



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, May 19, 2014

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 28 OF COLUMBUS CITY COUNCIL, MONDAY, MAY 19, 2014 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 Paley, 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 [C0015-2014](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, MAY 14, 2014:

New Type: D1
To: Lanlee Properties Inc
1st Fl East End
2530 W Broad St
Columbus OH 43204
Permit #50212400005

New Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store
#14679
2100 Sullivant Ave
Columbus OH 43207
Permit # 22348151855

New Type: D3A

To: Matt The Millers Gemini LLC
DBA Matt The Millers Tavern
1436 Gemini Pl
Columbus OH 43240
Permit # 563334970

Transfer Type: D5
To: S & P Chestnut Mills LLC
DBA B Spot
5091 N Hamilton
Columbus OH 43230
From: Meijin LLC
DBA Ichiban Japanese Steakhouse
2760 Brice Rd
Columbus OH 43068
Permit #7642467

Advertise Date: 05/24/14
Agenda Date: 05/19/14
Return Date: 05/29/14

Read and Filed

RESOLUTIONS OF EXPRESSION

KLEIN

- 2 [0084X-2014](#) To declare the week of May 18-24, 2014 to be Emergency Medical Services Week in Columbus, Ohio.

A motion was made by Klein, 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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

Finance Committee: Ordinance #0925-2014

Environment Committee: Ordinance #1086-2014

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** [1070-2014](#) To authorize the Director of the Department of Finance and Management to enter into a five year lease agreement with the United States Postal Service for a portion of that City-owned property commonly known as Franklin County Tax Parcel 010-017011 and described as Lots 20, 21, and 22 of Ruhwedel's South Side Addition.

Read for the First Time

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

- FR-2** [1129-2014](#) To authorize: the City to formally accept certain real property interests donated or conveyed to the City that are being used for various public purposes, including but not limited to public sewer and water utilities, parkland, conservation, access, sidewalks, walkways, bikeways, shared-use paths, pedestrian walk bridges, parking garages, and development; and enter into associated tax agreements, as approved by the City Attorney's Office, when necessary. (\$0.00)

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- FR-3** [0802-2014](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Black and Veatch, Inc. for the Big Walnut Augmentation/Rickenbacker Interceptor Biofilter project, to authorize the transfer within of \$490,831.82 and expenditure of up to \$990,831.82 from the Sanitary Sewer Obligation Bond Fund for the Division of Sewerage and Drainage, and to amend the 2014 Capital Improvements Budget; (\$990,831.82).

Read for the First Time

- FR-4** [0846-2014](#) 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 Jefferson Park Street Lighting Improvements; to authorize the transfer of \$25,991.00 within the Electricity G. O. Bonds Fund; to amend the 2014 Capital

Improvements Budget; and to authorize the expenditure of \$25,991.00 within the Electricity G. O. Bonds Fund. (\$25,991.00)

Read for the First Time

- FR-5** [0930-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Plumbing Supplies from an existing Universal Term Contract with Westwater Supply Corp., for the Division of Sewerage & Drainage and to authorize the expenditure of \$27,000.00 from the Sewerage System Operating Fund. (\$27,000.00)

Read for the First Time

- FR-6** [0975-2014](#) To authorize the Director of Public Utilities to enter into a planned modification to an engineering agreement with CDM Smith Inc. for professional engineering services for the Wastewater Treatment Facilities Instrumentation and Control Integration and Programming Team project; to transfer within and expend \$711,635.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2014 Capital Improvements Budget. (\$711,635.00)

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS CRAIG

- FR-7** [1085-2014](#) To enact new section 219.033 of the Columbus City Code; to amend sections 219.01, 219.02, 219.031, 219.032, 2150.04 of the Columbus City Code and to repeal section 219.03 of the Columbus City Code in order to eliminate the Division of Mobility Options, to rename the Division of Planning and Operations to the Division of Infrastructure Management, and to create a new Division of Traffic Management within the Department of Public Service to reflect the reorganization in the Department of Public Service.

Read for the First Time

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-2** [0990-2014](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from previously established Universal Term Contracts (UTCs) with Byers Ford for the purchase of vehicles for use by various City Departments; to authorize the appropriation and expenditure of \$400,000.00 from the Special Income Tax fund; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

- CA-3** [1038-2014](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to enter into contract with AA Programmed Janitorial & Building Maintenance, Inc. for janitorial services at the Fleet Management facility located at 4211 Groves Road; to authorize the expenditure of \$23,938.00 from the Fleet Management Fund; and to declare an emergency. (\$23,938.00)
- This item was approved on the Consent Agenda.**
- CA-4** [1044-2014](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to modify and extend an existing contract with Bomar Construction Company, Inc. for professional building maintenance and repair services at the Fleet Management Complex; to authorize the expenditure of \$20,000.00 from the Fleet Management Fund; and to declare an emergency. (\$20,000.00)
- This item was approved on the Consent Agenda.**
- CA-5** [1071-2014](#) To authorize the Finance & Management Director to enter into a contract for the option to purchase Automotive and Truck Spring Repairs with Jones Truck & Spring Repair, Inc, to authorize the expenditure of one (1) dollar to establish the contract from the General Fund, and to declare an emergency. (\$1.00)
- This item was approved on the Consent Agenda.**
- CA-6** [1075-2014](#) To authorize and direct the City Auditor to modify and extend a contract with the Huntington National Bank for lockbox banking services to be performed for the City Auditor, Division of Income Tax through May 31, 2015; to authorize the expenditure of \$150,000.00 from the general fund; and to declare an emergency. (\$150,000.00)
- 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

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

- CA-7** [1029-2014](#) To authorize and direct the Board of Health to accept a grant from The Council on Health Information for the Minority Health program; to authorize the appropriation of \$5,000.00 from the unappropriated balance of the City's Private Grants Fund; and to declare an emergency. (\$5,000.00)
- This item was approved on the Consent Agenda.**
- CA-8** [1055-2014](#) To authorize and direct the Board of Health to accept a grant from

Ohio Humanities Council to continue a guided walking tour program called Columbus Art Walks and Landmark Talks in the amount of \$7,600.00; to authorize the appropriation of \$7,600.00 to the Health Department in the City's Private Grants Fund; and to declare an emergency. (\$7,600.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

- CA-9** [1045-2014](#) To authorize and direct the Director of Recreation and Parks to enter into contract with 2K General Company for Columbus Aquatic Center Lobby Improvements; to authorize the expenditure of \$343,225.00 with a contingency of \$44,275.00 for a total of \$387,500.00 from the Recreation and Parks Voted Bond Fund 702; and to declare an emergency. (\$387,500.00)

This item was approved on the Consent Agenda.

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

- CA-10** [0996-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the transfer of \$24,365.04 between projects within the Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into contract with Weissco Power LLC on behalf of the Division of Support Services for the purchase and installation of twenty-eight (28) American Power Conversion (APC) SYBT4 battery modules, to authorize the expenditure of \$24,365.04 from the Safety Voted Bond Fund; and to declare an emergency. (\$24,365.04).

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- CA-11** [0917-2014](#) To authorize the Director of Finance and Management to enter into a contract with Master Meter, Inc. for the purchase of 10 Inch and 12 Inch Ultrasonic Water Meters for the Division of Water; to authorize a transfer and expenditure up to \$138,817.38 within the Water Build America Bonds Fund; to amend the 2014 Capital Improvements Budget; and to declare an emergency. (\$138,817.38)

This item was approved on the Consent Agenda.

- CA-12** [0937-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Andritz Separation, Inc. from a pending Universal Term Contract for the purchase of Andritz Centrifuge Parts and Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$250,000.00 from the Sewerage System

Operating Fund. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-13 [0944-2014](#)

To authorize the Director of Public Utilities to establish a purchase order with Capital Recovery Systems Inc. for collection services for the Department of Public Utilities divisions, to authorize the expenditure of \$55,000.00 from Water Operating Fund, \$5,000.00 from the Electricity Operating Fund, and \$5,000.00 from the Sewer Operating Fund. (\$65,000.00)

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

Abstained: 1 - Eileen Paley

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

CA-14 [0955-2014](#)

To authorize the Director of Public Utilities to enter into a contract with T & M Associates for professional services related to Air Compliance Support for the Department of Public Utilities and to authorize the expenditure of \$50,000.00 from the Water Operating Fund and \$200,000.00 from the Sewerage Operating Fund. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-15 [0957-2014](#)

To authorize the Director of Public Utilities to enter into a preventative maintenance agreement with GE Analytical Instruments for organic carbon analyzers for the Division of Water in accordance with the provisions of sole source procurement of the Columbus City Code, and to authorize the expenditure of \$36,498.00 from the Water Operating Fund. (\$36,498.00)

This item was approved on the Consent Agenda.

CA-16 [0980-2014](#)

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Refuse Bonds Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Strawser Paving Company, Inc. for the Alum Creek Stormwater Mitigation and Remediation Phase 2 Project; to authorize the expenditure of \$656,521.00 from the Refuse Bonds Fund; and to declare an emergency. (\$656,521.00)

This item was approved on the Consent Agenda.

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

CA-17 [1033-2014](#)

To authorize the Director of Public Service to modify a professional services agreement with Evans, Mechwart, Hambleton & Tilton, Inc.

(EMH&T) for engineering services in connection with the Warner Road Improvements - Phase 2 project; to authorize the expenditure of up to \$20,000.00 from the Albany Crossing TIF Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-18 [1062-2014](#)

To accept the plat titled "Rail Street Section 1", from NRI Equity Land Investments, LLC, an Ohio limited liability company, by Nationwide Realty Investors, LTD, its Member and Manager, by Brian J. Ellis, President and Chief Operating Officer, owner of the platted land; and to declare an emergency.

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

Abstained: 1 - Zachary Klein

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

CA-19 [1068-2014](#)

This ordinance: (I) authorizes the Columbus City Attorney to file complaints for the appropriation of fee simple title and lesser real property interests necessary for the City's Department of Public Service, Division of Design and Construction, Barnett Road/Main Street ODOT Urban Paving (FRA-40/PID-86649) Public Project; (II) authorizes the Columbus City Attorney to spend Two Thousand, Eight Hundred Fifty-six, and 00/100 U.S. Dollars from the City's Department of Public Service Street and Highway Improvement Fund, Fund Number 766; and (III) declares an emergency. (\$2,856.00)

This item was approved on the Consent Agenda.

CA-20 [1077-2014](#)

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-40-17.57, PID 86649 construction project and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-21 [1099-2014](#)

To authorize the Director of the Department of Public Service to execute those documents necessary to release general utility easements and quit-claim the previously vacated right-of-way as necessary to clear title to the real property; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-22 [1131-2014](#)

To accept the plat titled "Cedar Run Section 4 Part 1", from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Timothy C. Hall., Area President, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- CA-23** [1013-2014](#) To assess certain properties for the cost for demolishing structures found to be public nuisances.
This item was approved on the Consent Agenda.
- CA-24** [1048-2014](#) To authorize the Director of the Department of Development to enter into a Third Modification to the Participation Agreement with Prairie Township and Brown Township for professional services in connection with the implementation of the Big Darby Town Center; to authorize the expenditure of \$10,500.00 from the Sewer Operating Fund and \$10,500.00 from the Water Operating Fund; and to declare an emergency. (\$21,000.00)
This item was approved on the Consent Agenda.
- CA-25** [1076-2014](#) 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 (185 N. Wheatland 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-26** [1078-2014](#) 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 (399 S. Eureka 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-27** [1079-2014](#) 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 (3210 V Avenue) 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-28** [1080-2014](#) 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 (1078 E. 16th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
This item was approved on the Consent Agenda.

ENVIRONMENT: MILLS, CHR. MILLER KLEIN GINTHER

- CA-29** [1064-2014](#) To authorize the Director of the Department of Development to enter into a grant agreement with Casto Communities Construction Ltd. for Brownfield assessment and redevelopment of the site located at 272 S. Front Street, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$200,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-30** [1065-2014](#) To authorize the Director of the Department of Development to enter into a grant agreement with Casto Communities Construction Ltd. for Brownfield assessment and redevelopment of the site located at 5450 Riverside Drive, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$121,590.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$121,590.00)

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** [1035-2014](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to enter into contract with AmeriGas Propane for the purchase of propane fueling services; to authorize the expenditure of \$30,000.00 from the Fleet Management Fund; to waive the competitive bidding provisions of Columbus City Codes, 1959; and to declare an emergency. (\$30,000.00)

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-2** [1073-2014](#) To authorize the City Treasurer to modify its contracts for various

banking services with JP Morgan Chase Bank, Huntington Bank and Fifth Third Bank; to authorize the expenditure of up to \$1,951,240 from various funds within the city; and to declare an emergency.
(\$1,951,240.00)

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-3 [1110-2014](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$31,945,000.00 for public safety and health projects (\$31,945,000.00) Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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-4 [1111-2014](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$4,485,000.00 for recreation and parks projects (\$4,485,000.00) Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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 [1112-2014](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$36,540,000.00 for recreation and parks projects (\$36,540,000.00) Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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-6** [1113-2014](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$64,405,000.00 for transportation projects (\$64,405,000.00) Section 55(B) of the City Charter.
- A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading.**
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 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-7** [1114-2014](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$40,595,000.00 for public service projects, including transportation and refuse collection projects (\$40,595,000.00) Section 55(B) of the City Charter.
- A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading.**
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 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-8** [1115-2014](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$12,385,000.00 for public utilities projects, including power and storm projects (\$12,385,000.00) Section 55(B) of the City Charter.
- A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading.**
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 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-9** [1116-2014](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$48,265,000.00 for sanitary sewer projects (\$48,265,000.00) Section 55(B) of the City Charter.
- A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading.**
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 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 [1117-2014](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$47,605,000.00 for water projects (\$47,605,000.00) Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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-11 [1118-2014](#) To authorize the issuance of limited tax bonds in an amount not to exceed \$1,140,000 for City Attorney, Municipal Court Clerk and Human Resources projects (\$1,140,000.00) Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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-12 [1119-2014](#) To authorize the issuance of limited tax bonds in an amount not to exceed \$10,310,000.00 for Office of Construction Management projects (\$10,310,000.00) Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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-13 [1120-2014](#) To authorize the issuance of limited tax bonds in an amount not to exceed \$3,415,000.00 for information services projects (\$3,415,000.00) Section 55(B) of the City Charter.

**A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading.
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 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-14 [1121-2014](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$1,050,000.00 for fleet management projects (\$1,050,000.00) Section 55(B) of the City Charter.

**A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading.
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 Tyson, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

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

SR-15 [1122-2014](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$7,810,000.00 for economic and community development projects (\$7,810,000.00) Section 55(B) of the City Charter.

**A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading.
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 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-16 [1123-2014](#)

To authorize the issuance of limited tax bonds (federally taxable) in an amount not to exceed \$600,000.00 for Office of Construction Management projects (\$600,000.00) Section 55(B) of the City Charter.

**A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading.
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 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-17** [1124-2014](#) To authorize the issuance of limited tax bonds (federally taxable) in an amount not to exceed \$500,000.00 for fiber optics systems projects (\$500,000.00) Section 55(B) of the City Charter.
- A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading.**
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 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-18** [1125-2014](#) To authorize the issuance of limited tax bonds (federally taxable) in an amount not to exceed \$4,900,000.00 for fleet fuel site infrastructure projects (\$4,900,000.00) Section 55(B) of the City Charter.
- A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading.**
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 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-19** [1126-2014](#) To authorize the issuance of limited tax bonds (federally taxable) in an amount not to exceed \$4,000,000.00 for economic and community development projects (\$4,000,000.00) Section 55(B) of the City Charter.
- A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading.**
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 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-20** [1127-2014](#) To authorize the issuance of limited tax bonds (federally taxable) in an amount not to exceed \$1,600,000.00 for recreation and parks projects (\$1,600,000.00) Section 55(B) of the City Charter.
- A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading.**
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 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-21 [1128-2014](#)

To authorize the issuance of unlimited tax bonds and notes in anticipation of bonds, in one or more series, an amount not to exceed \$163,860,000.00 for water projects (\$163,860,000.00) Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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

[0925-2014](#)

To authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Civic League, Hannah News Service, the Government Finance Officers' Association, the Central Ohio Organization of Public Purchasers, the National Institute of Governmental Purchasing, and other professional organizations; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency (\$100,000.00)

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

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

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

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

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

SR-22 [0866-2014](#)

To authorize and direct the Board of Health to enter into contract with WBNS-TV to continue a public awareness campaign to address obesity in central Ohio; to authorize the expenditure of \$67,800.00 from the Health Special Revenue Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$67,800.00)

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-23 [1148-2014](#)

To authorize the Director of the Department of Finance and Management to enter into various agreements, as necessary, to accept payments, grants, contributions, donations and gifts for the construction funding of the renovation of the Reeb Avenue Center; to authorize the City Auditor to deposit any monies received; 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

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

SR-24 [1052-2014](#)

To authorize the appropriation and transfer of \$10,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund; to appropriate \$10,000.00 in the Recreation and Parks Fund 285; to authorize the Director of Recreation and Parks to enter into a contract with the Asian Festival to conduct health education and screenings to the public during the Asian Festival; to authorize the expenditure of \$24,500.00 from Recreation and Parks Fund 285; and to declare an emergency. (\$10,000.00)

TABLED UNTIL 6/2/2014

A motion was made by Craig, seconded by Tyson, that this Ordinance be Tabled to a Certain Date. 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 [1066-2014](#)

To authorize and direct the Director of Recreation and Parks to add additional funds to existing contracts with 30 community agencies to provide social and nutrition services to older adults in Central Ohio during 2014; to authorize the expenditure of \$320,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$320,000.00)

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

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

SR-26 [0926-2014](#) To authorize the Director of the Department of Finance and Management to enter into contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses; to authorize the expenditure of \$1,009,439.00 from the General Fund; and to declare an emergency. (\$1,009,439.00)

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

Abstained: 1 - Priscilla Tyson

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

SR-27 [1028-2014](#) To authorize the acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance, Ohio Office of Criminal Justice Services, in the amount of Fifty-two Thousand Six Hundred Dollars for the Cyber Crime Investigator and Domestic Violence Victim Advocate program; to authorize the transfer of matching funds in the amount of Seventeen Thousand Five Hundred Thirty-three and 33/100 Dollars from the General fund; to authorize the appropriation of total funds in the amount of Seventy Thousand One Hundred thirty-three and 33/100 Dollars; and to declare an emergency. (\$70,133.33)

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 UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

SR-28 [0803-2014](#) To authorize the Director of Public Utilities to modify a professional engineering services agreement with ARCADIS U.S. Inc., in connection with the Sewer System Capacity Model Update 2014; to authorize the transfer within and an expenditure of up to \$5,328,048.34 from the Sanitary Sewer General Obligation Fund for the Division of Sewerage and Drainage; and to authorize an amendment to the 2014 Capital Improvements Budget; and to declare an emergency. (\$5,328,048.34)

A motion was made by Klein, 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-29 [0929-2014](#) To authorize the Director of Public Utilities to execute a construction contract with Danbert, Inc. for the Ferris Road Area Water Line

Improvements Project in an amount up to \$2,247,996.30; for the Division of Water; to provide for payment of inspection, material testing and related services to the Design and Construction Division in an amount up to \$280,285.25; to authorize a transfer and expenditure up to \$2,528,281.55 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$2,528,281.55)

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-30 [0958-2014](#)

To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources for operation and maintenance services and water entitlement of withdrawing water from the Alum Creek Reservoir for the Division of Water; to authorize the expenditure of \$1,302,616.95 from Water Operating Fund. (\$1,302,616.95)

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-31 [0999-2014](#)

To authorize the Director of Public Utilities to enter into a planned modification for the Professional Construction Management Services agreement with URS Corporation - Ohio; for the Division of Water; to authorize a transfer and an expenditure up to \$3,800,000.00 within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2014 Capital Improvements Budget; and to declare an emergency. (\$3,800,000.00)

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

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

SR-32 [1058-2014](#)

To amend the 2014 Capital Improvements Budget; to authorize and direct the City Auditor to appropriate and transfer \$1,703,193.62 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into a contract with Shelly & Sands, Inc., to provide for the payment of the contract and construction administration and inspection services, in connection with the Resurfacing Program; to authorize the expenditure of \$2,131,921.84 from the Streets and Highways Bonds Fund; and to

declare an emergency. (\$2,131,921.84)

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

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

TECHNOLOGY: MILLER, CHR. KLEIN PALEY GINTHER

SR-33 [0412-2014](#)

To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to renew and modify a contract with Netsmart Technologies, Inc. for annual software maintenance and support and hosting services for the Avatar behavioral health and claims billing system; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$30,053.64 from the Department of Technology, internal services fund and \$31,500.00 from the Department of Columbus Public Health, grant fund and to declare an emergency. (\$61,553.64)

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

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

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-34 [1031-2014](#)

To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center to provide expanded services and planning activities within the NCR and CDBG service areas; to authorize the appropriation and expenditure of \$150,000.00 from the Neighborhood Initiatives Fund; and to declare an emergency. (\$150,000.00)

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

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

SR-35 [1032-2014](#)

To authorize the Director of the Department of Development to enter into contract with the Franklinton Board of Trade for the purpose of providing continued economic development services to the Franklinton Neighborhood Commercial Revitalization area; to authorize the appropriation and expenditure of \$75,000.00 from the Neighborhood Initiatives Fund; and to declare an emergency. (\$75,000.00)

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

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

SR-36 [1088-2014](#) To dissolve the Job Creation Tax Credit Agreement between the City of Columbus and Citi Fund Services Ohio, Inc. et al; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

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

Absent@vote: 1 - Zachary Klein

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

SR-37 [1090-2014](#) To dissolve the Enterprise Zone Agreement with Metro City Ventures, LLC and Southwestern Acquisitions, LLC; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

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

Absent@vote: 1 - Zachary Klein

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

SR-38 [1091-2014](#) To dissolve the Enterprise Zone Agreement with Tarrier Foods Corp. and Tarrier Holdings, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

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

Absent@vote: 1 - Zachary Klein

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

SR-39 [1102-2014](#) To authorize the Director of the Department of Development to make financial assistance available as grants to 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 as part of the redevelopment efforts within the Franklinton Creative Community District; to authorize the expenditure of \$601,560.67 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$601,560.67)

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

Absent@vote: 1 - Zachary Klein

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

SR-40 [1154-2014](#)

To authorize the Director of Development to enter into an agreement with the Central Ohio Community Improvement Corporation to receive additional funds under the Moving Ohio Forward Grant Program; to authorize the Director of the Department of Development, or designee, to modify and extend contracts with various contractors to perform asbestos testing, asbestos remediation, demolition, and deconstruction services on blighted structures; to amend the 2014 Capital Improvement Budget; to authorize the appropriation of \$291,462.00 from the General Government Grant Fund; to authorize the transfer of \$70,000.00 within the General Government Grant Fund; to authorize the expenditure of \$627,624.00 from the General Government Grant Fund; to authorize the transfer \$550,000.00 within the Development Taxable Bond Fund; to authorize the expenditure of \$909,339.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$1,536,963.00)

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

ENVIRONMENT: MILLS, CHR. MILLER KLEIN GINTHER

SR-41 [1047-2014](#)

To authorize the Director of Public Utilities to enter into a Multi-Funded Research Agreement with the Water Research Foundation for the "Water Utility Planning Strategies to Mitigate Impacts of Climate Change in Central Ohio" project; to authorize the expenditure of \$50,000.00 from Sewerage System Operating Fund and \$50,000.00 from the Water Operating Fund, and to declare an emergency. (\$100,000.00)

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

[1086-2014](#)

To authorize the Director of the Department of Development to enter into a grant agreement Woods Development Group for Brownfield assessment and redevelopment of the site located at 122 Parsons Ave., pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$54,600 \$99,671.25 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$54,600) (\$99,671.25)

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

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

[1086-2014](#)

To authorize the Director of the Department of Development to enter into a grant agreement Woods Development Group for Brownfield assessment and redevelopment of the site located at 122 Parsons Ave., pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$54,600 \$99,671.25 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$54,600) (\$99,671.25)

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

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

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS CRAIG

[1085-2014](#)

To enact new section 219.033 of the Columbus City Code; to amend sections 219.01, 219.02, 219.031, 219.032, 2150.04 of the Columbus City Code and to repeal section 219.03 of the Columbus City Code in order to eliminate the Division of Mobility Options, to rename the Division of Planning and Operations to the Division of Infrastructure Management, and to create a new Division of Traffic Management within the Department of Public Service to reflect the reorganization in the Department of Public Service.

A motion was made by Mills, seconded by Craig, to Waive the 2nd Reading. 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 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

ADJOURNMENT

ADJOURNED AT 6:34 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 CITY COUNCIL MEETING HELD ON MONDAY, MAY 26, 2014 IN OBSERVANCE OF MEMORIAL DAY. THE NEXT SCHEDULED CITY COUNCIL MEETING WILL BE HELD MONDAY, JUNE 2, 2014)

