



City of Columbus

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Minutes - Final Columbus City Council

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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, May 2, 2011

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 18 OF COLUMBUS CITY COUNCIL, MAY 2, 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 President Pro-Tem 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

RESOLUTIONS OF EXPRESSION

CRAIG

0068X-2011

To honor and recognize May 2011 as Community Action Month in Columbus.

**A motion was made by President Pro-Tem Craig, seconded by Tyson, that this
matter 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

KLEIN

0072X-2011

To recognize the 8th Annual Capital City Half Marathon on Saturday, May 7, 2011.

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter 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

MILLS

0040X-2011

To declare the May 1-7, 2011 as Arson Awareness Week in Columbus, Ohio.

A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Adopted. The motion carried by the following vote:

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

TYSON

0066X-2011

To recognize May as Older Americans Month in the City of Columbus.

A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter 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 COUNCILMEMBER TYSON,
SECONDED BY COUNCILMEMBER MILLS TO WAIVE THE
READING OF THE TITLES OF FIRST READING LEGISLATION.
THE MOTION CARRIED THE FOLLOWING VOTE:
AFFIRMATIVE: 7 NEGATIVE: 0**

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

FR 0657-2011

To amend the 2011 CIB; to authorize the City Auditor to transfer funds within the Housing Preservation Fund; to authorize the Director of the Department of Development to purchase six vacant lots from Samaritan Project Community Development Corporation to place in the City's Land Bank for future housing development; and to authorize the expenditure of \$90,000.00 from the Housing Preservation Fund. (\$90,000.00)

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

FR 0661-2011

To accept the application AN10-007 of John L. Wilt, Tr. and Helen M. Wilt, Tr. for the annexation of certain territory containing 1.073± acres in Norwich Township.

FR [0662-2011](#)

To accept the application AN10-006 of Julia E. Pfeifer for the annexation of certain territory containing 2.39 ± acres in Clinton Township.

FR [0663-2011](#)

To accept the application AN10-004 of Randy L. Holt, property owner for the annexation of certain territory containing .755 ± acres in Jackson Township.

FR [0668-2011](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Carr Supply, Inc. for a tax abatement of sixty five percent (65%) for a period of seven (7) years on real property improvements in consideration of a proposed investment of \$2.3 million, the creation of seven (7) new permanent full-time positions and the retention of fifty one (51) permanent full time jobs.

ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER

FR [0505-2011](#)

To authorize the Director of the Department of Technology to modify a contract with Unisys Corporation for annual maintenance and support services; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$57,555.12 from the Information Services Division, Internal Services Fund. (\$57,555.12)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR [0043X-2011](#)

To declare a necessity to construct sanitary sewer improvements known as the Petzinger Road Sanitary Sewer Project, and to approve the plans, specifications, estimates and profiles in accordance with the assessment procedures of the Columbus City Charter, for the Division of Sewerage and Drainage.

FR [0549-2011](#)

To authorize the Director of Public Utilities to execute a planned contract modification to the professional services agreement with Chester Engineers, Inc. for the Southerly Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems; to transfer within and expend \$471,558.66 from the Sanitary Sewer Build America Bond and amend the 2011 Capital Improvements Budget. (\$471,558.66)

FR [0567-2011](#)

To authorize the Director of Finance and Management to establish purchase orders from Universal Term Contracts with AT&T for local telephone and data line services for the Department of Public Utilities, to authorize the expenditure of \$60,000.00 from the Electricity Operating Fund, \$62,000.00 from the Sewer System Operating Fund, and \$208,000.00 from the Water Operating Fund. (\$330,000.00)

**ZONING: MILLER, CHR. CRAIG KLEIN MILLS PALEY TYSON
GINTHER****FR** [0644-2011](#)

To rezone **2136 BETHEL ROAD (43220)**, being 2.41± acres located at the northwest corner of Bethel and Dierker Roads, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z10-026).

FR [1843-2010](#)

To rezone **1250 GEMINI PLACE (43240)**, being 19.4± acres located on the north side of Gemini Place, 2425± feet west of Lyra Drive, **From:** R, Rural District, **To:** L-C-4, Limited Commercial District (Rezoning # Z10-014).

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION:****TYSON****CA** [0067X-2011](#)

To congratulate Stonewall Columbus on their 30th year of service to Central Ohio's GLBTQA Community.

This Matter was Adopted on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER**CA** [0580-2011](#)

To authorize the Director of Finance and Management to expend \$9,119.04 from the Special Income Tax Fund for the renewal term of the lease for the South Side Pride Center with South Side Settlement Foundation.

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter 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 Gintner

CA [0677-2011](#)

To amend the 2011 Capital Improvement Budget, to authorize the City Auditor to transfer \$43,900.00 between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Central Ohio Building Company for the

renovation of the garage entry at City Hall, 90 West Broad Street; to authorize the expenditures totaling \$285,900.00 from the Construction Management Capital Improvement Fund and the Gov'l Super B.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$285,900.00)

This Matter was Approved on the Consent Agenda.

MINORITY, BUSINESS & WORKFORCE DEVELOPMENT COMMITTEE: CRAIG, CHR MILLS MILLER GINTHER

CA [0071X-2011](#)

To establish a Board of Revision to hear the objections to the Short North and Capital Crossroads Special Improvement Districts and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

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

CA [0633-2011](#)

To authorize the Board of Health to enter into a contract with The Research Institute at Nationwide Children's Hospital for the provision of community education and training for syphilis elimination services for the period April 1, 2011 through December 31, 2011; to authorize the expenditure of \$27,310.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$27,310.00)

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - A. Troy Miller

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Gintner

CA [0637-2011](#)

To authorize the Director of the Department of Development to accept a deed for two parcels of real property (00000 Merrimac Street) into the City's Land Bank inventory and to execute any and all necessary agreements and deeds for conveyance of title of the same pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [0643-2011](#)

To authorize and direct the Board of Health to accept a grant from the National Association of County and City Health Officials in the amount of \$45,000.00; to authorize the appropriation of \$45,000.00 to the Health Department in the City's Grants Fund; and to declare an emergency. (\$45,000.00)

..Body

WHEREAS, \$45,000.00 in grant funds have been made available to the Health

Department through the National Association of County Health Officials for the Action Communities for Health Innovation and Environmental Change (ACHIEVE) grant program; and,

WHEREAS, this grant provides for strengthening of community partners, training of Action Institute members, and the development of a community action plan that addresses chronic disease prevention; and,

WHEREAS, this ordinance is submitted as an emergency so as to comply with the grantor's training requirements during June 2011; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to accept this grant from the National Association of County and City Health Officials (NACCHO), and to appropriate these funds to the Health Department for the immediate preservation of the public health, peace, property, safety, and welfare; Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Board of Health is hereby authorized and directed to accept a grant award of \$45,000.00 from the National Association of County and City Health Officials for the period February 1, 2011, through February 28, 2014.

SECTION 2. That from the unappropriated monies in the City's Grants Fund, Fund No. 251, and from all monies estimated to come into said Fund from any and all sources ending February 28, 2014, the sum of \$45,000.00 is hereby appropriated to the Health Department, Division No. 50-01, as follows:

NACCHO ACHIEVE Community:

OCA: 501132 Grant No. 501132 Obj. Level 01: 03 Amount \$45,000.00

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon the order of the Health Commissioner, and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

This Matter was Approved on the Consent Agenda.

CA [0647-2011](#)

To authorize the Director of the Department of Development to accept \$12,900 of HOME Match funds being returned to the City by Columbus Housing Partnership (CHP); to authorize the appropriation of these monies within the HOME Fund; to authorize the expenditure of \$12,900 of HOME Funds as match dollars for HOME Investment Partnerships for eligible housing projects; and to declare an emergency. (\$12,900.00)

This Matter was Approved on the Consent Agenda.

CA [0652-2011](#)

To authorize and direct the Board of Health to accept a grant from Ohio Campus Compact in the amount of \$2,250.00 for the Pay It Forward Columbus Public Health Women's Health Center Postpartum Protocol Pilot Project; to authorize the appropriation of \$2,250.00 from

the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$2,250.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

CA [0629-2011](#)

To authorize the Director of the Department of Development to enter into a contract with IBar Construction Company to provide lawn care service on City owned property held in the Land Bank; to authorize the expenditure of \$40,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$40,000.00)

This Matter was Approved on the Consent Agenda.

CA [0630-2011](#)

To authorize the Director of the Department of Development to enter into a contract with The Shining Company to provide lawn care service on City owned property held in the Land Bank; to authorize the expenditure of \$50,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

CA [0660-2011](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN11-004) of 1.8 ± acres in Perry Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

CA [0560-2011](#)

To authorize the City Auditor to add subfund 003 titled "Scioto Mile Restaurant" to the Special Revenue Fund 294; and to account for the City's portion of the Scioto Mile Restaurant operation's revenues and expenditures in Fund 294 subfund 003.

This Matter was Approved on the Consent Agenda.

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

CA [0494-2011](#)

To authorize the payment of \$29,034.70 for vacation time and benefits which have accumulated in excess of the maximum amount established by salary ordinance for Fire Division personnel. (\$29,034.70)

This Matter was Approved on the Consent Agenda.

CA [0602-2011](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Farber Corporation for the renovation/replacement

of the air conditioning chiller at the City of Columbus Police Academy; to authorize the expenditure of \$172,500.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$172,500.00)

This Matter was Approved on the Consent Agenda.

CA [0631-2011](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Columbus Asphalt Paving, Inc. for the renovation of the pavement for Fire Station No. 8 and Fire Station No. 32, to authorize the expenditure of \$289,095.00 from the Department of Public Safety's Gov'l B.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$289,095.00)

This Matter was Approved on the Consent Agenda.

CA [0636-2011](#)

To authorize the Finance and Management Director to establish purchase orders for the purchase of one (1) Chevrolet Tahoe in accordance with a State of Ohio Term Contract with Taylor Chevrolet and up fitting of said vehicle with Adamson Industries Corporation for the Public Safety Department, Division of Fire; to authorize the expenditure of \$34,111.50 from the General Permanent Improvement Fund; and to declare an emergency. (\$34,111.50)

This Matter was Approved on the Consent Agenda.

CA [0650-2011](#)

To authorize and direct the Director of Public Safety to enter into a grant agreement with the State of Ohio, Department of Natural Resources, Division of Watercraft, to authorize an appropriation and expenditure of \$22,448.28 from the unappropriated balance of the General Government Grant Fund for the Division of Police for the operation of a Marine Patrol Program, and to declare an emergency. (\$22,448.28)

This Matter was Approved on the Consent Agenda.

CA [0655-2011](#)

To authorize an additional appropriation in the Law Enforcement Seizure Funds and to authorize and direct the Finance and Management Director to issue a purchase order for the purchase of one (1) Chevrolet Caprice from Taylor Chevrolet for the Division of Police in accordance with the terms of the State of Ohio DAS Cooperative Purchasing contract; to authorize the expenditure of \$27,500.00 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$27,500.00)

This Matter was Approved on the Consent Agenda.

CA [0674-2011](#)

To authorize and direct the Columbus City Attorney to modify and extend a contract with Urban Advocacy and Investigations LLC for the provision of stalking investigative services under the ARRA Witness Assistance Database and Domestic Violence Advocate Training Grant; and to declare an emergency. (\$0)

This Matter was Approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA [0441-2011](#)

To authorize the Director of Finance and Management to establish a purchase order with Ace

Truck Body, Inc. for the purchase of one (1) One Ton Dump Body and two (2) Utility Bodies for the Division of Sewerage and Drainage, and to authorize the expenditure of \$50,303.00 from the Sewerage System Operating Fund. (\$50,303.00)

This Matter was Approved on the Consent Agenda.

CA [0489-2011](#)

To authorize the Director of Public Utilities to execute a planned contract modification for Professional Construction Management services with H. R. Gray for the Wastewater Treatment Facilities; to transfer within and expend \$982,873.00 from the Sanitary Sewer Super Build America Bond, and amend the 2011 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$982,873.00)

This Matter was Approved on the Consent Agenda.

CA [0506-2011](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Fairbanks Morse Pump Parts and Services from an established Universal Term Contract with Fairbanks Morse, a Division of Pentair Water, Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$140,000.00 from the Sewerage System Operating Fund. (\$140,000.00)

This Matter was Approved on the Consent Agenda.

CA [0508-2011](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Sludge Grinder Equipment Repair Parts and Service from a Universal Term Contract with JWC Environmental; and to authorize the expenditure of \$240,000.00 from the Sewerage System Operating Fund. (\$240,000.00)

This Matter was Approved on the Consent Agenda.

CA [0511-2011](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order with ITT Water and Wastewater USA for the purchase of Flygt Pump and Mixer Parts and Services from an established Universal Term Contract 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)

This Matter was Approved on the Consent Agenda.

CA [0512-2011](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Multiple Hearth Furnace Services for the purchase of Rabble Arms and Teeth from an established Universal Term Contract 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 Matter was Approved on the Consent Agenda.

CA [0516-2011](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Schwing Pump Replacement Parts from a Universal Term Contract with Motion Industries for the Division of Sewerage and Drainage; and to authorize the expenditure of \$140,000.00 from the Sewerage System Operating Fund. (\$140,000.00)

This Matter was Approved on the Consent Agenda.

CA [0531-2011](#)

To authorize and direct the Director of Public Utilities to enter into a Section 319 Grant Agreement with the Ohio Environmental Protection Agency for the Lower Olentangy River Ecosystem Restoration (5th Avenue Dam) Project; to accept a grant in the amount of \$500,000.00; to authorize the appropriation and expenditure of \$500,000.00 from the Ohio EPA Section 319 Grant; to authorize the Director of Public Utilities to enter into contracts with The Ohio State University and the Friends of the Lower Olentangy Watershed; and to declare an emergency. (\$500,000.00)

This Matter was Approved on the Consent Agenda.

CA [0566-2011](#)

To authorize the Finance and Management Director to establish Blanket Purchase Orders, based on existing Universal Term Contracts with Kaman Industrial Technologies, Siemens Water Technologies, and Motion Industries, Inc.; settling basins and flocculation channels parts for refurbishing projects at the Hap Cremean Water Treatment Plant; for the Division of Power and Water; to authorize a transfer within and an expenditure of \$325,000.00 from the Water Build America Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$325,000.00)

This Matter was Approved on the Consent Agenda.

CA [0577-2011](#)

To authorize the Director of Public Utilities to apply for, accept, and enter into up to eleven (11) Ohio Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to eleven Division of Sewerage and Drainage Division (DOSD) construction projects; to designate a dedicated source of repayment for the loans; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [0589-2011](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund application fee to the Ohio Water Development Authority, for a Division of Sewerage and Drainage project; and to authorize the expenditure of \$20,978.00, and to declare an emergency. (\$20,978.00)

This Matter was Approved on the Consent Agenda.

CA [0603-2011](#)

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement agreement with the Franklin County Engineer's Office, pursuant to the Columbus City Charter, for the construction of street lighting improvements associated with the Dodridge Street Bridge over Olentangy River Project; to authorize the transfer and expenditure of \$118,471.00 from the Build America Bonds Fund; to amend the 2011 Capital Improvements Budget; and to declare an emergency. (\$118,471.00)

This Matter was Approved on the Consent Agenda.CA [0616-2011](#)

To authorize and direct the Director of Public Utilities to apply for and enter into a Section 319 Grant Agreement with the Ohio Environmental Protection Agency for the Twin Bridges Innovative Stormwater Development Project; to accept the grant in the amount of \$300,880.00 and to appropriate and expend \$300,880.00 from the Ohio EPA Grant; to authorize the City Auditor to transfer \$75,220.00 within the Water Build America Bonds Fund, to authorize the expenditure of \$75,220.00; to amend the 2011 Capital Improvements Budget; and to declare an emergency (\$376,100.00)

This Matter was Approved on the Consent Agenda.CA [0617-2011](#)

To authorize and direct the Director of Public Utilities to apply for and enter into a Section 319 Grant Agreement with the Ohio Environmental Protection Agency for the Big Walnut Tributary Conservation Easement project; to accept the grant and to authorize the appropriation and expenditure in the amount of \$250,000.00; to authorize the City Auditor to transfer \$62,500.00 within the the Water Build America Bonds Fund ; to amend the 2011 Capital Improvements Budget; and to declare an emergency (\$312,500.00)

This Matter was Approved on the Consent Agenda.**APPOINTMENTS**CA [A0051-2011](#)

Reappointment of Michael J. McMennamin, 7814 Calverton Square, New Albany, OH 43054, to serve on the Columbus & Franklin County Finance Authority as a joint member with a new term expiration date of April 30, 2014 (resume attached).

This Matter was Read and Approved on the Consent Agenda.CA [A0053-2011](#)

Appointment of Michael S. Hoy, 2629 Bexley Park Rd, Bexley, Ohio 43209 to serve on the Graphics Commission with a new term expiration date of October 31, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.CA [A0054-2011](#)

Appointment of Paul Love, 3468 N. High Street, Columbus, Ohio 43214 to serve on the Board of Zoning Adjustments with a new term expiration date of December 31, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.CA [A0055-2011](#)

Appointment of Brett Leukart, 317 Jackson Street, Columbus, Ohio 43206 to serve on the German Village Commission with a term expiration date of June 30, 2014 (resume attached).

This Matter was Read and Approved on the Consent Agenda.CA [A0056-2011](#)

Appointment of Forrest Gibson, 278 East Markison Avenue, Columbus, Ohio 43207 to serve on the Brewery District Commission with a term expiration date of June 30, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0057-2011](#) Appointment of Diane Nance, 209 Winthrop Road, Columbus, Ohio 43214 to serve on the Columbus Arts Commission with a term expiration date of August 31, 2016 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0058-2011](#) Appointment of DeeDee Glimcher, 10 North Drexel Avenue, Columbus, Ohio 43209 to serve on the Columbus Arts Commission with a term expiration date of August 31, 2016 (resume attached).

This Matter was Read and Approved on the Consent Agenda.**Passed The Consent Agenda**

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

EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**FINANCE: TYSON, CHR. MILLER PALEY GINTHER****0639-2011**

To authorize the Finance and Management Director to renew a contract with S. A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair, sprinkler inspections, fire pump testing, and fire suppression inspection for facilities under the purview of the Facilities Management Division; to authorize the expenditure of \$160,000.00 from the General Fund; and to declare an emergency. (\$160,000.00)

A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter 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

0673-2011

To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with Messer Construction for construction of compressed natural gas infrastructure for the City of Columbus at 4211 Groves Road; to authorize and direct the City Auditor to transfer \$1,590,000.00 from the Special Income Tax Fund to the Fleet Management Bond Fund; to authorize the expenditure of \$414,223.00 from the ARRA Clean Cities Grant Fund; to authorize the expenditure not to exceed \$2,449,777.00 from the Fleet Management Bond Fund; to amend the 2011 Capital Improvement Budget to establish sufficient budget authority to cover the expenditure upon passage of this ordinance; and to declare an emergency. (\$2,864,000.00)

A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter 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

**HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS
TYSON GINTHER****0627-2011**

A motion was made by President Pro-Tem Craig, seconded by Paley, that this matter 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

0646-2011

To authorize and direct the City Auditor to cancel \$1,250,000 from an encumbrance with Franklin County; to authorize and direct a transfer within the General Government Grant Fund; to authorize the Director of the Department of Development to modify the NSP2 Consortium Agreement with Franklin County; to authorize the expenditure of \$1,250,000.00 from the General Government Grant Fund; and to declare an emergency. (\$1,250,000.00)

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter 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. MILLER TYSON GINTHER**0621-2011**

To authorize the Director of the Department of Development to enter into a contract with TechColumbus for the purpose of administering the Entrepreneurial Signature Program; to authorize the expenditure of \$500,000.00 from the General Fund; and to declare an emergency. (\$500,000.00)

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter 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

0669-2011

To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with FineLine Graphics, Corp. to pay annually an amount equal to twenty-five percent (25%) of the personal income tax withheld on new employees for a term of five (5) years, in consideration of a proposed investment of \$5.1 million, the relocation of 58 jobs, which will be new to Columbus, and the creation of 25 new permanent full-time jobs; and to declare an emergency.

A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

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

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER**0581-2011**

To authorize and direct the Director of Recreation and Parks to enter into contract with Columbus City Schools to manage the 2011 Summer Food Services Program; to authorize the expenditure of \$1,390,841.25 and a contingency of \$509,158.75 for a total of \$1,900,000.00 from the Recreation and Parks Grant Fund 286; and to declare an emergency. (\$1,900,000.00)

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

A motion was made by Klein, seconded by Tyson, that this matter 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

PUBLIC SAFETY & JUDICIARY: MILLS, CHR. CRAIG PALEY GINTHER**0257-2011**

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Locution Systems Inc. for maintenance services for continued operation of the Emergency Alerting System (Public Address System) at all the City of Columbus Fire Stations, and the associated equipment located at the Fire Dispatch Facility in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$39,318.75 from the General Fund; and to declare an emergency. (\$39,318.75).

A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter 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

0332-2011

To authorize an appropriation in the Law Enforcement Seizure Funds; to authorize and direct the Director of Public Safety to modify and extend the contract with LexisNexis Risk & Information Analysis for computer database access for background searches for the Division of Police; to authorize the expenditure of \$74,244.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency (\$74,244.00)

A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter 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

0509-2011

To authorize the Director of Public Utilities to enter into a construction contract with Beheler Excavating, Inc. for the Near East Area Water Line Improvements Project; to authorize a transfer and expenditure of \$1,499,656.13 within the Water Build America Bonds Fund; for the Division of Power and Water; and to amend the 2011 Capital Improvements Budget. (\$1,499,656.13)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter 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

0583-2011

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter 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

0676-2011

To authorize the Director of Public Utilities to enter into a contract with the Board of County Commissioners of Franklin County, Ohio ("County") to provide full water services for the Rickenbacker Service Area, Mon-E-Bak Farms and Leonard Park; and to declare an emergency.

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter 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

0714-2011

To authorize the Director of Public Utilities to enter into a contract for the emergency repair of the Furnace Street Substation for the Division of Power and Water; to waive the provisions of competitive bidding; to authorize an expenditure of up to \$150,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$150,000.00)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter 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 6:41 PM

A motion was made by President Pro-Tem 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