



City of Columbus

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

Agenda - 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 11, 2010

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 2 OF COLUMBUS CITY COUNCIL, JANUARY 11, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0001-2010 THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY JANUARY 6, 2010:

Transfer Type: D5A
To: Wannart Technatanalai
DBA Thai Lagoon
1001 Schrock Rd & Patio
Columbus OH 43229
From: Thai Lagoon LLC
DBA Thai Lagoon
1001 Schrock Rd & Patio
Columbus OH 43229
Permit # 9394449

Stock Type: D5, D6
To: We Be Wings New Albany LLC
5511 New Albany Rd W & Patio
Columbus OH 43054
Permit # 9456289

Advertise: 01/16/2010
Return: 01/27/2010

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER TYSON
MENTEL**

- FR [0027-2010](#) To authorize the Director of Development to enter into a Job Creation Tax Credit Agreement with CallCopy, Inc. for 65% for a period of 8 years in consideration of the company's investment of \$450,000, retention of 21 positions and the creation of 50 full- time permanent positions.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- FR [1379-2009](#) 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, to authorize the expenditure of \$80,620.80 from Water Systems Operating Fund. (\$80,620.80)
- FR [1660-2009](#) To authorize the Director of Public Utilities to execute a planned contract modification with Malcolm Pirnie, Inc., for Professional Program Management Services for the Division of Sewerage and Drainage under the Wet Weather Management Plan; and to authorize the expenditure of \$11,000,000.00 from within the Sanitary B.A.B.s (Build America Bonds) Fund and the Sanitary Recovery Zone (Super B.A.B.s) Fund, for the Division of Sewerage and Drainage. (\$11,000,000.00).
- FR [1664-2009](#) To authorize and direct the Finance & Management Director to sell to Kurtz Brothers Central Ohio, LLC, for the sum of \$2,500.00, a mobile office unit located at the Organic Waste Recovery & Reuse Facility at Jackson Pike which has no further value to the City of Columbus and to waive the provisions of City Code relating to the sale of City-owned personal property. (\$2,500.00)
- FR [1688-2009](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with MS Consultants, Inc.; for the Parsons Avenue Water Plant Sludge Disposal Project; for the Division of Power and Water; and to authorize the expenditure of \$459,908.00 from the Water Build America Bonds Fund. (\$459,908.00)
- FR [1695-2009](#) To authorize the Director of Public Utilities to enter into a planned modification of the post-implementation assessment with Oracle USA, Inc. for the Department of Public Utilities, and to authorize the expenditure of \$450,000.00 from various enterprise division operating funds. (\$450,000.00)

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

- FR [1718-2009](#) To accept the application (AN09-006) of Judith A. Davis and Daniel Galiardi for the annexation of certain territory containing 7.2± acres in

Plain Township.

- FR [1719-2009](#) To accept the application (AN09-005) of James M. Phillippi et al 5 and James M. Phillippi Trust for the annexation of certain territory containing 11.457± acres in Prairie Township.

RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY

- FR [1720-2009](#) To amend Columbus City Code Sections 703.24, 709.01 and 709.03, dealing with the definition of weeds in Title 7, "Health, Sanitation and Safety Code", in order to correct a reference to an Ohio Administrative Code Section and to add poison sumac and pokeberry to the list of Prohibited Noxious Weeds in the City of Columbus.

Sponsors: Michael C. Mentel

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

PALEY

- CA [0202X-2009](#) To Honor and Recognize Phil Urban upon his retirement as President and CEO of Grange Insurance

Sponsors: Eileen Y. Paley, Hearcel Craig, Andrew Ginther, A. Troy Miller, Charleta B. Tavares, Priscilla Tyson and Michael C. Mentel

- CA [0002X-2010](#) To honor and recognize the 50th anniversary of the German Village Society

Sponsors: Eileen Y. Paley

TAVARES

- CA [0003X-2010](#) To recognize and congratulate Michelle M. Mills for receiving the 2010 Dr. Martin Luther King, Jr. Humanitarian Award

Sponsors: Charleta B. Tavares and Priscilla Tyson

- CA [0004X-2010](#) To recognize and congratulate Joseph Clark, Jr. for receiving the 2010 John T. Greene, II Labor Award

Sponsors: Charleta B. Tavares and Priscilla Tyson

- CA [0005X-2010](#) To recognize and congratulate Theotis (Theo) James for receiving the 2010 B. Marie Clarke Community Service Award

Sponsors: Charleta B. Tavares and Priscilla Tyson

CA [0006X-2010](#) To recognize and congratulate Richard C. Pfeiffer, Jr. for receiving the 2010 Ray Collier Special Recognition Award

Sponsors: Charleta B. Tavares and Priscilla Tyson

FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER TYSON MENTEL

CA [0001X-2010](#) To authorize the City Auditor to request advance payments of property and estate taxes from the Franklin, Fairfield and Delaware County Auditors during 2010 and to declare an emergency.

CA [1717-2009](#) To authorize the Director of Development to amend the Guaranteed Maximum Price Reimbursement Agreement with Gowdy Partners III, LLC for pre-remediation brownfield clean up activities at the Gowdy North project site by including a contract term from June 2007 to December 2010; and to declare an emergency.

CA [0030-2010](#) To authorize and direct the Director of the Department of Development to apply to the Ohio Department of Development for Clean Ohio Assistance Funds of up to \$300,000 for environmental assessment activities at the former 3M site enter at 1206 N. Fourth St. in the Weinland Park Neighborhood of Columbus; and to declare an emergency.

CA [0066-2010](#) To authorize the Finance and Management Director to issue an \$80,000.00 purchase order from an existing Auditor's Certificate with Genuine Parts Co/NAPA for automotive parts and supplies for the Fleet Management Division per the terms and conditions of a Universal Term Contract; and to declare an emergency. (\$80,000.00)

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL

CA [0012-2010](#) 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.

APPOINTMENTS

CA [A0002-2010](#) Reappointment of Jeff Porter, 2528 Bloxom Street, Columbus Ohio 43123 to serve on the Civil Service Commission with a new term expiration date of January 31, 2016 (resume attached).

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

**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER TYSON
MENTEL****0026-2010**

To authorize the Director of Finance and Management or the Mayor to execute on behalf of the City a Cooperative Agreement among the Franklin County Convention Facilities Authority, Franklin County, and the City describing the parties' agreements regarding the acquisition, construction, installation, equipping and financing of a full-service convention center hotel as amended to reflect the current version of such agreement prepared by bond counsel to the Franklin County Convention Facilities Authority; and to declare an emergency. Section 55(b) of the City Charter.

0031-2010

To authorize and direct the Director of the Department of Development to enter into an agreement of understanding with the Wagenbrenner Development Company and to apply to the Ohio Department of Development for a Clean Ohio Revitalization Fund grant of up to \$3 million for the environmental clean up and redevelopment of the Kimball-Midwest site at 580-582 West Goodale Blvd. in Columbus; and to declare an emergency.

0039-2010

To authorize the appropriation of \$8,523,797.00 in various divisions and object levels of the Community Development Block Grant Fund, to provide funding for approved programs; and to declare an emergency. (\$8,523,797.00)

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY
TAVARES MENTEL****0013-2010**

To appropriate \$3,298,750.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2010 operating expenditures for the Division of Planning and Operations, Department of Public Service; and to declare an emergency. (\$3,298,750.00)

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**1535-2009**

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology to establish purchase orders with Pomeroy IT Solutions, Logos Communications Inc. and Echo 24 Inc. for the acquisition of equipment, professional and related services associated with the Metronet's Telephone Services Voice Over Internet Phone project; to authorize the expenditure of \$654,808.13 from the Information Services Bond Fund; and to declare an emergency. (\$654,808.13)

0056-2010

To authorize the payment of \$1,281.33 for vacation time and benefits which have accumulated in excess of the maximum amount established by salary ordinance for MCP employees; and to declare and emergency. (\$ 1,281.33)

UTILITIES COMMITTEE: PALEY, CHR. CRAIG GINTHER MENTEL**1722-2009**

To authorize the Director of Public Utilities to modify and increase the construction contract with George J. Igel & Co, Inc. in order to receive additional ARRA stimulus funding for the Reservoir Pollution Reduction Project; to authorize the appropriation and transfer of \$85,339.66 from the Water System Reserve Fund to the Water Pollution Control Loan Fund (WPCLF); to authorize the expenditure of \$85,339.66 from the Water Pollution Control Loan Fund (WPCLF); to authorize an amendment to the 2009 Capital Improvements Budget; and to declare an emergency. (\$85,339.66)

DEVELOPMENT COMMITTEE: TYSON, CHR. GINTHER MILLER MENTEL**0010-2010**

To authorize the Director of the Department of Development or his designee to execute any and all necessary agreements and deeds for conveyance of title of three parcels of real property (453-55 Taylor Avenue and 449-51 Taylor Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

ADJOURNMENT