



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
43215-9015
columbuscitycouncil.org

Minutes - Final Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY
PRIOR TO THE COUNCIL MEETING.***

Monday, November 7, 2011

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 48 OF COLUMBUS CITY COUNCIL, NOVEMBER 7, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

**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 [C0038-2011](#)

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, OCTOBER 26, 2011:

New Type: C1, C2
To: Macs Convenience Stores LLC
DBA Circle K Store 5686
2481 Petzinger Rd
Columbus OH 43209
Permit #54054195686

New Type: D3
To: Short North Stage Inc
DBA Short North Stage
1187 N High St
Columbus OH 43201
Permit #8093266

New Type: D1
To: Olawale Ajiboye
DBA Intercontinental Restaurant
5777 Cleveland Av
Columbus OH 43231
Permit #0084366

New Type: D5
To: CB On 3rd Inc
DBA Lexis
100 E Broad St
Columbus OH 43215
Permit #1345860

New Type: D5J
To: Three Legged Mare LLC
Ste 150
401 N Front St
Columbus OH 43215
Permit #8916713

New Type: C1, C2
To: Grandview CRM LLC
648 Grandview Ave
Columbus OH 43215
Permit #3325818

New Type: D1
To: Calvins Corner LLC
DBA Calvins Corner
60 N Wilson Rd
Columbus OH 43204
Permit #1199595

New Type: D2
To: Lima City LLC
DBA Si Senior Sandwiches & More
20 E Long St
Columbus OH 43215
Permit #5202365

New Type: D5A
To: Midas Dublin Mgmt LLC
6095 Emerald Pkwy
Columbus OH 43016
Permit #5901040

New Type: D1, D3
To: J Miller Enterprises LLC

1715 W 3rd Ave & Patio
Columbus OH 43212
Permit #5983793

New Type: C1, C2
To: Clintonville Carwash Drive Thru
DBA Clintonville Carwash Drive Thru
2973 N High St
Columbus OH 43202
Permit # 1560739

New Type: C1, C2
To: UNZ LLC
2776 E 5th Av
Columbus OH 43219
Permit #9168928

Transfer Type: D5, D6
To: True Vizions Ltd
145 N Fifth St
Columbus OH 43215
From: 5th 231 LLC
DBA Cove Lounge & Patio
231 N Fifth St & Bsmt
Columbus OH 43215
Permit #90782600005

Transfer Type: D1, D2, D3, D3A, D6
To: Oagies Grandview LLC
660-668 Grandview Av
Columbus OH 43212
From: Larry F Gunsorek
& Patio
4561 Scioto Darby Creek Rd
Columbus OH 43026
Permit #64845050010

Transfer Type: D5A, D6
To: Janaki Inc
DBA Franklin Park Suites Hotel
2045 Polaris Pkwy
Columbus OH 43240
From: Yorkshire Hotel Partners I LLC
Farbman Oakdale Hospitality Services
RCVR
DBA Franklin Park Suites Hotel
2045 Polaris Pkwy
Columbus OH 43240
Permit #42360620005

Transfer Type: D2, D2X, D3, D3A, D6
To: Mathesless LLC
185 N High St & Patios
Columbus OH 43215
From: Barrio Restaurant LLC
185 N High St & Patios
Columbus OH 43215
Permit #5627558

Transfer Type: D2, D2X, D3, D3A
To: Butyco Inc & Patio
2110 Lockbourne Rd
Columbus OH 43207
From: Marilyndsey Corp
DBA Butys Bar & Grill & Patio
2110 Lockbourne Rd
Columbus OH 43207
Permit #11537440005

Transfer Type: C1, C2
To: Bellstores Inc
DBA Bellstores 123
7200 Sawmill Rd
Columbus OH 43235
From: Lawson Oil Co Inc
DBA Sawmill Marathon
7200 Sawmill Rd
Columbus OH 43235
Permit #06047840255

Transfer Type: D1, D2, D3, D3A
To: Flipside Easton LLC
3945 Easton Station
Columbus OH 43219
From: Frostielock Inc
1351 Lockbourne Rd E/Bldg Unit Only
Columbus OH 43206
Permit #27839340005

Transfer Type: C1, C2, D6
To: ITFAO Inc
DBA Mavericks Drive Thru
2275 Morse Rd & Drive Thru
Columbus OH 43229
From: Barasa Inc
DBA Mavericks Drive Thru
2275 Morse Rd & Drive Thru
Columbus OH 43229

Permit #4161654

Transfer Type: D2, D2X
To: 5440 Livingston Inc
5440 Livingston Av
Columbus OH 43232
From: SAWA Corporation
DBA A & B Carryout & Restaurant
5440 Livingston Av
Columbus OH 43232
Permit #2759480

Transfer Type: Tiberi Enterprises Inc
DBA Lazelle Beer & Wine Drive Thru
451 Lazelle Rd
Columbus OH 43081
From: Central City Beverage Inc
DBA Metro Beer & Wine Inc
DBA Metro Beer & Wine Drive Thru
451 Lazelle Rd
Columbus OH 43081
Permit #8927491

Transfer Type: D2, D2X, D3, D3A
To: Coughlin Investments Ltd
4561 Scioto Darby Creek Road
Columbus OH 43026
From: Northstar Café Easton LLC
DBA Northstar Café
Mezz & Patio
4015 Townsfair Way
Columbus OH 43219
Permit #17717490035

Liquor Agency Contract
To: Tamarkin Company
DBA McCutcheon & Stelzer Giant
6517
2900 Stelzer Rd
Columbus OH 43219
Permit #87906900635

Stock Type: D5
To: Yark LLC
954 N High St
Columbus OH 43201
Permit #9820540

Advertise: 11//12/11

Return: 11/17/11

Read and Filed

RESOLUTIONS OF EXPRESSION

MILLS

- 2 [0305X-2011](#) To honor and recognize the Columbus (OH) Alumnae Chapter of Delta Sigma Theta Sorority, Inc. as they kick-off their health-oriented programs and activities for the upcoming sorority year.

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

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

- 3 [0309X-2011](#) *To recognize that freedom from domestic violence is a fundamental human right and to recognize that local governments have a responsibility to continue defending and securing this right on behalf of their citizens.*

A motion was made by Michelle M. Mills, seconded by Eileen Y. Paley, 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

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- FR-1 [1790-2011](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Moving Services with Premier Office Movers LLC; and to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; (\$1.00)

Read for the First Time**PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG
MILLER GINTHER****FR-2** [1795-2011](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a portion of the Thirteenth Avenue right-of-way east of Sterling Street, and a portion of the unimproved east/west alley north of Thirteenth Street and east of Sterling Street to the Columbus Regional Airport Authority.

Read for the First Time**FR-3** [1842-2011](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer the portion of the Fletcher Street right-of-way from Spring Street to a point approximately 210 feet south of Nationwide Boulevard.

Read for the First Time**PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER****FR-4** [1252-2011](#)

To authorize the Director of Public Utilities to enter into a contract modification with Korda/Nemeth Engineering, Inc. for the Idlewild Drive Storm Sewer Improvements Project; and to authorize the expenditure of \$58,218.00 from the Stormwater Super Build America Bonds Fund; for the Division of Sewerage and Drainage. (\$58,218.00)

Read for the First Time**FR-5** [1711-2011](#)

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**RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS****FR-6** [1435-2011](#)

To amend Section 587.18 of the Columbus City Codes, 1959 by adding an option to

place money in a custodial account as approved by the City , and requiring the cash or obligations to remain in a custodial account approved by the City.

Read for the First Time

FR-7 [1815-2011](#) To amend existing Sections 3901.01, 3903.04, 3922.02, 3923.01, 3924.01, 3924.03, 3928.01 and 3928.02 of the Columbus City Codes, 1959, to authorize and direct the Equal Business Opportunity Commission and the Office of Contract Compliance to add Veterans Business Enterprises for consideration when doing business with the city; to provide free certification of qualifying Veteran Business Enterprises; to track City department utilization of Veteran Business Enterprises; and to provide free counseling services to Veteran Business Enterprises.

Read for the First Time

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

FR-8 [1800-2011](#) To rezone **83 & 88 NORTH NELSON ROAD (43219)**, being 6.9± acres located at the northwest corner of East Long Street and North Nelson Road and on the east side of North Nelson Road at the terminus of East Long Street, **From:** M, Manufacturing, L-P-1, Limited Parking, C-4, Commercial and CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District. (Rezoning # Z11-015)

Read for the First Time

FR-9 [1807-2011](#) To grant a variance from the provisions of Section 3356.03, C-4 Permitted uses, of the Columbus City codes, for the property located at **83 NORTH NELSON ROAD (43219)**, to allow one ground floor dwelling unit in the CPD, Commercial Planned Development District. (CV11-011)

Read for the First Time

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA-1 [1735-2011](#) To amend the 2011 Capital Improvements Budget; to authorize the City Auditor to transfer \$49,267.00 between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to modify a

contract on behalf of the Office of Construction Management with Bird Houk & Associates, Inc. for professional services for the Municipal Court Building, 375 South High Street; to authorize the expenditure of \$50,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

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

CA-2 [1674-2011](#)

To authorize and direct the Board of Health to accept a \$32,000.00 grant from the Ohio Department of Health for the Ohio Buckles Buckeyes Program; to authorize the appropriation of \$32,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency/ (\$32,000.00)

This item was approved on the Consent Agenda.

CA-3 [1684-2011](#)

To authorize the Board of Health to modify a contract with Access Health Columbus for consulting services for primary care services at Columbus Public Health; to authorize the expenditure of \$10,000 from the Health Special Revenue Fund; and to declare an emergency. (\$10,000)

This item was approved on the Consent Agenda.

CA-4 [1755-2011](#)

To authorize and direct the Board of Health to accept additional funds from the Columbus State Community College in the amount of \$3,900.00 for the continued operation of the Family and Community Violence Prevention grant program; to authorize the appropriation of \$3,900.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$3,900.00)

This item was approved on the Consent Agenda.

CA-5 [1757-2011](#)

To authorize and direct the Department of Finance and Management to renew four existing lease contracts, and to enter into a lease contract with Dr. Jacinto W. Beard, for the lease of clinic space for the WIC program, for the period of October 1, 2011 through September 30, 2012, to authorize a total expenditure of \$192,947.20 from the Health Department Grants Fund and to declare an emergency. (\$192,947.20)

This item was approved on the Consent Agenda.

CA-6 [1775-2011](#)

To authorize the Finance and Management Director to enter into contracts for the

option to purchase medical and sexual health supplies as used in its health clinics on an as needed basis with Henry Schein, Inc, Crosby's Drugs, Inc, Maxor National Pharmacy Services dba Maxor Correctional Pharmacy Services and Global Protection Corp , to authorize the expenditure of four dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$4.00)

This item was approved on the Consent Agenda.

CA-7 [1851-2011](#)

To authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters, LLC for live interpretation and translation services at WIC offices; to authorize the expenditure of \$25,740.00 from the Health Department Grants Fund; and to declare an emergency. (\$25,740.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

CA-8 [1734-2011](#)

To authorize the Director of the Department of Development to accept a deed for one parcel of real property (2243 Marcia Drive) and to execute any and all necessary agreements and deeds for conveyance of the same, 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 [1808-2011](#)

To authorize the appropriation of \$25,000.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-10 [1862-2011](#)

To accept the application (AN11-008) of CD Gaming Ventures Inc et al for the annexation of certain territory containing 108± acres in Franklin Township; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

- CA-11 [1725-2011](#) To authorize and direct the Director of Recreation and Parks to modify the contract with Robertson Construction Services, Inc. for the Griggs Reservoir Boathouse Project; to authorize the expenditure of \$19,500.00 from Non-Bond Fund 785 and determine such action is necessary pursuant to Section 55(b) of the Charter of the City of Columbus; and to declare an emergency. (\$19,500.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

- CA-12 [1289-2011](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Mako Power LLC., for battery replacements including installation and removal services related to Uninterrupted Power Supply (UPS) systems; to authorize the transfer of appropriation and cash between projects in the Information Services Bond Fund; to amend the 2011 Capital Improvement Budget; to authorize the expenditure of \$28,000.00 from the Department of Technology, Information Services Capital Improvement Fund (Build America Bonds/B.A.B.s); and to declare an emergency. (\$28,000.00)

This item was approved on the Consent Agenda.

- CA-13 [1798-2011](#) To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by amending Section 5(E)-E002, E-Government Program Manager; and Section 5(E)-H078, Human Resources Program Manager; by enacting Section 5(E)-D015, Data Management Coordinator; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-14 [1869-2011](#) To authorize the Mayor to execute Amendment Number One to the Port Authority Consolidation and Joinder Agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-15** [1480-2011](#) To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Funds; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Public Safety, to establish a purchase order with Echo 24 from an existing Universal Term Contract (UTC) for the installation of fiber optics in the Hilltop and Police Precinct 12 areas, to authorize the expenditure of \$114,532.60 from the Public Safety Capital Improvement Fund; and to declare an emergency. (\$114,532.60)

This item was approved on the Consent Agenda.

- CA-16** [1730-2011](#) To authorize Director of Finance and Management to execute those documents necessary to enter into a contract with Breathing Air Systems for the acquisition of a building collapse rescue system for the Division of Fire utilizing Homeland Security Grant funds; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-17** [1732-2011](#) To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer \$41,050.00 between projects within the Safety Voted Bond Fund; to authorize the Public Safety Director to enter into a contract with Premier Safety & Service for the purchase of SCBA face piece fit test machines and supplies for the Division of Fire in accordance to the sole source provisions of the Columbus City Codes, to authorize the expenditure of \$41,050.00 from the Public Safety Voted Bond Fund, and to declare an emergency. (\$41,050.00)

This item was approved on the Consent Agenda.

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

- CA-18** [1731-2011](#) To authorize the Director of Finance and Management to establish a purchase orders with Ennis Paint, Inc., Flint Trading, Inc., and Potters Industries, Inc. for the purchase of Thermoplastic Pavement Marking Material, Preformed Thermoplastic Marking Materials, and Reflective glass spheres per terms and conditions of a existing universal term contracts for the Division of Planning and Operations; to authorize the expenditure of \$405,941.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$405,941.00)

This item was approved on the Consent Agenda.

- CA-19** [1787-2011](#) To accept the plat titled "The Village at Abbie Trails Section 3 Part 2", from Fischer Development Company, by Todd E. Huss, President; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-20 [1636-2011](#)

To authorize the Director of Finance and Management to establish a purchase order with FYDA Freightliner Columbus, Inc. for the purchase of one 14' Aluminum Step Van for the Division of Power and Water (P), and to authorize the expenditure of \$94,441.00 from the Electricity Operating Fund. (\$94,441.00)

This item was approved on the Consent Agenda.

CA-21 [1678-2011](#)

To authorize the Director of Public Utilities to pay operating license fees for the three water treatment plants to the Treasurer, State of Ohio, Ohio Environmental Protection Agency, for the Division of Power and Water; and to authorize the expenditure of \$211,000.00 from the Water Systems Operating Fund, and to declare an emergency. (\$211,000.00)

This item was approved on the Consent Agenda.

CA-22 [1810-2011](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Flocculation Tank/Sedimentation Basin Shaft Bearings with Applied Industrial Technologies, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-23 [1858-2011](#)

To authorize the City Auditor to transfer \$186,779.00 between Object Levels within the Department of Public Utilities operating fund in order to provide the funding necessary to cover expenditures for the remainder of the year; and to declare an emergency. (\$186,779.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-24 [A0141-2011](#)

Appointment of Stefanie Lynn Coe, 1397 Gorham Drive, Columbus, Ohio 43223 to serve on the Southwest Area Commission with a term expiration date of August 1, 2012(resume attached).

This item was approved on the Consent Agenda.

CA-25 [A0142-2011](#)

Appointment of Ralph Horn, 1610 North East Field Drive, Columbus, Ohio 43223 to serve on the Southwest Area Commission with a term expiration date of August 1, 2012 (resume attached).

This item was approved on the Consent Agenda.

CA-26 [A0143-2011](#)

Appointment of Juanita Kaufman, 1835 Eastfield Drive, Columbus, Ohio 43223 to serve on the Southwest Area Commission with a term expiration date of August 1, 2012 (resume attached).

This item was approved on the Consent Agenda.

CA-27 [A0144-2011](#)

Appointment of Everett Kirk, 1372 Pine Wild Drive, Columbus, Ohio 43223 to serve on the Southwest Area Commission with a term expiration date of August 1, 2012 (resume attached).

This item was approved on the Consent Agenda.

CA-28 [A0145-2011](#)

Appointment of Gail Rowat, 1811 Longwood Avenue, Columbus, Ohio 43223 to serve on the Southwest Area Commission with a term expiration date of August 1, 2012 (resume attached).

This item was approved on the Consent Agenda.

CA-29 [A0146-2011](#)

Appointment of Eleanor Jeanine Palmer, 3550 Delport Way, Columbus, Ohio 43232 to serve on the Board of Zoning Adjustments replacing Paul Love with a new term expiration date of December 31, 2013 (resume attached).

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** [1740-2011](#) To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer \$54,000.00 between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Lithko Restoration Technologies, LLC for additional floor drains in the 98-102 North Front Street parking garage; to authorize the expenditure of \$54,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$54,000.00)

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** [1794-2011](#) To authorize the Finance and Management Director to enter into a contract with Radico, Inc. on behalf of the Office of Construction Management for the Carolyn Avenue tower replacement at 757 Carolyn Avenue; to authorize the expenditure to \$201,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$201,000.00)

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-3** [1845-2011](#) 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 2012 budget, and to authorize the payment of payrolls and other obligations occurring prior to the passage of the 2012 appropriation ordinances; and to declare an emergency.

A motion was made by Tyson, 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

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

- 4** [1668-2011](#) To adopt the 2012 Action Plan Budget which implements year three of the five year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Shelter 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

A motion was made by Craig, seconded by Tyson, that this Ordinance be Taken from the Table. 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 Craig, 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

5 [1759-2011](#)

To authorize the appropriation of \$10,000 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to approve the grant application of Franklin County EITC Coalition and United Way of Central Ohio seeking emergency assistance for costs associated with the delivery of their program pursuant to Columbus City Codes, 1959; to authorize the Director of the Department of Development to enter into a grant agreement with the Franklin County EITC Coalition and United Way of Central Ohio for support of their work in coordinating the 2011 tax-year Earned Income Tax Credit program; to authorize the expenditure of \$10,000.00 from the Emergency Human Services Fund; and to declare an emergency. (\$10,000.00)

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

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

6 [1699-2011](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Heapy Engineering, in order to foster sustainable building through LEED certification of the facilities at Heapy Engineering Columbus, 1800 Watermark Drive, pursuant to the Green Columbus Fund Program; and to authorize the expenditure of up to \$12,080 from the Northland and Other Acquisitions Fund. (\$12,080)

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

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER7 [1772-2011](#)

To authorize the Finance and Management Director to enter into a contract with Round2, Inc. for the option to purchase secure Removal and destruction of, or testing, sanitizing and return of Technology equipment on an as needed basis, to authorize the expenditure of one dollar to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

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. CRAIG PALEY GINTHER8 [1635-2011](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Mull & Weithman Architects, Inc. for professional services for the design of the Police Crime Lab; to authorize the expenditure of \$2,000,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$2,000,000.00)

A motion was made by Mills, 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

9 [1785-2011](#)

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 FY2012 project; to authorize an appropriation of \$101,436.30 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. (\$101,436.30).

A motion was made by Mills, 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

10 [1950-2011](#)

To accept the tentative agreement between the City of Columbus and Columbus Fire Fighters, Union Local #67, IAFF, November 1, 2011 - October 31, 2014, related to a successor collective bargaining agreement for employees in classifications within the bargaining unit; and to declare an emergency.

A motion was made by Mills, 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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- 11 [1567-2011](#) To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co. for the Mainline Valve Replacements - Part V Project; for the Division of Power and Water; to authorize transfers within the Water Permanent Improvements Fund and the Water Works Enlargement Voted Bonds Fund; to authorized an expenditure of \$1,831,720.00 within these funds; and to amend the 2011 Capital Improvements Budget. (\$1,831,720.00)

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

Abstained: 1 - Michelle Mills

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

- 12 [1628-2011](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Water Treatment Chemicals from established Universal Term Contracts with Univar USA, Shannon Chemical, United States Aluminate, Carmeuse Lime & Stone, Bonded Chemicals, Key Chemical, and Bonded Chemicals for the Division of Power and Water, and to authorize the expenditure of \$1,949,530.00 from Water Systems Operating Fund. (\$1,949,530.00)

A motion was made by Paley, 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

ADJOURNMENT

ADJOURNED AT 5:55 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