



City of Columbus

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Columbus OH
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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, October 21, 2013

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 53 OF COLUMBUS CITY COUNCIL, MONDAY, OCTOBER 21, 2013 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0032-2013](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, OCTOBER 16, 2013:

New Type: D2
To: Tamarkin Co
DBA Giant Eagle 6528
5461 New Albany Rd W
Columbus OH 43054
Permit #87906900620

New Type: D2
To: Graffiti Burger Campus LLC
DBA Graffiti Burger
2700 N High St
Columbus OH 43202
Permit #3311940

New Type: D5D
To: Taste Inc

DBA Vino Volo
4600 International Gateway
Concourse A Gate A4
Columbus OH 43219
Permit #00064750005

New Type: D5
To: J D Lounge LLC
1714 Zettler Rd
Columbus OH 43227
Permit #4179254

New Type: C1, C2
To: Liyan Inc
1320 E Hudson St
Columbus OH 43211
Permit # 5243757

New Type: C1, C2, D8
To: Bliss 42 LLC
DBA Bliss In A Bottle Sher Bliss
1500 Polaris Pkwy
Center Court T16
Columbus OH 43240
Permit #0757350

New Type: D3
To: Chipotle Mexican Grill of Colorado LLC
DBA Chipotle Mexican Grill 2087
SE Corner of N High St & E 2nd Av
Columbus OH 43215
Permit #14374150955

New Type: C1, C2
To: Macs Convenience Stores LLC
DBA Circle K #5698
1574 Kenny Rd
Columbus OH 43212
Permit #540541956698

New Type: D2
To: Graffiti Burger Campus LLC
DBA Graffiti Burger
2700 N High St
Columbus OH 43202
Permit #3311940

Transfer Type: D5, D6
To: Dong Kin LLC
DBA Panda Inn
1442-44-46 Bethel Rd
Columbus OH 43220
From: We Are Family Restaurant Inc
DBA Panda Inn
1442-44-46 Bethel Rd
Columbus OH 43220
Permit #2250445

Transfer Type: C1, C2
To: Maya Carryout LLC
DBA Maya Carryout
3477 E Main St
Columbus OH 43213
From: R & M Carryout LLC
DBA R & M Carryout
3477 E Main St
Columbus OH 43213
Permit #5659852

Transfer Type: D2
To: Tamarkin Co
DBA Gian Eagle 6517
2900 Stelzer Rd
Columbus OH 43219
From: Lanlee Properties Inc
1st Fl East End
2530 W Broad St
Columbus OH 43204
Permit #87906900915

☐ Transfer Type: C1, C2
To: Whittier Mini Mart Inc
DBA J & N
1541 E Whittier
Columbus OH 43206
From: AL Amer Inc
DBA J & N Market
1541 Whittier St
Columbus OH 43206
Permit # 9595595

Transfer Type: C1, C2
To: ASSAF Food Mart Inc
DBA Oakwood Market

1081 E Livingston Av
Columbus OH 43204
From: Oakwood Express Mart Inc
DBA Oakwood Market
1081 E Livingston Ave 1st Fl Only
Columbus OH 43205
Permit #0300305

Transfer Type: D5, D6
To: P & Q Asian Bistro LLC
DBA Kissho Asian Bistro & Sushi Bar
6823 & 6827 E Broad St
Columbus OH 43213
From: Lai Lai Asian Kitchen Inc
DBA Lai Lai Authentic
Chinese Kitchen
6823 & 6827 E Broad St
Columbus OH 43213
Permit #662422

Transfer Type: C1, C2, D6
To: Karachi Inc
DBA Beverage Dock
2330 Harrisburg Pk
Columbus Grove City Ohio 43123
From: MHR Inc
DBA Beverage Dock
2330 Harrisburg Pk
Columbus Grove City OH 43123
Permit #4498800

Advertise Date: 10/26/13
Agenda Date: 10/21/13
Return Date: 10/31/13

Read and Filed

RESOLUTIONS OF EXPRESSION

MILLS

- 2 [0228X-2013](#) To urge the Ohio General Assembly to oppose House Bill 203, which would enact a "Stand Your Ground" law in Ohio.

A motion was made by Mills, 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

TYSON

3 [0229X-2013](#) To honor and celebrate Cameron Mitchell on his 20th Anniversary of elevating the dining experience.

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

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

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

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

FR-1 [2258-2013](#) To authorize the Director of the Department of Finance and Management on behalf of the City of Columbus, Ohio, for consideration of Seventy-two Thousand and 00/100 U.S. Dollars (\$72,000.00), to execute those documents prepared and approved by the Columbus City Attorney, Real Estate Division, to quit claim grant a utility easement to American Transmission Systems, Incorporated, an Ohio corporation, for electrical transmission utility lines and their appurtenances. (\$0.00)

Read for the First Time

FR-2 [2387-2013](#) To authorize the Finance Director to expend \$23,000.00 from the General Fund for the second of four automatic renewal terms of a Service Agreement with Lease Harbor LLC. (\$23,000.00)

Read for the First Time

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

FR-3 [2418-2013](#) To authorize the Director of Recreation and Parks to enter into a contract with ProTow to provide towing services at designated City owned properties that are managed by the Department of Recreation and Parks; and to authorize the Director of Recreation and Parks to enforce parking restrictions at such sites by causing the removal of vehicles. (\$0.00)

Read for the First Time

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

- FR-4** [2314-2013](#) To authorize and direct the Mayor of the City of Columbus to accept a FY2013 Forensic DNA Backlog Reduction Program award from the National Institute of Justice; to authorize the Crime Lab Manager as the official city representative to act in connection with this grant; and to authorize an appropriation of \$291,603.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY2013 Forensic DNA Backlog Reduction Grant Program activities and expenditures. (\$291,603.00)

Read for the First Time

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

- FR-5** **2352-2013** To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.876 acre portion of the Lucas Street right-of-way between Rich and Town Streets, a portion of the first north/south alley west of Lucas Street between Walnut and Rich Streets, and a portion of the Walnut Street right-of-way between Lucas Street and the first alley west of Lucas Street, adjacent to property owned by Brick Investment Corporation.

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-6** [2022-2013](#) To authorize the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of a Crew Cab w/Utility Body with the CNG option for the Division of Water and to authorize the expenditure of \$187,585.00 from the Water Operating Fund. (\$187,585.00)

Read for the First Time

- FR-7** [2195-2013](#) To authorize the Director of Public Utilities to enter into a planned modification to extend the expiration date per the original contract of the Asphalt Paving, Sealing and Repair Services contract with The Shelly Company, for the Division of Sewerage and Drainage. (\$0.00)

Read for the First Time

- FR-8** [2247-2013](#) To authorize the Director of Public Utilities to enter into a planned modification to extend the expiration date, per the original contract, of the Refractory and Thermal Systems Maintenance Services contract

with Adrian L. Wallick Company, Inc., for the Division of Sewerage and Drainage. (\$0.00)

Read for the First Time

- FR-9** [2262-2013](#) 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 \$8,000.00 from Water Operating Fund. (\$8,000.00)

Read for the First Time

- FR-10** [2297-2013](#) To authorize the Director of Public Utilities to enter into a contract for mutual aid with participating municipal corporations, in order to receive and provide mutual assistance during times of emergencies through the interchange and use of personnel, materials and equipment in the amount up to \$20,000.00 from the Electricity Operating Fund. (\$20,000.00)

Read for the First Time

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-1** [2377-2013](#) To authorize the Finance and Management Director to modify a contract with Kone, Inc. for maintenance and service of the elevators in various City facilities under the purview of the Facilities Management Division; to authorize the expenditure of \$30,377.00 from the General Fund; and to declare an emergency. (\$30,377.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-2** [2164-2013](#) To authorize the Director of the Department of Development to enter into contract with Columbus Housing Partnership dba Homeport for the provision of HUD Certified homebuyer education and foreclosure prevention services; to authorize the appropriation of \$250,000.00 from the Community Development Block Grant Fund to the Department of Development; to authorize the expenditure of \$250,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

- CA-3** [2318-2013](#) To authorize the Mayor to amend the Memorandum of Understanding with The Ohio State University Medical Center and the Columbus

Metropolitan Housing Authority to reflect a \$200,000.00 annual payment over the next three years; to authorize and direct the City Auditor to transfer \$100,000.00 within the General Fund; to authorize the expenditure of \$200,000.00 from the General Fund; and to declare an emergency. (\$200,000.00)

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

CA-4 [2345-2013](#) 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 (121 Avondale Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-5 [2346-2013](#) 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 (142-144 Dakota 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 [2349-2013](#) To provide duly authorized consent satisfying Ohio Revised Code 5709.911 (B)(1) allowing a subsequent exemption to be granted in the Albany Crossing TIF District so that the City may be 100% exempt from taxation and service payments for donated parcels of parkland; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-7 [2355-2013](#) To authorize the Director of Development to amend the Enterprise Zone Agreement with NWD Investments, LLC and Columbia Gas of Ohio, Inc., to remove NWD Investments, LLC as a party to the Agreement and to be replaced by NWD 240 Nationwide, LLC as party to the Agreement; and to declare an emergency.

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

Abstained: 1 - Zachary Klein

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

CA-8 [2400-2013](#) 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 (876 Ellsworth Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- CA-9** [2222-2013](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Company, Inc. for the Parsons Avenue Tree Planting Project; to authorize the expenditure of \$27,520.00 and a contingency of \$1,380.00 for a total of \$28,900.00 from the Streets and Highway GO Bond Fund; and to declare an emergency. (\$28,900.00)

This item was approved on the Consent Agenda.

- CA-10** [2271-2013](#) To authorize the City of Columbus, Ohio, which is acting by and through its Columbus Recreation and Parks Department ("City"), to enter into a Lease Agreement ("Agreement") with the Franklin Park Conservatory Joint Recreation District to establish managing, scheduling and operating responsibilities for a 11.75-acre portion of Franklin Park known as the Community Gardens, located at 1777 East Broad Street, Columbus, Ohio 43203, which will also include the operations and maintenance of the former caretaker's cottage situated within the designated 11.75 acres.

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

- CA-11** [2315-2013](#) To authorize the Director of the Department of Technology to renew a contract with Xerox Corporation for annual printer maintenance support services; to authorize the expenditure of \$97,198.20 from the Department of Technology, Information Services Division, internal service fund; and to declare an emergency. (\$97,198.20)

This item was approved on the Consent Agenda.

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

- CA-12** [1797-2013](#) To authorize and direct the Municipal Court Clerk to modify and extend the contract with Official Payments Corporation for the provision of electronic credit card payment service; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

- CA-13** [2121-2013](#) To authorize and direct the Director of the Department of Public Safety

to enter into an Agreement between the City of Columbus, Division of Fire, and Pleasant Township Fire Department, Hartford Volunteer Fire Department, and Greenfield Township Fire Department for the transfer, use and maintenance of one (1) drafting trailer each, for use as regional assets for Federal Emergency Response.(\$0.00)

This item was approved on the Consent Agenda.

CA-14 [2251-2013](#)

To amend the Department of Public Safety's 2013 Capital Improvements Budget; to authorize the City Auditor to transfer funds between projects within Public Safety's Capital Funds; to authorize the Finance and Management Director to enter into contract with Mil-Pro Marine for the purchase of Fire rescue boats and related equipment for the Division of Fire; to authorize the expenditure of \$127,050.00 from the Safety Bond Fund; and to declare an emergency. (\$127,050.00)

This item was approved on the Consent Agenda.

CA-15 [2306-2013](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Police Uniform Leather Goods and Accessories with Galls RT II, LLC d/b/a Roy Tailors Uniform Company of Columbus formerly Roy Tailors Uniform Company of Columbus, Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-16 [2308-2013](#)

To authorize and direct the Director of Public Safety to modify the current contract to add additional funds for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police; to authorize the expenditure of \$115,000.00 from the General Fund; and to declare an emergency. (\$115,000.00)

This item was approved on the Consent Agenda.

CA-17 [2311-2013](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Uniform Accessories for the Division of Police with Galls RT II, LLC d/b/a Roy Tailors Uniform Company of Columbus formerly Roy Tailors Uniform Company of Columbus, Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-18 [2313-2013](#)

To authorize the Finance and Management Director to enter into contracts for the option to purchase Body Armor and Tactical Gear and Associated Services with Galls RT II, LLC d/b/a Roy Tailors Uniform

Company of Columbus formerly Roy Tailors Uniform Company of Columbus and Vance Outdoors, Inc.; to authorize the expenditure of two (2) dollars to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

CA-19 [2347-2013](#)

To authorize the Finance and Management Director to establish purchase orders Ricart Properties for the purchase of fourteen (14) to twenty (20) used vehicles for use by Division of Police; to authorize the appropriation of \$250,000.00 and expenditure from the Special Income Tax fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-20 [2356-2013](#)

To authorize an additional appropriation of \$385,361.81 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police to purchase equipment, supplies, and services; and to declare an emergency. (\$385,361.81)

This item was approved on the Consent Agenda.

CA-21 [2360-2013](#)

To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to enter into contract with Parr Public Safety Equipment for the Up-fitting of Fifty (50) Ford Taurus Interceptors for the Division of Police; to authorize the appropriation and expenditure of \$276,400.00 from the Special Income Tax fund; and to declare an emergency. (\$276,400.00)

This item was approved on the Consent Agenda.

CA-22 [2374-2013](#)

To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Pad Door Systems for the repair and service of door and gate systems under the purview of the Facilities Management Division; to authorize the expenditure of \$44,017.60 from the Safety Voted Bond Fund; and to declare an emergency. (\$44,017.60)

This item was approved on the Consent Agenda.

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

CA-23 [0218X-2013](#)

To declare the necessity and intent of the City of Columbus, Ohio, to appropriate fee simple title and lesser interests regarding real estate needed for the City of Columbus, Ohio, Department of Public Service, Division of Design and Construction, Arterial Street Rehabilitation - Hard Road Phase-A/Sawmill Road - Smoky Row Road Project (PID 598095-10000); and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-24** [2269-2013](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.0055 acre portion of the unnamed alley west of Calumet Street between Longview and Clinton Height Avenues, adjacent to property owned by Mr. David P. Dicke located at 264 Longview Avenue.

This item was approved on the Consent Agenda.

- CA-25** [2275-2013](#) To authorize the Public Service Director to modify the current contract with T & M Associates for the integration of street sweepers, mowers and historical data into the new Warrior Watch application; to authorize expenditure from the Street & Highway Bond Fund and declare an emergency. (\$46,380.00)

This item was approved on the Consent Agenda.

- CA-26** [2321-2013](#) To authorize the City Auditor to appropriate \$27,074.58 from the unappropriated balance of the Albany Crossing TIF Fund; to authorize the Director of Public Service to enter into a design guaranteed maximum reimbursement agreement with Townsend Construction for up to \$27,074.58 to design a signal installation at the intersection of Hamilton Road and Warner Road; to authorize the expenditure of \$27,074.58 from Fund 441 Albany Crossing TIF Fund; and to declare an emergency. (\$27,074.58)

This item was approved on the Consent Agenda.

- CA-27** [2322-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Street & Highway Improvements Fund; to authorize the Director of Public Service to refund money to Franklin County Engineers Office for work the City performed on Shannon Road on behalf of Franklin County Engineers Office; to authorize the expenditure of up to \$5,631.61 from the Street and Highway Improvement (non-bond) fund; and to declare an emergency. (\$5,631.61)

This item was approved on the Consent Agenda.

- CA-28** [2325-2013](#) To amend the 2013 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects with the Streets and Highways Bond Fund; to authorize the Finance and Management Director to establish a purchase order for the purchase of radios and components and upgrade services with Motorola Solutions, Inc., in accordance with the terms and conditions of the existing citywide universal term contract, for the Division of Planning and Operations; to authorize the expenditure of \$100,000.00 within the Streets and Highways Bonds Fund, and to declare an

emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-29 [2343-2013](#)

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Liquid Calcium Chloride with Bonded Chemicals, Inc., to authorize the expenditure of \$1.00 from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-30 [2354-2013](#)

To authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in conjunction with the Columbus Traffic Signal System Phase C project ; to authorize the expenditure of \$200,000.00 from the Streets and Highways General Obligation Bonds Fund; and to declare an emergency. (\$200,000.00)

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

Abstained: 1 - Michelle Mills

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

CA-31 [2357-2013](#)

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Street & Highway G.O. Bonds Fund; to authorize the Director of Public Service to refund money to Franklin County Engineers Office for work the City performed on Olentangy River Road on behalf of Franklin County Engineers Office; to authorize the expenditure of up to \$4,184.10 from the Street and Highway G.O. Bonds fund; and to declare an emergency. (\$4,184.10)

This item was approved on the Consent Agenda.

CA-32 [2388-2013](#)

To authorize the Director of the Department of Public Service to execute those documents required to release the general utility easement that was retained when an alley north of Seventeenth Avenue and east of Velma Avenue that was retained in 1958 pursuant to Ordinance 318-58; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-33 [2390-2013](#)

To authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests needed for the Arterial Street Rehabilitation - James Road project; to authorize the City Attorney's Office, Real Estate Division, to hire professional services and negotiate with property owners to acquire the additional rights-of-way necessary to complete this project; to authorize the expenditure of

\$235,000.00 from the Streets and Highways General Obligations Bond Fund, or so much thereof as may be necessary, to acquire the rights-of-way needed for this project; and to declare an emergency. (\$235,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-34 [2231-2013](#)

To authorize the Finance & Management Director to enter into a contract for the option to purchase Portland Cement and Concrete Mixes on an as needed basis with Sutherland Lumber Company of Kansas City to authorize the expenditure of One (1) dollar from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-35 [2272-2013](#)

To authorize the Director of Public Utilities to enter into a contract with the Village of Valleyview to provide water service.

This item was approved on the Consent Agenda.

CA-36 [2276-2013](#)

To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents prepared by the Columbus City Attorney, Real Estate Division, necessary to release to NRI Equity Land Investments, LLC, an Ohio limited liability company, certain portions of the City's sewer utility easement rights described and recorded in Instrument Number 201206080081614, Recorder's Office, Franklin County, Ohio. (\$0.00)

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

Abstained: 1 - Zachary Klein

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

CA-37 [2283-2013](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Water Meter Yokes and Setters with HD Supply Waterworks Ltd., to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-38 [2284-2013](#)

To authorize the Director of Public Utilities to enter into an Emergency Water Service Agreement with the Jefferson Water and Sewer District to provide water service for usage in the event of an emergency failure of their potable water supply.

This item was approved on the Consent Agenda.

- CA-39** [2302-2013](#) To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents prepared by the Columbus City Attorney, Real Estate Division, necessary to release to The Reserve at Preston Woods LLC, an Ohio limited liability company, a certain portion of the City's sewer utility easement rights described and recorded in Instrument Number 200509080186040, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-40** [A0156-2013](#) Appointment of Abbie Faust, 505 Elsmere Street, Columbus, OH 43206, to serve on the Historic Resources Commission, filling a vacant seat, with a term expiration date of June 30, 2016 (resume attached).
- This item was approved on the Consent Agenda.
- CA-41** [A0157-2013](#) Reappointment of Alex J. Macke, 1212 Fair Avenue, Columbus, OH 43205, to serve on the Property Maintenance Appeals Board with a new term beginning date of October 1, 2013 and a term expiration date of September 30, 2016 (resume attached).
- This item was approved on the Consent Agenda.
- CA-42** [A0158-2013](#) Reappointment of Margaret A. Malone, 891 Grandon Avenue, Columbus, OH 43209, to serve on the Big Darby Accord Advisory Panel with a term expiration date of June 30, 2015 (resume attached).
- This item was approved on the Consent Agenda.
- CA-43** [A0166-2013](#) To appoint Steven W. Copeland to the Charitable Solicitation Board for a term expiring on June 30, 2018 (resume attached).
- This item was approved on the Consent Agenda.
- CA-44** [A0167-2013](#) To appoint Richard Barnhart to the Board of the Columbus-Franklin County Finance Authority for a term expiring on April 30, 2017 (resume attached).
- This item was approved on the Consent Agenda.
- CA-45** [A0168-2013](#) To appoint Evelyn Sullen Smith to the Board of the Columbus-Franklin County Finance Authority for a term expiring on April 30, 2017 (resume attached).
- This item was approved on the Consent Agenda.

CA-46 [A0169-2013](#) To appoint Justin Bird to the Board of Wellfield Protection Appeals for a term expiring on March 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-47 [A0171-2013](#) To appoint Elizabeth Sammons to the Columbus Advisory Committee on Disability for a term expiring on September 30, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-48 [A0172-2013](#) To appoint Mary Hiland to the Columbus Advisory Committee on Disability for a term expiring on September 30, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-49 [A0173-2013](#) To appoint Brent Simonds to the Columbus Advisory Committee on Disability for a term expiring on September 30, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-50 [A0174-2013](#) To appoint Tiffany McClain to the Columbus Advisory Committee on Disability for a term expiring on September 30, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-51 [A0175-2013](#) Appointment of William P. Webster, Jr., 8844 Juneberry Road, Lewis Center, OH 43035, to serve on the Jeffrey New Community Authority Board replacing Kevin Wheeler, with a new term beginning immediately, and a term expiration date of July 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-52 [A0186-2013](#) To appoint Stephen P. Samuels to the Columbus Board of Health to complete a term that expires on January 30, 2014 (resume attached).

This item was approved on the Consent Agenda.

CA-53 [A0187-2013](#) To appoint Barbara Nicholson to the Columbus Art Commission for a term expiring on July 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-54 [A0188-2013](#) To appoint David Barker to the Columbus Art Commission for a term expiring on July 31, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-55 [A0189-2013](#) To appoint Malcolm Cochran to the Columbus Art Commission for a

term expiring on July 31, 2018 (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 [2395-2013](#) To authorize and direct the City Auditor to enter into contract for the bonding of the City Treasurer, Deputy City Treasurer, police up through the rank of sergeant, all other City employees and elected or appointed officials including all officially appointed members of City Boards and/or Commissions, forgery or alteration, money and securities on premises, money and securities off premises, money orders and counterfeit money, and computer fraud; to authorize the expenditure of \$148,303.00 from the General Fund; and to declare an emergency. (\$148,303.00)

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

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

SR-2 [2280-2013](#) To authorize and direct the Board of Health to enter into a contract with United Family Cleaning Service for janitorial services at five WIC offices from October 1, 2013 through September 30, 2014; to authorize a total expenditure of \$22,537.68 from the Health Department Grants Fund; and to declare an emergency. (\$22,537.68)

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

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

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

SR-3 [2300-2013](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2013

budget; to repeal ordinance 1327-2013; and to declare an emergency.

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

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

SR-4 [2429-2013](#)

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by enacting Section 5(E)-A220, the classification of Assistant Auditor V (U); by enacting Section 5(E)-P300, the classification of Prequalification Manager; and to declare an emergency.

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

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-5 [2407-2013](#)

To adopt the 2014 Action Plan Budget which implements year five of the five year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency

TABLED UNTIL 10/28/2013

A motion was made by Klein, seconded by Paley, that this Ordinance be Tabled to 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

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-6 [2371-2013](#)

To authorize the appropriation of \$53,924.96 from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund to the Recreation and Parks Department for scholarships for economically-disadvantaged youth; to authorize that any such future deposits as the City may receive into these subfunds are hereby deemed to be appropriated; and to declare an emergency. (\$53,924.96)

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-7 [2372-2013](#) To authorize the Director of the Recreation and Parks Department to execute those documents necessary to enter into a lease agreement between the City of Columbus, Ohio ("City"), and the Mid-Ohio Select Soccer League ("MOSSL") for the continued operation and management of portions of the Spindler Park-Soccer Facility to provide public recreational programs; and to declare an emergency.

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

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

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-8 [1741-2013](#) To authorize the assignment of all past, present and future contracts, agreements, purchase orders done by the City of Columbus with G3 Technology Partners (Federal Identification #:71 - 0957200) which was purchased by North American Communication Resource, Inc. (NACR) (Federal Identification #:41-1763228); to authorize the Director of the Department of Technology, to enter into an agreement with NACR formerly known as G3 Technology Partners, to provide systems and services to upgrade the City's interactive voice response (IVR) system; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$121,984.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$121,984.00)

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

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

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

SR-9 [2296-2013](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Police Uniforms, Footwear, Accessories and associated services for fitting and tailoring with Galls RT II, LLC d/b/a Roy Tailors Uniform Company of Columbus formerly Roy Tailors Uniform Company of Columbus, Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

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

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

SR-10 [2298-2013](#) To authorize and direct the Mayor of the City of Columbus to accept a sub-grantee award and enter into a contract with the Franklin County Board of Commissioners via the Franklin County Office of Homeland Security and Justice Programs for a FY'13 Violence Against Women Act (VAWA) grant; to authorize an appropriation of \$4,796.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police; and to declare an emergency (\$4,796.00).

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-11 [2285-2013](#) To authorize the Finance & Management Director to enter into a contract for the purchase of thirteen tandem axle dump trucks with the Compressed Natural Gas (CNG) Option from Team Cruiser Conversion Co. Inc.; to authorize the expenditure of \$2,709,096.00 from the Streets and Highway Bonds Fund; and to declare an emergency. (\$2,709,096.00)

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

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

SR-12 [2358-2013](#) To authorize the Director of Public Service to enter into contract with Burgess & Niple, Inc. for engineering, technical, and surveying services in connection with the Traffic Signal Installation - Downtown Signals contract; to authorize the expenditure of up to \$500,000.00 from the Streets and Highways General Obligation Bonds Fund; and to declare an emergency. (\$500,000.00)

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

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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-13 [2233-2013](#) To authorize the City Auditor to transfer \$1,300,081.00 between Object Levels within the Water Operating fund; to authorize the Director of Public Utilities to enter into an agreement with Infosend, Inc. for Electronic/Traditional Bill Presentment and Payment Application for the Department of Public Utilities, to authorize the expenditure of \$1,300,081.00 from the Water Operating Fund, and to declare an emergency. (\$1,300,081.00)

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

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

SR-14 [2246-2013](#)

To authorize the Finance and Management Director to enter a contract for the option to purchase ADS Flow Monitoring Parts and Services with ADS, LLC; to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; to waive formal competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$1.00).

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

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

ADJOURNMENT

ADJOURNED AT 5:47 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