



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 5, 2012

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 55 OF COLUMBUS CITY COUNCIL, MONDAY,
NOVEMBER 5, 2012 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 [C0038-2012](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, October 31, 2012:

New Type: D2
To: Element Pizza LLC
DBA Element Pizza
250 N 3rd St
Columbus OH 43215
Permit #2485353

New Type: C1, C2
To: Six Brothers Investments LLC
DBA Sams Drive Thru
2357 Sullivant Av
Columbus OH 43204
Permit #8199940

Transfer Type: D1, D2, D3, D6
To: Lucky Dragon LLC

DBA Luck Dragon Restaurant
 2800 N High St
 Columbus OH 43202
 From: Yu Ronin Inc
 DBA Ronin Restaurant
 6100 Parkcenter Cir
 Columbus OH 43017
 Permit #5339105

Stock Type: D2, D2X, D3, D3A
 To: VBC Entertainment LLC
 DBA Southbend Tavern
 126 E Moler St & Partial Bsmt
 Columbus OH 43207
 Permit #9179298

Advertise Date: 11/10/12
 Agenda Date: 11/05/12
 Return Date: 11/15/12

Read and Filed

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER MILLS 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 [2147-2012](#) To authorize the Finance Director to renew a Service Agreement with Lease Harbor, LLC 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. (\$23,000.00)

Read for the First Time

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

FR-2 [2283-2012](#) To create the East Franklinton tax increment financing area on certain parcels of real property; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to provide for the owners of those parcels to make service payments in lieu of taxes; to provide for the distribution of the applicable portion of those service payments to the Columbus City School District; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; and to specify the public infrastructure improvements to be made on the TIF parcels that directly benefit those parcels.

Read for the First Time

FR-3 [2313-2012](#) To adopt the South Linden Neighborhood Plan Amendment as a guide for development, redevelopment, and planning of future public improvements.

Read for the First Time

FR-4 [2315-2012](#) To adopt the East Franklinton Creative Community District Plan as an update to the 2003 Franklinton Plan, providing guidelines for development, redevelopment, and the planning of future public improvements.

Read for the First Time

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

FR-5 [2304-2012](#) To appropriate \$1,001.77 within the Special Purpose Fund for the Division of Planning and Operations 2012 and 2013 Employee Award Program and to authorize the Director of Public Service to expend these funds consistent with the program's award criteria. (\$1,001.77)

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR-6 [1924-2012](#) To authorize the Director of Public Utilities to modify a contract with Decker Construction Company for the Utility Cut Restorations for the Divisions of Power and Water and Sewerage and Drainage, to authorize the expenditure of \$500,000.00 from the Water Operating Fund, \$25,000.00 from the Electricity Operating fund and \$400,000.00 from the Sewer Systems Operating Fund. (\$925,000.00)

Read for the First Time

FR-7 [1983-2012](#) To authorize the Director of the Department of Public Utilities to execute those documents necessary to release unto Whitney Young

Collaborative, LLC, an Ohio limited liability company, the City's sanitary sewer easement rights in the D.B. 3203, Pg. 576, Recorder's Office, Franklin County, Ohio, to certain real property located at 743-765 Mt. Vernon Ave, Columbus, OH 43203.

Read for the First Time

- FR-8** [2206-2012](#) To authorize the Director of Finance and Management to enter into a contract with Consolidated Electrical Distributors for the purchase of Square D Masterpact Circuit Breakers for the Division of Sewerage and Drainage and to authorize the expenditure of \$114,762.86 from the Sewer Operating Fund. (\$114,762.86)
- Read for the First Time**
- FR-9** [2215-2012](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for water treatment chemicals from current Universal Term Contracts for the Division of Power and Water, and to authorize the expenditure of \$3,517,900.00 from Water Systems Operating Fund. (\$3,517,900.00)
- Read for the First Time**
- FR-10** [2225-2012](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Stantec Consulting Services for NPDES Stormwater Permit Wet Weather Monitoring for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, to authorize the expenditure of \$250,000.00 from the Storm Water System Operating Fund. (\$250,000.00)
- Read for the First Time**
- FR-11** [2230-2012](#) To authorize the Director of Public Utilities to renew a membership with the Association of Ohio Metropolitan Wastewater Agencies for the Division of Sewerage and Drainage; and to authorize the expenditure of \$24,375.00 from the Sewerage System Operating Fund. (\$24,375.00)
- Read for the First Time**
- FR-12** [2268-2012](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Crushed Limestone and Gravel Aggregates from an established Universal Term Contract with Shelly Materials, Inc. for the Division of Power and Water; to authorize the expenditure of \$20,000.00 from Water Operating Fund. (\$20,000.00)
- Read for the First Time**
- FR-13** [2271-2012](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Dynotec, Inc.; for the Valleyview Street Lighting Improvements for the Division of Power and

Water (Power); to authorize the transfer of \$49,173.86 within the Electricity G. O. Bonds Fund; to amend the 2012 Capital Improvements Budget and to authorize the expenditure of \$49,173.86 within the Electricity G. O. Bonds Fund (\$49,173.86).

Read for the First Time

- FR-14** [2297-2012](#) To authorize the Director of Public Utilities to reimburse the Franklin County Engineer's Office for construction of a water main along Georgesville Road; to authorize a transfer and expenditure up to \$1,400,000.00 from the Water Works Enlargement Voted Bonds Fund; and to amend the 2012 Capital Improvements Budget; for the Division of Power and Water. (\$1,400,000.00)

Read for the First Time

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

- FR-15** [2175-2012](#) To rezone 5335 NORTH HAMILTON ROAD (43230), being 6.7± acres located on the west side North Hamilton Road, 590± feet north of Thompson Road, From: L-M, Limited Manufacturing and R, Rural Districts, To: L-M, Limited Manufacturing District. (Rezoning # Z12-031)

Read for the First Time

- FR-16** [2310-2012](#) To grant a Variance from the provisions of Section 3312.13B, Driveway, of the Columbus City Codes for the property located at 5335 NORTH HAMILTON ROAD (43230), to reduce driveway width concurrent with Rezoning Z12-031. (Council Variance #CV12-033).

Read for the First Time

- FR-17** [2363-2012](#) To rezone 3433 GENDER ROAD (43110), being 4.96± acres located on the west side of Gender Road, 265± feet north of Refugee Road, From: L-C-4, Limited Commercial District, To: L-ARLD, Limited Apartment Residential District (Rezoning # Z12-033).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

KLEIN

- CA-1** [0192X-2012](#) To honor, recognize and celebrate the life of William J. Graves and extend our sincere condolences to his family and friends on the

occasion of his passing, October 27, 2012.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-2** [2224-2012](#) To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Rental of Construction of Equipment w/Operator with Travco Construction Co., and George J. Igel & Co., Inc.; to authorize the expenditure of two (2) dollars to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

- CA-3** [2280-2012](#) To authorize the Finance and Management Director to enter into a Universal Term Contract for the option to purchase Retail Fleet Fuel Credit Card Services with MPC Investments LLC; to extend the current contract with U.S. Bank for 90 days; to authorize the expenditure of one (1) dollar to establish the new contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-4** [2301-2012](#) To accept the application (AN12-008) of William S. Darling Jr. for the annexation of certain territory containing 2.2 ± acres in Blendon Township.

This item was approved on the Consent Agenda.

- CA-5** [2302-2012](#) To accept the application (AN12-009) of Danny A. Lalama for the annexation of certain territory containing 2.3 ± acres in Blendon Township.

This item was approved on the Consent Agenda.

- CA-6** [2303-2012](#) To accept the application (AN12-005) of William R. Alsnauer, Trustee & Karen E. Asmus-Alsnauer, Trustee, for the annexation of certain territory containing 1.061 ± acres in Perry Township.

This item was approved on the Consent Agenda.

- CA-7** [2305-2012](#) To accept the application (AN12-013) of Guy P. Williams, Jr. for the annexation of certain territory containing .6 ± acres and associated right-of-way in Clinton Township.

This item was approved on the Consent Agenda.

- CA-8** [2306-2012](#) To accept the application (AN12-014) of Jim Lincoln/Unique Leasing, Inc. for the annexation of certain territory containing 8.5 ± acres in Franklin Township.
- This item was approved on the Consent Agenda.**
- CA-9** [2311-2012](#) To provide duly authorized consent allowing a subsequent exemption to be granted in the Hayden Run South Tax Increment Financing District so that the City may be 100% exempt from taxation and service payments for parkland.
- This item was approved on the Consent Agenda.**
- CA-10** [2353-2012](#) 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 (58 N. Wayne 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-11** [2354-2012](#) 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 Wheatland Ave., Lot 14) 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-12** [2355-2012](#) 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 Rankin Ave., Lots 33 and 34) 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-13** [2365-2012](#) 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 (1701 Lexington 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-14** [2366-2012](#) 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 (1186 St. Clair 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-15** [2367-2012](#) 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 (446 S. Central 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** [2368-2012](#) 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 (1331 Hildreth 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** [2369-2012](#) 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 (867 Murray 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** [2370-2012](#) 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 (428 Johnson 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-19** [2371-2012](#) 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 (292 E. Innis 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-20** [2381-2012](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-016) of 1.3 + acres in Mifflin Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-21** [2395-2012](#) To authorize the Director of Development to amend the Enterprise Zone Agreement with Retail Ventures, Inc. and three of its subsidiaries

to remove Value City Department Stores, Inc., Shonac Corporation and Retail Ventures Services, Inc. as parties to the Agreement to be replaced by DSW Inc. as a party to the Agreement; and to declare an emergency.

A motion was made by Craig, 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

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

CA-22 [2256-2012](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Greenlawn Farms, LLC, dba Greenlawn Landscape Contracting, for the Bunker Improvements 2013 Project; to authorize the transfer of \$179,830.00 within the Recreation and Parks Fund 702; to amend the 2012 Capital Improvement Budget; to authorize the expenditure of \$179,830.00 and a contingency of \$27,170.00 for a total of \$207,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$207,000.00)

This item was approved on the Consent Agenda.

CA-23 [2266-2012](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Playcore Wisconsin, Inc., dba Gametime, for the Schiller Park Playground Equipment; to authorize the expenditure of \$40,000.00 from the voted Recreation and Parks Bond Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-24 [1811-2012](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with KNS Services, Inc., for the purchase of a video management system and installation services; to authorize the expenditure of \$73,020.00 from the Department of Technology, Information Services Division, Capital Improvement Fund and to declare an emergency. (\$73,020.00)

This item was approved on the Consent Agenda.

CA-25 [1895-2012](#) 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 for the acquisition of equipment associated with the Metronet's redundant data center

project; to waive section 329.30 of the Columbus City Code " sale of city-owned personal property to allow for the trade-in allowance offered; to authorize the expenditure of \$210,570.32 from the Information Services Bond Fund; and to declare an emergency. (\$210,570.32)

This item was approved on the Consent Agenda.

- CA-26** [2113-2012](#) To authorize the Director of the Department of Technology to renew a software maintenance and support service agreement with Lytro Software Inc.; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1,360.00 from the Department of Technology, Information Services Division, Internal Service Fund; and to declare an emergency. (\$1,360.00)

This item was approved on the Consent Agenda.

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

- CA-27** [1809-2012](#) To authorize the Municipal Court Clerk to modify the contract with CourtView Justice Solution, Inc. for the purchase of maintenance and support services in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize an expenditure of \$63,871.00 from the Municipal Court Clerk Computer Fund; to declare an emergency.(\$63,871.00)

This item was approved on the Consent Agenda.

- CA-28** [2269-2012](#) To amend Ordinance 1435-2012, passed July 9, 2012, to correct the name of the vendor doing business with the Court in Section 2 to Dell Marketing LP and to get approval to use state term contract 534109 and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-29** [2239-2012](#) To authorize the Director of Public Service to establish a purchase order with Kokosing Materials, Inc., for the purchase of Hot Mix and Cold Mix Asphalt Concrete, in accordance with the terms and conditions of an established citywide universal term contract for the Division of Planning and Operations; to authorize the expenditure of \$80,000.00 from the Municipal Motor Vehicle License Tax Fund; and declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

- CA-30** [0189X-2012](#) To declare the necessity and intent to appropriate fee simple title and

lesser interests to real estate necessary for the Henderson Road Bikeway Development - Olentangy River Road to West of Kenny Rd - CIP 540002-100042; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-31** [2180-2012](#) To authorize the Director of Public Utilities to enter into an agreement with Innovative Energy Solutions for HVAC control systems upgrade services in accordance with sole source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$151,700.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$151,700.00)

This item was approved on the Consent Agenda.

- CA-32** [2229-2012](#) To authorize the Director of Public Utilities to renew a membership with the National Association of Clean Water Agencies for the Division of Sewerage and Drainage and to authorize the expenditure of \$25,780.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$25,780.00)

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** [2007-2012](#) To authorize the Finance and Management Director to exercise the fourth renewal option on behalf of the Facilities Management Division with Winnsapes for snow removal services for various City facilities; and to authorize the expenditure of \$49,676.00 from the General Fund. (\$49,676.00)

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-2** [2179-2012](#) To authorize the City Treasurer to enter into contract with

SecureWorks Inc. for PCI-related services; to authorize the expenditure of up to \$144,521.38 from the various funds; and to declare an emergency. (\$144,521.38)

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 [2272-2012](#)

To authorize the Director of the Department of Finance and Management to execute those documents necessary to release use restrictions on a 60.282 acre tract of real property in the recorded Quitclaim Deed to the Columbus Regional Airport Authority , Instrument № 200712310221193, Recorder's Office, Franklin County, Ohio; and to declare an emergency.

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-4 [2318-2012](#)

To authorize and direct the Board of Health to accept a grant from the National Association of County and City Health Officials in the amount of \$65,000.00 to increase the readiness of Columbus Public Health for national accreditation; to authorize the appropriation of \$65,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$65,000.00)

A motion was made by Tyson, 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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-5 [2240-2012](#)

To authorize and direct the City Auditor to enter into contract with the Prairie Township Joint Economic Development District for the City of Columbus to administer and collect the income tax of said Joint Economic Development District.; and to declare an emergency.

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

SR-6 [2298-2012](#)

To authorize and direct the City Clerk to execute a Second Amendment to the Petition for Organization of a New Community

Authority for One Neighborhood New Community Authority on behalf of the City of Columbus as the sole "proximate city" within the meaning of Section 349.01(M) of the Ohio Revised Code; to determine that the Second Amendment complies as to form and substance with the requirements of Section 349.03 of the Ohio Revised Code; to fix a date and place for a public hearing on that Second Amendment; and to declare an emergency.

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-7 [2241-2012](#) To authorize and direct the Director of Recreation and Parks to enter into a contract in the amount of \$2,268,550.00 with Alta Bicycle Share, Inc. for the implementation of a bike sharing program; to authorize and direct the City Auditor to transfer \$2,268,550.00 from the Special Income Tax Fund to the Recreation and Parks Taxable Bond Fund 712; to amend the 2012 Capital Improvement Budget, to authorize the City Auditor to appropriate \$2,268,550.00 within the Recreation and Parks Taxable Bond Fund; and to authorize the expenditure of \$2,268,550.00 from the Recreation and Parks Taxable Bond Fund; and to declare an emergency. (\$2,268,550.00)

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

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-8 [2254-2012](#) To authorize the Director of the Department of Technology to renew a contract with Business Software, Inc (BSI) for software maintenance and support associated with the CHRIS project; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$9,492.52 from the Department of Technology, Information Services Division, internal service fund; and to declare an emergency. (\$9,492.52)

A motion was made by Miller, 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

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

- SR-9** [2233-2012](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits, and to authorize the expenditure of \$40,000.00 from the General Fund; and to declare an emergency (\$40,000.00).

A motion was made by Mills, 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

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

- SR-10** [2274-2012](#) To authorize the Director of Public Service to modify and increase an existing contract with Gannett Fleming, for professional services for the Roadway Improvements - Lazelle Road project, for the Division of Design and Construction; to authorize the expenditure of \$1,100,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$1,100,000.00)

A motion was made by Paley, seconded by Craig, that this Ordinance be Amended to Emergency. 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** [2326-2012](#) To authorize the Director of Public Service to enter into agreements with the Director of the Ohio Department of Transportation necessary and to accept and expend grant funding for the Intersection Improvements - Gender Road at Refugee Road project; and to declare an emergency. (\$0.00)

A motion was made by Paley, seconded by Craig, that this Ordinance be Amended to Emergency. 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

RECESS

RECESSED AT 6:27 PM

A motion was made by Craig, seconded by Tyson, to Recess the 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

RECONVENE

RECONVENED AT 6:37 PM

A motion was made by Craig, seconded by Tyson, to Reconvene the 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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-12 [2150-2012](#) To authorize the Finance and Management Director to establish a purchase order with Utility Truck Equipment, Inc. for the purchase of one (1) 60' Insulated Aerial Tower with Cab & Chassis with options; to authorize the transfer of \$211,495.00 within the Electricity G.O. Bonds Fund; to authorize an amendment to the 2012 Capital Improvements Budget; and to authorize the expenditure of \$211,495.00 from the Electricity G.O. Bonds Fund for the Division of Power and Water (Power). (\$211,495.00)

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-13 [2152-2012](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Stone Environmental Engineering & Science, Inc.; for the Oakwood Avenue Stormwater System Improvements for the Division of Sewerage and Drainage; to authorize the transfer of \$43,560.04 within the Storm Sewer Bond Fund; to amend the 2012 Capital Improvements Budget and to authorize the expenditure of \$34,305.00 within the Storm Sewer Bond (\$77,865.04).

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-14 [2165-2012](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Xylem Water Solutions, Inc. for the purchase of Flygt Pump and Mixer Parts and Services from an established Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of \$175,000.00 from the Sewerage System Operating Fund. (\$175,000.00)

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-15 [2173-2012](#) To authorize the City Auditor to transfer \$1,159,216.00 between

Object Levels within the Department of Public Utilities operating funds in order to provide the funding necessary to cover expenditures for the remainder of the year; and to declare an emergency. (\$1,159,216.00)

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

ADJOURNMENT

ADJOURNED AT 6:41 PM

A motion was made by Craig, seconded by Paley, 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