



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 4, 2013

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 55 OF COLUMBUS CITY COUNCIL, NOVEMBER 4, 2013 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, and 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

RESOLUTIONS OF EXPRESSION

- 1 [C0034-2013](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, OCTOBER 31, 2013:

New Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store #14198
1596 Parsons Ave
Columbus OH 43207
Permit #22348151730

New Type: D5
To: 61 Parsons LLC
61 Parsons Av
Columbus OH 43205
Permit #82007300005

New Type: C2, D3, D1
To: Chez Du Bon LLC
DBA Chez Du Bon
21 E State St
Storeroom 1A
Columbus OH 43215
Permit #1423942

Transfer Type: D2, D2X
To: ASEM Inc
DBA A & B Market
5440 E Livingston Av
Columbus OH 43232
From: Livingston Inc
5440 E Livingston Av
Columbus OH 43232
Permit #0290909

Transfer Type: D2, D2X, D3, D3A
To: Jaes Pub LLC
2524 Sullivant Av & Bsmt
Columbus OH 43204
From: Vernon L Schmidt Jr
DBA Verns Westland Pub
2524 Sullivant Av & Bsmt
Columbus OH 43204
Permit #4218228

□ Transfer Type: D2, D2X, D3, D3A, D6
To: Parsons FS 970 LLC
970 Parsons Av 1st Fl & Patio
Columbus OH 43206
From: Crème LLC
DBA Dollce
Mezzanine & Patios
114 N Third St
Columbus OH 43215
Permit #6722512

Transfer Type: D2, D2X, D3, D6
To: J V V Holdings LLC
1490 Bethel Rd
Columbus OH 43220
From: Morone Enterprises Inc
DBA Morones Italian Villa
1490 Bethel Rd
Columbus OH 43220

Permit #4183529

Trex Type: D1, D2, D3
To: 1 Spring LLC
Ste 300
22 E Gay St
Columbus OH 43215
From: Peji LLC
DBA Madrid
15 N High St & Patio
Columbus OH 43215
Permit #6555500005

Advertise Date: 11/09/13
Agenda Date: 11/04/13
Return Date: 11/14/13

Read and Filed

PALEY

- 2 [0234X-2013](#) To honor and recognize The Robert Weiler Company on the occasion of their 75th anniversary

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

TYSON

- 3 [0238X-2013](#) To honor and celebrate Parm's & Associates on their 30th Anniversary of providing accounting services throughout Central Ohio.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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 [2503-2013](#) To authorize the City of Columbus, Ohio, to formally accept certain acquisitions of real property interests donated or conveyed to the City, which are being used for various public purposes, including but not limited to public utilities, parking, access, sidewalks, walkways, and bikeways. (\$0.00)
- Read for the First Time

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

- FR-2 [2424-2013](#) To authorize the Director of Public Safety to enter into the first renewal contract with CareWorks USA for processing prisoner medical claims for the Division of Police; and to authorize the expenditure of \$78,000.00 from the General Fund. (\$78,000.00)
- Read for the First Time

- FR-3 [2427-2013](#) To authorize the Director of Public Safety to modify and increase the amount of funds on the towing contract with Columbus Towing and Recovery LLC for the Division of Police; and to authorize the expenditure of \$250,000.00 from the General Fund. (\$250,000.00)
- Read for the First Time

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

- FR-4 [2483-2013](#) To request that the Director of the Ohio Department of Transportation establish the prima-facie speed limit on Avery Road from Hayden Run Road to the Dublin corporation limit as 45 miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.
- Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-5 [1874-2013](#) To authorize the Director of Public Utilities to pay the annual Discharge Fees for Fiscal Year 2013 to the State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewerage System Operating Fund and \$10,180.00 from the Storm Sewer Operating Fund. (\$92,980.00)
- Read for the First Time

FR-6 [2081-2013](#) To authorize the Director of Finance and Management to enter into a contract with Ricart Properties Inc., dba Ricart Ford, Inc. and K.E. Rose Company for the purchase and installation of a CNG Conversion with Dump Body for the Division of Sewerage and Drainage and to authorize the expenditure of \$47,150.00 from the Sewer System Operating Fund. (\$47,150.00)

Read for the First Time

FR-7 [2362-2013](#) To authorize the Director of Public Utilities to enter into an agreement with URS Corporation - Ohio for professional engineering services for the Mound Street Booster Station Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$241,985.63 within the Water Build America Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$241,985.63)

Read for the First Time

FR-8 [2397-2013](#) To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavation Co for the Leonard Avenue Storm System Improvements Project for the Division of Sewerage and Drainage and to authorize the expenditure of \$507,100.00 within the Stormwater Super Build America Bonds Fund. (\$507,100.00)

Read for the First Time

FR-9 [2398-2013](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with URS Corporation - Ohio for the South Wellfield Expansion - Collector Well 106 and Pump House Project; for the Division of Water; to authorize a transfer and expenditure up to \$33,536.00 from the Water Build America Bonds Fund; and to authorize an amendment to the 2013 Capital Improvements Budget. (\$33,536.00)

Read for the First Time

FR-10 [2402-2013](#) To authorize the Director of Public Utilities to enter into an agreement with PRIME AE Group, Inc. for professional engineering services for the Deland Avenue Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$242,467.72 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget; for the Division of Water. (\$242,467.72)

Read for the First Time

FR-11 [2425-2013](#) To authorize the Director of Public Utilities to enter into a construction contract with Asplundh Tree Expert Co for tree removal services for the Division of Water and to authorize the expenditure of \$100,000.00 from the Water Operating Fund. (\$100,000.00)

Read for the First Time

- FR-12** [2435-2013](#) To authorize the Director of Finance and Management to establish a contract with Eco-Battery, Inc. for the purchase of a Substation 125 Volt DC Battery System for the Division of Power, and to authorize the expenditure of \$35,655.92 from the Electricity Operating Fund. (\$35,655.92)

Read for the First Time

- FR-13** [2459-2013](#) To authorize the Director of Public Utilities to modify the construction contract with Kokosing Construction Company, Inc., for the Hap Cremean Water Plant Treatment Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$7,000,000.00 within the Water Permanent Improvements Fund; and to amend the 2013 Capital Improvements Budget. (\$7,000,000.00)

Read for the First Time

- FR-14** [2460-2013](#) To authorize the Director of Finance and Management to enter into a contract with Columbus Door Sales LLC, dba Graf & Sons for the purchase and installation of a High Speed Door for the Division of Water and to authorize the expenditure of \$32,480.00 from the Water Operating Fund. (\$32,480.00)

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

- CA-1** [2490-2013](#) To authorize and direct the City Auditor to modify and increase the current contract with Specialized Business Software to provide for the development and implementation of Phase Four of the Workflow application for the Office of the Auditor, Income Tax Division, which will provide for the online filings of taxpayers to be placed into the Workflow application and integrated with the existing Income Tax application, enhancing the function of the Workflow application to the benefit of the taxpayers and increasing efficiencies within the Income Tax Division; to authorize the expenditure of \$90,000 from the General Fund; and to declare an emergency. (\$90,000.00)

This item was approved on the Consent Agenda.

- CA-2** [2497-2013](#) To authorize the City Auditor to enter into contract with The Shamrock Companies, Inc. for the production of 2013 personalized income tax forms for the Office of the City Auditor, Division of Income Tax; to authorize the expenditure of \$27,491.00 from the General Fund; and to declare an emergency. (\$27,491.00)

This item was approved on the Consent Agenda.

- CA-3** [2518-2013](#) To authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations for periods prior to passage of the 2014 budget, and to authorize the payment of payrolls and other obligations occurring prior to the passage of the 2014 appropriation ordinances; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-4** [2464-2013](#) To authorize and direct the Board of Health to modify and increase an existing contract for HIV-related somatic medical care services with Nationwide Children's Hospital; to authorize the expenditure of \$130,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$130,000.00)

A motion was made by Craig, seconded by Paley, 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

- CA-5** [2465-2013](#) To authorize and direct the Board of Health to modify and increase an existing contract for HIV-related somatic medical care services with Mount Carmel Health Providers, Inc.; to authorize the expenditure of \$80,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

- CA-6** [2466-2013](#) To authorize and direct the Board of Health to modify and increase an existing contract for HIV-related somatic medical care services with AIDS Resource Center Ohio Medical Center; to authorize the expenditure of \$130,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$130,000.00)

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-7** [2498-2013](#) 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 (2814 Fern 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-8** [2502-2013](#) 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 (110-112 S. Champion 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-9** [2504-2013](#) 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 (370 S. Oakley 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-10** [2505-2013](#) 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 (1090 Thomas 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** [2506-2013](#) 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 (1673-1675 Maryland 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-12** [2507-2013](#) 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 (1069-1071 E. 17th 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-13** [2508-2013](#) 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 (65 S. Avondale 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 [2509-2013](#)

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 (41 S. Oakley 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.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

CA-15 [2438-2013](#)

To authorize the City Auditor to transfer \$102,000.00 within the Voted Recreation and Parks Bond Fund 702; to amend the 2013 Capital Improvements Budget Ordinance 0645-2013; to authorize and direct the Director of Recreation and Parks to enter into contract with Lean Trak for the Indian Village Wyandot Lodge Renovations - Design Project; to authorize the expenditure of \$302,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$302,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-16 [2373-2013](#)

To authorize the Director of the Department of Technology (DoT) to renew an annual software license, maintenance and support contract with B & L Associates Inc. for the BL/LIB Tape Library Management System; in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$14,470.00 from the Department of Technology, Information Services Division, internal service fund; and to declare an emergency. (\$14,470.00)

This item was approved on the Consent Agenda.

CA-17 [2414-2013](#)

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an agreement with enfoTech & Consulting, Inc, for annual software maintenance and support of the iPACS system; to authorize the expenditure of \$16,592.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$16,592.00)

This item was approved on the Consent Agenda.

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

CA-18 [2439-2013](#) 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 \$65,148.00 from the Municipal Court Clerk Computer Fund; to declare an emergency.(\$65,148.00)

This item was approved on the Consent Agenda.

CA-19 [2444-2013](#) To authorize and direct the Finance and Management Director to establish a purchase order with Arrow Energy, Inc. for the purchase of jet fuel for the Division of Police from an existing universal term contract, to authorize the expenditure of \$227,500.00 from the General Fund; and to declare an emergency. (\$227,500.00)

This item was approved on the Consent Agenda.

CA-20 [2496-2013](#) To authorize the City Attorney to extend an existing contract with Cintas Document Management LLC for the provision of record storage, retrieval and destruction services; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

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

CA-21 [2277-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the Director of Finance and Management to establish a purchase order with Rehrig Pacific Company for the purchase of 95-gallon mechanized collection containers and container parts for the Division of Refuse Collection per the terms and conditions of a citywide contract; to authorize the expenditure of \$283,500.00 or so much thereof as may be needed from the Refuse Collection General Obligations Bonds Fund; and to declare an emergency. (\$283,500.00)

This item was approved on the Consent Agenda.

CA-22 [2423-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with OHM - Advisors for engineering, technical, and surveying services in connection with the UIRF - Third Street Preliminary Engineering Study contract; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

- CA-23** [2432-2013](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-SR3-24.47, PID 90649 construction project, which includes the addition of sidewalks along SR3 and correcting the drainage on SR3 just south of IR270; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-24** [2448-2013](#) To authorize the City Auditor to appropriate \$177,842.00 from the unappropriated balance within the Private Construction Inspection Fund; to use these funds for construction inspection personnel expenses for the Division of Design and Construction; and to declare an emergency. (\$177,842.00)
- This item was approved on the Consent Agenda.**
- CA-25** [2453-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund and the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$202,489.21 from the Streets and Highways Bonds Fund, the Water Works Enlargement Voted Bonds Fund, and the Storm Recovery Zone Fund, for the purpose of providing sufficient funding for Construction Inspection and Administration Services on several projects; and to declare an emergency. (\$202,489.21)
- This item was approved on the Consent Agenda.**
- CA-26** [2457-2013](#) To authorize the Director of the Department of Public Service to modify and increase the contract amount with Murphy Epsom, Inc., for the City recycling project; to authorize the transfer and appropriation of \$30,000.00 from the General Fund, Mayor's Office of Environmental Stewardship, to the General Fund, Division of Refuse Collection; to authorize the expenditure of up to \$30,000.00 from the General Fund, Division of Refuse Collection; and to declare an emergency. (\$30,000.00)
- This item was approved on the Consent Agenda.**
- CA-27** [2471-2013](#) To amend the 2013 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways General Obligations Bond Fund; to authorize the expenditure of up to \$150,000.00 from the Streets and Highways General Obligations Bond Fund for utility relocation for the Lincoln Theatre Phase 2 project; and to declare an emergency. (\$150,000.00)
- A motion was made by Craig, seconded by Paley, that this Ordinance be Approved. The motion carried by the following vote:**

Abstained: 1 - Michelle Mills

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

CA-28 [2472-2013](#) To request that the Director of the Ohio Department of Transportation establish the prima-facie speed limit on Alton Darby Creek Road from West Broad Street to Thorncrest Drive as 45 miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.

This item was approved on the Consent Agenda.

CA-29 [2473-2013](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant the encroachment easements that will legally allow the installation of the proposed pedestrian bridge and the proposed building elements listed above to extend into the public rights-of-way needed for this project and to accept funds for the easements (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-30 [2316-2013](#) To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with ARCADIS U.S., Inc. for the Southerly Wastewater Treatment Plant New Headworks project; and to authorize the expenditure of \$225,000.00 within the Sanitary Sewer General Obligation Bond Fund for the Division of Sewerage and Drainage, and to amend the 2013 Capital Improvement Budget. (\$225,000.00).

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

Abstained: 1 - Michelle Mills

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

CA-31 [2319-2013](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an established Universal Term Contract for the Rental of Construction Equipment with Operator with Travco Construction, Inc. for the Division of Water, and to authorize the expenditure of \$60,000.00 from the Water Operating Fund, and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-32 [2324-2013](#) To authorize the Director of Public Utilities to reimburse the Franklin County Engineer's Office for construction of an 8-inch water main

along Johnstown Road; to authorize a transfer and expenditure up to \$254,574.05 from the Water Build America Bonds Fund; and to amend the 2013 Capital Improvements Budget; for the Division of Water. (\$254,574.05)

This item was approved on the Consent Agenda.

CA-33 [2375-2013](#)

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; to authorize the expenditure of \$212,899.56 from the Water Operating Fund, and to declare an emergency. (\$212,899.56)

This item was approved on the Consent Agenda.

CA-34 [2428-2013](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an existing Universal Term Contract for Itron Meter Parts with HD Power Solutions Ltd, for the Division of Power, and to authorize the expenditure of \$66,000.00 from the Electricity Operating Fund. (\$66,000.00)

This item was approved on the Consent Agenda.

CA-35 [2449-2013](#)

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 \$29,650.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$29,650.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-36 [A0154-2013](#)

Appointment of James Kehoe, 1673 Wyandotte Avenue, Columbus, OH 43212, to serve on the Fifth by Northwest Area Commission replacing Bruce Mortland, with a term expiration date of December 31, 2014 (resume attached).

This item was approved on the Consent Agenda.

CA-37 [A0190-2013](#)

Reappointment of Gail Rowat, 1811 Longwood Avenue, Columbus, OH 43223, to serve on the Southwest Area Commission with a new term beginning date of August 1, 2013 and a term expiration date of August 1, 2014 (resume attached).

This item was approved on the Consent Agenda.

CA-38 [A0191-2013](#)

Reappointment of Ralph Horn, 1610 North East Field Drive, Columbus, OH 43223, to serve on the Southwest Area Commission with a new term beginning date of August 1, 2013 and a term

expiration date of August 1, 2014 (resume attached).

This item was approved on the Consent Agenda.

- CA-39** [A0192-2013](#) Reappointment of Juanita Kaufman, 1835 Eastfield Drive, Columbus, OH 43223 to serve on the Southwest Area Commission with a new term beginning date of August 1, 2013 and a term expiration date of August 1, 2014 (resume attached).

This item was approved on the Consent Agenda.

- CA-40** [A0193-2013](#) Appointment of Patricia Segura, 685 E. 4th Avenue, Columbus, OH 43201, to serve on the Milo Grogan Area Commission replacing Blake Carter, with a new term beginning date of October 1, 2013 and a term expiration date of September 30, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-41** [A0194-2013](#) Appointment of Shalonda Lee, 1001 9th Street, Columbus, OH 43201, to serve on the Milo Grogan Area Commission replacing William Anderson, with a new term beginning date of October 1, 2013 and a term expiration date of September 30, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-42** [A0195-2013](#) Appointment of Robert L. Cochran, Sr., 1195 Joyce Avenue, Columbus, OH 43219, to serve on the North Central Area Commission replacing Doug McDonald, with a new term beginning date of October 1, 2013 and a term expiration date of September 30, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-43** [A0196-2013](#) Appointment of Donna Turner, 2335 Gardendale Drive, Columbus, OH 43219, to serve on the North Central Area Commission with a new term beginning date of October 1, 2013 and a term expiration date of September 30, 2014 (resume attached).

This item was approved on the Consent Agenda.

- CA-44** [A0197-2013](#) Reappointment of Werner Rase, 2608 Linden Avenue, Columbus, OH 43211, to serve on the North Linden Area Commission with a new term beginning date of July 1, 2013 and a term expiration date of June 30, 2014 (resume attached).

This item was approved on the Consent Agenda.

- CA-45** [A0198-2013](#) Reappointment of Walter Reiner, 5030 Westerville Road, Columbus, OH 43231 to serve on the North Linden Area Commission with a new term beginning date of July 1, 2012 and a term expiration date of June 30, 2014 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Craig, seconded by Paley, 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 [2493-2013](#) To authorize and direct the Finance and Management Director to modify and extend the UTC contract for the option to purchase Oil and Greases with Four-O-Corporation; to waive the competitive bidding provisions of the Columbus City Codes, 1959; 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

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

SR-2 [2485-2013](#) To authorize the City Clerk to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the support and maintenance of Legistar, the City's electronic system for creating and submitting legislation in accordance with the sole source provisions of Section 329.07 of the Columbus City Code 1959; to authorize the expenditure of \$33,401.00 from the General Fund and to declare an emergency. (\$33,401.00)

A motion was made by Craig, 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-3 [2547-2013](#) To authorize the appropriation and expenditure of \$15,000.00 from the Jobs Growth Fund for the continuation of the Small Business Training Services Pilot Program; to authorize and direct the Director of the Department of Human Resources to continue implementation of the Small Business Training Services Pilot Program; and to declare an emergency. (\$15,000.00)

A motion was made by Craig, seconded by Tyson, that this Ordinance be

Tabled Indefinitely. The motion carried by the following vote:**Abstained:** 1 - Michelle Mills**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther**DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER**

SR-4 [2391-2013](#) To authorize the Director of Development to enter into a contract with Carahsoft Technology Corp. for the purchase of Salesforce software, support, and training services; to authorize the expenditure of \$38,320.00 from the General Fund; to waive the competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$38,320.00)

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

SR-5 [2529-2013](#) To authorize the Director of Development to enter into an annexation agreement with the Board of Trustees of Franklin Township, the legislative authority of and for Franklin Township; 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-6 [2240-2013](#) To authorize and direct the Director of Recreation and Parks to enter into contracts with 30 community agencies to provide social and nutrition services to older adults in Central Ohio during 2014; to authorize the expenditure of \$6,300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,300,000.00)

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

Abstained: 1 - Michelle Mills**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-7 [2441-2013](#) To authorize the City Auditor to transfer \$236,000.00 within the Voted Recreation and Parks Bond Fund 702; to amend the 2013 Capital Improvements Budget Ordinance 0645-2013; to authorize and direct the Director of Recreation and Parks to enter into contract with Braun

& Steidl Architects, Inc. for the Glenwood Recreation Center Improvements - Design Project; to authorize the expenditure of \$636,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$636,000.00)

A motion was made by Klein, 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-8 [2157-2013](#) To authorize and direct the City of Columbus Director of Finance and Management to enter into contract with Safran MorphoTrak for the purchase of two Enterprise Live Scan Applications for the Division of Police, to waive the competitive bidding provisions of the Columbus City Codes, 1959, to authorize the expenditure of \$55,740.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$55,740.00)

A motion was made by Mills, 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-9 [2456-2013](#) 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 High Visibility Enforcement Overtime 2014 project; to authorize an appropriation of \$102,591.58 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. (\$102,591.58).

A motion was made by Mills, 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-10 [2458-2013](#) 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 Checkpoints and BAC truck project; to authorize an appropriation of \$158,730.30 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. (\$158,730.30)

A motion was made by Mills, 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-11 [2463-2013](#) To authorize and direct the Director of Public Safety, on behalf of the Division of Fire, to enter into a contract with Medical Priority Consultants Inc. DBA Priority Dispatch for maintenance services and additional software and licensing services required for the City's remote back-up Emergency Dispatching system in accordance with the sole source provisions of Section 329.07(c) of the Columbus City Codes; to authorize the expenditure of \$29,429.00 from the General Fund; and to declare an emergency. (\$29,429.00)

A motion was made by Mills, 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

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

SR-12 [2273-2013](#) To authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment and vehicles for the Department of Public Service, Division of Planning & Operations; to authorize the expenditure of \$1,214,292.14 from the Streets and Highways Bonds Fund, no. 704; to establish an Auditor's Certificate in the amount of \$1,214,292.14 for the purchases listed within this legislation; and to declare an emergency. (\$1,214,292.14)

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-13 [2478-2013](#) To amend the 2013 Capital Improvements Budget; To authorize and direct the City Auditor to transfer cash and appropriation within the Streets & Highway Bond Fund; To authorize the Director of Public Service to expend \$2,044,758.50 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$2,044,758.50)

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-14 [2495-2013](#) To authorize the Director of Public Service Director to grant consent and propose cooperation with Delaware County for the DEL-CR10-0.90 (PID 90243) improvement project; to authorize Delaware County to acquire right-of-way located in the City of Columbus jurisdiction on behalf of Columbus and in Columbus' name; and to declare an emergency. (\$0.00)

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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-15 [2368-2013](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Advanced Engineering Consultants, Ltd. (AEC) for the design of the Willow Creek Phase II Street Lighting Improvements for the Division of Power to authorize the transfer of \$59,241.00 within the Electricity G. O. Bonds Fund; to amend the 2013 Capital Improvements Budget; to authorize the expenditure of \$59,241.00 within the Electricity G. O. Bonds Fund; and to declare an emergency. (\$59,241.00)

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-16 [2369-2013](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Advanced Engineering Consultants, Ltd. (AEC) for the design of the Broad Meadows Underground Street Lighting Improvements for the Division of Power to authorize the transfer of \$27,151.80 within the Electricity G. O. Bonds Fund; to amend the 2013 Capital Improvements Budget; to authorize the expenditure of \$27,151.80 within the Electricity G. O. Bonds Fund; and to declare an emergency. (\$27,151.80)

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-17 [2440-2013](#) To authorize the City Attorney to enter into a contract modification for special legal counsel services for the Olentangy Augmentation Relief Sewer (OARS) project with Dinsmore and Shohl LLP; to authorize the expenditure of \$65,000.00 from the Sewerage System Operating Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$65,000.00)

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-18 [2447-2013](#) To authorize the City Auditor to transfer \$781,030.00 within the Water Operating Fund and \$995,681.00 within the Sewer Operating Fund

between Object Levels to cover expenditures for the remainder of the year; and to declare an emergency. (\$1,776,711.00)

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 6:04 PM

A motion was made by Craig, seconded by Tyson, 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