

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

SR-4 [2686-2013](#) To authorize the Director of Finance and Management to execute a quitclaim deed generally providing for the transfer of all of the City's interest in a 0.7550 acre property on South High Street between Main Street and Rich Street identified as Franklin County Tax Parcel 010-205797, reserving an easement for the operation and maintenance Cherry Street Sewer and imposing terms and conditions necessary to protect such sewer from damage, together with utility, access, maintenance, setback, temporary construction and other associated easements to Capitol South Community Urban Redevelopment Corporation, and to enter into and execute other documents pertinent to such conveyance; to the extent applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised; and to declare an emergency.

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

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

SR-5 [2730-2013](#) To make appropriations for the 12 months ending December 31, 2014, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$796,700,000.00; and to declare an emergency (\$796,700,000.00)

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

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

SR-6 [2731-2013](#) This ordinance makes appropriations and transfers for the 12 months ending December 31, 2014 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

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

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

SR-7 [2732-2013](#) To make appropriations for the 12 months ending December 31, 2014, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

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

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

SR-8 [2733-2013](#) To make appropriations for the 12 months ending December 31, 2014 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

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

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

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

SR-9 [2488-2013](#) To authorize the Director of the Department of Development to enter into a contract with the Community Shelter Board to assist in the purchase of a vacant warehouse which will be renovated and converted into the Front Door Shelter serving homeless individuals; to authorize the expenditure of \$700,000.00 from the Housing Preservation Fund; and to declare an emergency. (\$700,000.00)

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

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

SR-10 [2563-2013](#) To authorize and direct the Board of Health to accept a grant from the Central Ohio Trauma System to train and drill participating hospitals in the event of a public health emergency in the amount of \$10,000.00; and to authorize the appropriation of \$10,000.00 in the Health Department Grants Fund. (\$10,000.00)

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

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

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

SR-11 [2547-2013](#) To authorize the appropriation and expenditure of \$15,000.00 from the Jobs Growth Fund for the continuation of the Small Business Training Services Pilot Program; to authorize and direct the Director of the Department of Human Resources to continue implementation of the Small Business Training Services Pilot Program; and to declare an emergency. (\$15,000.00)

A motion was made by Craig, seconded by Tyson, that this Ordinance be Taken

from the Table. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

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

Abstained: 1 - Michelle Mills

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

SR-12 [2641-2013](#)

To accept Memorandum of Understanding #2013-02 executed between representatives of the City of Columbus and American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2011 through March 31, 2014; and to declare an emergency.

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

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-13 [2600-2013](#)

To authorize and direct the Director of the Columbus Department of Development to enter into an agreement with the Ohio Development Services Agency to receive and administer a Clean Ohio Brownfield Fund grant in an amount of up to \$1,000,000 for environmental cleanup, demolition, infrastructure improvements, and other eligible program expenses at The Trautman and The HUB Buildings located at 203-213 and 221 South High Street, respectively, in Downtown Columbus; to authorize the appropriation of \$1,000,000 from the General Government Grant Fund; to authorize the Director of the Columbus Department of Development to enter into a Development Agreement with The Annex at River South II, Ltd. to apply said grant funding toward eligible program expenses; to authorize the expenditure of \$1,000,000 from the General Government Grant Fund; and to declare an emergency. (\$1,000,000.00)

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

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

SR-14 [2613-2013](#)

To authorize the Director of the Department of Development to make financial assistance available as grants to eligible homebuyers, renters, for-profit and non-profit organizations to increase the local

supply of decent, safe, and sanitary housing and decrease the number of vacant properties in our neighborhoods; to authorize the expenditure of \$1,983,245.00 from the Housing Preservation Fund; and to declare an emergency. (\$1,983,245.00)

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

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

SR-15 [2615-2013](#)

To authorize the Director of the Department of Development to make financial assistance available to eligible homeowners through the Roof Repair Program administered by the Housing Division; to authorize the expenditure of \$400,000.00 from the Housing Preservation Fund; and to declare an emergency. (\$400,000.00)

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

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

SR-16 [2616-2013](#)

To authorize the Director of the Department of Development to make financial assistance available to eligible homeowners through the Home Safe and Sound and Home Modification Programs administered by the Housing Division; to authorize the expenditure of \$739,001.00 from the Housing Preservation Fund; and to declare an emergency. (\$739,001.00)

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

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

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-17 [2603-2013](#)

To authorize and direct the Director of Recreation and Parks to accept a grant to provide assessment and case management services to Ohio Home Care Waiver consumers in Central Ohio in the amount of \$3,000,000.00; to authorize an appropriation of \$3,000,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department; and to declare an emergency.

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

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

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

SR-18 [2530-2013](#) To authorize the Director of Finance and Management to enter into a contract for the purchase of replacement Conducted Electrical Weapons (CEWs), and related warranties and supplies with Vance's Outdoors Inc. for the Division of Police; to authorize the appropriation of \$250,000 within the Law Enforcement Seizure Fund; to authorize a transfer of \$275,461.48 within the Division's General Fund Budget; to authorize the expenditure of \$525,599.35 from the Law Enforcement Seizure, Public Safety Initiative Fund, and the General Fund, to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$525,599.35)

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

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

SR-19 [2608-2013](#) To authorize the acceptance of a supplemental grant award from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, for the 2013 VAWA Domestic Violence Prosecutors grant program; to authorize the appropriation of said funds in the amount of Two Thousand Dollars; and to declare an emergency. (\$2,000.00)

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

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

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

SR-20 [2519-2013](#) To authorize the Director of Finance and Management to enter into contract with Big Belly Solar for the purchase of solar compactor units in accordance with the City's sole source provision; to authorize the expenditure of up to \$39,054.00 from the General Fund, Mayor's Office of Environmental Stewardship, to make this purchase; and to declare an emergency. (\$39,054.00)

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

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

SR-21 [2549-2013](#) To amend the 2013 Capital Improvements Budget; to authorize and direct the City Auditor to transfer funds within the Streets and Highways Bond Fund; to authorize the Director of Public Service to reimburse the Street Construction Maintenance and Repair Fund for labor, equipment & material costs; to authorize the expenditure of

\$147,943.33 from the Streets and Highways Bond Fund for reimbursement to the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$147,943.33)

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

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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-22 [2404-2013](#) To authorize the Director of Public Utilities to enter into a construction contract with Professional Electric Products Company (PEPCO) for the Dublin Avenue Substation Control / Switchgear Building Project for the Division of Power to authorize the transfer of \$2,859,150.00 within the Electricity G. O. Bonds Fund; to amend the 2013 Capital Improvements Budget and to authorize the expenditure of \$2,859,150.00 within the Electricity G. O. Bonds Fund; and to declare an emergency. (\$2,859,150.00)

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

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

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

SR-23 [2499-2013](#) To amend Chapter 1147 of the Columbus City Codes 1959, to enact new sanitary sewer service rates for the year beginning January 1, 2014; and to repeal the existing Sections being amended.

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

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

SR-24 [2500-2013](#) To amend Section 1144.08 of the Columbus City Codes, 1959, effective January 1, 2014, to increase Stormwater fees; and to repeal the existing Section being amended.

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

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

SR-25 [2501-2013](#) To amend Chapter 1105 of the Columbus City Codes, 1959, to enact new water rates for the year beginning January 1, 2014; and to repeal the existing Sections being amended.

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

Approved. The motion carried by the following vote:

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

ADJOURNMENT

ADJOURNED AT 6:20 PM

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

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

(THERE WILL BE NO COUNCIL MEETING ON MONDAY, NOVEMBER 25, 2013. THE NEXT REGULAR MEETING OF COUNCIL IS ON MONDAY, DECEMBER 2, 2013)