



# City of Columbus

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

## Minutes - Final Columbus City Council

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

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Monday, April 15, 2013

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 19 OF COLUMBUS CITY COUNCIL, MONDAY, APRIL 15, 2013 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Absent** 1 - Eileen Paley

**Present** 6 - Hearcel Craig Zachary Klein A. Troy Miller Michelle Mills Priscilla Tyson  
Andrew Ginther

#### **READING AND DISPOSAL OF THE JOURNAL**

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

**Absent:** 1 - Eileen Paley

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

#### **COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

- 1 [C0012-2013](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF, WEDNESDAY, APRIL 10 2013:

New Type: D1, D2  
To: W E E Inc  
DBA Dojericks Pub & Patio  
1137-39 Worthington Woods  
Columbus OH 43085  
Permit # 9323534

New Type: D1  
To: Red Brick Partners LLC  
143 E Main St  
Columbus OH 43215  
Permit # 7247989

New Type: C1, C2  
To: 1526 Parsons Avenue Inc  
1526 Parson Ave  
Columbus OH 43026  
Permit # 6548389

New Type: C1, C2  
To: Profit Plus Inc  
414 Frebis Av  
Columbus OH 43206  
Permit # 093565

New Type: C1, C2  
To: Grandview Cstore LLC  
648 Grandview Ave  
Columbus OH 43215  
Permit # 3325799

Transfer Type: D5  
To: H E Entertainment LLC  
DBA The Spot Lounge  
2930 S High St  
Columbus OH 4320  
From: SSC Holdings LLC  
2930 S High St  
Columbus OH 43207  
Permit # 3698993

Transfer Type: D1, D2, D3, D3A, D6  
To: Penny Lane Enterprises LLC  
DBA Moes Southwest Grill  
1st Fl & Bsmt & Patio  
2038-40 N High St  
Columbus OH 43201  
From: Senor Buckeyes LLC  
DBA Sloppy Donkey Sprts Saloon  
1st Fl & Bsmt & Patio  
2038-40 N High St  
Columbus OH 43201  
Permit # 6804225

Stock Type: D1, D2, D3, D3A, D6  
To: Sun Flower Chinese Restaurant Inc  
7370 Sawmill Rd  
Columbus OH 43235  
Permit # 8694175

Stock Type: D5, D6  
To: 4955 Arbor Village Drive Inc  
DBA Zueys Roundback Bar & Patio  
4955 Arbor Village Dr  
Columbus OH 43214  
Permit # 2850924

Stock Type: D5, D6  
To: Hootless LLC  
DBA Tip Top Kitchen & Cocktail  
73 E Gay St & Patio & Bsmt  
Columbus OH 43215  
Permit #39616630005

Advertise Date: 04/20/13  
Agenda Date: 04/15/13  
Return Date: 04/25/13

**Read and Filed**

## RESOLUTIONS OF EXPRESSION

### KLEIN

- 2 [0080X-2013](#) To recognize and honor Coach Gene Caslin for his long and distinguished teaching and coaching career in the City of Columbus.

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

**Absent:** 1 - Eileen Paley

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

- 3 [0081X-2013](#) To support the expansion of the Medicaid program in the State of Ohio.

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

**Absent:** 1 - Eileen Paley

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

### MILLER

- 4 [0088X-2013](#) To commemorate the 2013 Dr. Robert J. Fass Memorial AIDS Walk

Central Ohio and to honor its organizers, supporters, volunteers, and participants.

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

**Absent:** 1 - Eileen Paley

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

## **TYSON**

- 5 [0076X-2013](#) To honor and recognize the Multiethnic Advocates for Cultural Competence (MACC) on the occasion of its 10th anniversary.

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

**Absent:** 1 - Eileen Paley

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

- 6 [0083X-2013](#) To declare April 2013 to be Donate Life Month in Columbus, and to encourage all residents to consider sharing the gift of life through organ, eye and tissue donation.

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

**Absent:** 1 - Eileen Paley

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, 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.**

**Public Service & Transportation Committee: Ordinance #0759-2013**

**Public Utilities Committee: Ordinance #0550-2013**

**A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER MILLS TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0**

**FR FIRST READING OF 30-DAY LEGISLATION****HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER**

- FR** [0860-2013](#) To authorize the Board of Health to enter into revenue contracts beginning July 1, 2013, with the Ohio Department of Job and Family Services' five selected managed care organizations, and any additional plans that are approved, for reimbursement for services provided to eligible Medicaid clients at Columbus Public Health's clinics.

**Read for the First Time**

**PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

- FR** [0593-2013](#) To authorize the Director of Public Utilities to enter into a construction contract with McVoyt Construction Co. for the Smoky Row Booster Station Drainage Project; for the Division of Water; to authorize a transfer and expenditure up to \$34,573.00 within the Water Super Build America Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$34,573.00)

**Read for the First Time**

- FR** [0610-2013](#) To authorize the Director of Public Utilities to enter into a construction contract with Darby Creek Excavating, Inc. for the Kinnear Road Area Water Line Improvements Project for the Division of Water; to provide for payment of inspection, material testing, and related services to the Design and Construction Division; to authorize a transfer and expenditure up to \$3,012,337.49 within the Water Build America Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$3,012,337.49)

**Read for the First Time**

- FR** [0616-2013](#) To authorize the Director of Finance and Management to establish a contract with Nesco, LLC for the purchase of a Mini Digger Derrick with Trailer for the Division of Power, and to authorize the expenditure of \$143,000.00 from the Electricity Operating Fund. (\$143,000.00)

**Read for the First Time**

- FR** [0619-2013](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Burgess and Niple, Inc. for the Bethel Road Booster Station Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$376,424.00 within the Water Works Enlargement Voted Bonds Fund; and to

amend the 2013 Capital Improvements Budget. (\$376,424.00)

**Read for the First Time**

- FR**    [0663-2013](#)    To authorize the Director of Public Utilities to enter into a construction contract with Capital Plumbing & Mechanical, Inc. and TFH-EB, Inc. dba The Waterworks for the Project Dry Basement program; to authorize the transfer and expenditure of \$458,238.00 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2013 Capital Improvements Budget. (\$458,238.00)

**Read for the First Time**

- FR**    [0679-2013](#)    To authorize the Director of Public Utilities to modify a professional engineering services agreement with Chester Engineers, Inc. for the Large Diameter Sewer Assessment - Alum Creek Trunk (Middle)/ Alum Creek Interceptor Sewer Project; and to expend \$579,902.97 from the Sanitary Sewer System General Obligation Bond Fund for the Division of Sewerage and Drainage. (\$579,902.97).

**Read for the First Time**

- FR**    [0760-2013](#)    To authorize the Director of Public Utilities to execute a first amendment to the 2014-2016 Power Sales Schedule between the City of Columbus, Ohio and American Municipal Power, Inc., in order to update the applicable delivery points, address appropriate treatment of the City's O'Shaughnessy Hydro generator, confirm cost responsibilities between the two parties, and make other technical corrections.

**Read for the First Time**

- FR**    [0784-2013](#)    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 for the Alum Creek Reservoir for the Division of Water; to authorize the expenditure of \$1,242,056.18 from Water Systems Operating Fund. (\$1,242,056.18)

**Read for the First Time**

#### **ZONING: MILLER, CHR. CRAIG KLEIN MILLS PALEY TYSON GINTHER**

- FR**    [0713-2013](#)    To rezone 251 NORTH HARTFORD AVENUE (43213), being 1.03± acres located 117± feet north of the northeast corner of John Street and North Hartford Avenue. From: M, Manufacturing District, To: CPD, Commercial Planned Development District. (Rezoning # Z12-045).

**Read for the First Time**

- FR**    [0845-2013](#)    To rezone 3789 FISHER ROAD (43228), being 8.5± acres located on

the south side of Fisher Road, 607± feet east of Kaderly Drive. From: R, Rural District, To: M-2, Manufacturing District. (Rezoning # Z12-070)

Read for the First Time

## CA CONSENT ACTIONS

### RESOLUTIONS OF EXPRESSION:

#### CRAIG

- CA [0089X-2013](#) To honor, recognize and celebrate Chief Apostle Fred Sanders on his more than 50 years in ministry, and to wish him a Happy Birthday
- This item was approved on the Consent Agenda.

#### TYSON

- CA [0084X-2013](#) To recognize CAIR - Columbus on the occasion of its 16th Annual Banquet, and to commend the organization for its service to Central Ohio's Muslim community.
- This item was approved on the Consent Agenda.
- CA [0085X-2013](#) To honor, recognize, and celebrate the life of Dr. Donna Evans, and to extend our sincerest condolences to her family and friends on the occasion of her passing on Wednesday, March 27, 2013.
- This item was approved on the Consent Agenda.

### FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA [0792-2013](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Mid Ohio Air Conditioning for preventive maintenance and service for various chillers under the purview of the Facilities Management Division; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)
- This item was approved on the Consent Agenda.

### DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA [0862-2013](#) To authorize the Director of the Department of Development to expend Community Development Block Grant Funds for HUD-eligible relocation activities; to authorize the expenditure of \$75,000.00 from

the Community Development Block Grant Fund; and to declare an emergency. (\$75,000.00)

**This item was approved on the Consent Agenda.**

- CA** [0870-2013](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (246 S. Hague 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** [0871-2013](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (35 N. Yale Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**This item was approved on the Consent Agenda.**

#### **TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER**

- CA** [0703-2013](#) To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Gartner, Inc. from a State Term Contract to acquire subscription-based technology research services; and to authorize the expenditure of \$31,474.00 from the Department of Technology, Information Services Division, Internal Services Fund. (\$31,474.00)

**This item was approved on the Consent Agenda.**

- CA** [0805-2013](#) To authorize the Director of Technology to renew a contract with Decade Software Company, LLC, for the EnvisionConnect software license, hosting and support services, on behalf of the Columbus Public Health Department, in accordance with the sole provisions of the Columbus City Code; and to authorize the expenditure of \$78,300.00 from the Department of Technology Internal Services Fund. (\$78,300.00)

**This item was approved on the Consent Agenda.**

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

- CA** [1979-2012](#) To authorize and direct the Finance and Management Director to sell to Officer Anthony Rogers for the sum of \$1.00, a police canine with the registered name of "Amor", which has no further value to the Division of Police, and to waive provisions of the City Code-Sale of



City Owned Personal Property. (\$1.00)

**This item was approved on the Consent Agenda.**

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

- CA**    [0756-2013](#)            To amend the 2013 Capital Improvements Budget, to authorize the City Auditor to transfer funds and appropriation between projects within the Streets & Highway Bond Fund and the Recreation and Parks Bond Fund; to authorize the Director of Public Service to modify a professional engineering service contract with Glaus, Pyle, Schomer, Burns & Dehaven, Inc., for the Bridge and Trail Improvements - West Fifth Avenue from McKinley Avenue to Dublin Road project; to authorize the expenditure of up to \$641,997.00 from the Streets and Highways G.O. Bonds Fund for the Department of Public Service and the Recreation and Parks Voted Bond Fund for the Department of Recreation and Parks; and to declare an emergency. (\$641,997.00)

**This item was approved on the Consent Agenda.**

- CA**    [0812-2013](#)            To amend the 2013 Capital Improvement Budget, to authorize the City Auditor to transfer cash and appropriation between projects within the Streets & Highways Bond Fund; to authorize the Director of Public Service to execute a contract modification with Infrastructure Management Services in connection with the Resurfacing - Pavement and Asset Management project; to authorize the expenditure of \$256,678.00 from the Streets and Highways Bonds Fund for this contract modification; and to declare an emergency. (\$256,678.00)

**This item was approved on the Consent Agenda.**

- CA**    [0815-2013](#)            To amend the 2013 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets & Highways Bond Fund; to authorize the Director of Public Service to execute a professional engineering services contract modification with M-E/IBI Group in connection with the General Engineering Contract 2008 #1; to appropriate \$30,000.00 within the Street and Highway Improvement Fund; to authorize the expenditure of \$30,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$30,000.00)

**This item was approved on the Consent Agenda.**

**PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

- CA**    [0506-2013](#)            To authorize the Director of Public Utilities to enter into a professional engineering services agreement with KTA-Tator, Inc. for the Morse

Road South Ground Storage Tank Structural Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$46,673.84 from the Water Super Build America Bonds Fund; to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$46,673.84)

**This item was approved on the Consent Agenda.**

**CA** [0519-2013](#)

To authorize the Director of Public Utilities to execute a construction contract with American Suncraft Co., Inc. for the Rome Hilliard East and East Broad North Interior Tank Painting Project; for the Division of Water; to authorize a transfer and expenditure up to \$919,875.00 within the Water Build America Bonds Fund; and to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$919,875.00)

**This item was approved on the Consent Agenda.**

**CA** [0608-2013](#)

To authorize the Director of Public Utilities to modify an existing agreement with ARCADIS US, Inc. (Red Oak Consulting, an Arcadis group) for professional engineering services for the Electric Utility Rate Study Project; to transfer within and expend \$40,000.00 from the Electric Build America Bonds Fund, and amend the 2013 Capital Improvements Budget for the Division of Power; and declare an emergency. (\$40,000.00)

**This item was approved on the Consent Agenda.**

**CA** [0775-2013](#)

To authorize the Finance and Management Director to establish a blanket Purchase Order with Custom Lawn Care and Landscaping LLC (dba Custom Landscape Contractors) for the purchase, installation and maintenance of trees in accordance with an existing Universal Term Contract, for the Division of Water; to authorize an expenditure up to \$70,000.00 from the Water Works Enlargement Voted Bonds Fund; and to declare an emergency. (\$70,000.00)

**This item was approved on the Consent Agenda.**

## **APPOINTMENTS**

**CA** [A0067-2013](#)

To appoint Thomas J. Sugar to the Board of Wellfield Protection Appeals for a term expiring on March 31, 2017 (resume attached).

**This item was approved on the Consent Agenda.**

**CA** [A0071-2013](#)

Appointment of Denis De Verteuil, 878 W. Rich Street, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a new term expiration date of October 31, 2014 (resume attached).

**This item was approved on the Consent Agenda.**

- CA**    [A0072-2013](#)    Appointment of Cheryl Mace, 793 W. State Street, Columbus, Ohio 43222 to serve on the Franklinton Area Commission replacing with a term expiration date of October 31, 2014 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA**    [A0073-2013](#)    Appointment of Gail Smith, 2117 Cleveland Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of September 30, 2015 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA**    [A0074-2013](#)    Appointment of Nichole Price, 1167 E. 24th Avenue, Columbus, Ohio 43211] to serve on the South Linden Area Commission with a term expiration date of September 30, 2015(resume attached).  
**This item was approved on the Consent Agenda.**
- CA**    [A0075-2013](#)    Appointment of Peggy Williams, 1562 Cleveland Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of September 30, 2015 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA**    [A0076-2013](#)    Appointment of Sheila Whitehead-Evans, 1179 Windsor Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of September 30, 2015 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA**    [A0077-2013](#)    Appointment of Johnny Hairston, 2506 Bethesda Avenue, Columbus, Ohio 43219 to serve on the South Linden Area Commission with a term expiration date of September 30, 2014 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA**    [A0078-2013](#)    Appointment of Carmen Allen, 1326 E. 23rd Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of September 30, 2014 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA**    [A0079-2013](#)    Appointment of Julie Middlebrooks-Reid, 1410 Cleveland Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of September 30, 2014 (resume attached).  
**This item was approved on the Consent Agenda.**

### **Approval of the Consent Agenda**

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

**Absent:** 1 - Eileen Paley

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

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

### **FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

**SR** [0793-2013](#) To authorize the Finance and Management Director to modify and extend a contract with S.A. Comunale for the annual smoke and fire alarm testing, inspection and repair and sprinkler inspections, fire pump testing, and fire suppression testing for various City facilities under the purview of the Facilities Management Division; to authorize the expenditure of \$170,000.00 from the General Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$170,000.00)

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

**Absent:** 1 - Eileen Paley

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

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

**SR** [0842-2013](#) To authorize the appropriation of \$120,000.00 from the Neighborhood Initiatives Fund to the Department of Development; to authorize the Director of the Department of Development to enter into agreements with various social service agencies to provide support for critical social service programs; to authorize the expenditure of \$120,000.00 from the Neighborhood Initiatives Fund; and to declare an emergency. (\$120,000.00)

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

**Absent:** 1 - Eileen Paley

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

### **ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER**

**SR** [0856-2013](#) To authorize an appropriation of \$13,000.00 from the unappropriated

balance of the Citywide Training Entrepreneurial Fund so as to allow the Department of Human Resources to enhance the training supplies, equipment and course offerings at the Citywide Training and Development Center; and to declare an emergency. (\$13,000.00)

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

**Absent:** 1 - Eileen Paley

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

## **DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER**

**SR**    [0804-2013](#)        To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Allied Mineral Products, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on new construction and real property improvements in consideration of a proposed total investment of approximately \$12,690,000.00.

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

**Absent:** 1 - Eileen Paley

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

**SR**    [0817-2013](#)        To authorize the Director of the Department of Development to modify existing agreements or enter into new agreements with various non-profit organizations to provide maintenance and landscaping services for parcels owned by the Columbus Land Bank Program; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

*TABLED UNTIL 4/22/2013*

**A motion was made by Klein, seconded by Craig, that this Ordinance be Tabled to Certain Date. The motion carried by the following vote:**

**Absent:** 1 - Eileen Paley

**Abstained:** 1 - Michelle Mills

**Affirmative:** 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Priscilla Tyson, and Andrew Ginther

**SR**    [0837-2013](#)        To authorize the Director of the Department of Development to enter into an agreement with the Columbus Urban League for the administration of the Fair Housing Program; to authorize the expenditure of \$105,456.00 from the Community Development Block Grant fund; and to declare an emergency. (\$105,456.00)

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

**Absent:** 1 - Eileen Paley

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

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

**SR**    [0790-2013](#)        To authorize an appropriation of \$8,750.00 from the unappropriated balance of the Special Purpose Fund for the Division of Police for law enforcement training purposes; and to declare an emergency. (\$8,750.00)

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

**Absent:** 1 - Eileen Paley

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

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

**SR**    [0778-2013](#)        To authorize the Finance and Management Director to contract for the option to purchase Traffic Signal Controller Equipment for the Public Service Department with Path Master, Inc. and Baldwin & Sours, Inc.; to authorize the expenditure of two dollars to establish the contract from the Mail, Print Services, and UTC Fund; to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$2.00)

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

**Absent:** 1 - Eileen Paley

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

**SR**    [0797-2013](#)        To authorize the Finance and Management Director to enter into contracts for the option to purchase Limestone and Gravel Aggregates for the city agencies with Shelly Materials, Inc. and The Olen Corporation; to authorize the expenditure of two dollars to establish the contract from the Mail, Print Services, and UTC Fund; to waive competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$2.00)

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

**Absent:** 1 - Eileen Paley

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

**SR** [0861-2013](#)

To amend the 2013 Capital Improvement Budget, to authorize the City Auditor to transfer cash and appropriation between projects within the Streets & Highways Bond Fund; to authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation for construction services for the Interstate 70 - 18th Street and Mound Street project; to authorize the expenditure of \$1,300,310.00 from the Streets & Highways Bond fund; and to declare an emergency. (\$1,300,310.00)

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

**Absent:** 1 - Eileen Paley

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

[0759-2013](#)

To authorize the Director of Public Service to reimburse AEP, AT&T, Columbia Gas and other utilities for utility relocation costs incurred in conjunction with the Parsons/Schottenstein Revitalization, Southern Gateway Utility Relocation project for the Development Department; to cancel two Auditor Certificates; to amend the 2013 Capital Improvement Budget; to authorize the transfer of cash between projects within the same fund; to appropriate and authorize the expenditure of up to \$225,000 within the Northland and Other Acquisitions Fund 735; and to declare an emergency. (\$225,000.00)

*TABLED UNTIL 4/22/2013*

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

**Absent:** 1 - Eileen Paley

**Abstained:** 1 - Michelle Mills

**Affirmative:** 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Priscilla Tyson, and Andrew Ginther

## **PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

**SR** [0384-2013](#)

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 \$13,500,000.00 within the Water Works Enlargement Voted Bonds Fund and the Water Permanent Improvement Fund; and to authorize an amendment to the

2013 Capital Improvements Budget. (\$13,500,000.00)

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

**Absent:** 1 - Eileen Paley

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

**SR** [0617-2013](#)

To authorize the Director of Public Utilities to enter into a construction contract with the United Survey, Inc. for the Clintonville Lining Project; to transfer within and expend up to \$4,065,631.00 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2013 Capital Improvements Budget for the Division of Sewerage and Drainage; and declare an emergency. (\$4,065,631.00)

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

**Absent:** 1 - Eileen Paley

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

**SR** [0720-2013](#)

To authorize the Director of Public Utilities to enter into a construction contract with Trucco Construction Co., Inc. for the Nationwide Boulevard Transmission Main Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$2,172,937.03 within the Water Works Enlargement Voted Bonds Fund; to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$2,172,937.03)

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

**Absent:** 1 - Eileen Paley

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

**SR** [0809-2013](#)

To authorize the Director of Public Utilities to enter into a modification of the Specialty Maintenance Crafts Services contract with The Righter Company, Inc., for the Department of Public Utilities, and to authorize the expenditure of \$400,000.00 from the Sewerage System Operating Fund and \$250,000.00 from the Electricity Operating Fund and to declare an emergency. (\$650,000.00)

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

**Absent:** 1 - Eileen Paley

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



[0550-2013](#)

To authorize the Director of Public Utilities to pay Joint Use of Poles Rental Fees to Ohio Power Company dba AEP in accordance with the terms of an existing agreement and to modify said agreement, to authorize the expenditure not exceeding \$168,690.00 from the Electricity Operating Fund, to consent to the assignment of the Agreement for Joint Use of Poles by Columbus Southern Power to Ohio Power Company and to declare an emergency. (\$168,690.00)

*TABLED UNTIL 4/22/2013*

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

**Absent:** 1 - Eileen Paley

**Abstained:** 1 - Michelle Mills

**Affirmative:** 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Priscilla Tyson, and Andrew Ginther

## ADJOURNMENT

*ADJOURNED AT 6:25 PM*

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

**Absent:** 1 - Eileen Paley

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