



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, January 24, 2011

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 3 OF COLUMBUS CITY COUNCIL, JANUARY 24, 2011 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 Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by President Pro-Tem 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

C0001-2011

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS
OF WEDNESDAY JANUARY 19, 2011.

New Type: D2
To: LN Granville Inc
2400 E Dublin Granville Rd
Columbus OH 43229
Permit # 52450600005

Transfer Type: D2
To: Gusses Enterprises LLC
1st Flr Only
1439 N High St
Columbus OH 43201
From: Lockwood Investment Group LLC
1646 Neil Av
Columbus OH 43201
Permit # 3455885

Stock Type: D1, D3, D3A
To: Trabue Tavern Inc

DBA Trabue Tavern
& Patio
3582 Trabue Rd
Columbus OH 43204
Permit # 9030295

Transfer Type: D5, D6
To: New Ming Flower Restaurant Inc
DBA Ming Flower
Chinese Restaurant
475 Lazelle Rd
Columbus OH 43081
From: Ming Flower Chinese Restaurant Inc
DBA Ming Flower
Chinese Restaurant
475 Lazelle Rd
Columbus OH 43081
Permit # 6368228

Advertise: 01/29/2011
Return: 02/09/2011

RESOLUTIONS OF EXPRESSION

GINTHER

0009X-2011

To recognize Deborah A. Coleman, RN, MS, Chief Nursing Officer and Assistant Health Commissioner, and thank her for 23 years of dedicated service to Columbus Public Health and Central Ohio residents.

A motion was made by President Ginther, seconded by Tyson, that this matter 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

TYSON

0007X-2011

To declare February 4, 2011 as Wear Red Day in Columbus, and to raise awareness that cardiovascular diseases are the leading cause of death among women.

(TABLED UNTIL 1/31/11)

A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Tabled to 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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

ADMINISTRATION: ORDINANCE # 1804-2010

RESOLUTION # 0008X-2011

APPOINTMENT # 0004-2011

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE & ECONOMIC DEVELOPMENT:

FR [1819-2010](#)

To authorize and direct the Finance & Management Director to enter into two (2) UTC contracts for the option to purchase Folding Tables, Chairs, and Carts with Mity-Lite, Inc. and Commercial Concepts & Furnishings to authorize the expenditure of two (2) dollars to establish the contract from the Mail, Print Services and UTC Fund. (\$2.00)

FR [0080-2011](#)

To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of 65% for a period of six years and a Jobs Growth Incentive Agreement of 25% for a period of five years with Citi Fund Services Ohio, Inc. in consideration of the company's investment of \$2.8 million in leasehold improvements and personal property, the retention of 715 jobs and the creation of 300 new permanent full-time positions. **(AMENDED BY ORDINANCE 0803-2011 PASSED 06/06/11)**

FR [0102-2011](#)

To authorize the Director of the Department of Development to enter into a Jobs Growth

Incentive Agreement with Health Care DataWorks, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of three (3) years in consideration of the company's proposed investment of \$350,000.00 the creation of 33 new permanent full-time jobs and the retention of 13 existing jobs, which will be new to the City of Columbus.

FR [0104-2011](#)

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Jeni's Splendid Ice Creams, LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$725,000.00 and the relocation of 13 full-time permanent positions, which will be all new to Columbus, and create 2 new full-time permanent positions.

PUBLIC SERVICE & TRANSPORTATION:

FR [1775-2010](#)

To authorize the Department of Development to reimburse the Department of Public Service for costs incurred for curb, sidewalk and resurfacing of 21st Street; to amend the 2010 C.I.B.; and to authorize the transfer of \$126,882.96 within the Streets and Highways G.O. Bonds Fund and The Street and Highway Improvement Fund for this reimbursement. (\$126,882.96)

FR [1820-2010](#)

To authorize the Director of Public Service to enter into contract with Double Z Construction for the Bridge Rehabilitation - Major Bridge Rehabilitation project and to provide for construction inspection; to amend the 2010 C.I.B., to authorize the transfer and expenditure of \$567,706.36 within the Streets and Highways G.O. Bonds Fund. (\$567,706.36)

UTILITIES:

FR [1255-2010](#)

To authorize the Director of Public Utilities to execute a contract modification to the professional engineering services agreement with CH2M Hill, Inc. for the Southerly Wastewater Treatment Plant Sludge Thickening Improvements and Additional Renovations Project; transfer within and expend \$1,419,870.00 in funds from the B.A.B.s (Build America Bonds) Fund, to amend the 2010 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage. (\$1,419,870.00).

FR [1809-2010](#)

To authorize the Director of Public Utilities to enter into a cooperative agreement with the Columbus Health Department, for participation in the Lead-Safe Columbus Program, for the Division of Power and Water, and to authorize the expenditure of \$300,000.00 from Water Systems Operating Fund. (\$300,000.00)

FR [1810-2010](#)

To authorize the Director of Finance and Management to establish blanket purchase orders for General Hardware, Tools, Plumbing, Electrical and Related Items from an established state term contract with MSC Industrial Supply for the Division of Power and Water and the Division of Sewerage and Drainage; and to authorize the expenditure of \$28,000.00 from the Water Operating Fund and \$35,000.00 from the Sewerage System Operating Fund. (\$63,000.00)

FR [1813-2010](#)

To authorize the Director of Public Utilities to enter into a planned modification of the Disposal of Clean Fill contract with Shelly Materials, Inc., for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of \$75,000.00 from Water Systems Operating Fund and \$25,000.00 from the Sewer Systems Operating Fund. (\$100,000.00)

FR [1814-2010](#)

To authorize the Director of Public Utilities to establish a purchase order with Capital Recovery Systems Inc. for collection services for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of \$89,250.00 from Water Systems Operating Fund, \$15,000.00 from the Electricity Operating Fund, and \$15,750.00 from the Sewer Systems Operating Fund. (\$120,000.00)

FR [1815-2010](#)

To authorize the Director of Public Utilities to enter into a planned modification ("Year 3") to modify the maximum monetary obligation under the E-Lockbox Services contract with U. S. Bank National Association, for the Division of Power and Water, to authorize the expenditure of \$30,000.00 from Water Systems Operating Fund. (\$30,000.00)

FR [1816-2010](#)

To authorize the Director of Public Utilities to enter into a planned modification of the PayPoint Gateway with First Data Government Solutions, LP to provide an IVR, Interactive Voice Response and web portal for the Division of Power and Water, and to authorize the expenditure of \$240,000.00 from Water Systems Operating Fund. (\$240,000.00)

FR [1829-2010](#)

To authorize the Director of Public Utilities to pay subscription fees to subscribe with the Water Environment Research Foundation for Fiscal Year 2011 for use of the Utility Subscription Program for the Division of Sewerage and Drainage, and to authorize the expenditure of \$62,560.00 from the Sewerage System Operating Fund. (\$62,560.00)

FR [1836-2010](#)

To authorize the Director of Public Utilities to enter into a planned modification with Oracle Elevator for Elevator Maintenance Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$37,500.00 from the Sewerage System Operating Fund. (\$37,500.00)

FR [1844-2010](#)

To authorize the Director of the Recreation and Parks Department and the Director of the Department of Public Utilities to execute those documents necessary to grant a Quitclaim Deed of Determinable Encroachment Easement to Jeffrey W. Edwards and Lisa A. Edwards in order to alleviate existing encroachments onto City property located in the vicinity of Dublin Road and Hertford Lane.

FR [1845-2010](#)

To authorize the Director of Public Utilities to enter into a contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Power and Water and to authorize the expenditure of \$285,000.00 from the Electricity Operating Fund and \$20,000.00 from the Water Operating Fund. (\$305,000.00)

FR [1847-2010](#)

To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for Fiscal Year 2011, and to authorize the expenditure of \$2,080,000.00 from the Sewer System Operating Fund (\$2,080,000.00)

DEVELOPMENT:

FR [0065-2011](#)

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 (1743 E. Columbus Street) held in the Land Bank pursuant to the Land Reutilization Program.

RECREATION & PARKS:

FR [1817-2010](#)

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Moist Clay and Glazes with Columbus Clay Company; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund. (\$1.00)

RULES & REFERENCE:

FR [1788-2010](#)

To amend various sections of Columbus City Codes Chapter 550, Scrap Metal Dealers, relative to the regulation of scrap metal facility licensees.

CA **CONSENT ACTIONS**

RESOLUTIONS OF EXPRESSION:

GINTHER

CA [0006X-2011](#)

To recognize and congratulate State Senator Ray Miller upon his retirement from the 15th District of the Ohio Senate and thank him for his 33 years of service and dedication to the City of Columbus and the State of Ohio.

This Matter was Adopted on the Consent Agenda.

MILLERCA [0011X-2011](#)

This Matter was Adopted on the Consent Agenda.

PALEYCA [0004X-2011](#)

To honor, recognize, and celebrate the life of Mr. Fred Holdridge, and to extend our sincerest condolences to his family and friends on the occasion of his passing Thursday, December 23, 2010.

This Matter was Adopted on the Consent Agenda.

FINANCE & ECONOMIC DEVELOPMENT:CA [0001-2011](#)

To authorize the appropriation of \$133,230.00 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for personnel and miscellaneous operating costs in the Economic Development Division; and to declare an emergency. (\$133,230.00)

This Matter was Approved on the Consent Agenda.

CA [0002-2011](#)

To authorize the appropriation of \$85,000.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$85,000.00)

This Matter was Approved on the Consent Agenda.

CA [0003-2011](#)

To authorize the Director of the Department of Development to amend the economic development loan program agreement with the Community Capital Development Corporation by extending the expiration date of the agreement to January 31, 2012; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [0002X-2011](#)

To authorize the City Auditor to request advance payments of property and estate taxes from the Franklin, Fairfield and Delaware County Auditors during 2011 and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION:

- CA [1722-2010](#) To authorize the expenditure of \$300,000.00 or so much thereof as may be necessary to allow the City Attorney's Office, Real Estate Division, to continue acquisition of rights-of-way needed for the Roadway Improvements - Emerald Parkway project from the Street and Highway Improvement Fund; to authorize appropriation and transfer of cash and appropriation within the Street and Highway Improvement Fund; and to declare an emergency. (\$300,000.00)

This Matter was Approved on the Consent Agenda.

- CA [1821-2010](#) To authorize the Director of Public Service to pay the City's annual membership dues to the Mid-Ohio Regional Planning Commission for the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$360,135.00 from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$360,135.00)

This Matter was Approved on the Consent Agenda.

- CA [1826-2010](#) To authorize the Director of Public Service to enter into a revenue contract with the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection to administer the 2011 Solid Waste Inspection Anti-Dumping Enforcement Program; to authorize the appropriation of \$86,466.23 within the General Government Grant Fund; and to declare an emergency. (\$86,466.23)

This Matter was Approved on the Consent Agenda.

- CA [1830-2010](#) To authorize the Director of Public Service to enter into a revenue contract with the Franklin County Board of Health for the Division of Refuse Collection to provide funding for community service overtime and professional development costs associated with the 2011 Solid Waste Inspection Anti-Dumping Enforcement Program; to authorize the appropriation and expenditure of \$8,000.00 within the General Government Grant Fund; and to declare an emergency. (\$8,000.00)

This Matter was Approved on the Consent Agenda.

- CA [1833-2010](#) To authorize the Director of Public Service to reimburse the Department of Public Utilities, Division of Power and Water(Water) in the amount of \$71,285.92 for costs incurred for resurfacing work on Mound Street as part of the Mound/Harrisburg Pike 24 inch Water Main project; to amend the 2010 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$71,285.92 within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$71,285.92)

This Matter was Approved on the Consent Agenda.

- CA [1837-2010](#) To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Planning and Operations; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [0020-2011](#) To accept the plat titled "Weinland Park", from Weinland Park Development, LLC, an Ohio limited liability company, by Brian R. Barrett, Member; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [0029-2011](#) To authorize the Director of Public Service to reimburse AEP and AT&T for utility relocation costs incurred in conjunction with Department of Public Service capital improvement projects; to amend the 2010 C.I.B.; to authorize the transfer of funds within the Street and Highway Improvement Fund; to authorize the expenditure of \$378,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$378,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0046-2011](#) To authorize the Director of Public Service to execute a professional engineering services contract modification with Prime Engineering and Architecture, Inc. in connection with the Resurfacing - General Engineering Contracts 2008 #4; to appropriate \$50,000.00 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$50,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

ADMINISTRATION:

- CA [0017-2011](#) To authorize the Human Resources Director to enter into contract with Mount Carmel Occupational Health and Wellness to provide all eligible employees Occupational Safety and Health medical services from February 1, 2010 through January 31, 2011, to authorize the expenditure of \$250,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract, and to declare an emergency. (\$250,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0034-2011](#) To make appropriations from January 1, 2011 through December 31, 2011 for the funding of the Unemployment Compensation Program; and to declare an emergency. (\$600,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0035-2011](#) To authorize the Human Resources Director to modify and extend the existing contract with AON Hewitt Consulting from February 1, 2011 through January 31, 2012; to authorize the expenditure of \$150,000.00 or so much thereof as may be necessary to pay the costs of said contract, and to declare an emergency. (\$150,000)

This Matter was Approved on the Consent Agenda.

JUDICIARY AND COURT ADMINISTRATION:

- CA [0005X-2011](#) To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Alum Creek trail-Mock road to I-670 Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.CA [0083-2011](#)

To authorize the appropriation and expenditure of \$95,000.00 from the fees collected by the City Attorney's Bad Checks Diversion Program for the purpose of paying the salary of the Program Coordinator and the cost of professional facilitator services, and to declare an emergency. (\$95,000.00)

This Matter was Approved on the Consent Agenda.**UTILITIES:**CA [1808-2010](#)

To authorize the Director of Public Utilities to amend the existing contract with American Electric Power Service Corporation to obtain capacity and energy for the Division of Power and Water to recognize Quasar Energy Group, LLC as an additional Third Party Supply generation resource, and to declare an emergency. (\$0)

This Matter was Approved on the Consent Agenda.CA [1811-2010](#)

To authorize the appropriation of \$31,637.00 from the unappropriated balance of the Public Utilities Special Purpose Fund to the Public Utilities Department to continue purchasing supplies and providing services during 2011, and to declare an emergency. (\$31,637.00)

This Matter was Approved on the Consent Agenda.CA [1822-2010](#)

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$75,000.00 from the Sanitary Sewer Build America Bonds (B.A.B.s) Fund for costs in connection with the Fulton - Mound Improvement Project, and to declare an emergency. (\$75,000.00).

This Matter was Approved on the Consent Agenda.**HEALTH AND HUMAN DEVELOPMENT COMMITTEE:**CA [0037-2011](#)

To make appropriations for the twelve months ending December 31, 2011, for the City's Special Purpose Fund, to the Department of Health, in various object level ones, for the continued operations of the Rabies Clinic Program; and to declare an emergency. (\$12,000.00)

This Matter was Approved on the Consent Agenda.CA [0038-2011](#)

To make appropriations for the twelve months ending December 31, 2011, for the City's Private Grants Fund, to the Department of Health, in various object level ones, for the continued operations of grant programs; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency. (\$8,000.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT:

CA [0086-2011](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN10-004) of .755 ± acres in Jackson Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [0087-2011](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN10-006) of 2.39 ± acres in Clinton Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [0088-2011](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN10-007) of 1.073 ± acres in Norwich Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS:

CA [1839-2010](#)

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Awards and Trophies with Village Trophy Company; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA [A0001-2011](#)

Reappointment of Cindy Rasmussen, One Miranova Place #2425, Columbus, Ohio 43215, to serve on the Franklin Park Conservatory Board of Trustees with a new term expiration date of January 31, 2014. (Resume attached)

This Matter was Read and Approved on the Consent Agenda.

CA [A0002-2011](#)

Appointment of Kerstin Carr, 8266 Priestley Drive, Reynoldsburg, OH 43068 to serve on the Transportation and Pedestrian Commission replacing Jack Cooley for the duration of his unexpired term ending June 30, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0003-2011](#) Appointment of Shirleen R. Anderson, 1378 Fairbank Rd. Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission, replacing James B. Lawrence, with a term expiration date of June 30, 2011 (resume attached)
This Matter was Read and Approved on the Consent Agenda.
- CA [A0005-2011](#) Appointment of Bill Chappel, 819 Bruck Street, Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2012 (resume attached)
This Matter was Read and Approved on the Consent Agenda.
- CA [A0006-2011](#) Appointment of Lillie Banner of 224 Hosack St. Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a term expiration date of December 31, 2012 (resume attached)
This Matter was Read and Approved on the Consent Agenda.
- CA [A0007-2011](#) Appointment of Jim Griffin, 507 Sheldon Ave., to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2012 (resume attached)
This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

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

[A0004-2011](#) Appointment of Robert K. Dickerscheid, 22 Woodrow Avenue, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, 2012 (resume attached)
A motion was made by President Ginther, seconded by Tyson, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

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

[A0004-2011](#) Appointment of Robert K. Dickerscheid, 22 Woodrow Avenue, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of December 31, ~~2012~~ 2011 (resume attached)
A motion was made by President Ginther, seconded by Paley, that this matter be Read and Approved. The motion carried by the following vote:

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

[0008X-2011](#)
To Honor and Recognize the 100th Anniversary of the Kappa Alpha Psi Fraternity, Inc

(TABLED UNTIL 1/31/11)

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

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

FINANCE & ECONOMIC DEVELOPMENT:

1645-2010

To make appropriations for the 12 months ending December 31, 2011, 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 \$706,350,000; and to declare an emergency. (\$706,350,000)

A motion was made by President Ginther, seconded by President Pro-Tem Craig, that this matter be Taken from the Table. The motion carried by the following vote:

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

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

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

(TABLED UNTIL 1/31/11)

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

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

1663-2010

To make appropriations for the 12 months ending December 31, 2011 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 President Ginther, seconded by Tyson, that this matter be Taken from the Table. The motion carried by the following vote:

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

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

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

(TABLED UNTIL 1/31/11)

A motion was made by President Ginther, seconded by President Pro-Tem

Craig, that this matter be Tabled to Certain Date. The motion carried by the following vote:

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

0040-2011

To authorize the Finance and Management Director to issue purchase orders with various vendors for the provision of automobile fuel; to authorize the expenditure of \$7,530,844.00 from the Fleet Management Services Fund; to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$7,530,844.00)

A motion was made by President Ginther, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

0044-2011

To authorize the Finance and Management Director to create purchase orders for the Fleet Management Division in order to address emergency repair situations; to authorize the expenditure of \$200,000.00 from the Fleet Services Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$200,000.00)

A motion was made by President Ginther, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

0045-2011

To authorize the Finance and Management Director to issue various purchase orders for automotive parts, supplies, tires, and accessories for the Fleet Management Division per the terms and conditions of various Universal Term Contracts and State of Ohio Cooperative Contracts; and to declare an emergency. (\$3,700,000.00)

A motion was made by President Ginther, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

0062-2011

To authorize an appropriation of \$8,400,584.00 in various divisions and object levels of the Community Development Block Grant Fund, to provide funding for approved programs, and to declare an emergency (\$8,400,584.00).

A motion was made by President Ginther, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

A motion was made by President Ginther, seconded by Tyson, that this matter be Reconsidered. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

A motion was made by President Ginther, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

0085-2011

To amend ordinance 1515-2010, passed by Columbus City Council on October 25, 2010, to extend the signing deadlines for the Enterprise Zone and Job Creation Tax Credit Agreements with The Coca-Cola Company; and to declare an emergency.

A motion was made by President Ginther, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

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

0098-2011

To authorize the Director of the Department of Development to dissolve the Job Creation Tax Credit and Jobs Growth Incentive Agreements with NetJets Inc.; to authorize the Director of the Department of Development to dissolve the Job Creation Tax Credit and Jobs Growth Incentive Agreements with FlightSafety International, Inc.; to authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with NetJets Inc., its subsidiaries and affiliates and FlightSafety International, Inc. to adjust the terms and conditions of the agreement; and to declare an emergency.

A motion was made by President Ginther, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

PUBLIC SERVICE & TRANSPORTATION:

1210-2010

To repeal any and all previous speed limit ordinances and resolutions on Atlas Street and Nike Drive and to raise the speed limit on Nike Drive from 25 MPH to 35 MPH and Atlas Street from 25 MPH to 40 MPH.

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Taken from the Table. The motion carried by the following vote:

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

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

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

1739-2010

To appropriate \$3,302,600.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2011 operating expenditures for the Department of Public Service, Division of Planning and Operations; and to declare an emergency. (\$3,302,600.00)

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

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

1789-2010

To authorize the Director of Public Service to submit applications for Job Access Reverse Commute (JARC) and New Freedom grant funding from the Federal Transit Administration administered by the local agent, Central Ohio Transit Authority (COTA), and to execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus, and to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification and local match availability up to the amount of \$653,898.00 for JARC and \$357,884.00 for New Freedom.

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Amended to Emergency. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved as Amended. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

1790-2010

To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for an Urban Paving Project on US-33 (Dublin Road) from the Marble Cliff south corporation line to the Grandview Heights/Columbus corporation line east of Grandview Avenue. (\$0)

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

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

1793-2010

To accept various deeds for parcels of real property; to dedicate these parcels as public rights-of-way and to name said rights-of-way as North High Street (S.R. 23), El Toro Drive, North High Street, Shook Road, Cassady Avenue, Stimmel Road, Mock Road, Morse Road, Hamilton Road, Orion Place, Wilcox Road, East Broad Street, Warner Road, Shannon Road, Livingston Avenue, James Road, Warner Road, Warner Road, Hudson Street, Harrisburg Pike (S.R. 62), Morse Road, Refugee Road, Livingston Avenue, Georgesville Road (C.R. 26), Southview Drive, Parsons Avenue, Central College Road, Sawmill Road (C.R. 70), Alley North of Gay Street, Innis Road, East Livingston Avenue, Sancus Boulevard, Marion Road, Refugee Road, McNaughten Road (C.R. 104), East Broad Street (S.R. 40), and North High Street.

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

matter be Approved. The motion carried by the following vote:

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

1823-2010

To authorize the expenditure of \$14,648,465.00 or so much thereof as may be necessary from the Special Income Tax Fund; to authorize the Director of Public Service to establish an encumbrance of \$14,605,465 to pay 2011 refuse tipping fees to the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection pursuant to an existing lease agreement; to waive the competitive bidding requirements of the Columbus City Code due to our longstanding contractual agreement with SWACO; to establish encumbrances up to \$43,000.00 for 2011 tire disposal, Construction and Demolition (C&D) material disposal, and processing of recyclables; and to declare an emergency. (\$14,648,465.00)

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

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

1835-2010

To authorize the Director of Finance and Management to establish a purchase order with Baldwin and Sours for the purchase of Countdown Pedestrian traffic signal equipment per the terms and conditions of an existing universal term contract; to amend the 2010 CIB; to authorize the transfer of monies within the Streets and Highways G.O. Bonds Fund for the Division of Planning and Operations; to authorize the expenditure of \$70,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$70,000.00)

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

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

1838-2010

To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation for this Roadway Improvements - I-670/71 Interchange - Phase 1 reconstruction project; to amend the 2010 C.I.B.; to authorize the transfer of funds within the Build America Bonds Fund; to authorize the expenditure of \$2,463,374.67 within the Build America Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$2,463,374.67)

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

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

ADMINISTRATION:

0014-2011

To make appropriations for the 12 months ending January 31, 2012 for the funding of the City employee insurance programs; and to declare an emergency. (\$125,566,684.00)

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

0016-2011

To authorize the City Auditor to appropriate \$5,000,000.00 from within the unappropriated balance of the Employee Benefits Fund, to authorize the expenditure of \$5,000,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the medical insurance claims to United Healthcare; and to declare an emergency. (\$5,000,000.00)

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

0019-2011

To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees medical insurance coverage from February 1, 2011 through January 31, 2012 and to authorize the expenditure of \$85,809,684.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$85,809,684.00)

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

0021-2011

To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees prescription drug insurance coverage from February 1, 2011 through January 31, 2012 and to authorize the expenditure of \$27,057,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$27,057,000.00)

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

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

0023-2011

To authorize the Human Resources Director to enter into contract with Delta Dental to provide all eligible employees dental insurance coverage from February 1, 2011 through January 31, 2012 and to authorize the expenditure of \$7,340,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$7,340,000.00)

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

0028-2011

To authorize the Human Resources Director to enter into contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2011 through January 31, 2012 and to authorize the expenditure of \$1,110,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,110,000.00)

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

0030-2011

To authorize the Human Resources Director to enter into contract with Fort Dearborn Life Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2011 through January 31, 2012, and to authorize the expenditure of \$2,885,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$2,885,000.00)

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

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

0031-2011

To authorize the Human Resources Director to enter into contract with Consumers Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2011, through January 31, 2012, and to authorize the expenditure of \$1,100,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,100,000.00)

A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

1804-2010

To authorize the Human Resources Department to enter into a contract with CareWorks Consultants, Inc to provide Workers' Compensation services from March 1, 2010 through February 28, 2011; to authorize the expenditure of \$50,000.00, or so much thereof as may be necessary to pay the cost of said contract; and to declare an emergency. (\$50,000.00)

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

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

0018-2011

To authorize the Human Resources Director to enter into contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2011 through January 31, 2012 and to authorize the expenditure of \$15,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$15,000.00)

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

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

JUDICIARY AND COURT ADMINISTRATION:

1842-2010

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from Franklin County, for management of the Franklin County Foreclosure Mediation Project; to appropriate \$323,840.00 from the unappropriated balance of the general government grant fund; and to declare an emergency. (\$323,840.00)

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

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

RECESS 6:30 PM

A motion was made by President Pro-Tem Craig, seconded by Paley, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

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

RECONVENE 6:40 PM

A motion was made by President Pro-Tem Craig, seconded by Paley, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

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

UTILITIES:

1611-2010

To authorize the Director of Public Utilities to enter into a one year lease agreement for the Division of Sewerage and Drainage for the lease of City-owned land, just south of the Southerly Wastewater Treatment Plant on U.S. Route 23, for agricultural purposes with Jeff Writsel. (\$0)

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

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

1636-2010

To authorize the Director of Public Utilities to enter into a professional design services agreement with Malcolm Pirnie, Inc. for the Wastewater Treatment Facilities Ash Lagoons Improvements project; transfer within and expend \$310,648.00 in funds from the Sanitary Sewer Build America Bonds (B.A.B.s) Fund; and to amend the 2010 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage. (\$310,648.00)

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

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

1688-2010

To authorize the Director of Public Utilities to renew a membership with the Association of Ohio Metropolitan Wastewater Agencies for the Division of Sewerage and Drainage and to authorize the expenditure of \$24,375.00 from the Sewerage System Operating Fund. (\$24,375.00)

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

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

1693-2010

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Light Trucks from a Universal Term Contract with Ricart Ford for the Division of Sewerage and Drainage, to authorize the expenditure of \$21,964.00 from the Sewer Operating Fund. (\$21,964.00)

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

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

1695-2010

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Automobiles from a Universal Term Contract with Germain Ford for the Division of Power and Water, to authorize the expenditure of \$26,176.00 from Water Systems Operating Fund. (\$26,176.00)

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

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

1754-2010

To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the AWWA Research Foundation program, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$80,621.00 from Water Systems Operating Fund. (\$80,621.00)

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

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

1755-2010

To authorize the Director of Finance and Management to establish a purchase order with ADS LLC for the purchase of Flow Monitoring Parts and Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)

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

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

1758-2010

To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees in accordance with Sole Source provisions of the Columbus City Codes for the Division of Sewerage and Drainage; and to authorize the expenditure of \$39,900.00 from the Sewerage System Operating Fund. (\$39,900.00)

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

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

1759-2010

To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purposes of providing funding and support for the Franklin County Greenway Plan for Fiscal Year 2011, and to authorize the expenditure of \$30,000.00 from the Storm Sewer Operating Fund, and \$30,000.00 for the Water Operating Fund. (\$60,000.00)

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

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

1763-2010

To authorize the Director of Public Utilities to execute a construction contract with Elite Excavating Co. of Ohio, Inc. for the Chatterton Rd. Water Main Improvements Project; for the Division of Power and Water; and to authorize an expenditure of \$2,751,676.30 within the Water Build America Bonds Fund. (\$2,751,676.30)

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

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

1765-2010

To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration - construction inspection services agreement with Stantec Consulting Services, Inc.; for the Division of Power and Water's Chatterton Road Water Main Improvements Project and the Dublin Road Water Plant Disinfection & Miscellaneous Improvements Project; to authorize a transfer and expenditure of funds within the Water Build America Bonds Fund; and to authorize an amendment to the 2010 Capital Improvement Budget. (\$278,000.44)

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

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

1846-2010

To authorize the Director of Public Utilities to modify and increase the construction contract with Kokosing Construction Co., Inc. for additional improvements needed for the Hap Cremean Water Plant Sludge Pump Station Renovations Project; to authorize a transfer and expenditure within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2010 Capital Improvements Budget; and to declare an emergency. (\$1,106,269.00)

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

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

HEALTH AND HUMAN DEVELOPMENT:**0032-2011**

To make appropriation for the twelve months ending December 31, 2011, for the Health Department Grants Fund, to the Department of Health, in various projects and object level ones, for the continued operations of grant programs; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency. (\$2,390,040.36)

A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

DEVELOPMENT:

0036-2011

To authorize and direct the City Auditor to appropriate \$1,000.00 from the Area Commission Fund to the Department of Development in order to reimburse the Clintonville Area Commission for 2010 operating expenses; and to declare an emergency. (\$1,000.00)

A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

RECREATION & PARKS:

1471-2010

To authorize and direct the Director of Recreation and Parks to enter into contract with Righter Company, Inc. for the Scioto Trail - Main Street Connector Project; to authorize the expenditure of \$696,203.70 and a contingency of \$38,796.30 for a total of \$735,000.00 from the Voted Recreation and Parks Bond Fund/Build American Bonds; and to declare an emergency. (\$735,000.00)

A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

0003X-2011

To support the Director of Recreation and Parks to apply for a grant in the amount of \$385,000.00 from the Ohio Department of Natural Resources Clean Ohio Trails Fund for construction of the Alum Creek Trail from Brittany Hills to Airport Drive; and to declare an emergency.

A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Adopted. The motion carried by the following vote:

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

ADJOURNMENT

ADJOURED 6:57 PM

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

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