



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
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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, July 28, 2014

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 42 OF COLUMBUS CITY COUNCIL, MONDAY, JULY 28, 2014 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 2 - Michelle Mills, and Priscilla Tyson

Present: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0021-2014](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, JULY 23, 2014:

New Type: D5A
To: Vindicare Management LLC
DBA Townesplace Suites Columbus Worthington
7272 Huntington Park Dr
Columbus OH 43235
Permit # 92792920025

New Type: C1, C2
To: Noe Bixby Drive Thru LLC
DBA Noe Bixby Drive Thru
2960 Noe Bixby Rd
Columbus OH 43232
Permit # 6430516

New Type: C1, C2
To: Speedway LLC
DBA Speedway 9706
3330 E Broad St
Columbus OH 43213
Permit # 84189942450

New Type: C1, C2
To: H I R I LLC
1700 Stelzer Rd
Columbus OH 43219
Permit # 3471985

Transfer Type: D5, D6
To: Hermless LLC
DBA Chintz Room
121 S High St
Columbus OH 43215
From: Spaced Out Inc
DBA Bettys Fine Food & Spirits
680 N High St 1st Fl & Bsmt Only
Columbus OH 43215
Permit # 37941790005

Transfer Type: D5
To: Olivers BSB LLC
DBA Olivers
26 N High St Rear
Columbus OH 43215
From: Thirty Eight North Court Inc
DBA Mall Café
26 N High St Rear
Columbus OH 43215
Permit # 6538713

Transfer Type: C1
To: Nejrabian Investment Group LLC
DBA BP Sinclair
4840 Sinclair Rd
Columbus OH 43229
From: Pak Gas Inc
DBA BP Sinclair
4840 Sinclair Rd
Columbus OH 43229
Permit #6340789

Stock Type: D1, D2, D3, D6
To: Macias Alegre Inc
6211 Cleveland Av
Columbus OH 43231
Permit #5402029

Advertise Date: 08/02/14
Agenda Date: 07/28/14
Return Date: 08/07/14

Read and Filed

RESOLUTIONS OF EXPRESSION

KLEIN

- 2 [0133X-2014](#) To declare August 26, 2014 to be National Electrical Lineworker Appreciation Day in Columbus, Ohio
- A motion was made by Klein, seconded by Craig, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 2 - Michelle Mills, and Priscilla Tyson
- Affirmative:** 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther
- 3 [0135X-2014](#) To recognize the 31st Annual National Night Out and commend its Columbus area sponsors and participants for their dedicated efforts in crime prevention and community building.
- A motion was made by Klein, seconded by Craig, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 2 - Michelle Mills, and Priscilla Tyson
- Affirmative:** 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

PALEY

- 4 [0131X-2014](#) To recognize and congratulate Alan Carrel, Ken Williams, and the neighbors of Ganthers Place on their 10th Annual Garden Tour
- A motion was made by Paley, seconded by Craig, that this Ceremonial Resolution be Adopted. The motion carried by the following vote:**
- Absent:** 2 - Michelle Mills, and Priscilla Tyson
- Affirmative:** 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER PALEY TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 5 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

FR-1 [1759-2014](#) To authorize the Director of the Department of Finance and Management to enter into Guaranteed Maximum Reimbursement Agreement (GMRA) and a Facilities Operating Agreement with the Central Ohio Transit Authority (COTA) necessary for the construction of a Satellite CNG Fueling Facility at 1400 McKinley Avenue; to authorize the expenditure of up to \$3,700,000.00 from the Fleet Management Bond Fund. (\$3,700,000.00)

Read for the First Time

FR-2 [1777-2014](#) To authorize the Director of the Department of Finance and Management to execute a Lease Agreement between the City and New Par, dba Verizon Wireless.

Read for the First Time

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

FR-3 [1721-2014](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Schooley Caldwell Associates, Inc., for the Richards House Renovations Design Project; to authorize the expenditure of \$152,875.00 with a contingency of \$22,000.00 for a total of \$174,875.00 from the Recreation and Parks Voted Bond Fund; to waive the competitive bidding provisions of the Columbus City Codes. (\$174,875.00)

Read for the First Time

FR-4 [1731-2014](#) To authorize and direct the Director of Recreation and Parks to enter into contract with O.A. Spencer, Inc. for the King Arts Complex Facility Renovation Design Project; to authorize the expenditure of \$74,000.00 with a contingency of \$6,000.00 for a total of \$80,000.00 from the Recreation and Parks Voted Bond Fund. (\$80,000.00)

Read for the First Time

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

- FR-5** [1518-2014](#) To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into the second year of a contract with SimplexGrinnell for maintenance services required for the Neighborhood Safety Cameras; to authorize the expenditure of \$180,000.00 from the General Fund; (\$180,000.00)
- Read for the First Time**
- FR-6** [1754-2014](#) To authorize and direct the Finance and Management Director to issue a purchase order for cellular phone and communication services to Sprint Solutions, Inc. for the Division of Police, to authorize the expenditure of \$86,000.00 from the General Fund. (\$86,000.00)
- Read for the First Time**
- FR-7** [1765-2014](#) To authorize Director of Finance and Management to enter into a contract with Fechheimer Brothers Co. for the purchase of fire rated uniform undergarments for the Division of Fire; to authorize the expenditure of \$250,000.00 from the General Fund. (\$250,000.00)
- Read for the First Time**
- FR-8** [1808-2014](#) 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 \$346,205.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court. (\$346,205.00)
- Read for the First Time**

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

- FR-9** [1819-2014](#) To amend ordinance 1101-2014, passed on June 16, 2014 by Columbus City Council, to waive the competitive bidding provisions of Columbus City Code. (\$0.00)

**SMALL & MINORITY BUSINESS DEVELOPMENT: MILLER, CHR. MILLS
CRAIG GINTHER**

- FR-10** **1795-2014** To authorize the supplemental appropriation and expenditure of \$50,000.00 \$100,000.00 from the Jobs Growth Fund to the Building and Zoning Services Department to fund the new position of Assistant Director created to fulfill the mission of small business liaison throughout the 2014 calendar year. \$50,000.00 \$100,000.00)
- Read for the First Time**

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- FR-11** [1756-2014](#) 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 (1037 Searles Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

Read for the First Time

ADMINISTRATION: PALEY, CHR. CRAIG MILLER GINTHER

- FR-12** [1787-2014](#) To authorize the appropriation and expenditure of \$26,500.00 from the Neighborhood Initiatives Fund for Columbus City Council to enter into a contract with Cristo Rey Columbus High School Work-Study Program. (\$26,500.00)

Read for the First Time

- FR-13** [1794-2014](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by enacting Section 5(E)-L115, the classification of Legislative Aide to City Council (U).

Read for the First Time

- FR-14** [1822-2014](#) To authorize the Directors of Public Utilities and Building and Zoning Services to enter into contract with Cristo Rey High School for the Work Study Program, and to authorize the expenditure of \$26,500.00 as follows: \$13,250.00 from the Development Services Operating Fund; \$5,763.75 from the Sewer System Operating Fund, \$5,141.00 from the Water Operating Fund, \$1,537.00 from the Stormwater Operating Fund and \$808.25 from the Electricity Operating Fund (\$26,500.00).

A MOTION WAS MADE BY PRESIDENT GINTHER, SECONDED BY COUNCILMEMBER CRAIG TO WAIVE THE SECOND READINGS OF THOSE ORDINANCES ON THE AGENDA LISTED UNDER FIRST READING LEGISLATION TO BE VOTED ON LATER IN THE MEETING. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 5 NEGATIVE: 0

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION:**

TYSON

- CA-1** [0134X-2014](#) To support and recognize community health centers, and declare the week of August 10 through 16, 2014 to be National Health Center Week in Columbus.

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- CA-2** [1437-2014](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Strand Associates, Inc. for the Sewer Maintenance Operations Center (SMOC) Facility Stormwater Improvements for the Division of Sewerage and Drainage and to authorize the transfer of \$349,829.39 within the Storm Sewer Bonds Fund; to amend the 2014 Capital Improvements Budget and to authorize the expenditure of \$349,829.39 within the Storm Sewer Bonds Fund. (\$349,829.39).

This item was approved on the Consent Agenda.

- CA-3** [1530-2014](#) To authorize the Director of Finance and Management to enter into a contract with Perkin Elmer Health Sciences, Inc. for the purchase of Two Gas Chromatograph Mass Spectrometers for the Division of Sewerage and Drainage and to authorize the expenditure of \$127,525.40 from the Sewer System Operating Fund. (\$127,525.40)

This item was approved on the Consent Agenda.

- CA-4** [1585-2014](#) To authorize the Director of Public Utilities to enter into contract with Roberts Service Group for the Electric Power Systems Maintenance Services for the Division of Sewerage and Drainage and the Division of Power, and to authorize the expenditures of \$300,000.00 from the Sewer System Operating Fund, and \$400,000.00 from the Electricity Operating Fund. (\$700,000.00)

This item was approved on the Consent Agenda.

- CA-5** [1610-2014](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Chester Engineers, Inc. for the DPU Facilities Roof Replacement Consulting Services Project; and to authorize the expenditure of up to \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund. (\$200,000.00).

This item was approved on the Consent Agenda.

- CA-6** [1616-2014](#) To authorize the Director of Public Utilities to execute a construction contract with Darby Creek Excavating, Inc. for the 2014 Fire Hydrant Replacements Project; for the Division of Water; and to authorize an expenditure up to \$915,832.50 within the Water Works Enlargement Voted Bonds Fund. (\$915,832.50)

This item was approved on the Consent Agenda.

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

- CA-7** [1677-2014](#) To authorize the Director of Public Service to submit Federal Attributable Funds roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program and to authorize the Director of Public Service to execute project agreements for approved projects for the Department of Public Service. (\$0.00)

This item was approved on the Consent Agenda.

- CA-8** [1683-2014](#) To change the designation of a portion of Hayden Avenue, a portion of an unnamed alley south of McKinley Avenue between Hayden Avenue and Princeton Avenue, and a portion of Princeton Avenue from City of Columbus owned right-of-way to City of Columbus owned real property; to transfer the property and maintenance responsibility of said real property from the Department of Public Service to the Department of Finance and Management.

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-9** [A0079-2014](#) Appointment of Connie J. Klema, 100 Zellers Lane, Pataskala, OH 43062 to serve on the Community Reinvestment Area Housing Council with a new term beginning date of May 14, 2014, and a term expiration date of May 15, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-10** [A0116-2014](#) Reappointment of Willis Brown, Jr., 164 N. Monroe Avenue, Columbus, OH 43203, to serve on the Near East Area Commission with a new term beginning date of July 1, 2014 and a term expiration date of June 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-11** [A0117-2014](#) Reappointment of Thomas Shelby, 1592 Granville Street, Columbus, OH 43203, to serve on the Near East Area Commission with a new term beginning date of July 1, 2014 and a term expiration date of June 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-12** [A0118-2014](#) Reappointment of Brenda Roberson Elliott, 1568 Clifton Avenue, Columbus, OH 43203, to serve on the Near East Area Commission

with a new term beginning date of July 1, 2014 and a term expiration date of June 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-13** [A0119-2014](#) Reappointment of Georgetta Lake, 914 Franklin Avenue, Columbus, OH 43205, to serve on the Near East Area Commission with a new term beginning date of July 1, 2014 and a term expiration date of June 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-14** [A0120-2014](#) Reappointment of Dana Moessner, 184 N. Monroe Avenue, Columbus, OH 43203, to serve on the Near East Area Commission with a new term beginning date of July 1, 2014 and a term expiration date of June 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-15** [A0121-2014](#) Appointment of Michael Woods, 1014 Aberdeen Court, Pickerington, OH 43147, to serve on the Near East Area Commission replacing Steven Reid, with a new term beginning date of July 1, 2014 and a term expiration date of June 30, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-16** [A0123-2014](#) Appointment of Mark Kafantaris, 1450 E. Broad Street, Columbus, OH 43205 to serve on the Near East Area Commission replacing Ouida Jackson, with a new term beginning date of July 1, 2014 and a term expiration date of June 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-17** [A0124-2014](#) Appointment of Antoinette Savage, 578 Berkeley Road, Columbus, OH 43205, to serve on the Near East Area Commission replacing Eileen Vinson, with a new term beginning date of July 1, 2014 and a term expiration date of June 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-18** [A0125-2014](#) Appointment of Ann Heffernan, 139 S. Garfield Avenue, Columbus, OH 43205, to serve on the Near East Area Commission replacing Thomas Crowe, with a new term beginning date of July 1, 2014 and a term expiration date of June 30, 2017 (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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

[1759-2014](#)

To authorize the Director of the Department of Finance and Management to enter into Guaranteed Maximum Reimbursement Agreement (GMRA) and a Facilities Operating Agreement with the Central Ohio Transit Authority (COTA) necessary for the construction of a Satellite CNG Fueling Facility at 1400 McKinley Avenue; to authorize the expenditure of up to \$3,700,000.00 from the Fleet Management Bond Fund. (\$3,700,000.00)

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

[1777-2014](#)

To authorize the Director of the Department of Finance and Management to execute a Lease Agreement between the City and New Par, dba Verizon Wireless.

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

[1721-2014](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Schooley Caldwell Associates, Inc., for the Richards House Renovations Design Project; to authorize the expenditure of \$152,875.00 with a contingency of \$22,000.00 for a total of \$174,875.00 from the Recreation and Parks Voted Bond Fund; to waive the competitive bidding provisions of the Columbus City Codes. (\$174,875.00)

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

[1731-2014](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with O.A. Spencer, Inc. for the King Arts Complex Facility Renovation Design Project; to authorize the expenditure of \$74,000.00 with a contingency of \$6,000.00 for a total of \$80,000.00 from the Recreation and Parks Voted Bond Fund. (\$80,000.00)

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

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

[1518-2014](#)

To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into the second year of a contract with SimplexGrinnell for maintenance services required for the Neighborhood Safety Cameras; to authorize the expenditure of \$180,000.00 from the General Fund; (\$180,000.00)

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

[1754-2014](#)

To authorize and direct the Finance and Management Director to issue a purchase order for cellular phone and communication services to Sprint Solutions, Inc. for the Division of Police, to authorize the expenditure of \$86,000.00 from the General Fund. (\$86,000.00)

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

[1765-2014](#)

To authorize Director of Finance and Management to enter into a contract with Fechheimer Brothers Co. for the purchase of fire rated uniform undergarments for the Division of Fire; to authorize the expenditure of \$250,000.00 from the General Fund. (\$250,000.00)

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

[1808-2014](#)

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 \$346,205.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court. (\$346,205.00)

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

SR-1 [1542-2014](#)

To authorize the Director of Public Utilities to enter into a construction contract with John Eramo & Sons, Inc. for the Marion Road Stormwater System Improvements Project and the Lockbourne Road Stormwater System Improvements Project for the Department of Public Utilities and the Department of Public Service; and to authorize the transfer of \$1,916,066.08 within the Storm Sewer Bonds Fund, \$216,444.43 within the Storm Build America Bonds Fund, \$2,275,598.20 within the Storm Recovery Zone Super BABs Fund; and to amend the 2014 Capital Improvements Budget and to authorize the expenditure of \$6,578,319.11. (\$6,578,319.11).

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

SR-2 [1603-2014](#)

To authorize the Director of Public Utilities to execute a planned contract modification for professional engineering and design services with DLZ Ohio, Inc. in connection with the Olentangy-Scioto Interceptor Sewer (OSIS) Augmentation and Relief Sewer (OARS); and to authorize the expenditure of up to \$4,325,778.61 from the Sanitary Sewer General Obligation Bond Fund. (\$4,325,778.61)

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

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

[1819-2014](#) To amend ordinance 1101-2014, passed on June 16, 2014 by Columbus City Council, to waive the competitive bidding provisions of Columbus City Code. (\$0.00)

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

**SMALL & MINORITY BUSINESS DEVELOPMENT: MILLER, CHR. MILLS
CRAIG GINTHER**

1795-2014 To authorize the supplemental appropriation and expenditure of \$50,000.00 \$100,000.00 from the Jobs Growth Fund to the Building and Zoning Services Department to fund the new position of Assistant Director created to fulfill the mission of small business liaison throughout the 2014 calendar year. \$50,000.00 \$100,000.00)

A motion was made by Miller, seconded by Craig, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-3 [1638-2014](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Christopher Hamrick, dba Basecraft as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

SR-4 [1686-2014](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with Clarus Partners, LLC and Clarus Solutions, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years.

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

[1756-2014](#) 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 (1037 Searles Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

ADMINISTRATION: PALEY, CHR. CRAIG MILLER GINTHER

[1787-2014](#) To authorize the appropriation and expenditure of \$26,500.00 from the Neighborhood Initiatives Fund for Columbus City Council to enter into a contract with Cristo Rey Columbus High School Work-Study Program. (\$26,500.00)

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

[1794-2014](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013, as amended, by enacting Section 5(E)-L115, the classification of Legislative Aide to City Council (U).

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

[1822-2014](#) To authorize the Directors of Public Utilities and Building and Zoning Services to enter into contract with Cristo Rey High School for the

Work Study Program, and to authorize the expenditure of \$26,500.00 as follows: \$13,250.00 from the Development Services Operating Fund; \$5,763.75 from the Sewer System Operating Fund, \$5,141.00 from the Water Operating Fund, \$1,537.00 from the Stormwater Operating Fund and \$808.25 from the Electricity Operating Fund (\$26,500.00).

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS CRAIG

SR-5 [0170-2014](#) To amend sections 3303.03, 3303.07, 3375.06, 3375.12, 3377.01, 3377.04, 3377.08, 3377.20, 3377.24, 3378.06, 3379.01, and 3381.08 of the Columbus City Code in order to modernize terminology and update standards related to automatic changeable copy of signs and billboards and update regulation of other special effects of graphics; and to repeal the existing sections being amended.

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

SR-6 [1785-2014](#) To amend various sections of Ordinance 2808-2013 for the purpose of making anticipated clarifying corrections related to the implementation of the construction procurement code; and to repeal prior existing Ordinance 2808-2013.

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 5:54 PM

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

Absent: 2 - Michelle Mills, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

**(THE NEXT REGULAR MEETING OF COUNCIL WILL BE MONDAY,
SEPTEMBER 8, 2014 AT 5:00 P.M.)**