



# City of Columbus

Office of City Clerk  
90 West Broad Street  
Columbus OH  
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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, September 12, 2011

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 38 OF COLUMBUS CITY COUNCIL, SEPTEMBER 12, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

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

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

**Dispense with the reading of the Journal and Approve**

**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 [C0030-2011](#)

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF WEDNESDAY, SEPTEMBER 7, 2011:

New Type: D1  
To: Formaggio Pizza LLC  
5875 Sawmill Rd  
Columbus OH 43017  
Permit #2821050

New Type: D2  
To: Fozzies Pizza Company LLC  
892 Oak St  
Columbus OH 43205  
Permit #2861890

New Type: D5  
To: Jujubinx LLC  
DBA Rjays Bar & Grill

1521 Frebis Ave  
Columbus OH 43206  
Permit #4408765

New Type: D2  
To: Deb Neb Inc  
DBA Eldorados  
4968 N High St & Patio  
Columbus OH 43214  
Permit #1998680

Transfer Type: D2, D2X, D3, D6  
To: Chambers Lounge Inc  
DBA Chambers Lounge  
1348 Parsons Av  
Columbus OH 43206  
From: Chambers Lounge Inc  
DBA Chambers Lounge  
8 N Front St W/S 1st Fl  
Columbus OH 43215  
Permit #13836030001

Stock Type: D1, D3, D3A, D6  
To: TNT Repose LLC  
DBA Somewhere Else & Patio  
627 Greenlawn Ave  
Columbus OH 43223  
Permit #87740470001

Stock Type: C1, C2  
To: Hudson Food LLC  
DBA E&E Market  
778 E Hudson St 1st Fl  
Columbus OH 43211  
Permit #4043242

Advertise: 09/12/11  
Return: 09/22/11

**Read and Filed**

## RESOLUTIONS OF EXPRESSION

### CRAIG

- 2      [0215X-2011](#)      To recognize September 1 - 30, 2011 as National Infant Mortality Awareness Month.

**A motion was made by Hearcel Craig, seconded by Priscilla Tyson, 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

**TYSON**

**3**     [0188X-2011](#)     To honor, recognize, and congratulate the All-Ohio Red fourth grade team for winning the 2011 AAU 4th Grade Division I Boys Basketball National Championship.

**A motion was made by Priscilla Tyson, seconded by Hearcel 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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

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

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

**FR-1**     [1254-2011](#)     To authorize and direct the transfer of funds received from FEMA, in the amount of \$187,290.00 from the General Government Grant Fund to the economic stabilization fund and the recreation and parks general permanent improvement fund as reimbursement for expenditures associated with the windstorm that occurred in the City in September, 2008. (\$187,290.00)

**Read for the First Time**

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

**FR-2**     [1222-2011](#)     To approve a Certified Local Government Grant for the ongoing stabilization of the historic Green Lawn Abbey and restoration of a set of bronze doors in the building for Funding Year 2011 with the City Historic Preservation Officer acting as the Grant Project Contact.

**Read for the First Time**

FR-3 [1226-2011](#)

To accept the application (AN11-006) of Martha L. O’Neal and Paul and Delia Cochenour for the annexation of certain territory containing 5.5 ± acres in Plain Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make the boundary lines of this annexation identical with the corporate boundaries of the City of Columbus.

**Read for the First Time**

FR-4 [1228-2011](#)

To adopt the Near Southside Area Plan as a guide for development, redevelopment, and the planning of future public improvements.

**Read for the First Time**

FR-5 [1233-2011](#)

To adopt the Broad-Blacklick Area Plan as a guide for development, redevelopment, and the planning of future public improvements.

**Read for the First Time**

FR-6 [1306-2011](#)

To adopt the Short North Design Guidelines as an amendment to the Italian Village Guidelines and Victorian Village Guidelines pursuant to City Code section 3116.03.

**Read for the First Time**

FR-7 [1390-2011](#)

To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with 2Checkout.com, 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 proposed investment of \$390,000.00, the creation of 100 new full-time permanent positions and the retention of 89 full-time jobs. (\$390,000.00)

**Read for the First Time**

FR-8 [1431-2011](#)

To accept the application (AN11-005) of 1100 Steelwood LLC., for the annexation of certain territory containing 6.18 ± acres in Clinton Township.

**Read for the First Time**

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

- FR-9**    [1318-2011](#)    To establish an Auditor's certificate, and to authorize the expenditure of \$610,000.00 from the voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of the balance of 2011 Capital Improvement Projects and for the 2012 CIP Staff Time. (\$610,000.00)

**Read for the First Time**

**ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

- FR-10**    [1261-2011](#)    To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities (DPU), to renew a contract with Oracle America, Inc. for Oracle Linux software maintenance and support services, to waive competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$3,242.18 from the Department of Technology Internal Services Fund. (\$3,242.18)

**Read for the First Time**

- FR-11**    [1266-2011](#)    To authorize and direct the City Auditor to enter into an agreement with Clark, Schaefer, Hackett & Co., Certified Public Accountants, for professional auditing services for calendar year 2011 and to authorize the expenditure of \$354,705.00 from the General Fund (\$354,705.00)

**Read for the First Time**

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

- FR-12**    [1365-2011](#)    To authorize the Director of the Department of Public Service to execute those documents required to transfer the unimproved east/west alley north of East 5th Avenue between Hamlet Street and the first alley east of Hamlet Street.

**Read for the First Time**

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

- FR-13**    [1121-2011](#)    To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Woodchips from an established Universal Term Contract with Edwards Landclearing Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)

**Read for the First Time**

**FR-14** [1187-2011](#)

To authorize the Director of Finance and Management to establish a purchase order with Mid Ohio Air Conditioning Corp. for the purchase of Carrier Packaged HVAC Roof Top Units for the Division of Sewerage and Drainage, and to authorize the expenditure of \$92,015.00 from the Sewerage System Operating Fund. (\$92,015.00)

**Read for the First Time**

**FR-15** [1234-2011](#)

To authorize the Public Utilities Director to enter into an agreement with the Columbus Downtown Development Corporation (CDDC) for the Main Street Dam Removal Feasibility Study; to authorize the transfer of \$50,000.00 within the Storm Sewer Bonds Fund; to authorize an amendment to the 2011 Capital Improvements Budget; and to authorize the expenditure of \$50,000.00 from the Storm Sewer Bonds Fund.(\$50,000.00)

**Read for the First Time**

**FR-16** [1277-2011](#)

To authorize the Director of Public Utilities to enter into an agreement with EMH&T, Inc. for professional engineering services for the Duxberry Avenue Area Water Line Improvements Project; to authorize a transfer and expenditure of \$187,000.00 within the Water Build America Bonds Fund; for the Division of Power and Water; and to amend the 2011 Capital Improvements Budget. (\$187,000.00)

**Read for the First Time**

**FR-17** [1280-2011](#)

To authorize the Director of Public Utilities to enter into an agreement with Stantec Consulting Services, Inc. for professional engineering services for the Azelda Avenue Area Water Line Improvements Project; to authorize a transfer and expenditure of \$229,986.00 within the Water Build America Bonds Fund; for the Division of Power and Water; and to amend the 2011 Capital Improvements Budget. (\$229,986.00)

**Read for the First Time**

**FR-18** [1395-2011](#)

To authorize the Director of the Department of Public Utilities to execute a Release of Easement to release certain waterline easements, located in the vicinity of Morse Road and Stelzer Road, at the request of Morse Holding Co., a Delaware corporation, in exchange for a previously granted replacement easement.

**Read for the First Time**

**RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS****FR-19** [0972-2011](#)

To amend various sections of Chapter 3372 of the Columbus City Codes, 1959, in order to update and clarify the parking and circulation requirements of Urban and Community

Commercial Overlays.

**Read for the First Time**

**FR-20** [1029-2011](#)

To amend various sections of Chapter 3372 of the Columbus City Codes, 1959, in order to clarify and simplify boundary descriptions of six Urban Commercial Overlay designations.

**Read for the First Time**

**FR-21** [1087-2011](#)

To amend sections 3115.01, 3115.03 and 3115.05 of the Columbus City Codes, 1959, relating to approval authority of the Columbus Art Commission.

**Read for the First Time**

**PRESIDENT GINTHER introduced ordinance 1315-2011 in Rules & Reference Committee and moved for passage. COUNCILMEMEBER TYSON seconded. Roll call vote, all approved.**

**SR-18** [1315-2011](#)

To amend Chapter 111 of the Columbus City Codes, 1959, as it relates to the Standing Committees of Council; and to declare an emergency.

**A motion was made 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

**PRESIDENT GINTHER asked the City Clerk to read the committee assignments into the record.**

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**CRAIG**

**CA-1** [0182X-2011](#)

To honor, recognize and celebrate the life of Pastor A. Wilson Wood, D. Div. and to extend our sincerest condolences to his family and friends on the occasion of his passing on Sunday, July 31, 2011.

**This Matter was Adopted on the Consent Agenda.**

- CA-2 [0183X-2011](#) To honor, recognize and celebrate the life of Dr. Frank W. Hale, Jr. and to extend our sincerest condolences to his family and friends on the occasion of his passing on Wednesday, July 27, 2011.

**This Matter was Adopted on the Consent Agenda.**

- CA-3 [0241X-2011](#) To honor and recognize Patriot Day and the 10th Anniversary of September 11, 2001.

**This Matter was Adopted on the Consent Agenda.****PALEY**

- CA-4 [0194X-2011](#) To recognize and celebrate the 85th Annual Meeting of the Columbus Jewish Federation this Thursday, September 15, 2011 at the Franklin Park Conservatory.

**This Matter was Adopted on the Consent Agenda.**

- CA-5 [0195X-2011](#) To honor the Central Community House, celebrating its 75th year of service to the City of Columbus and helping many people in need.

**This Matter was Adopted on the Consent Agenda.****GINTHER**

- CA-6 [0210X-2011](#) To honor, recognize, and celebrate the life of The Honorable Robert N. Shamansky, and to extend our sincerest condolences to his family and friends on the occasion of his passing Thursday, August 11, 2011.

**This Matter was Adopted on the Consent Agenda.**

- CA-7 [0211X-2011](#) To honor, recognize and celebrate the life of Clifford "Cliff" Aredious Tyree and extend our sincere condolences to his family and friends on the occasion of his passing, August 12, 2011

**This Matter was Adopted on the Consent Agenda.****FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

- CA-8 [1285-2011](#) To authorize and direct the Finance and Management Director to modify two contracts with Agilysys, Inc. by assigning past, present and future contracts and purchase orders to OnX USA, LLC, and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

**HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS  
TYSON GINTHER****CA-9** [1245-2011](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1216-18 South Ohio Avenue) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

**CA-10** [1320-2011](#)

To authorize the Director of Finance to establish two (2) purchase orders with Cintas Corporation for the purchase of emergency responders clothing; to authorize the expenditure of \$3,862.59 from the unappropriated Health Department Grants Fund; to authorize the expenditure of \$2,640.76 from the Health Special Revenue Fund; and to declare an emergency. (\$6,503.35)

**This Matter was Approved on the Consent Agenda.**

**DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER****CA-11** [1244-2011](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (00000 S. Champion Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

**RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER****CA-12** [1269-2011](#)

To authorize and direct the Finance Director to issue a purchase order for local telephone services from existing Universal Term Contract established with AT&T for such purpose by the Purchasing Office, to authorize the expenditure of \$36,500 from the General Fund; and to declare an emergency. (\$36,500)

**This Matter was Approved on the Consent Agenda.**

**CA-13** [1334-2011](#)

To authorize the expenditure of \$200,059.00 from the Recreation and Parks Bond Fund for facility improvements; and to declare an emergency. (\$200,059.00)

**This Matter was Approved on the Consent Agenda.**

**CA-14** [1352-2011](#)

To authorize and direct the Director of Recreation and Parks to grant consent to an organization to apply for permission to sell alcoholic beverages at the following 2011 event: Varsity Club Crank-up Party; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

- CA-15 [1353-2011](#) To authorize and direct the Director of Recreation and Parks to grant consent to an organization to apply for permission to sell alcoholic beverages at the following 2011 event: HighBall Halloween; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

- CA-16 [1355-2011](#) To authorize the expenditure of \$100,000.00 for various Greenways Improvements from the Voted Recreation and Parks Bond Fund, and to declare an emergency. (\$100,000.00)

**This Matter was Approved on the Consent Agenda.**

- CA-17 [1359-2011](#) To authorize and direct the Director of Recreation and Parks to enter into a Guaranteed Maximum Reimbursement Agreement with Franklin County Engineers for design and construction assistance on City-owned trails and bridges; to authorize the expenditure of \$300,000.00; and to declare an emergency. (\$300,000.00),

**This Matter was Approved on the Consent Agenda.**

- CA-18 [1394-2011](#) To authorize the Director of the Recreation and Parks Department to execute those documents necessary to grant Columbia Gas of Ohio, Inc., gas line utility easements through certain Zoo property solely owned by the City, and in order to relocate gas pipeline lines which were displaced by the Ohio Department of Transportation's construction on Riverside Drive (S.R. 257) and to declare an emergency.

**This Matter was Approved on the Consent Agenda.****ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

- CA-19 [1251-2011](#) To authorize the Directors of the Department of Technology, and the Department of Public Utilities, to renew an annual software maintenance and support services contract with Ventyx, Inc., formerly known as Indus Utility Systems, Inc., in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$296,436.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$296,436.00)

**This Matter was Approved on the Consent Agenda.**

- CA-20 [1257-2011](#) To authorize the Director of the Department of Technology to renew a contract with Becker Software for annual software maintenance and support services, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$250.00 from the Department of Technology Internal Services Fund; and to declare an emergency. (\$250.00)

**This Matter was Approved on the Consent Agenda.**

CA-21 [1349-2011](#)

To authorize the Director of the Department of Technology to enter into a contract with Xerox Corporation for annual printer maintenance support services and additional contingency funds included to be utilized in the event of excess prints, overruns and/or any unforeseen circumstances; to authorize the expenditure of \$90,336.00 from the Department of Technology, Information Services Division, internal services fund; and to declare an emergency. (\$90,336.00)

**This Matter was Approved on the Consent Agenda.**

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

CA-22 [1239-2011](#)

To authorize the acceptance of an extension and supplemental grant award from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs for the ARRA JAG grant; to authorize the appropriation and expenditure of said funds in the amount of One Thousand Five Hundred Forty Dollars; and to declare an emergency. (\$1,540.00)

**This Matter was Approved on the Consent Agenda.**

CA-23 [1292-2011](#)

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Commemorative Badges and Cases with Roy Tailors Uniform Co. of Columbus, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Account, and to declare an emergency. (\$1.00)

**This Matter was Approved on the Consent Agenda.**

CA-24 [1347-2011](#)

To authorize and direct the Director of Finance and Management to enter into contracts for miscellaneous capital improvement renovations for the Department of Public Safety, Division of Fire; to authorize the expenditure of \$150,000.00 from the Gov'l B.A.B. 's (Build America Bonds) Fund; and to declare an emergency. (\$150,000.00)

**This Matter was Approved on the Consent Agenda.**

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

CA-25 [1282-2011](#)

To authorize the Director of Public Service to enter into a professional engineering service contract with Michael Baker, Jr. Inc. for the Bikeway Development - General Engineering Design Contract; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways G.O.Bonds fund; and to declare an emergency. (\$500,000.00)

**This Matter was Approved on the Consent Agenda.**

- CA-26** [1296-2011](#) To authorize the Director of Public Service to enter into contract with Newcomer Concrete Services, Inc. for construction of the Pedestrian Safety Improvements - Obetz Road Sidewalks Project for the Division of Mobility Options; to authorize the transfer of monies within and from the Streets and Highways G.O. Bonds Fund to the Federal-State Highway Engineering Fund; to authorize the appropriation and expenditure of \$232,858.23 within and from the Federal-State Highway Engineering Fund, for the Division of Mobility Options; and to declare an emergency. (\$232,858.23)

**This Matter was Approved on the Consent Agenda.**

- CA-27** [1298-2011](#) To authorize the Director of Public Service to enter into a professional engineering service contract with Bird & Houk Associates Inc./OHM for the Bikeway Development - Bicentennial Bikeways Plan Contract; to authorize the expenditure of up to \$300,000.00 from the Streets and Highways G.O.Bonds Fund, for the Division of Mobility Options; and to declare an emergency. (\$300,000.00)

**This Matter was Approved on the Consent Agenda.**

- CA-28** [1304-2011](#) To authorize the Director of Public Service to pay American Electric Power Company for utility relocation costs incurred in conjunction with the Morse Road Phase 2 Project for the Division of Design and Construction; to authorize the transfer of funds within and from the Streets and Highways G.O. Bonds Fund to the Fed-State Highway Engineering Fund; to appropriate and authorize the expenditure of up to \$267,605.27 within the Fed-State Highway Engineering Fund; and to declare an emergency. (\$267,605.27)

**This Matter was Approved on the Consent Agenda.**

- CA-29** [1319-2011](#) To authorize the Director of Public Service to execute a professional service contract modification with American Structurepointe, Inc. for the engineering of the General Engineering 2008 contract; to amend the 2011 C.I.B.; to authorize the appropriation and expenditure of up to \$91,868.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$91,868.00)

**This Matter was Approved on the Consent Agenda.**

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

- CA-30** [1275-2011](#) To authorize the Director of Public Utilities to reimburse the Department of Public Service, in the amount of \$12,041.25, for resurfacing work on Floral Avenue, which is associated with the Group Three Water Line Improvements Project; to authorize a transfer and expenditure of \$12,041.25 within the Water Super Build America Bonds Fund; to amend the 2011 Capital Improvements Budget; and to declare an emergency. (\$12,041.25)

**This Matter was Approved on the Consent Agenda.**

- CA-31** [1276-2011](#) To request Columbus City Council to authorize and direct the Director of Public Utilities to modify all contracts and agreements by assigning all past, present, and future contracts and purchase orders with CH2M Hill, Inc. to CH2M Hill Engineers,

Inc., and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

**CA-32 [1278-2011](#)**

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Hitachi Sludge Collector Parts with Bearing Distributors, Inc., to authorize the expenditure of \$2.00 to establish the contracts from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$2.00).

**This Matter was Approved on the Consent Agenda.**

### **Passed The Consent Agenda**

**A motion was made by President Pro-Tem Craig, seconded by Councilmember Paley, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote: AFFIRMATIVE: 7 NEGATIVE: 0**

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

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

**SR-1 [0234X-2011](#)**

To accept the amounts and rates by the Franklin County Budget Commission for the City's Tax Budget for 2012 and to declare an emergency.

**A motion was made by Priscilla Tyson, seconded by Hearcel Craig, 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

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

**SR-2 [1235-2011](#)**

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$1,025,314.00; to authorize the appropriation of \$1,025,314.00 to the Health Department Grants Fund; and to declare an emergency. (\$1,025,314.00)

**A motion was made by Hearcel Craig, seconded by Eileen Y. 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-3 [1259-2011](#)**

To authorize and direct the Board of Health to accept this grant from the Ohio Commission On Minority Health in the amount of \$75,000.00; to authorize the appropriation of

\$75,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$75,000.00)

**A motion was made by Hearcel Craig, seconded by Eileen Y. 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-4** [1327-2011](#)

To authorize and direct the Board of Health to accept this grant from the Columbus State Community College in the amount of \$59,100.00; to authorize the appropriation of \$59,100.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$59,100.00)

**A motion was made by Hearcel Craig, seconded by Priscilla 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-5** [1424-2011](#)

To authorize the appropriation of \$69,600 from the unappropriated balance of the Emergency Human Services ~~Capital~~ Fund to the Department of Development; to approve the grant applications of LifeCare Alliance and Columbus Area, Inc., both seeking emergency assistance for costs associated with the maintenance of their facilities pursuant to Section 371.02 © of the Columbus City Codes, 1959; to authorize the Director of the Department of Development to enter into grant agreements to provide emergency assistance for emergency capital costs associated with the repair and upgrade of their facilities; to authorize the expenditure of \$69,600 from the Emergency Human Services ~~Capital~~ Fund; and to declare an emergency. (\$69,600.00)

**A motion was made by Hearcel Craig, seconded by Priscilla Tyson, that this Ordinance be Amended as submitted to the Clerk . 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 Hearcel Craig, seconded by Priscilla Tyson, that this Ordinance be Approved as Amended . 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

## **VETERANS AFFAIRS: CRAIG, CHR. MILLER TYSON GINTHER**

**SR-6** [1325-2011](#)

To authorize a continuation of military leave with pay to City employees who have and/or will be called to active military duty in connection with ongoing Homeland Security efforts for up

to one (1) year; and for City employees for the time they are called to active service with the National Guard and Reserve Forces of the US Military in connection with international and domestic response events; to allow for the continuation of City-provided group health and life insurance, under the same terms and conditions currently in effect, to City employees and their beneficiaries; and to declare an emergency.

**A motion was made by Hearcel Craig, seconded by Priscilla 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. MILLER TYSON GINTHER**

### **SR-7 [1388-2011](#)**

To amend Ordinance 0080-2011, passed by Columbus City Council on January 31, 2011, for the purpose of extending the deadline to execute the Job Creation Tax Credit and the Jobs Growth Incentive Agreements with Citi Fund Services Ohio, Inc.; and to declare an emergency.

**A motion was made by Zachary M. Klein, seconded by Hearcel 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 [1389-2011](#)**

To amend the Jobs Growth Incentive Agreement with Red Roof Inns, Inc. and Red Roof Franchising, LLC for the purpose of adding RRI Reservations, LLC and RRI West Management, LLC as grantees; and to declare an emergency.

**A motion was made by Zachary M. Klein, seconded by Hearcel 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. MILLS TYSON GINTHER**

### **SR-9 [1307-2011](#)**

To authorize a supplemental appropriation in the amount of \$6,836,817.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the operation of various grant programs administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$6,836,817.00)

**A motion was made by Zachary M. Klein, seconded by Hearcel 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-10** [1316-2011](#) To authorize and direct the Director of Recreation and Parks to enter into contracts with 31 community agencies to provide social and nutrition services to older adults in Central Ohio during 2012; to authorize the expenditure of \$6,140,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,140,000.00)

**A motion was made by Zachary M. Klein, seconded by Priscilla Tyson, that this Ordinance be Approved . The motion CARRIED by the following vote:**

**Abstained:** 1 - Michelle Mills

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

**SR-11** [1333-2011](#) to authorize the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with Park Improvements; to authorize the expenditure of \$100,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$100,000.00)

**A motion was made by Zachary M. Klein, seconded by Hearcel 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: MILLER, CHR. PALEY TYSON GINTHER**

**SR-12** [1238-2011](#) To authorize the Director of the Department of Technology and the Director of Public Utilities to renew an annual contract with Hach Company for software maintenance and support on the WIMS system; in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$11,532.00 from the Department of Technology Internal Services Fund; and to declare an emergency. (\$11,532.00)

**A motion was made by A. Troy Miller, seconded by Hearcel 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-13** [1428-2011](#) To authorize the City Clerk and the Recreation and Parks Director to enter into contract with The Harmony Project for the purpose of targeting at-risk youth by providing positive youth development through year-round music lessons and to authorize the Department of Recreation and Parks to monitor the contract; and to authorize the expenditure of \$25,000.00 from the Cultural Services Fund; and to declare an emergency. (\$25,000.00)

**A motion was made by A. Troy Miller, seconded by Hearcel 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. CRAIG PALEY GINTHER**

### **SR-14 [1336-2011](#)**

To authorize and direct the Director of Public Safety to modify and extend a contract for the Support Services Division with Aviat Networks for a Maintenance Level Agreement (MLA) for the Microwave Network Equipment which supports the Police and Fire 800 MHz Radio Systems infrastructure in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$11,641.00 from the General Fund; and to declare an emergency. (\$11,641.00)

**A motion was made by Michelle M. Mills, seconded by Priscilla 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-15 [1387-2011](#)**

To authorize and direct the Mayor of the City of Columbus to accept a FY2011 Forensic DNA Backlog Reduction Program award from the National Institute of Justice; to authorize the Crime Lab Manager as the official city representative to act in connection with this grant; to authorize an appropriation of \$272,315.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY2011 Forensic DNA Backlog Reduction Grant Program activities and expenditures; and to declare an emergency. (\$272,315.00)

**A motion was made by Michelle M. Mills, seconded by Hearcel 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-16 [1255-2011](#)**

To authorize the Director of Public Service to enter into a professional engineering service contract with Moody Nolan Inc. for the Pedestrian Safety Improvement - Weinland Park Community Mobility Plan contract; to authorize the expenditure of \$135,000.00 from the Streets and Highways G.O.Bonds fund; and to declare an emergency. (\$135,000.00)

**A motion was made by Eileen Y. Paley, seconded by Hearcel 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-17 [1357-2011](#)**

To authorize the Director of the Department of Public Service to execute those documents required to transfer the unimproved east/west alley east of North 17th Street between East

Long Street and Almond Alley and the unimproved north/south alley north of Almond Alley and east of North 17th Street to The Affordable Housing Trust for Columbus and Franklin County; and to declare an emergency.

**A motion was made by Eileen Y. Paley, seconded by Hearcel 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

## **ADJOURNMENT**

*ADJOURNED AT 6:16 PM*

**A motion was made by President Pro-Tem Craig, seconded by Councilmember Tyson to Adjourn this Regular Meeting. The Motion carried by the following vote: AFFIRMATIVE 7 : NEGATIVE 0**