



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 14, 2013

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 01 OF COLUMBUS CITY COUNCIL, MONDAY, JANUARY 14, 2013 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0001-2013](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY,
JANUARY 09, 2013:

New Type: C1, C2, D6
To: Yellow Stone LLC
2185 W Mound St
Columbus OH 43223
Permit # 9828535

New Type: C1, C2, D6
To: Active Management Inc
DBA The Ohio Taproom
1291 W Third Av
Columbus OH 43212
Permit # 0049378

New Type: D1
To: Barrel And Bottle LLC

59 Spruce St 136
Columbus OH 43215
Permit # 04712070010

New Type: D3
To: Traditions At Mill Run
DBA Traditions At Mill Run
3550 Fishinger Rd
Columbus OH 4306
Permit # 90287150005

Transfer Type: D5
To: Brewery Pub LLC
940 S Front St
Columbus OH 43215
From: Surly Girls Ltd
DBA Surly Girl Saloon
1126 N High St 1st Fl & Bsmt
Columbus OH 43201
Permit # 0951093

Transfer Type: D5, D6
To: Barrel 44 Whiskey Bar LLC
1st Fl West/End
1120 N High St
Columbus OH 43201
From: Kornick Restaurant Development LLC
1st Fl West/End
1120 N High St
Columbus OH 43201
Permit # 0471255

Transfer Type: D1, D2, D3, D3A, D6
To: Five Buddies LLC
& Patio & Volleyball Court
660-668 Grandview Av
Columbus OH 43212
From: Oagies Grandview LLC
& Patio & Volleyball Court
660-668 Grandview Av
Columbus OH 43212
Permit # 275625

Stock Type: D5, D6
To: Varsity Club Inc
278-84 W Lane Av

1st Fl Bsmt & Patio
Columbus OH 43201
Permit # 92260180005

Stock Type: D5
To: J Mac Investments LLC
DBA The Street Lounge
1714 Zettler Rd
Columbus OH 43227
Permit # 4180175

Stock Type: D1, D2, D3
To: Nacho Kitchen LLC
DBA Explorers Club
1st Fl Bsmt & Patio
1586 S High St
Columbus OH 43207
Permit # 6280604

Advertise Date: 01/19/13
Agenda Date: 01/14/13
Return Date: 01/24/13

Read and Filed

RESOLUTIONS OF EXPRESSION

PALEY

- 2 [0015X-2013](#) To recognize and celebrate the 100th Anniversary of the Jewish Community Center of Greater Columbus this Monday, January 14, 2013

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

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

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- FR-1** [2802-2012](#) To authorize the Director of Finance and Management to execute the necessary documents to release a use restriction that encumbers the property at 400 East Town Street. (\$0.00)
- Read for the First Time**

SMALL & MINORITY BUSINESS DEVELOPMENT: MILLER, CHR. CRAIG TYSON GINTHER

- FR-2** [2791-2012](#) To authorize the City Auditor to create a special revenue fund titled Public Utilities Small Business Education and Training Fund for the purpose of depositing proceeds received for the purpose of conducting the Small Business Conference; to appropriate an amount up to, but not to exceed, the cash in the fund not encumbered for any other purpose; and to authorize the expenditure of said funds received for such purposes.
- Read for the First Time**

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

- FR-3** [2886-2012](#) To authorize the Director of Public Service Department to execute those documents necessary to release the easement and in return except the dedication of the replacement easement.
- Read for the First Time**
- FR-4** [2890-2012](#) To request that the Director of the Ohio Department of Transportation establish the prima-facie speed limit on Parsons Avenue from the I-270 overpass to Rathmell Road as 50 miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.
- Read for the First Time**
- FR-5** [0068-2013](#) To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Hilliard-Rome Road from Feder Road to Westchester Woods Boulevard from 50 miles per hour to 45 miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.
- Read for the First Time**
- FR-6** [0072-2013](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.557 acre portion of right-of-way identified as the north/south alley west of North 22nd Street between 5th and Gibbard Avenues, a portion of the east/west alley south of 5th Avenue and west of North 22nd Street, and the east/west alley north of Gibbard Avenue and east of North 21st Street.

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-7** [2729-2012](#) To authorize the Director of Public Utilities to enter into a contract modification agreement with TFH-EB Inc., DBA - The Waterworks for the Project Dry Basement program; to authorize the expenditure of \$20,000.00 from the Sanitary Sewer General Obligation Bond Fund. (\$20,000.00)
- Read for the First Time
- FR-8** [2744-2012](#) To authorize the Director of Public Utilities to enter into a modification for professional engineering services with Chester Engineers, in connection with the Alum Creek Trunk (North) / Alum Creek SubTrunk Rehabilitation Project; and to authorize the transfer within and expenditure of \$261,624.75 from the Sanitary Sewer General Obligation Bond Fund; and amend the 2012 Capital Improvement Budget. (\$261,624.75)
- Read for the First Time
- FR-9** [2762-2012](#) To authorize the Director of Public Utilities to enter into a contract with Franklin County to provide water service to the Hamilton Meadows, Village Park, Ridgewood Estates and Brookside Estates subdivisions.
- Read for the First Time
- FR-10** [2763-2012](#) To authorize the Director of Public Utilities to enter into a contract with the Village of Minerva Park to provide water service.
- Read for the First Time
- FR-11** [2764-2012](#) To authorize the Director of Public Utilities to enter into a contract with the Village of Marble Cliff to provide water service.
- Read for the First Time
- FR-12** [2844-2012](#) To authorize the Director of Public Utilities to enter into an agreement with CT Consultants, Inc. for professional engineering services for the Fenway Road Area Water Line Improvements Project; and to authorize an expenditure up to \$132,605.45 from the Water Works Enlargement Voted Bonds Fund; for the Division of Water. (\$132,605.45)
- Read for the First Time
- FR-13** [2848-2012](#) To authorize the Director of Public Utilities to enter into an agreement with GRW Engineers, Inc. for professional engineering services for the Florence Avenue Area Water Line Improvements Project; and to

authorize an expenditure up to \$121,169.70 from the Water Works Enlargement Voted Bonds Fund for the Division of Water.
(\$121,169.70)

Read for the First Time

- FR-14** [2860-2012](#) 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 \$311,000.00 from the Electricity Operating Fund and \$60,000.00 from the Water Operating Fund. (\$371,000.00)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

CRAIG

- CA-1** [0014X-2013](#) To honor, recognize, and celebrate Reverend Dr. Charles E. Booth on the occasion of his 35th anniversary at Mt. Olivet Baptist Church.

This item was approved on the Consent Agenda.

MILLS

- CA-2** [0005X-2013](#) To honor, recognize and celebrate the life of Johnny E. Cooper and extend our sincere condolences to his family and friends on the occasion of his passing, December 26, 2012.

This item was approved on the Consent Agenda.

- CA-3** [0006X-2013](#) To recognize and congratulate Stephen O'Daniel for receiving the 2013 Donald K. Day Scholarship Award upon the occasion of the 26th Annual Labor's Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

- CA-4** [0007X-2013](#) To recognize and congratulate Amelia Butler for receiving the 2013 Ray Collier Scholarship Award upon the occasion of the 26th Annual Labor's Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

- CA-5** [0008X-2013](#) To recognize and congratulate Rev. Joel L. King, Jr. for receiving the 2013 B. Marie Clarke Community Service Award upon the occasion of the 26th Annual Labor's Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

- CA-6** [0009X-2013](#) To recognize and congratulate Robert A. Davis for receiving the 2013 John T. Greene, II Labor Award upon the occasion of the 26th Annual Labor's Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

- CA-7** [0010X-2013](#) To recognize and congratulate Mary "Jo" Pass for receiving the 2013 Ray Collier Special Recognition Award upon the occasion of the 26th Annual Labor's Salute to Dr. Martin Luther King, Jr.

This item was approved on the Consent Agenda.

TYSON

- CA-8** [0011X-2013](#) To recognize and celebrate Delta Sigma Theta Sorority's centennial anniversary.

This item was approved on the Consent Agenda.

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

- CA-9** [2885-2012](#) To make appropriations for the twelve months ending December 31, 2013, 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. (\$674.93)

This item was approved on the Consent Agenda.

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

- CA-10** [0011-2013](#) To make appropriations from January 1, 2013 through December 31, 2013 for the funding of the Unemployment Compensation Program; and to declare an emergency. (\$700,000.00)

This item was approved on the Consent Agenda.

- CA-11** [0012-2013](#) To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2013 through January 31, 2014 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)

This item was approved on the Consent Agenda.

- CA-12** [0019-2013](#) To authorize the Human Resources Director to modify and extend the

existing contract with Mount Carmel Occupational Health and Wellness to provide all eligible employees Occupational Safety and Health medical services from February 1, 2013 through January 31, 2014 and to authorize the expenditure of \$305,000.00 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. (\$305,000.00)

This item was approved on the Consent Agenda.

- CA-13** [0020-2013](#) To authorize the Human Resources Director to enter into contract with AON Hewitt Consulting from February 1, 2013 through January 31, 2014; to authorize the expenditure of \$175,000.00 or so much thereof as may be necessary to pay the costs of said contract, and to declare an emergency. (\$175,000.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-14** [2814-2012](#) To accept the application (AN12-003) of the Estate of Richard D. Baggs, Jr. & the Estate of Ora Baggs for the annexation of certain territory containing 7.181 ± acres in Orange Township.

This item was approved on the Consent Agenda.

- CA-15** [0022-2013](#) 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 (1673-1675 N. Cleveland 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-16** [0030-2013](#) 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 (427 N. Monroe 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-17** [0031-2013](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (905 E. 13th Ave. & 955 E. 18th 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-18 [0032-2013](#) 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 (102 Latta 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-19 [0033-2013](#) 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 (1872 Jermain Dr.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-20 [0034-2013](#) 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 (3366 Penfield Rd.) 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-21 [0035-2013](#) 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 (66 N. 21st St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-22 [0036-2013](#) 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 (1464 Franklin 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.

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

CA-23 [2812-2012](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation, State of Ohio for this interchange improvement on the interchange at IR70 and Hilliard Rome Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-24 [2864-2012](#) 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 item was approved on the Consent Agenda.

CA-25 [2872-2012](#) To authorize the Director of Public Service to grant consent and propose cooperation with The Director of the Ohio Department of Transportation, State of Ohio for a noise wall construction project in the northwest quadrant of IR270 and Linworth Road; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-26 [0008-2013](#) To authorize the Director of Public Service to enter into an agreement with the Ohio Department of Transportation for the City to act as the Local Project Administrator for the Resurfacing - Urban Paving - East Broad/Whitehall Corp. Line - Licking County Line project for the Division of Design and Construction, and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

CA-27 [0023-2013](#) To authorize and direct the Director of Public Service to modify all contracts and agreements by assigning all past, present, and future contracts and purchase orders with Navtrak Inc. to Telogis Inc.; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [0026-2013](#) To authorize and direct the Director of Public Service to modify all contracts and agreements by assigning all past, present, and future contracts and purchase orders with M-E Companies, Inc to M-E Companies, Inc. dba as M-E/IBI Group; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-29 [1705-2012](#) To authorize the Director of Public Utilities to enter into a construction administration and inspection (CA/CI) services agreement with Prime Engineering Inc. for the Scioto Main/West Side Relief and the Town / Fourth Inflow Redirect Contract; to authorize a transfer within and expenditure of up to \$660,000 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2012 Capital Improvements Budget. (\$660,000.00)

This item was approved on the Consent Agenda.

- CA-30** [2537-2012](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Advanced Engineering Consultants (AEC).; for the Division of Power and Water (POWER); to authorize the transfer of \$29,339.70 within the Electricity G.O. Bonds Fund to amend the 2012 Capital Improvements Budget and to authorize the expenditure of \$29,339.70 within the Electricity G.O. Bonds Fund. (\$29,339.70).

This item was approved on the Consent Agenda.

- CA-31** [2619-2012](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with CDM Smith for the Division of Sewerage and Drainage; to authorize the transfer of \$699,377.20 within the Storm Recovery Zone Super Build America Bonds Fund; to amend the 2012 Capital Improvements Budget and to authorize the expenditure of \$699,377.20 within the Storm Recovery Zone Super Build America Bonds Fund. (\$699,377.20).

This item was approved on the Consent Agenda.

- CA-32** [2628-2012](#) To authorize the Director of Finance and Management to enter into a contract with Protank LTD. for the purchase of Chemical Storage Tanks for the Division of Sewerage and Drainage and to authorize the expenditure of \$84,220.50 from the Sewer Operating Fund. (\$84,220.50)

This item was approved on the Consent Agenda.

- CA-33** [2640-2012](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Jones-Stuckey Ltd., Inc. for the Franklin Main Interceptor Rehabilitation, Section 6 - King Avenue to West 2nd Avenue and to authorize the expenditure of \$246,611.44 from the Sanitary Sewer General Obligation Bond Fund. (\$246,611.44)

This item was approved on the Consent Agenda.

- CA-34** [2641-2012](#) To authorize the Director of Finance and Management to enter into a contract with Columbus Supply for the purchase of Schwing Pump Hanger Bearing Parts for the Division of Sewerage and Drainage and to authorize the expenditure of \$103,014.20 from the Sewer Operating Fund. (\$103,014.20)

This item was approved on the Consent Agenda.

- CA-35** [2685-2012](#) To authorize the Director of Public Utilities to enter into a service agreement with Invensys Process Systems Inc. for the Maintenance Manager Service Agreement for the Foxboro I/A System in accordance with the sole source provisions of the Columbus City

Code; and to authorize the expenditure of \$37,400.00 from the Sewerage System Operating Fund. (\$37,400.00)

This item was approved on the Consent Agenda.

CA-36 [2766-2012](#)

To authorize the Director of Public Utilities to enter into contracts with the City of Whitehall to provide water and sewer services.

This item was approved on the Consent Agenda.

CA-37 [2772-2012](#)

To authorize the Columbus City Attorney to acquire fee simple title and lesser interests; to contract for professional services; to authorize a transfer and expenditure up to Forty Thousand Five Hundred and 00/100 U.S. Dollars (\$40,500.00) within the Water Works Enlargement Voted Bonds Fund; for costs relating to the Mound Street Water Booster Station Project (CIP 690459-100000); and to declare an emergency. (\$40,500.00)

This item was approved on the Consent Agenda.

CA-38 [2849-2012](#)

To authorize the appropriation not to exceed \$33,163.71 from the unappropriated balance of the Public Utilities Special Purpose Fund to the Public Utilities Department to continue purchasing supplies and providing services during Fiscal Year 2013, and to declare an emergency. (\$33,163.71)

This item was approved on the Consent Agenda.

CA-39 [2862-2012](#)

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 Greenways Plan for Fiscal Year 2013, and to authorize the expenditure of \$26,100.00 from the Sanitary Sewer Operating Fund, \$23,280.00 for the Water Operating Fund, \$6,960.00 from the Storm Sewer Operating Fund, \$3,660.00 from the Electricity Operating Fund and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-40 [2892-2012](#)

To authorize the Director of Public Utilities to execute a professional engineering services contract modification with Stantec, Inc., for purposes of amending the scope of services in connection with the Clintonville/Northridge Stormwater System Improvements Project, for the Division of Sewerage and Drainage; and to declare an emergency.

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1 [0013X-2013](#) To reaffirm the role of the Economic Stabilization Fund ("Rainy Day Fund") in allowing the City to maintain and continue basic services during an economic downturn, natural disaster, or catastrophe and to establish as a goal a balance of \$75 million in the fund by the end of 2018 and to declare an emergency.

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

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

SR-2 [0129-2013](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$63,995,000 for the purpose of providing funds to refund certain outstanding general obligation bonds of the City (\$63,995,000). Section 55(b) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

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

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

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

SR-3 [0130-2013](#) To authorize the issuance of limited tax bonds in an amount not to exceed \$45,385,000 for the purpose of providing funds to refund certain outstanding general obligation bonds of the City (\$45,385,000). Section 55(b) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

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

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

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

SR-4 [0131-2013](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$423,090,000 for the purpose of providing funds to refund

certain outstanding general obligation bonds of the City, which bonds were originally designated by the City as "Build America Bonds" pursuant to Section 54AA(d) of the Internal Revenue Code of 1986, as amended (\$423,090,000). Section 55(b) of the City Charter.

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

The motion carried by the following vote:

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

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

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

SR-5 [0132-2013](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$52,805,000 for the purpose of providing funds to refund certain outstanding general obligation bonds of the City, which bonds were originally designated by the City as "Build America Bonds" pursuant to Section 54AA(d) of the Internal Revenue Code of 1986, as amended (\$52,805,000). Section 55(b) of the City Charter.

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

The motion carried by the following vote:

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

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

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

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

SR-6 [2882-2012](#)

To make appropriation for the twelve months ending December 31, 2013, 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. (\$1,467,280.00)

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

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

SR-7 [2883-2012](#)

To make appropriations for the twelve months ending December 31, 2013, 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 Board of Health to accept a grant award of

\$50,000.00 for the Healthy Children, Healthy Weights Program; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency. (\$50,000.00)

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

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

SR-8 [0029-2013](#) To authorize the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$408,419.00; to authorize the appropriation of \$408,419.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$408,419.00)

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

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

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

SR-9 [0010-2013](#) To make appropriations for the 12 months ending January 31, 2014 for the funding of the City employee insurance programs; and to declare an emergency. (\$142,710,700.00)

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

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

SR-10 [0013-2013](#) To authorize the Human Resources Director to modify and extend the existing contract with United HealthCare Insurance Company to provide all eligible employees medical insurance coverage from February 1, 2013 through January 31, 2014 and to authorize the expenditure of \$101,557,672.00 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. (\$101,557,672.00)

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

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

SR-11 [0014-2013](#) To authorize the Human Resources Director to modify and extend the existing contract with United Healthcare to provide all eligible employees prescription drug insurance coverage from February 1, 2013 through January 31, 2014 and to authorize the expenditure of \$30,500,000.00 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. (\$30,500,000.00)

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

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

SR-12 [0015-2013](#)

To authorize the Human Resources Director to modify and extend the contract with Delta Dental to provide all eligible employees dental insurance coverage from February 1, 2013 through January 31, 2014 and to authorize the expenditure of \$5,350,000.00 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. (\$5,350,000.00)

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

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

SR-13 [0016-2013](#)

To authorize the Human Resources Director to modify and extend the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2013 through January 31, 2014 and to authorize the expenditure of \$942,000.00 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. (\$942,000.00)

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

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

SR-14 [0017-2013](#)

To authorize the Human Resources Director to modify and extend the contract with Fort Dearborn Life Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2013 through January 31, 2014, and to authorize the expenditure of \$2,941,028.00 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. (\$2,941,028.00)

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

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

SR-15 [0018-2013](#)

To authorize the Human Resources Director to modify and extend the contract with Consumers Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2013, through January 31, 2014, 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 Craig, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-16 [2201-2012](#) To adopt the 2013 Action Plan Budget which implements year four of the five year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Shelter Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency

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

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

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

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

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-17 [2805-2012](#) To authorize the City Auditor to transfer \$112,500.00 within the voted Recreation and Parks Bond Fund 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Concrete Improvements 2013 Project; to authorize the expenditure of \$112,500.00 and a contingency of \$11,500.00 for a total of \$124,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$124,000.00)

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

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

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

SR-18 [2793-2012](#) To authorize and direct the Finance and Management Director to issue a purchase order for cellular phone and communication services to Sprint Solutions, Inc. for the Department of Public Safety, Division of Fire, to authorize the expenditure of \$30,000.00 from the General

Fund; and to declare an emergency. (\$30,000.00)

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

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

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

SR-19 [2761-2012](#) To authorize the Director of Public Service to modify and transfer the existing contract with Performance Site Environmental to Environmental Enterprises Inc.; to cancel encumbrance EL012945; to amend the 2012 C.I.B; to authorize the encumbrance and expenditure of monies with the Refuse G.O Bond Fund and the General Permanent Improvement Fund for the Department of Public Service; to waive the formal competitive bidding requirements of the Columbus City Code; and declare an emergency. (\$132,765.00)

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

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

SR-20 [2866-2012](#) To appropriate \$3,601,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2013 operating expenditures for the Department of Public Service, Division of Planning and Operations; and to declare an emergency. (\$3,601,000.00)

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

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

SR-21 [2867-2012](#) To authorize the Director of the Department of Public Service to execute those documents, prepared by the Department of Law, Real Estate Division, needed to transfer a portion of existing Neil Avenue to NWD Investments, LLC; to accept proposed right-of-way needed by the City of Columbus for the #2907 Dr E Neil Avenue and Vine Street project from NWD Investments, LLC, to the extent that they may apply to these transfers to waive the competitive bidding provisions and the Land Review Commission requirements of Columbus City Codes; and to declare an emergency.

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

Abstained: 1 - Zachary Klein

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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-22 [2665-2012](#) 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 2013, and to authorize the expenditure of \$2,800,000.00 from the Sewer System Operating Fund. (\$2,800,000.00)

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

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

SR-23 [2711-2012](#) To authorize the Finance and Management Director to enter into a contract with Power Line Supply Company in the amount of \$198,352.00 for the purchase of Pole, Pad, and Subway Transformers for the Division of Power and to authorize the expenditure of \$198,352.00 from the Electricity Operating Fund; to waive competitive bidding provisions of the Columbus City Code. (\$198,352.00)

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

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

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

PALEY

SR-24 [2714-2012](#) To amend Chapter 1147 of the Columbus City Code by enacting Section 1147.23 to authorize the Director of Public Utilities to promulgate a rule that allows for the creation of a septic tank elimination program

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

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

ADJOURNMENT

ADJOURNED AT 6:06 PM

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

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

**(THERE WILL BE NO COUNCIL MEETING ON MONDAY, JANUARY 21, 2013
IN OBSERVANCE OF MARTIN LUTHER KING, JR. HOLIDAY)**