

### **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.

Monday, June 24, 2013

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 36 OF COLUMBUS CITY COUNCIL, MONDAY, JUNE 24, 2013 at 5:00 P.M. IN COUNCIL CHAMBERS.

#### **ROLL CALL**

Absent 1 - Michelle Mills

Present 6 - Hearcel Craig Zachary Klein A. Troy Miller 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:

Absent: 1 - Michelle Mills

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

and Andrew Ginther

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

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING C0022-2013 1 COMMUNICATIONS AS OF, WEDNESDAY, JUNE 19, 2013:

> New Type: D5 To: Sakana Asian Fusion LLC DBA Sakana Sushi & Asian

**Fusion Restaurant** 7952 E Broad St Columbus OH 43068 Permit #7677136

New Type: D2

To: Goldsbury Enterprises Ltd **DBA Cookies Sports Pub** 891 W Broad St 1st Flr Only

Columbus OH 43222

Permit #32614240005

New Type: D5J

To: Le Chocoholique Corp DBA Le Chocoholique 4037 Fenlon St Colu,bus OH 43219 Permit #5074150005

Transfer Type: D1, D2, D3

To: Levy Premium Foodservice LP

Schottenstein Arena & Mtg RM1 & RM2010 Se Donor Lvl & RM2060 SW Donor LvL

555 Borror Drive Columbus OH 43210

From: Sodexo Management Inc

Schottenstein Arena & Mtg RM1 & RM2010 SE Donor Lvl & RM 2060 SW Donor Lvl

555 Borror Drive Columbus OH 43210 Permit #51697480010

Transfer Type: C1, C2, D8

To: Meera 117 Ltf

**DBA Northwest Wine & Spirits** 

821 Bethel Rd

Columbus OH 43214 From: Siddhi 117 LLC

DBa Northwest Wine & Spirits

821 Bethel Rd

Columbus OH 43214

Permit #5805675

Liquor Agency Contract To:Meera 117 Ltd DBA Northwest Wine & Spirits 821 Bethel Rd Columbus OH 43214 Permit #5805675

Advertise: 06/29/13 Agenda: 06/24/13 Return: 07/04/13

Read and Filed

#### **RESOLUTIONS OF EXPRESSION**

#### **GINTHER**

2 <u>0154X-2013</u> To urge the United States Congress to adopt and enact

comprehensive immigration reform.

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

Absent: 1 - Michelle Mills

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

and Andrew Ginther

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

Absent: 1 - Michelle Mills

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

and Andrew Ginther

#### **KLEIN**

To honor and recognize the Columbus Museum of Art as a recipient of the 2013 National Medal for Museum and Library Service.

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

Absent: 1 - Michelle Mills

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

and Andrew Ginther

TABLED UNTIL 7/1/2013

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

Absent: 1 - Michelle Mills

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

and Andrew Ginther

#### ADDITIONS OR CORRECTIONS TO THE AGENDA

# THE FOLLOWING ORDINANCE WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING

Public Service & Transportation Committee: Ordinance #1337-2013

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: 6 NEGATIVE: 0** 

#### FIRST READING OF 30-DAY LEGISLATION FR

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

FR-1	<u>1472-2013</u>	To accept the application (AN12-020) of Columbus Truck & Equipment
		Co. for the annexation of certain territory and right-of-way containing
		4.0 · · · · · · · · · · · · · · · · · · ·

1.2 ± acres in Clinton Township.

Read for the First Time

To accept the application (AN13-001) of Eastglen Exchange LLC for FR-2 <u>1473-2013</u> the annexation of certain territory and right-of-way containing 8.467 ± acres in Jefferson Township.

Read for the First Time

1516-2013 To authorize the Director of Development to enter into a Jobs Growth FR-3

> Incentive Agreement with Core Molding Technologies, Inc. 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 investment of not less than \$5,000,000.00 related to the acquisition of new machinery and equipment, the retention of 234 existing positions and the creation of 85 new full-time permanent

positions.

Read for the First Time

1517-2013 To authorize the Director of Development to enter into a Job Creation FR-4

> Tax Credit Agreement of sixty percent (60%) for a period of seven (7) years with Ascena Retail Group, Inc. in consideration of the company's proposed investment of \$200,000.00 and the creation of 15 new

full-time permanent positions.

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR-5 <u>1391-2013</u> To authorize the Director of Public Utilities to enter into an agreement

with Consolidated Electric Cooperative, Inc. to provide the power

necessary to operate the Upground Reservoir R-2, the Upground Reservoir Raw Water Pump Station, and the Upground Reservoir Raw Water Pipeline.

Read for the First Time

### **RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS**

FR-6	<u>1548-2013</u>	To modernize City regulations pertaining to vehicles for hire through
		the enactment of new Chapters 585, 587, 589, 591, 593 and 594 of
		the Columbus City Code; and to repeal the existing versions of
		Chapters 585, 587, 589, 591, 593 and 594 of the Columbus City
		Code.

#### Read for the First Time

FR-7	<u>1549-2013</u>	To amend Title 5 of the Columbus City Code by enacting new Chapter
		592, entitled "Pedicabs," to establish licensing requirements and
		regulations for pedicabs.

Read for the First Time

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

FR-8	<u>1384-2013</u>	To rezone 1717 NORTHWEST BOULEVARD (43212), being 0.27± acres located on the southwest side of Northwest Boulevard, 95± feet southeast of Chambers Road, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z12-068).
		Read for the First Time
FR-9	1420-2013	To rezone 116 EAST MOLER STREET (43212), being 0.28± acres located at the northwest corner of East Moler Street and South Fourth Street, From: L-AR-3, Limited Apartment Residential District, To: CPD, Commercial Planned Development District. (Rezoning # Z13-025)
		Read for the First Time
FR-10	1448-2013	To rezone 1376 KING AVENUE (43212), being 0.7± acres located at the northeast corner of King and Grandview Avenues, From: C-4, Commercial District, To: AR-2, Apartment Residential District (Rezoning # Z13-010).
		Read for the First Time
FR-11	1449-2013	To grant a Variance from the provisions of Sections 3312.21(A), Landscaping and screening; 3333.18, Building lines; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1376 KING AVENUE (43212), to permit reduced development

standards in the AR-2, Apartment Residential District for a twenty-four unit apartment building (Council Variance # CV13-005).

Read for the First Time

#### **CA CONSENT ACTIONS**

#### **RESOLUTIONS OF EXPRESSION:**

#### **GINTHER**

**CA-1** 0152X-2013 To honor and recognize Dr. Gene T. Harris on the occasion of her

retirement from Columbus City Schools.

This item was approved on the Consent Agenda.

**MILLS** 

CA-2 0151X-2013 To honor Dr. Melinda Wright upon her retirement from The Ohio State

University and recognize her for her extensive contributions to the

fields of service-learning and education outreach.

This item was approved on the Consent Agenda.

**PALEY** 

**CA-3** 0148X-2013 To Recognize the 10th Anniversary of RAMA Consulting Group, Inc.

This item was approved on the Consent Agenda.

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

CA-4 1232-2013 To authorize the Director of the Department of Development to enter

into a Design/Build Contract with Terry Allen for the fabrication, installation and artist fees to complete a permanent public artwork in the Scioto Mile/Genoa Park and to pay for three additional related public art concepts; to authorize the appropriation of \$281,000.00 from the Miranova TIF - City Riverfront Vision Account to the Department of Development; and to authorize the expenditure of \$281,000.00 from the Miranova TIF - City Riverfront Vision Account. (\$281,000.00)

This item was approved on the Consent Agenda.

CA-5 1302-2013 To amend the 2013 Capital Improvement Budget; to authorize the City

Auditor to transfer cash between projects within the Northland and Other Acquisitions Fund; to authorize the Director of Public Service to reimburse the Recreation and Parks Department for equipment and

labor costs to clear American Addition alleys of large trees; to authorize the expenditure of \$38,301.96 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$38,301.96)

This item was approved on the Consent Agenda.

#### RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

**CA-6** <u>1288-2013</u>

To authorize the Director of the Recreation and Parks Department to enter into two (2) lease agreements, as prepared by the Columbus City Attorney, Real Estate Division, between the City of Columbus, Ohio, and The Child Development Council of Franklin County, an Ohio non-profit corporation, for leasing portions of the recreation centers at Barnett and Linden Parks. (\$0.00)

This item was approved on the Consent Agenda.

**CA-7** 1432-2013

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$62,991.34 and enter into an agreement with the Franklin County Department of Job and Family Services to provide camp fees for 101 children with 8 weeks of summer camp each; to appropriate \$62,991.34 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$62,991.34)

This item was approved on the Consent Agenda.

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

**CA-8** 1320-2013

To authorize and direct the Director of Public Safety to enter into contract for the acquisition of the Time and Attendance System with Orion Communications for the Division of Police; to amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Public Safety Voted Bond Fund and within the General Government Grant Fund; to authorize the expenditure of \$264,212.00 from the General Government Grant Fund and the Public Safety Voted Bond Fund; and to declare an emergency. (\$264,212.00)

This item was approved on the Consent Agenda.

**CA-9** 1364-2013

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Fund; to authorize the Director of Finance and Management, on behalf of the Division of Support Services, to establish a purchase order in accordance with terms and conditions of a universal Term Contract with Motorola Inc., for the purchase of digital flashes to upgrade the portable and mobile radios for the Divisions of Police and Fire, to authorize the expenditure of \$230,000.00 from Public Safety's Capital Improvement Fund, and to declare an emergency. (\$230,000.00)

This item was approved on the Consent Agenda.

#### **CA-10** 1400-2013

To authorize and direct the Mayor of the City of Columbus to enter into an agreement with the Board of Commissioners of Franklin County Ohio to accept the Juvenile Justice and Delinquency Prevention Title 11 Grant award; to authorize the appropriation of \$97,952.00 from the unappropriated balance of the General Government Grant Fund to pay for the cost of running a mentorship program by the Columbus Police Department; and to declare an emergency. (\$97,952.00)

This item was approved on the Consent Agenda.

#### **CA-11** <u>1424-2013</u>

To amend the Department of Public Safety's 2013 Capital Improvements Budget; authorize and direct the Director of Public Safety to enter into a contract with Physio-Control, Inc. for the purchase of defibrillators and related equipment and operating supplies in accordance with sole source procurement provisions; to authorize the expenditure of \$316,540.00 from the Safety Voted Bond Fund; and to declare an emergency.(\$316,540.00)

This item was approved on the Consent Agenda.

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

#### **CA-13** <u>1346-2013</u>

To authorize the Director of the Department of Public Service to execute those documents required to transfer the rights-of-way identified as a portion of the unnamed east/west alley east of Nelson Road, and the first north/south alley east of Nelson Road between Livingston Avenue and the first east/west alley to Core Resources, Inc. on behalf of Calvin and Nona Sutton.

This item was approved on the Consent Agenda.

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

#### **CA-14** 1287-2013

To authorize the Director of Finance and Management to enter into a contract with Columbus Supply for the purchase of Schwing Pump Parts for the Division of Sewerage and Drainage and to authorize the expenditure of \$234,878.46 from the Sewer Operating Fund. (\$234,878.46)

This item was approved on the Consent Agenda.

#### **CA-15** <u>1316-2013</u>

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 Twenty-Five Thousand and 00/100 U.S. Dollars (\$25,000.00) within the Water Works Enlargement Voted

Bonds Fund, for acquisition costs of necessary real property interests for the Department of Public Utilities, Cooke Road Area Water Line Improvements Project (CIP 690236-100043); and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

### **APPOINTMENTS**

<b>CA-16</b> <u>A0111-2013</u>	Appointment of Libby Wetherholt to serve on the Clintonville Area Commission with a term expiration date of June 30, 2016 (resume attached).  This item was approved on the Consent Agenda.
CA-17 <u>A0112-2013</u>	Appointment of Kristopher Keller, 4820 Sharon Avenue, Columbus, Ohio 43214 to serve on the Clintonville Area Commission with a term expiration date of June 30, 2016 (resume attached).
	This item was approved on the Consent Agenda.
<b>CA-18</b> <u>A0113-2013</u>	Appointment of Robert Patterson, 2664 Diane Place, Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2016 (resume attached).
	This item was approved on the Consent Agenda.
<b>CA-19</b> <u>A0114-2013</u>	Appointment of Deborah Smith, P.O. Box 7351, Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2016 resume attached).
	This item was approved on the Consent Agenda.
<b>CA-20</b> <u>A0115-2013</u>	Appointment of Nicholas Szabo, 40 Rockwell Road, Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2016 (resume attached).
	This item was approved on the Consent Agenda.
<b>CA-21</b> <u>A0116-2013</u>	Appointment of Eileen Neal, 2488 Liston Avenue, Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2016 (resume attached).
	This item was approved on the Consent Agenda.
CA-22 <u>A0117-2013</u>	Appointment of Matthew Jackson, 1784 Oak Street, Columbus, OH 43205, to serve on the Near East Area Commission with a term expiration date of 7/1/16 (resume attached).
	This item was approved on the Consent Agenda.
CA-23 <u>A0018-2013</u>	Appointment of William Lantz, 615 East Town St, Columbus, Ohio

43215 to serve on the Columbus Building Commission with a new term expiration of February 28, 2017.

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 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, 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** 0118X-2013 To adopt the 2014 Tax Budget and to authorize and direct the City

Auditor to submit said budget to the County and to declare an

emergency.

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

Absent: 1 - Michelle Mills

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

and Andrew Ginther

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

Absent: 1 - Michelle Mills

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

and Andrew Ginther

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

**SR-2** 1399-2013

To authorize the Director of Development to enter into an Enterprise Zone Agreement with CCS Realty Co. and Cloverleaf Cold Storage Co. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed total investment of approximately \$4,800,000.00 which includes \$3,000,000.00 in real property improvements and the creation of two new full-time permanent positions.

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

Absent: 1 - Michelle Mills

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

#### RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

**SR-3** 1418-2013

To authorize the Director of Recreation and Parks to renew an existing contract for maintenance and support on the Activenet software application with The Active Network, LTD in accordance with the sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$90,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$90,000.00)

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

Absent: 1 - Michelle Mills

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

and Andrew Ginther

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

**SR-4** <u>1382-2013</u>

To authorize an appropriation in the General Government Grants Fund, to authorize the transfer of funds within the Division of Police's General Fund budget, to authorize the Finance and Management Director to issue a purchase order to Roy Tailors Uniform Company of Columbus, Inc. for the purchase of uniforms for the Division of Police from an existing Universal Term Contract, to authorize the total expenditure of \$1,000,000.00 from the General Fund, the Public Safety Initiative Fund, and the General Government Grants Fund; and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - Michelle Mills

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

and Andrew Ginther

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

<u>1337-2013</u>

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 enter into contract with Decker Construction Company, and to provide for the payment of construction administration and inspection services in connection with the UIRF - Taylor Avenue project; to authorize the expenditure of up to

\$676,095.49 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$676,095.49)

TABLED UNTIL 7/1/2013

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

Absent: 1 - Michelle Mills

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

and Andrew Ginther

#### **ADJOURNMENT**

ADJOURNED AT 6:00 PM

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

Absent: 1 - Michelle Mills

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

and Andrew Ginther