



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, October 19, 2015

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 45 OF COLUMBUS CITY COUNCIL, OCTOBER 19, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan,
Priscilla Tyson, and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan,
Priscilla Tyson, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0028-2015](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, OCTOBER 14, 2015:
Transfer Type: D1, D3, D3A, D3X, D6
To: TJG Restaurant Holdings LLC
DBA Paulie Gees Short North
1195 N High St
Columbus OH 43201
From: Eversince Investments LLC
DBA Deepwood
501 & 511 N High St
Columbus Ohio 43215
Permit# 8948157
- Transfer Type: C1, C2, D6
To: NZR Retail of Toledo Inc
1551 N High St
Columbus OH 43201
From: Tamarkin Co
DBA OSU Gateway Getgo 3518

1551 N High St
Columbus OH 43201
Permit# 62791090250

New Type: D2
To: Kindra Esau
1602 S Fourth St
Columbus OH 43207
Permit# 2549380

New Type: C1, C2
To: NZR Retail of Toledo Inc
DBA Stop & Shop 306
1551 N High St
Columbus OH 43201
Permit# 62791090255

New Type: D1
To: Lil Ze LLC
DBA Board Room
17 W Buttles Av
Columbus OH 43215
Permit# 52015230010

Transfer Type: D2, D2X, D3, D3A, D6
To: JTS Pizza and Pub LLC
DBA Bier Stube North
& Patios
2382 W Dublin Granville Rd
Columbus Ohio 43235
From: 1603 N High Street Inc
DBA Bier Stube North
& Patios
2382 W Dublin Granville Rd
Columbus Ohio 43235
Permit# 4403862

New Type: D5
To: Cap Restaurant Development LLC
570 N High St
Columbus OH 43215
Permit# 1235005

New Type: D2
To: Lil Ze LLC
DBA Kingmakers

N/W Bsmt & Patio Only
17 Buttles Av
Columbus OH 43215
Permit# 5201523

Transfer Type: D5
To: GMS Feta Properties II LLC
& Patio
2882 E Main St
Columbus OH 43209
From: Old 40 Tavern Inc
& Patio
2882 E Main St
Columbus OH 43209
Permit# 3251500

New Type: C1, C2
To: Property Acquisition Specialists LLC
DBA Angels Carryout
44 N High St
Columbus OH 43215
Permit# 7087763

TREX Type: D1
To: Taqueria Guadalajara LLC
2400 Home Acre Drive
Columbus Ohio 43229
From: Vittorias At The Track, LLC
DBA Minicos Pizza
992 S. Sunbury Road
Westerville Ohio 43081
Permit# 92892790005

Advertise Date: 10/24/15
Agenda Date: 10/19/15
Return Date: 10/29/15

Read and Filed

RESOLUTIONS OF EXPRESSION

PALEY

- 2 [0233X-2015](#) To celebrate and congratulate the Columbus Association for the Performing Arts, the division of Recreation and Parks, and all the sponsors of the 2015 Festival Latino on its continued success.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

TYSON

- 3 [0245X-2015](#) To Endorse Issue 14 and support the ADAMH renewal levy on the November 3, 2015 general election ballot

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

- 4 [0246X-2015](#) To celebrate National Hispanic Heritage Month in the City of Columbus and to recognize the Ohio Hispanic Coalition for the contributions the Promotores de Salud program has made to the healthcare community.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, 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.

Development Committee: Ordinance #2397-2015

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

FR FIRST READING OF 30-DAY LEGISLATION

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

- FR-1 [2536-2015](#) To authorize the Board of Health to accept a grant from Central Ohio Trauma System to continue the coordination of a county-level coalition for Franklin County in the amount of \$5,000.00; and to authorize the appropriation of \$5,000.00 in the Health Department Grants Fund.

(\$5,000.00)

Read for the First Time

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON RYAN
GINTHER**

- FR-2** [2427-2015](#) To authorize the Director of Public Service to modify the agreement with the Franklin County Board of Commissioners, or their designee, for provision of 800 MHz and 450 MHz radio system support services for the Department of Public Service; to authorize the expenditure of \$138,000.00 from the Street Construction Maintenance and Repair Fund for the Divisions of Infrastructure and Traffic Maintenance and \$39,264.00 from the General Fund for the Division of Refuse Collection. (\$177,264.00)

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- FR-3** [2268-2015](#) To authorize the Director of Public Utilities to execute a construction contract with Danbert, Inc. for the Berrell Avenue Area Water Line Improvements Project; to provide for payment of inspection, material testing and related services to the Department of Public Service, Design and Construction Division; to authorize the appropriation and transfer of \$2,840,589.70 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$2,840,589.70 within the Water Supply Revolving Loan Account Fund; and to authorize a transfer and expenditure up to \$366,000.00 within the Water Works Enlargement Voted Bonds Fund; for the Division of Water. (\$3,206,589.70)

Read for the First Time

- FR-4** [2273-2015](#) To authorize the Director of Public Utilities to enter into an agreement with Korda/Nemeth Engineering, Inc. for professional engineering services for the Noe-Bixby Road Area Water Line Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$270,535.33 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$270,535.33)

Read for the First Time

- FR-5** [2274-2015](#) To authorize the Director of Public Utilities to enter into an agreement with GPD Group, Inc. for professional engineering services for the Sale Road Area Water Line Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$255,628.65 within the Water Works Enlargement Voted Bonds Fund; and to

amend the 2015 Capital Improvements Budget. (\$255,628.65)

Read for the First Time

- FR-6** [2331-2015](#) To authorize the Director of Public Utilities to reimburse South-Western City Schools for the Holt Road 12" Water Line Project; for the Division of Water; to authorize an expenditure up to \$21,740.21 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$21,740.21)

Read for the First Time

- FR-7** [2340-2015](#) To authorize the Director of Public Utilities to pay operating license fees for the City's three water treatment plants to the Treasurer, State of Ohio, Ohio Environmental Protection Agency for the Division of Water and to authorize the expenditure of \$209,053.96 from the Water Operating Fund (\$209,053.96)

Read for the First Time

- FR-8** [2343-2015](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Dynotec, Inc. for the Hall Rd. Street Lighting Improvements for the Division of Power; to authorize the transfer of \$48,218.57 within the Electricity G. O. Bonds Fund; to amend the 2015 Capital Improvements Budget and to authorize the expenditure of \$48,218.57 within the Electricity G. O. Bonds Fund. (\$48,218.57)

Read for the First Time

- FR-9** [2374-2015](#) To authorize the Director of Finance and Management to establish a blanket purchase order from the Universal Term Contract with AT&T for Data Services for the Division of Power, to authorize the expenditure of \$50,000.00 from the Electricity Operating Fund. (\$50,000.00)

Read for the First Time

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

- FR-10** [2526-2015](#) To accept the application (AN15-013) of Derrer Road LLC for the annexation of certain territory containing 3.354 ± 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 them identical with the corporate boundaries of the city of Columbus for this annexation.

Read for the First Time

TECHNOLOGY: RYAN, CHR. HARDIN PALEY GINTHER

FR-11 [2310-2015](#) To authorize the Director of Finance and Management to establish a purchase order, for the Department of Technology (DoT), on behalf of the Department of Public Utilities for the purchase of EMC equipment, software and support services from a pre-established universal term contract (UTC) with Advizex Technologies; and to authorize the expenditure of \$138,744.00 from the Department of Technology, Internal Service Fund. (\$138,744.00)

Read for the First Time

FR-12 [2381-2015](#) To authorize the Director of the Department of Technology to modify an existing contract with Unisys Corporation to extend for an additional one year term agreement, and to increase the contract amount by \$214,972.92 for software licensing and support; in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$214,972.92 from the Department of Technology, Information Services Division, Internal Services Fund. (\$214,972.92)

Read for the First Time

FR-13 [2389-2015](#) To authorize the Director of Finance and Management for the Department of Technology (DoT), on behalf of the Department of Public Utilities (DPU) to establish a purchase order with Upstate Wholesale Supply dba Brite Computers, Inc. for the purchase of Fujitsu Tablets, related accessories and services; to authorize the expenditure of \$408,007.00 from the Department of Technology, Internal Service Fund. (\$408,007.00)

Read for the First Time

ZONING: GINTHER, CHR. KLEIN HARDIN PAGE PALEY RYAN TYSON

FR-14 [2582-2015](#) To grant a variance from the provisions of Section 3323.19, Uses, of the Columbus City codes; for the property located at 577 WEST TOWN STREET (43215), to permit accessory kennels in conjunction with a mixed-use office and veterinary facility used for guide dog training in the EF, East Franklinton District (Council Variance # CV15-046).

Read for the First Time

FR-15 [2590-2015](#) To rezone 1448 MORSE ROAD (43229), being 2.83± acres located on the north side of Morse Road, 270± feet east of McFadden Road, From: CPD, Commercial Planned Development District, To: L-C-4, Limited Commercial District (Rezoning # Z14-034).

Read for the First Time

- FR-16** [2594-2015](#) To rezone 1192 CLEVELAND AVENUE (43201), being 1.16± acres located on the east side of Cleveland Avenue, 225± feet north of Shoemaker Avenue, From: C-4, Commercial and R-4, Residential Districts, To: C-3, Commercial District (Rezoning # Z15-024).

Read for the First Time

- FR-17** [2595-2015](#) To grant a variance from the provisions of Sections 3372.605(D), Building design standards, of the City codes; for the property located at 1192 CLEVELAND AVENUE (43201), to reduce the required window glass percentage along the Cleveland Avenue frontage in the C-3, Commercial District (Council Variance # CV15-026).

Read for the First Time**CA CONSENT ACTIONS****FINANCE: TYSON, CHR. KLEIN PALEY GINTHER**

- CA-1** [2412-2015](#) To authorize the director of the Finance and Management Department to execute and acknowledge any instrument(s), as approved by the City Attorney, necessary to grant to the Ohio Power Company, an Ohio corporation d.b.a. AEP, an electric utility easement burdening a portion of the City's real property at 5115 Krieger Court, Columbus, Ohio 43228; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-2** [2298-2015](#) To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for Columbus Public Health in accordance with the sole source provisions of Columbus City Code; to authorize the expenditure of \$10,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

- CA-3** [2396-2015](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Tobacco Control Grant Program in the amount of \$24,999.80; to authorize the appropriation of \$24,999.80 to the Health Department in the Health Department Grants Fund. (\$24,999.80)

This item was approved on the Consent Agenda.

CA-4 [2437-2015](#) To authorize the Board of Health to enter into a revenue contract with the Columbus City Schools for the provision of public health consultation services in an amount not to exceed \$10,000.00, for the period of August 7, 2015 through August 6, 2016; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

CA-5 [2440-2015](#) To authorize the Board of Health to enter into a revenue contract with Columbus Neighborhood Health Center, Inc. (CNHC), dba Primary One Health, for the provision of advanced practice nurse services in an amount not to exceed \$11,500.00, for the period of September 21, 2015 through February 29, 2016; and to declare an emergency. (\$11,500.00)

This item was approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON RYAN GINTHER

CA-6 [0232X-2015](#) To declare the City's immediate necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-7 [0236X-2015](#) To declare the City's immediate necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Pedestrian Safety Improvements -COTA Sidewalks Phase-2 Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-8 [1939-2015](#) To authorize and direct the City Auditor to appropriate \$60,376.04 from the Street Construction Maintenance and Repair Fund; to authorize the Director of Finance and Management, on behalf of the Department of Public Service, to establish purchase orders for requisite software licenses, annual maintenance fees, and support services from two Prime AE Group, Inc. State of Ohio, State Term Schedules (STS); to authorize the expenditure of \$60,376.04 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$60,376.04)

This item was approved on the Consent Agenda.

CA-9 [2394-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the

Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Gay Street Condominium, LLC, for an amount of up to \$70,000.00 for work related to the Downtown Streetscape - Gay Street (Normandy to 6th) project; and to authorize the expenditure of \$70,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$70,000.00).

This item was approved on the Consent Agenda.

CA-10 [2395-2015](#)

To amend Section 5 in the body of Ordinance Number 1975-2014, passed September 29, 2014, to include expenditure authorization in regard to Section 3; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-11 [2408-2015](#)

To amend the Columbus Thoroughfare Plan to reflect the additions, deletions and corrections to various roadways in the Columbus Thoroughfare plan.

This item was approved on the Consent Agenda.

CA-12 [2426-2015](#)

To adopt the Downtown Streetscape Standards document as an update for the Columbus Downtown Streetscape Plan adopted by City Council in 2000, thereby providing guidelines for development, re-development, and the planning of future public improvements in the Downtown District.

This item was approved on the Consent Agenda.

CA-13 [2468-2015](#)

To authorize the Director of Finance & Management to establish a purchase order with Bonded Chemical Inc., for the purchase of liquid calcium chloride, in accordance with the terms and conditions of established citywide universal term contracts for the Division of Infrastructure Management; and 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-14 [2496-2015](#)

To authorize the Director of Public Service to enter into contract with OHM Advisors for engineering, technical, and surveying services in connection with the Pedestrian Safety Improvements - Refugee Road-Winchester Pike to Hamilton Road project; to amend the 2015 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of up to \$381,714.69 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$381,714.69)

This item was approved on the Consent Agenda.

CA-15 [2516-2015](#) To accept the plat titled "Barrett Subdivision", from Barrett SF, LLC, an Ohio limited liability company, by Barrett NB-SF, LLC, an Ohio limited liability company, Managing Member, by Casto Barrett, LLC, an Ohio limited liability company, Sole Member, by William J. Riat, Manager, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-16 [2539-2015](#) To authorize the Director of the Public Service Department to execute those documents required to transfer three small portions of right-of-way to the State of Ohio; to waive the Land Review Commission requirements of Columbus City Codes, to the extent that they may apply to this transfer; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC SAFETY: KLEIN, CHR. PALEY PAGE GINTHER

CA-17 [2143-2015](#) To authorize an appropriation of \$150,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the OSU Crime Interdiction Security Initiative (2015-2016); to authorize General Fund expenditures for Initiative activities occurring prior to the appropriation availability to be expenditure corrected to the General Government Grant Fund when the appropriation is available; and to declare an emergency (\$150,000.00).

This item was approved on the Consent Agenda.

CA-18 [2410-2015](#) 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, to authorize the expenditure of \$300,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-19 [2423-2015](#) To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Impaired Driving Enforcement Program - FFY16; to authorize an appropriation of \$60,953.49 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; and to declare an emergency. (\$60,953.49).

This item was approved on the Consent Agenda.

CA-20 [2424-2015](#) To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Selective Traffic Enforcement Program - FFY16; to authorize an

appropriation of \$45,096.41 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this program; and to declare an emergency. (\$45,096.41).

This item was approved on the Consent Agenda.

CA-21 [2425-2015](#)

To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the OVI Task Force - FFY16; to authorize an appropriation of \$224,916.25 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this task force; and to declare an emergency. (\$224,916.25)

This item was approved on the Consent Agenda.

CA-22 [2428-2015](#)

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Knight Electric for the installation of emergency generators for various Fire Stations and the Impound Lot; to authorize the expenditure of \$8,999.65 from a previously established Auditor's Certificate; and to declare an emergency. (\$8,999.65)

This item was approved on the Consent Agenda.

CA-23 [2432-2015](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with the Righter Company for window repair and replacement at Fire Station 1 and 9; to authorize the expenditure of \$340,200.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$340,200.00)

This item was approved on the Consent Agenda.

CA-24 [2493-2015](#)

To authorize and direct the Director of Finance and Management to enter into a contract for the acquisition of Simunition Cartridges from Vance Outdoors, Inc.; to authorize an expenditure of \$36,364.80 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency. (\$36,364.80)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

CA-25 [0238X-2015](#)

To declare the City's immediate necessity and intent to appropriate and accept certain fee simple title and lesser real property interests in order for the Department of Public Utilities to timely complete the Holt Avenue/Somersworth Drive Stormwater System Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-26** [2160-2015](#) To authorize the Director of Public Utilities to enter into a planned modification with Resource International, Inc. for Oracle WAM Database and System Administration Services for the Department of Public Utilities, to authorize the expenditure of \$7,320.00 from the Electricity Operating Fund, \$46,560.00 from the Water Operating Fund, \$52,200.00 from the Sewer System Operating Fund and \$13,920.00 from the Stormwater Operating Fund (\$120,000.00).
This item was approved on the Consent Agenda.
- CA-27** [2220-2015](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Stantec Consulting Services, Inc. for the Skyline Drive Stormwater System Improvements Project; to authorize the transfer of \$97,539.75 within the Storm Build America Bonds (BABs) Fund; to amend the 2015 Capital Improvements Budget and to to authorize an expenditure up to \$97,539.75 within the Storm Sewer Bonds Fund. (\$97,539.75).
This item was approved on the Consent Agenda.
- CA-28** [2241-2015](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to nineteen (19) Ohio Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to nineteen Division of Sewerage and Drainage Division (DOSD) construction projects; to designate a dedicated source of repayment for the loans; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-29** [2309-2015](#) To authorize the City Attorney to spend City funds to acquire in good faith certain fee simple title and lesser real property interests located in the vicinity of West Case Road and Godown Road, Columbus, Ohio 43235 and contract for associated professional services in order for DPU to timely complete the Portage Grove Sanitary Sewer Public Improvement Project; to transfer within \$85,602.00 and expend up to \$100,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund; amend the 2015 Capital Improvements Budget; and to declare an emergency. (\$100,000.00)
This item was approved on the Consent Agenda.
- CA-30** [2352-2015](#) To authorize the Director of Finance and Management to establish blanket purchase orders for the purchase of water treatment chemicals for the Department of Public Utilities, Division of Water; to authorize the expenditure of \$500,000.00 from the Water Operating Fund; to establish an Auditor's Certificate in the amount of \$500,000.00 for the expenditures listed within this legislation; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

CA-32 [2435-2015](#) 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 9th Avenue, Lot 7) 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-33 [2436-2015](#) 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 (392 Stoddart Avenue) 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-34 [2438-2015](#) 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 (780-782 Linwood Avenue) 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-35 [2439-2015](#) 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 (1451 E. 22nd Avenue) 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-36 [2470-2015](#) 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 (705 Rumsey Rd.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-37 [2476-2015](#) To amend the 2015 Capital Improvement Budget, to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund to replace funds borrowed for use on construction projects that had to begin before the bond sale; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-38** [2502-2015](#) To authorize the Director of Development to amend the Jobs Growth Incentive Agreement with Simonton Windows, Inc. & Simonton Building Products, Incorporated to remove Simonton Building Products, Incorporated as a Grantee to the Agreement and to add Simonton Building Products, LLC as a Grantee to the Agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-39** [2521-2015](#) 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 (208-210 N. 22nd 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-40** [2530-2015](#) 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 (209-211 N. Miami 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-41** [2531-2015](#) 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 (3118 E. 13th 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-42** [2540-2015](#) 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 (751 Hanford 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.

RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER

- CA-43** [2204-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Stantec Consulting Services for the Olentangy Trail at Worthington Hills Extension Project; to authorize the City Auditor to transfer \$83,800.00 within the Recreation and Parks Voted Bond

Fund; to authorize the expenditure of \$76,476.00 with a contingency of \$3,524.00 for a total of \$80,000.00 from the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

CA-44 [2207-2015](#)

To authorize and direct the Director of Recreation and Parks to accept a grant and enter into a grant agreement with the Ohio Public Works Commission in the amount of \$448,500.00 for the Big Walnut Creek Protection Project; to authorize the appropriation of \$614,500.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$166,000.00 within the Recreation and Parks Voted Bond Fund; to amend the Capital Improvement Budget; and to declare an emergency. (\$614,500.00)

This item was approved on the Consent Agenda.

CA-45 [2210-2015](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co. for the installation of street trees; to authorize the expenditure of \$236,691.00 with a contingency of \$23,000.00 for a total of \$259,691.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$236,691.00)

This item was approved on the Consent Agenda.

CA-46 [2361-2015](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Smith Roofing and Sheet Metal, LLC for the Roof Renovations 2015 Project; to authorize the expenditure of \$711,983.00 with a contingency of \$72,000.00 for a total of \$783,983.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$980,437.52 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; and to declare an emergency. (\$783,983.00).

This item was approved on the Consent Agenda.

CA-47 [2495-2015](#)

To authorize and direct the Finance and Management Director to issue a purchase order for local telephone services from the existing Universal Term Contract established with AT&T for such purpose by the Purchasing Office; to authorize the expenditure of \$20,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: PALEY, CHR. TYSON RYAN GINTHER

CA-48 [2480-2015](#)

To amend the Management Compensation Plan, Ordinance No.

2713-2013, as amended, by enacting Section 5(E)-C479, the classification of Construction Manager, by amending Section 5(E)-L038, the classification of Labor Relations Specialist; by amending Section 14(A)(6); by repealing existing Section 5(E)-L038, the classification of Labor Relations Specialist; by repealing existing Section 14(A)(6); and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-49** [A0148-2015](#) Appointment of Terrance Williams, Executive Vice President of Nationwide, 1 W. Nationwide Blvd Columbus, OH 43215 to serve on the Columbus Regional Airport Authority with a new term expiration date of December 31,2018 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-50** [A0175-2015](#) Reappointment of Daisy Milner, 684 East Fourth Street, Columbus, OH 43201, to serve on the Milo Grogan Area Commission with a new term beginning date of October 1, 2015, and a term expiration date of September 30, 2018 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-51** [A0176-2015](#) Reappointment of Robert Barksdale, P. O. Box 248567, Columbus, OH 43224, to serve on the Milo Grogan Area Commission with a new term beginning date of October 1, 2015 and a term expiration date of September 30, 2018 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-52** [A0177-2015](#) Reappointment of Muriel Zigler, 664 E. 22nd Avenue, Columbus, OH 43201, to serve on the Milo Grogan Area Commission with a new term beginning date of October 1, 2015 and a term expiration date of September 30, 2018 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-53** [A0178-2015](#) Reappointment of Matthew Vaccaro, 1191 St. Clair Avenue, Columbus, OH 43201, to serve on the Milo Grogan Area Commission with a new term beginning date of October 1, 2015 and a term expiration date of September 30, 2018 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-54** [A0179-2015](#) Appointment of Anne Stewart, 1369 S. Fifth Street, Columbus, OH 43207, to serve on the Columbus South Side Area Commission replacing Mike Loyd, with a new term beginning date of September 1, 2015 and a term expiration date of December 31, 2015 (resume

attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Paley, 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 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

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

FINANCE: TYSON, CHR. KLEIN PALEY GINTHER

SR-1 [0234X-2015](#) To accept the amounts and rates by the Franklin County Budget Commission for the City's Tax Budget for 2016 and to declare an emergency.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-2 [2466-2015](#) To authorize the Finance and Management Director to enter a contract for the option to purchase Liquid Oxygen with Airgas USA, LLC; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; to waive formal competitive bidding requirements; and to declare an emergency. (\$1.00).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

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

SR-3 [2503-2015](#) To authorize the Board of Health to enter into contract with Gatehouse Media Partners, Inc. to implement a syphilis and PrEP awareness media campaign; to authorize the expenditure of \$40,000.00 from the Health Department Grants Fund; to waive the competitive bidding provisions of the City Code; and to declare an emergency. (\$40,000.00)

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

Abstained: 1 - Eileen Paley

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Fran Ryan, Priscilla Tyson, and Andrew Ginther

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON RYAN GINTHER

SR-4 [2336-2015](#) To authorize the City Auditor to appropriate \$4,373,000.00 within the Polaris TIF Fund; to authorize the City Auditor to transfer cash and appropriation between the Polaris TIF fund and the Polaris Interchange Fund; to authorize the Director of Public Service to enter into agreement with the Ohio Department of Transportation (ODOT) for the DEL-Gemini Parkway Extension (PID 95706) project; to authorize the expenditure of \$4,373,000.00 from the Polaris Interchange Fund relative to the aforementioned project; and to declare an emergency. (\$4,373,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

SR-5 [2173-2015](#) To authorize the Director of Public Utilities to enter into a planned modification for the Professional Construction Management Services agreement with URS Corporation - Ohio; for the Division of Water; to authorize a transfer and an expenditure up to \$6,090,000.00 within the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$6,090,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

[2397-2015](#) To adopt the 2016 Action Plan Budget which implements the second year of the five-year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

TABELED UNTIL 11/16/2015

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER

SR-6 [2206-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with IBI Group for the design of the Alum Creek Trail Westerville Road Connector Path; to waive the competitive bidding requirements of the Columbus City Code; and to authorize the expenditure of \$39,439.22 with a contingency of \$3,000.00 for a total of \$42,439.22 from the Recreation and Parks Voted Bond Fund.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-7 [2208-2015](#) To authorize and direct the Director of Recreation and Parks to accept a grant and enter into a grant agreement with the Ohio Public Works Commission in the amount of \$783,054.00 for the Dry Run Stream Restoration Project; to authorize the appropriation of \$1,205,700.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$422,646.00 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,205,700.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

EDUCATION: PAGE, CHR. TYSON RYAN GINTHER

SR-8 [2616-2015](#) To authorize the Director of the Department of Education to modify a contract with Millbrook Nursery School & Kindergarten for annual pre-kindergarten services by extending the contract to August 31, 2016; and to declare an emergency.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. KLEIN PAGE GINTHER

SR-9 [2407-2015](#) To authorize and direct the Administrative Judge of the Franklin

County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction; to appropriate \$16,902.00 in matching funds from the probation user fees fund and transfer said funds to the general government grant fund; to appropriate \$628,175.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$628,175.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

TECHNOLOGY: RYAN, CHR. HARDIN PALEY GINTHER

SR-10 [2390-2015](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Gordon Flesch Company, Inc., utilizing two State of Ohio DAS Cooperative Contracts; to authorize the purchase order created from this ordinance to be extended if the State Term contracts are extended; and to authorize the expenditure of \$47,980.20 from the Department of Technology, Information Services Division, Internal Service Fund; and to declare an emergency (\$47,980.20).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 6:18 PM

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther