



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, November 2, 2009

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 49 OF COLUMBUS CITY COUNCIL, NOVEMBER 2, 2009 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

C0028-2009

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY OCTOBER 28, 2009:

New Type: D5D
To: Applebaum Enterprises Inc
4600 International Gateway Dr
Columbus OH 43219
Permit # 0249911

New Type: C1, C2, D6
To: OM Shiv Shankar LLC
DBA Parkville Market
5705-07 Parkville
Columbus OH 43229
Permit # 6547028

New Type: C1, C2
To: Obrogan Holdings LLC
1457 Schrock Rd
Columbus OH 43229

Permit # 6495686

Transfer Type: D1, D2
To: Ohio Dominican University
Bishop Griffin Student Center
1216 Sunbury Rd
Columbus OH 43219
From: Ohio Dominican University
Bldg 1 Fitzpatrick Hall Bsmt
Bldg 2 Sansbury Hall 1st Fl
Bldg 3 Hamilton Hall 1st Fl
1216 Sunbury Rd
Columbus OH 43219
Permit # 65173900006

Transfer Type: C1, C2
To: Inverness Way LLC
5051 Roberts Rd
Columbus OH 43228
From: Nurvona LLC
5051 Roberts Rd
Columbus OH 43228
Permit # 4151555

Transfer Type: D1, D2, D3
To: Porters Pub LLC
5225 N High St
Columbus OH 43214
From: Aztecas LLC
DBA Aztecas Mexican Restaurant
5225 N High St
Columbus OH 43214
Permit # 7034800

Transfer Type: C1, C2
To: La Michoacana Mexican Market #4 LLC
DBA La Michoacana Mexican Market 7
534 Norton Rd
Columbus OH 43228
From: FCP LLC
DBA Brandenberry Cardinal
534 Norton Rd
Columbus OH 43228
Permit # 4957196

Advertise: 11/07/2009

Return: 11/18/2009

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER PALEY, 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

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENDEL

FR [1419-2009](#) To accept the application (AN09-003) of Garry L. and Pamela S. Rowe for the annexation of certain territory containing 4.8± acres in Plain Township.

FR [0162X-2009](#) A Resolution of support for MORPC's application for funding to facilitate the development of a balanced growth plan for the Olentangy River Watershed; and further to express the City's intention to participate actively in the Watershed Planning Partnership.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENDEL

FR [1305-2009](#) To authorize the Finance and Management Director to extend the existing service agreement with Lease Harbor LLC, under the same terms and conditions for the first of two (2) additional one (1) year renewal terms, for the provision of web-based database management software, support, and related services for the administration of the City's real property and lease portfolio; and to authorize the expenditure of \$23,000.00 from the General Fund. (\$23,000)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENDEL

FR [1338-2009](#) To authorize the Director of Public Utilities to enter into an agreement with the Ohio Wetlands Foundation for a deposit against the purchase of wetland mitigation credits for the Division of Power and Water's Upground Reservoir project site; to authorize the transfer and expenditure of \$60,000.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2009 Capital Improvements Budget. (\$60,000.00)

ZONING: TYSON, CHR. CRAIG GINTHER MILLER PALEY TAVARES MENDEL

- FR [1393-2009](#) To grant a Variance from the provisions of Sections 3356.03, C-4 permitted uses; and 3372.809 A., Parking and circulation, of the Columbus City Codes; for the property located at 1953 MORSE ROAD (43229), to permit motor vehicle fuel sales and a car wash in conjunction with convenience retail sales with an increase in the maximum number of required parking spaces in the C-4, Commercial District (Council Variance CV09-011).
- FR [1394-2009](#) To rezone 1382 GRANDVIEW AVENUE (43212), being 0.81± acres located on the east side of Grandview Avenue, 125± feet north of West Third Avenue, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District and to declare an emergency (Rezoning # Z09-030).

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION****CRAIG**

- CA [0163X-2009](#) To honor and recognize the contributions of Esther Simmons in bettering the lives of disabled residents in the City of Columbus.
This Matter was Adopted on the Consent Agenda.

FINANCE: MENDEL, CHR. TAVARES CRAIG PALEY

- CA [1462-2009](#) To authorize the Director of the Department of Finance and Management to execute a second amendment to the Sale/Lease Agreement with the County Commissioners of Franklin County for the property located 2460 and 2655 Jackson Pike; and to declare an emergency.
This Matter was Approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENDEL

- CA [1388-2009](#) To authorize the Director of Public Service to enter into contract with Advantage Sign Supply, Inc. in the amount of up to \$14,220.00 for the purchase of an edge printer; to authorize the expenditure of up to \$14,220.00 for this purchase from the General Permanent Improvement Fund; and to declare an emergency. (\$14,220.00) (REPEALED BY ORD. 1546-2009 PASSED 11/23/2009)

This Matter was Approved on the Consent Agenda.

- CA [1405-2009](#) To authorize the City Attorney's Office, Real Estate Division, to begin acquisition of the rights-of-way needed for the Universal Road Reconstruction project; to authorize the expenditure of \$90,000.00 or so much thereof as may be necessary to allow for the acquisition of these rights-of-way from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$90,000.00)

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

- CA [1214-2009](#) To authorize the Finance and Management Director to assign to Mistras Group, Inc., a contract with Conam Inspection; and to declare an emergency. (\$-0-)

This Matter was Approved on the Consent Agenda.

- CA [1303-2009](#) To authorize and direct the Director of Finance and Management, on behalf of the Division of Support Services, to establish a purchase order with TC Communications, Inc. to purchase Voice-Over Internet Protocol (VOIP) equipment in order to maintain the Division of Police and Fire Communication Systems located at Fire Station #25; to authorize the expenditure of \$6,750.00 from the General Fund, and to declare an emergency. (\$6,750.00).

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

- CA [1373-2009](#) To assess certain properties for the cost for demolishing structures found to be public nuisances.

This Matter was Approved on the Consent Agenda.

- CA [1387-2009](#) To accept the application (AN09-004) of Sharon Scales and Theresa Schreck for the annexation of certain territory containing 0.5 ± acres in Prairie Township.

This Matter was Approved on the Consent Agenda.

- CA [1440-2009](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three parcels of real property held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- CA [1309-2009](#) To authorize the Director of the Department of Finance and Management, for the Department of Technology and on behalf of various city agencies to establish a purchase order with Echo 24 Inc. for the acquisition of voice/data wiring services and parts associated with various connectivity projects; to authorize the expenditure of \$16,100.00 from the Information Services Fund; and to declare an emergency. (\$16,100.00)

This Matter was Approved on the Consent Agenda.

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON MENTEL

- CA [1403-2009](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to modify the contract with Asist, Inc. for language interpreter services for the Franklin County Municipal Court; to authorize the expenditure of an amount not to exceed \$30,000.00 from the General Fund; and to declare an emergency. (\$30,000.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- CA [1301-2009](#) To authorize the Director of Finance and Management to establish a purchase order with Capp Inc for the purchase of Asco Gas Shut-Off Valves for the Division of Sewerage and Drainage, and to authorize the expenditure of \$26,890.65 from the Sewerage System Operating Fund. (\$26,890.65)

This Matter was Approved on the Consent Agenda.

HEALTH, HOUSING & HUMAN SVC'S: TAVARES, CHR. TYSON MILLER MENTEL

- CA [1381-2009](#) To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$17,740 for the STD Control Program, to authorize the appropriation of \$17,740 from the Health Department Grants Fund; and to declare an emergency. (\$17,740)

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**FINANCE: MENDEL, CHR. TAVARES CRAIG PALEY**[1436-2009](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Carrier Commercial Service for the purchase of software for the HVAC control system at the East Side Health Center; to authorize the expenditure of \$5,106.00 from the Neighborhood Health Center Capital Reserve Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$5,106.00)

A motion was made by President Mentel, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER
TAVARES MENDEL**[1391-2009](#)

To authorize the Director of Public Service to apply to the Ohio Department of Natural Resources, Division of Recycling & Litter Prevention to facilitate an abatement effort to remove litter from the Parson's Avenue corridor leading into Columbus Southside neighborhoods with highly visible destination areas and accept said grant if awarded; to authorize the appropriation of \$2,000.00 within the General Government Grant Fund; to authorize the expenditure of \$2,000.00 or so much thereof as may be needed for this purpose from the General Government Grant Fund; and to declare an emergency. (\$2,000.00)

A motion was made by President Pro-Tem Craig, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

SAFETY : GINTHER, CHR. PALEY CRAIG MENDEL[1437-2009](#)

To accept Memorandum of Understanding #2009-02 executed between representatives of the City of Columbus and Columbus Firefighters Union Local 67 IAFF, which agreement creates a successor collective bargaining agreement to the 2007-2010 collective bargaining agreement; and to declare an emergency.

A motion was made by Ginther, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

1258-2009

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology to establish purchase orders with Pomeroy IT Solutions, Logos Communications Inc. and Echo 24 Inc. for the acquisition of equipment, professional and related services associated with the Metronet's Telephone Services Voice Over Internet Phone project; to authorize the transfer of appropriation and cash between projects in the Information Services Bond Fund; to amend the 2009 Capital Improvement Budget; to authorize the expenditure of \$199,637.95 from the Information Services Bond Fund; and to declare an emergency. (\$199,637.95)

A motion was made by Miller, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR CRAIG TYSON MENTEL

1402-2009

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept an addendum to the grant award from the State of Ohio, Department of Rehabilitation and Correction, for enhanced probationary services; to appropriate \$200,000 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$200,000.00)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

1374-2009

To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Company for the 3568 Indianola Avenue Trench Drain Project; for the Division of Power and Water; to provide for payment of inspection, material testing and related services to the Transportation Division; to authorize the transfer and expenditure of \$143,509.00 within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2009 Capital Improvements Budget; and to declare an emergency.

(\$143,509.00)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. TYSON MILLER MENTEL

1194-2009

To authorize and direct the Board of Health to accept a Safe Communities grant from the Ohio Department of Public Safety in the amount of \$122,400; to authorize the appropriation of \$122,400 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$122,400)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1397-2009

To authorize and direct the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of a WIC clinic; to authorize the expenditure of \$478,460 from the Health Department Grants Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$478,460)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1423-2009

To authorize the Director of the Department of Development, in compliance with HUD regulations, to release recorded mortgage interests resulting from loans granted in conjunction with the Affordable Housing Opportunity Fund, Neighborhood Stabilization Fund or other HUD funds, on individual units of multi- or single-family residential properties by executing a Partial Release of Mortgage; to authorize the Director of the Department of Development to execute Release of Restrictive Covenants on individual units of multi- or single-family residential properties; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

1407-2009

To authorize the Director of the Recreation and Parks Department to

execute a Quitclaim Deed of Easement and any ancillary documents necessary to grant the State of Ohio, Department of Transportation a perpetual sewer easement necessary to its FRA-324.48 State Route 3 Roadway Improvement Project, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

A motion was made by Tyson, seconded by Tavares, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

A motion was made by Tyson, seconded by Tavares, that this matter be Approved as Amended. The motion carried by the following vote:

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

[1442-2009](#)

To authorize the Director of the Department of Recreation and Parks to execute a Quitclaim Deed of Easement and any ancillary documents necessary to grant certain easements to the Columbus Southern Power Company for the purpose of providing electrical services to the Zoo's Polar Frontier Exhibit, and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

ADJOURNMENT

ADJOURNED: 5:43 P.M.

A motion was made by President Pro-Tem Craig, seconded by Ginther, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley