



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, January 28, 2013

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 3 OF COLUMBUS CITY COUNCIL, MONDAY, JANUARY 28, 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 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 [C0003-2013](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY,
JANUARY 23, 2013:

New Type: C1, C2, D6
To: 1500 W Broad Inc
DBA Tobacco Shop At Central
1500 W Broad St
Columbus OH 43222
Permit # 2714232

New Type: C1, C2
To: Sams White House Inc
DBA Sams White House
1277 E Hudson St
Columbus OH 43211
Permit # 7730216

New Type: C1, C2

To: Yousef D 1023 LC
DBA Town Market
1270 W Town St
Columbus OH 43222
Permit # 9862835

Transfer Type: D5
To: Johnson Suber Enterprises LLC
DBA Vernes On One Sixty One
2365 E Dublin Granville Rd
Columbus OH 43229
From: Borgata Pizza Café
5701 Parkville St
Columbus OH 43229
Permit # 4326947

Transfer Type: C1, C2
To: 1790 Morse Rd Inc
DBA 3 C Plus Foodmart
1790 Morse Rd
Columbus, OH 43229
From: ABO Fayeg IV Inc
DBA 3 C Plus Foodmart
1790 Morse Rd
Columbus OH 43229
Permit #7981565

Transfer Type: D1
To: JIU THAI LLC
DBA JIU THAI Asian Café
787 Bethel Rd
Columbus OH 43214
From: Qiang Ming Buffet Inc
DBA China Buffet
288 N High St
Columbus OH 43202
Permit # 4290869

Transfer Type: D1
To: Borgata Pizza Bistro & Wine Bar LLC
DBA Borgata Pizza Bistro & Wine Bar
5701 Parkville St
Columbus OH 43229
From: Rozeddies Inc
DBA Genos Pizza & Pasta
1277 Morse Rd

Columbus OH 43229
Permit # 0837585

Transfer Type: D2, D2X, D3 D6
To: DVI Columbus LLC
DBA Capital Club
7th & 8th Fls & Patios
41 S High St
Columbus OH 43215
From: CC Columbus Acquisition LLC
DBA Capital Club
7th & 8th Fls & Patios
41 S High St
Columbus OH 43215
Permit # 18856800010

Advertise Date: 02/02/13
Agenda Date: 01/28/13
Return Date: 02/11/13

Read and Filed

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.

Public Service and Transportation Committee: Ordinance #0080-2013

Councilmember Tyson Resolution of Expression: Resolution # 0027X-2013

RESOLUTIONS OF EXPRESSION

TYSON

[0027X-2013](#) To declare February 1, 2013, to be Wear Red Day in Columbus, and to raise awareness of cardiovascular disease as the leading cause of death among women.

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 TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

FR-1 [0237-2013](#) To accept the application (AN12-015) of the Lawrence Family Revocable Living Trust, Jane Lawrence, Trustee for the annexation of certain territory containing .783 ± acres in Perry Township.

Read for the First Time

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

FR-2 [0085-2013](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.405 acre portion of right-of-way identified as the east/west alley, north of and parallel to Mock Road, between Woodland Avenue and Danby Drive

Read for the First Time

FR-3 [0162-2013](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.082 acre portion of the Denton Alley right-of-way, between Putnam and 17th Streets to Nationwide Children's Hospital.

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR-4 [2816-2012](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders from Universal Term Contracts for the Rental of Construction Equipment with Operator with Travco Construction Inc. and George J. Igel & Co., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$2,190,000.00 from the Sewerage System Operating Fund. (\$2,190,000.00)

Read for the First Time

FR-5 [2833-2012](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Woodchips from an established Universal Term Contract with Edwards Landclearing Inc., for the Division of

Sewerage and Drainage; and to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)

Read for the First Time

- FR-6** [2834-2012](#) To authorize the Director of Finance and Management to establish a blanket purchase order for Laboratory Supplies from an established Universal Term Contract with Thomas Scientific for the Division of Sewerage and Drainage, and to authorize the expenditure of \$65,000.00 from the Sewerage System Operating Fund. (\$65,000.00)

Read for the First Time

- FR-7** [2835-2012](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders with Anderson Concrete Corporation from an established Universal Term Contract for the purchase of Ready Mix Concrete for the Division of Sewerage and Drainage, and to authorize the expenditure of \$80,000.00 from the Sewerage System Operating Fund. (\$80,000.00)

Read for the First Time

- FR-8** [2838-2012](#) To authorize the Director of Public Utilities to enter into contract with the Operator Training Committee of Ohio, for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code, for the Department of Public Utilities, and to authorize the expenditure of \$3,660.00 from the Electricity Operating Fund, \$26,100.00 from the Sewerage System Operating Fund , \$6,960.00 from the Storm Sewer Operating Fund and \$23,280.00 from the Water Systems Operating Fund. (\$60,000.00)

Read for the First Time

- FR-9** [2839-2012](#) To authorize the Director of Public Utilities to enter into a cooperative agreement with the Columbus Health Department, for participation in the Lead-Safe Columbus Program, for the Division of Power and Water, and to authorize the expenditure of \$300,000.00 from Water Systems Operating Fund. (\$300,000.00)

Read for the First Time

- FR-10** [2840-2012](#) To authorize the Director of Public Utilities to establish a purchase order with Capital Recovery Systems Inc. for collection services for the Department of Public Utilities divisions, to authorize the expenditure of \$55,000.00 from Water Systems Operating Fund, \$5,000.00 from the Electricity Operating Fund, and \$5,000.00 from the Sewer Systems Operating Fund. (\$65,000.00)

Read for the First Time

- FR-11** [2850-2012](#) To authorize the Director of Public Utilities to enter into a planned modification for the maximum monetary obligation under the E-Lockbox Services contract with U. S. Bank National Association, for the Division of Water, and to authorize the expenditure of \$10,000.00 from Water Systems Operating Fund. (\$10,000.00)
- Read for the First Time**
- FR-12** [2851-2012](#) To authorize the Director of Public Utilities to enter into a planned modification of the Disposal of Clean Fill contract with Shelly Materials, Inc., for the Division of Water and Division of Sewerage and Drainage, to authorize the expenditure of \$60,000.00 from Water Operating Fund and \$25,000.00 from the Sewer Systems Operating Fund. (\$85,000.00)
- Read for the First Time**
- FR-13** [0001-2013](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with EMH&T ; for the South Linden Alleys Lighting Improvements Project for the Division of Power; to authorize the transfer of \$14,616.19 within the Electricity G. O. Bonds Fund; to amend the 2012 Capital Improvements Budget and to authorize the expenditure of \$166,616.19 within the Electricity G. O. Bonds Fund. (\$166,616.19)
- Read for the First Time**
- FR-14** [0009-2013](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Co., Inc. for the Main Street Water Line Improvements Project for the Division of Water; and to authorize an expenditure up to \$2,147,043.91 from the Water Works Enlargement Voted Bonds Fund. (\$2,147,043.91)
- Read for the First Time**

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

- FR-15** [0184-2013](#) To amend Ordinance # 0983-2012, passed May 14, 2012 (Z12-014), for property located at 880 GREENLAWN AVENUE (43223), by amending Sections 1-3 in order to correct the legal description of the 4.9± acre tract (Z12-014A).
- Read for the First Time**
- FR-16** [2635-2012](#) To rezone 435 HUTCHINSON AVENUE (43235), being 2.89± acres located on the south side of Hutchinson Avenue, 900± feet east of High Cross Boulevard, From: CPD, Commercial Planned Development District, To: L-C-4, Limited Commercial District (Rezoning # Z12-032).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

KLEIN

CA-1 [0024X-2013](#) To recognize and honor Ron Burson for his 2013 induction into the Columbus Apartment Association Hall of Fame.

This item was approved on the Consent Agenda.

CA-2 [0025X-2013](#) To recognize and honor Wayne Garland for his 2013 induction into the Columbus Apartment Association Hall of Fame.

This item was approved on the Consent Agenda.

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

CA-4 [0075-2013](#) To authorize an appropriation of \$625,000.00 from the HOME Fund to provide funding for various approved 2013 programs; to authorize the Director of the Department of Development to enter into a contract with the Community Shelter Board to provide for tenant-based rental assistance for the Rebuilding Lives Program; to authorize the expenditure of \$325,000.00 from the HOME Fund; and to declare an emergency. (\$625,000.00)

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-5 [0081-2013](#) 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 (2690 Sullivant 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-6 [0082-2013](#) 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 (1138 Lexington Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-7 [0083-2013](#) 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 (1288 Atcheson St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-8 [0084-2013](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (718 Bellows Ave. with side yard lot) 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 [0091-2013](#) To authorize the appropriation of \$127,000.00 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for personnel and operating costs in the Economic Development Division; and to declare an emergency. (\$127,000.00)

This item was approved on the Consent Agenda.

CA-10 [0092-2013](#) To authorize the appropriation of \$80,000.00 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. (\$80,000.00)

This item was approved on the Consent Agenda.

CA-11 [0112-2013](#) To authorize the director of the Department of Finance and Management to expend \$120,000.00 or so much thereof as may be necessary from the Community Development Block Grant (CDBG); to fund the second year of a two-year contract with AmeriNational Community Services, Inc. which provides servicing of housing and commercial loans; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

CA-12 [0142-2013](#) To authorize the Director of the Department of Development to enter into an option or purchase agreement to sell and transfer 590 Van Buren Drive (010-284122) to Volunteers of America, Greater Ohio in exchange for the payment of \$190,000.00; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-13** [0143-2013](#) To authorize the Director of the Department of Development to enter into an option agreement or agreements as needed to sell and transfer by quitclaim deed approximately 4.1+/- acres of land, located on the east side of Wheatland Ave, at the terminus of Glenview Boulevard to Wheatland Crossing Limited Partnership in exchange for the payment of \$500,000.00; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-14** [0144-2013](#) To authorize the Director of the Department of Development to enter into an option agreement or agreements as needed to sell and transfer by quitclaim deed approximately 3.35+/- acres of land, located at the southwest corner of Parsons and Innis Avenues, commonly referred to as 1846 South Washington Avenue, to Parsons One, LLC in exchange for the payment of \$125,625.00; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-15** [0153-2013](#) To authorize an appropriation of \$140,855.00 within the Community Development Block Grant Fund, to the Department of Development, Office of Land Management, and to declare an emergency (\$140,855.00).

This item was approved on the Consent Agenda.

- CA-16** [0200-2013](#) To authorize the Director of the Department of Development to enter into an option agreement or agreements as needed to sell and transfer by quitclaim deed 15 parcels, located in the Hilltop to Oberer TAC in exchange for the payment of \$31,521.00; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-17** [0204-2013](#) To authorize the Director of the Department of Development to enter into a grant agreement with Capital Core, Inc. for Brownfield assessment and redevelopment of the site located at 3790 E. 5th Ave., pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$9,548.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$9,548.00)

This item was approved on the Consent Agenda.

- CA-18** [0226-2013](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-022) of 6.1 + acres in Jefferson Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- CA-19** [2800-2012](#) To authorize and direct the Director of Recreation and Parks to enter into contract with ANSOL ICEE, Inc. for the Emerald Ash Borer Tree Removal Spring 2013 - Bid #6 Project; to authorize the expenditure of \$241,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$241,000.00)

This item was approved on the Consent Agenda.

- CA-20** [0061-2013](#) To authorize the Columbus City Attorney to acquire fee simple title and lesser interests; to contract for professional services; to authorize a transfer and expenditure up to Fifteen Thousand and 00/100 U.S. Dollars (\$15,000.00) for costs relating to the acquisition of parkland property for Rocky Fork-Blacklick Planning Area 4 (PID 510025-100022); and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-21** [0067-2013](#) To authorize the appropriation of \$484,859.44 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department to continue purchasing supplies and providing services during 2013; and to declare an emergency. (\$484,859.44)

This item was approved on the Consent Agenda.

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

- CA-22** [0087-2013](#) To authorize and direct the Columbus City Attorney to modify and extend a contract with Secure Investigative Solutions LLC for the provision of stalking investigative services under the 2012 VAWA Stalking Investigator Grant; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

- CA-23** [0117-2013](#) To authorize an appropriation of \$20,000.00, from the unappropriated monies in the Hester F. Dysart Paramedic Continuing Education Trust Fund for the Division of Fire; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

- CA-24** [0118-2013](#) To authorize an appropriation of \$40,000.00 from the unappropriated balance of the EMS & Fire Entrepreneurial Training Fund to provide funds for the purchase of goods and services for the Division of Fire's Emergency Medical Services and Training Bureau; and to declare an

emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

- CA-25** [0135-2013](#) To authorize an appropriation of \$8,200.00 from the unappropriated balance of the Special Purpose Fund to the Division of Police to provide partial funding for the costs associated with the Columbus Police Reserves Organization; and to declare an emergency. (\$8,200.00)

This item was approved on the Consent Agenda.

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

- CA-26** [2886-2012](#) To authorize the Director of Public Service Department to execute those documents necessary to release the easement and in return except the dedication of the replacement easement.

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 Gintner

- CA-27** [2890-2012](#) To request that the Director of the Ohio Department of Transportation establish the prima-facie speed limit on Parsons Avenue from the I-270 overpass to Rathmell Road as 50 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-28** [2894-2012](#) To authorize the Director of Public Service to enter into contract with GPD Group for engineering, design and surveying services in connection with the Department's Intersection Improvements - Safety Projects General Engineering project; to amend the 2012 Capital Improvement Budget; to authorize the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways G.O. Bonds Fund for this contract; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

- CA-29** [0064-2013](#) To authorize the Columbus City Attorney to file complaints for the appropriation of fee simple title and lesser real property interests necessary for Project 2955 Dr E, Pedestrian Safety Improvements - Smokey Row Sidewalks - Hard Road to Smoky View (PID 590105-10000); to authorize the expenditure of One Thousand, Five Hundred-Thirty, and 00/100 U.S. Dollars (\$1,530.00) from the

Department of Public Service's Build America Bonds Fund, Fund No 746; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-30** [0068-2013](#) To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Hilliard-Rome Road from Feder Road to Westchester Woods Boulevard from 50 miles per hour to 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-31** [0072-2013](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.557 acre portion of right-of-way identified as the north/south alley west of North 22nd Street between 5th and Gibbard Avenues, a portion of the east/west alley south of 5th Avenue and west of North 22nd Street, and the east/west alley north of Gibbard Avenue and east of North 21st Street.

This item was approved on the Consent Agenda.

- CA-32** [0074-2013](#) To authorize the Director of Public Service to enter into contract with E.L. Robinson Engineering of Ohio, Co. for engineering, design, technical, and surveying services in connection with the Bridge Rehabilitation - General Engineering (2012) contract; to authorize the expenditure of up to \$300,000.00 from the Streets and Highways G.O. Bonds Fund for this contract; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

- CA-34** [0100-2013](#) To authorize the Director of Public Service to pay the City's annual membership dues to the Mid-Ohio Regional Planning Commission for the Department of Public Service, Division of Design & Construction; to authorize the expenditure of \$377,604.00 from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$377,604.00)

This item was approved on the Consent Agenda.

- CA-35** [0137-2013](#) To accept the plat titled "Resubdivision of Part of Haydens Crossing Section 3 Part 4", from Dominion Homes, Inc., an Ohio corporation, by Matthew J. Callahan, Vice President of Land Development, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-36** [0018X-2013](#) To declare the City's necessity and intent to appropriate fee simple title and lesser interests to real estate necessary for the City of Columbus, Ohio, Department of Public Service, Division of Design &

Construction, 2639 Dr E - American Addition Phase 1 Project (PID 590131-10003); and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-37** [0019X-2013](#) To declare the City's necessity and intent to appropriate fee simple title and lesser interests to real estate necessary for the City of Columbus, Ohio, Department of Public Service, Division of Design & Construction, Operation Safewalks - Marion Road Project (PID 590955-10006/2601 Dr E); and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-38** [0235-2013](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation (ODOT), State of Ohio, for this improvement; to allow the Director of Public Service to execute any maintenance agreements with ODOT that may result from Project 2C of the IR70/71 reconstruction project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-39** [2729-2012](#) To authorize the Director of Public Utilities to enter into a contract modification agreement with TFH-EB Inc., DBA - The Waterworks for the Project Dry Basement program; to authorize the expenditure of \$20,000.00 from the Sanitary Sewer General Obligation Bond Fund. (\$20,000.00)

This item was approved on the Consent Agenda.

- CA-40** [2744-2012](#) To authorize the Director of Public Utilities to enter into a modification for professional engineering services with Chester Engineers, in connection with the Alum Creek Trunk (North) / Alum Creek SubTrunk Rehabilitation Project; and to authorize the transfer within and expenditure of \$261,624.75 from the Sanitary Sewer General Obligation Bond Fund; and amend the 2012 Capital Improvement Budget. (\$261,624.75)

This item was approved on the Consent Agenda.

- CA-41** [2762-2012](#) To authorize the Director of Public Utilities to enter into a contract with Franklin County to provide water service to the Hamilton Meadows, Village Park, Ridgewood Estates and Brookside Estates subdivisions.

This item was approved on the Consent Agenda.

- CA-42** [2763-2012](#) To authorize the Director of Public Utilities to enter into a contract with the Village of Minerva Park to provide water service.

This item was approved on the Consent Agenda.

CA-43 [2764-2012](#) To authorize the Director of Public Utilities to enter into a contract with the Village of Marble Cliff to provide water service.

This item was approved on the Consent Agenda.

CA-44 [2868-2012](#) To authorize the Director of Public Utilities to reimburse Lowe's Home Improvement Warehouse for over-payment of water and sewer charges, to authorize a revenue reduction transaction of \$30,876.01 and to declare an emergency. (\$30,876.01)

This item was approved on the Consent Agenda.

CA-45 [2889-2012](#) To authorize the Director of Public Utilities to execute a construction contract with Environmental Remediation Contractor for the Griggs Reservoir Environmental Remediation Project; for the Division of Water; to authorize an expenditure up to \$76,953.80 within the Water Works Enlargement Voted Bonds Fund; and to declare an emergency. (\$76,953.80)

This item was approved on the Consent Agenda.

CA-46 [0041-2013](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Construction Castings from a Universal Term Contract with Neenah Foundry Company, for the Division of Sewerage and Drainage, and to authorize the expenditure of \$200,000.00 from the Sewerage System Operating Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-47 [0089-2013](#) To authorize the City's Director of the Department of Public Utilities to execute those documents necessary to partially release to Easton Town Center II, LLC, a Delaware limited liability company, the City's sanitary sewer easement rights recorded in Instrument Nos 200011060224044 & 200006230124652, Recorder's Office, Franklin County, Ohio, which relates to certain real property located at Franklin County Tax Parcel No 010-247208; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-48 [0095-2013](#) To authorize the City's Director of the Department of Public Utilities to execute those documents necessary to release to Main St. DG, LLC, an Ohio limited liability company, the City's sanitary sewer easement rights recorded in Instrument No 20120921014181, Recorder's Office, Franklin County, Ohio, which relates to certain real property located at Franklin County Tax Parcel No 010-038945; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-49 [A0001-2013](#) Appointment of Curtis Davis, 584 East Moler Avenue, Columbus, Ohio 43207 to serve on the Southside Area Commission with a term expiration date of December 31, 2014. (resume attached).

This item was approved on the Consent Agenda.

CA-50 [A0002-2013](#) Appointment of Robert Leighty, 1280 South Fourth Street, Columbus, Ohio 43206 to serve on the Southside Area Commission with a term expiration date of December, 31, 2014. (resume attached).

This item was approved on the Consent Agenda.

CA-51 [A0003-2013](#) Appointment of Judy Box, 192 North Guilford, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2013. (resume attached).

This item was approved on the Consent Agenda.

CA-52 [A0004-2013](#) Appointment of Jeremy Logan, 365 South Yale Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2014. (resume attached).

This item was approved on the Consent Agenda.

CA-53 [A0005-2013](#) Appointment of Susan Peters 157 Dana Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2014. (resume attached).

This item was approved on the Consent Agenda.

CA-54 [A0006-2013](#) Appointment of Chris Winchester to serve on the Franklinton Area Commission with a term expiration date of October 31, 2014. resume attached).

This item was approved on the Consent Agenda.

CA-55 [A0007-2013](#) Appointment of Jan Ruark 1066 Bellows Avenue Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2014. (resume attached).

This item was approved on the Consent Agenda.

CA-56 [A0008-2013](#) Appointment of David Hooie to serve on the Franklinton Area Commission with a term expiration date of October 31, 2014. (resume attached).

This item was approved on the Consent Agenda.

- CA-57** [A0009-2013](#) Appointment of Allan Brown 199 South Central Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2014. (resume attached).
This item was approved on the Consent Agenda.
- CA-58** [A0010-2013](#) Appointment of Trent Smith, 3090 Sun Valley Drive Pickerington, Ohio 43147 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2014. (resume attached).
This item was approved on the Consent Agenda.
- CA-59** [A0011-2013](#) Appointment of Jim Sweeney, 480 West Town Street Columbus, Ohio 43215 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2014. (resume attached).
This item was approved on the Consent Agenda.
- CA-60** [A0012-2013](#) Appointment of Pauline Edwards, 117 Meek Avenue Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2013. (resume attached).
This item was approved on the Consent Agenda.
- CA-61** [A0013-2013](#) Appointment of Lillie Banner, 224 Hosack Street Columbus, Ohio 43207 to serve on the Southside Area Commission with a term expiration date of December 31, 2014. (resume attached).
This item was approved on the Consent Agenda.
- CA-62** [A0014-2013](#) Appointment of Alexis Liebst, 437 East Sycamore Street Columbus, Ohio 43206 to serve on the Southside Area Commission with a term expiration date of December 31, 2014. (resume attached).
This item was approved on the Consent Agenda.
- CA-63** [A0015-2013](#) Appointment of James Griffin, 507 Sheldon Avenue Columbus, Ohio 43207 to serve on the Southside Area Commission with a term expiration date of December 31, 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 [2630-2012](#) To make appropriations for the 12 months ending December 31, 2013, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$766,100,000.00\$773,665,000.00; and to declare an emergency (\$766,100,000.00\$773,665,000.00)

A motion was made by Tyson, seconded by Craig, 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 Tyson, seconded by Paley, that this Ordinance be Amended as submitted to the Clerk. 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

TABLED UNTIL 2/4/2013

A motion was made by Tyson, seconded by Paley, that this Ordinance be Tabled to a Certain Date. 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 [2631-2012](#) This ordinance makes appropriations and transfers for the 12 months ending December 31, 2013 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

A motion was made by Tyson, seconded by Craig, 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 Tyson, seconded by Craig, that this Ordinance be Amended as submitted to the Clerk. 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

TABLED UNTIL 2/4/2013

A motion was made by Tyson, seconded by Paley, that this Ordinance be Tabled to a Certain Date. 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 [2633-2012](#) To make appropriations for the 12 months ending December 31, 2013, for selected other funds for various divisions, to authorize the City

Auditor to make transfers as may be necessary, and to declare an emergency.

A motion was made by Tyson, seconded by Craig, 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 Tyson, seconded by Paley, that this Ordinance be Amended as submitted to the Clerk. 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

TABLED UNTIL 2/4/2013

A motion was made by Tyson, seconded by Craig, that this Ordinance be Tabled to a Certain Date. 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-4 [2802-2012](#) To authorize the Director of Finance and Management to execute the necessary documents to release a use restriction that encumbers the property at 400 East Town Street. (\$0.00)

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-5 [0017X-2013](#) To authorize the City Auditor to request advance payments of property and estate taxes from the Franklin, Fairfield and Delaware County Auditors during 2013 and to declare an emergency.

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

SR-6 [0216-2013](#) To appropriate and authorize the City Auditor to transfer \$6,562,248.50 from the Special Income Tax Fund to the Franklin County Convention Facilities Authority Fund, for the purpose of providing secondary funding in the event that Franklin County Convention Facilities Authority cannot meet its debt obligations, to appropriate and expend up to \$7,316,826.00 within the Special Income Tax Fund for reimbursement to the RiverSouth Authority to make lease payments; and to declare an emergency (\$13,879,074.50).

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- SR-7** [0071-2013](#) To authorize the Director of the Department of Development, or designee, to begin a pilot program, at no cost to the City, to allow outside entities to recycle building components of structures held by the City in the Land Reutilization Program prior to demolition of said structures; to authorize the Director to enter into agreements with Cleanturn LLC, Habitat for Humanity or other similar nonprofit entities, to allow them to recycle, reuse, or resell such building components; to waive the requirements of Section 329.30 of the Columbus City Codes; and to declare an emergency.
- A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-8** [0121-2013](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with SEA, Ltd. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed total capital investment of \$9.4 million with \$9 million toward new construction and \$400,000.00 for equipment, furniture and fixtures; and to declare an emergency.
- A motion was made by Klein, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**
- Affirmative:** 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-9** [0148-2013](#) To authorize an appropriation of \$7,491,525.00 in various divisions and object levels of the Community Development Block Grant Fund, to provide funding for approved programs, and to declare an emergency (\$7,491,525.00).
- A motion was made by Klein, 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-10** [0175-2013](#) To amend Ordinance 1883-2012, passed by Columbus City Council on September 4, 2012, to authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Pizzuti Short North LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on the increase in the assessed value of real property in consideration of a proposed total investment of \$20.6 million for new building construction (\$8.9 million), tenant improvements (\$2.7 million) and construction of a public parking

garage (\$9 million); and to declare an emergency.

A motion was made by Klein, 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

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

- SR-11** [2791-2012](#) To authorize the City Auditor to create a special revenue fund titled Public Utilities Small Business Education and Training Fund for the purpose of depositing proceeds received for the purpose of conducting the Small Business Conference; to appropriate an amount up to, but not to exceed, the cash in the fund not encumbered for any other purpose; and to authorize the expenditure of said funds received for such purposes.

TABLED UNTIL 2/4/2013

A motion was made by Miller, seconded by Tyson, that this Ordinance be Tabled to a Certain Date. 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-12** [2846-2012](#) To authorize an amendment to the 2012 Capital Improvement Budget; to authorize the transfer of funds within the Capital Improvement Budget, to authorize the Director of Public Safety to enter into a contract with MorphoTrak, Inc. for the Division of Police for the purchase of additional hardware for additional storage capacity in accordance with sole source procurement; to authorize the expenditure of \$91,572.00 from the Capital Improvement Fund; and to declare an emergency. (\$91,572.00)

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-13** [0119-2013](#) To authorize an appropriation of \$16,000.00 from the unappropriated monies in the Hazardous Material Incidents Reimbursement Fund for the Division of Fire, to provide funds for supplies, equipment, and maintenance services needed for hazardous material incidents, and to declare an emergency. (\$16,000.00)

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-14 [0146-2013](#) To authorize and direct the City Auditor to authorize the appropriation and transfer of \$75,000.00 from the Indigent Drivers Alcohol Treatment Fund to fund the Specialty Docket; and to declare an emergency. (\$75,000.00)

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-15 [0073-2013](#) To authorize the Director of Public Service to enter into contract with Newcomer Concrete Services, Inc. for construction of the Pedestrian Safety Improvements - Southgate Drive and Ferris Road Sidewalks project for the Division of Mobility Options; to authorize the expenditure of \$519,423.72 within the Streets and Highways G.O. Bonds Fund for the Division of Mobility Options; and to declare an emergency. (\$519,423.72)

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

CA-33 **0080-2013** To authorize the Director of Public Service to pay for design services contracted between Ohio Health Corporation and Woolpert, Inc. and agreed to between Ohio Health Corporation and the Director of Public Service in a design reimbursement agreement and construction reimbursement agreement; to authorize the expenditure of \$144,892.81 from the Local Transportation Improvement Grant Fund; and to declare an emergency. (\$144,892.81)

A motion was made by Paley, seconded by Tyson, that this Ordinance be Amended to 30 day. The motion carried by the following vote:

Abstained: 2 - A. Troy Miller, and Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Paley, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

Abstained: 2 - A. Troy Miller, and Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Abstained: 2 - A. Troy Miller, and Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-16 [0077-2013](#) To authorize the Director of the Department of Public Utilities to accept a payment resulting from a settlement in a class action lawsuit against Syngenta Crop Protection, Inc., Case No. 3:10-cv-00188-JPG-PMF , City of Greenville v. Syngenta Crop Protection, Inc., and Syngenta AG in the United States District Court for the Southern District of Illinois; it further authorizes the City Auditor to deposit the settlement funds into the Water Operating Fund; and to declare an emergency.

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

[2860-2012](#) To authorize the Director of Public Utilities to enter into a contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Power and Water and to authorize the expenditure of \$311,000.00 from the Electricity Operating Fund and \$60,000.00 from the Water Operating Fund. (\$371,000.00)

FROM THE FLOOR

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

[2848-2012](#) To authorize the Director of Public Utilities to enter into an agreement with GRW Engineers, Inc. for professional engineering services for the Florence Avenue Area Water Line Improvements Project; and to authorize an expenditure up to \$121,169.70 from the Water Works Enlargement Voted Bonds Fund for the Division of Water. (\$121,169.70)

FROM THE FLOOR

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

[2844-2012](#) To authorize the Director of Public Utilities to enter into an agreement

with CT Consultants, Inc. for professional engineering services for the Fenway Road Area Water Line Improvements Project; and to authorize an expenditure up to \$132,605.45 from the Water Works Enlargement Voted Bonds Fund; for the Division of Water. (\$132,605.45)

FROM THE FLOOR

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 6:11 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