



City of Columbus

Office of City Clerk
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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, September 15, 2014

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 46 OF COLUMBUS CITY COUNCIL, MONDAY, SEPTEMBER 15, 2014 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - A. Troy Miller

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

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - A. Troy Miller

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0023-2014](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, SEPTEMBER 10, 2014:

Received cover letter dated September 9, 2014 from City Auditor
Hugh J. Dorrian and an accompanying document titled "City of
Columbus, Ohio Guidelines for Debt Issuance Recommended by
Columbus City Auditor Revised August 2014" to be read into the
record and placed in the Clerk's General File for reference.

New Type: D5A
To: Columbus Hotels LLC
DBA Courtyard Columbus Airport
2901 Airport Dr
Columbus OH 43219
Permit #1651480

New Type: D2
To: Tamarkin Company
DBA Hamilton & 33 Giant Eagle 6537
3841 S Hamilton Rd
Columbus OH 43125
Permit #87906900655

New Type: D5J
To: Stick Taps LLC
3600 Chiller Ln
Columbus OH 43219
Permit #8581090

New Type: D1
To: Local Cantina Clintonville LLC
DBA Local Cantina
3126 N High St
Columbus OH 43202
Permit #5241115

New Type: D5J
To: Kona Macadamia Inc
DBA Kona Grill
Bldg 5 Suite 502
4087 New Bond St
Columbus OH 43219
Permit #4779540

Transfer Type: D1, D2, D3, D3A, D6
To: 721 Short North LLC
DBA Forno
721 N High St
Columbus OH 43215
From: Ko777 LLC
1st Fl East End & Patio
721 N High St
Columbus OH 43215
Permit #8003700

Transfer Type: D1
To: Sherry Burris LLC
DBA Pizza Mart
5413 Sinclair Rd
Columbus OH 43229
From: Pizza Mart Inc
5413 Sinclair Rd

Columbus OH 43229
Permit #8081474

Transfer Type: C1, C2
To: Judes Foods LLC
DBA Judes Foods
3277 W Broad St
Columbus OH 43204
From: 3277 West Broad LLC
3277 W Broad St
Columbus OH 43204
Permit #4405324

Transfer Type: C1, C2, D6, D8
To: CRJB LLC
4448 Kenny Rd S/E Unit Only
Columbus OH 43220
From: JJ BE Wine Shop Inc
4448 Kenny Rd S/E Unit Only
Columbus OH 43220
Permit #1822021

Advertise Date: 09/13/14
Agenda Date: 09/15/14
Return Date: 09/25/14

Read and Filed

Received cover letter dated September 9, 2014 from City Auditor Hugh J. Dorrian and an accompanying document titled "City of Columbus, Ohio Guidelines for Debt Issuance Recommended by Columbus City Auditor Revised August 2014" to be read into the record and placed in the Clerk's General File for reference.

RESOLUTIONS OF EXPRESSION

KLEIN

- 2 [0151X-2014](#) To declare September 19, 2014 to be the National "It Can Wait" Day of Action in Columbus, Ohio to recognize the dangers of texting while driving.

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

Absent: 1 - A. Troy Miller

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

PALEY

3 [0153X-2014](#) To honor and recognize the 25th anniversary of the Wexner Center for the Arts

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

Absent: 1 - A. Troy Miller

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCE WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING

Health & Human Services Committee: Ordinance #1998-2014

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER PALEY TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

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

FR-1 [2019-2014](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.0283 acre portion of the east/west alley south of East Long Street between Sixth and Milton Streets, adjacent to property owned by the Edwards Companies, located at East Long and Sixth Streets.

Read for the First Time

FR-2 [2020-2014](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.140 acre portion of the unimproved north/south Taylor Avenue right-of-way, north of Corwin Avenue to Mr. Raymond E. Masson III, adjacent to property owned by Mr. Mason, located at 1668 East 5th Avenue.

Read for the First Time

- FR-3** [2021-2014](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.028 acre portion of the unimproved north/south alley west of Linwood Avenue, between Fair Avenue and Lake Alley, adjacent to property owned by Ms. Moore, located at 1316 Fair Avenue.

Read for the First Time**DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER**

- FR-4** [1987-2014](#) To authorize the Director of Development to enter into a Jobs Growth Incentive with Information Control Company LLC and Information Control Company FED LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of up to five (5) years in consideration of investing approximately \$833,000 related to the acquisition of machinery, equipment, furniture, fixtures, stand-alone computers (including software), and leasehold improvements, retaining 423 full-time permanent positions, and creating 75 new full-time permanent positions.

Read for the First Time

- FR-5** [1988-2014](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Eloquii Design, Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

Read for the First Time**ZONING: MILLER, CHR. CRAIG KLEIN MILLS PALEY TYSON GINTHER**

- FR-6** [1993-2014](#) To amend Ordinance #1474-88, passed June 27, 1988 (Z88-1844), for property located at 1463 NORTH CASSADY AVENUE (43219), by repealing Section 3 and replacing it with new Section 3 thereby modifying the access restrictions to allow temporary access to North Cassady Avenue (Rezoning # Z88-1844A).

Read for the First Time

- FR-7** [2005-2014](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; 3333.055, Exception for single- or two-family dwelling; 3333.16, Fronting on a public street; and 3333.24, Rear yard, of the Columbus City codes; for the property located at 960 HUNTER AVENUE (43201), to permit a rear single-unit dwelling above a detached garage (a carriage house) with reduced development standards on a lot developed with a

single-unit dwelling in the ARLD, Apartment Residential District (Council Variance # CV14-035).

Read for the First Time

- FR-8** [2011-2014](#) To rezone 7351 REFUGEE ROAD (43137), being 70.5± acres being located on the south side of Refugee Road, 2,000± feet east of Mottspace Road, From: PUD-6, Planned Unit Development and R, Rural Districts, To: PUD-6, Planned Unit Development District (Rezoning # Z14-011).

Read for the First Time

- FR-9** [2035-2014](#) To rezone 3389 EAST DUBLIN GRANVILLE ROAD (43235), being 0.74± acres located on the north side of East Dublin Granville Road, 200± feet east of Westerville Road, From: L-M, Limited Manufacturing District, To: L-M, Limited Manufacturing District (Rezoning # Z14-022).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GINTHER

- CA-1** [0152X-2014](#) To honor and celebrate Clarence D. Lumpkin on the occasion of his 90th Birthday.

This item was approved on the Consent Agenda.

MILLS

- CA-2** [0149X-2014](#) To honor and recognize the Columbus GospelFest upon the occasion of its 30th Anniversary.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-3** [1948-2014](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Ultra Low Sulfur Diesel, BioDiesel and Non-Road Diesel with Benchmark Biodiesel, Inc., to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-4** [1950-2014](#) To authorize the Director of the Finance and Management Department to modify an existing contract with Modern Office Methods Inc. to allow the Print Shop to fund unforeseen expenses for copier lease, supplies and maintenance; to authorize the expenditure of \$20,000.00 from the Print and Mail Services Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

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

- CA-5** [1968-2014](#) To authorize the Board of Health to modify a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for additional physician services for the Ben Franklin Tuberculosis Clinic in an amount not to exceed \$17,500.00; to authorize the expenditure of \$17,500.00 from the Health Department Grants Fund for this contract modification, and to declare an emergency. (\$17,500.00)

This item was approved on the Consent Agenda.

- CA-7** [2000-2014](#) To authorize the Board of Health to enter into a revenue contract with the Columbus City Schools for the provision of public health consultation services in an amount not to exceed \$10,000.00; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

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

- CA-8** [1833-2014](#) To authorize the Director of Finance and Management to modify the current contract with Sutphen Corporation for the purchase of additional equipment for use on one (1) midship mounted aerial platform for the Division of Fire; to authorize the expenditure of \$8,255.43 from the Safety Voted Bond Fund, and to declare an emergency. (\$8,255.43)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- CA-9** [1685-2014](#) To authorize the Director of Finance and Management to establish a purchase order from the Universal Term Contract with AT&T for Data Line Services for the Department of Public Utilities, to authorize the expenditure of \$75,000.00 from the Electricity Operating Fund (\$75,000.00).

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

Absent: 1 - A. Troy Miller

Abstained: 1 - Michelle Mills

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

CA-10 [1695-2014](#) To authorize the Finance and Management Director to establish a Blanket Purchase Order for Fairbanks Morse Pump Parts and Services for the Hap Cremean Water Treatment Plant; in accordance with an existing Universal Term Contract for the Division of Water; and to authorize an expenditure of up to \$115,000.00 within the Water Works Enlargement Voted Bonds Fund. (\$115,000.00)

This item was approved on the Consent Agenda.

CA-11 [1717-2014](#) To authorize the Director of Finance and Management to enter into a contract with Pelton Environmental Products for the purchase of three (3) Chemical Storage Tanks for the Division of Sewerage and Drainage and to authorize the expenditure of \$87,123.00 from the Sewer Operating Fund. (\$87,123.00)

This item was approved on the Consent Agenda.

CA-12 [1718-2014](#) To authorize the Director of Finance and Management to enter into a contract with Biss Nuss, Inc. for the purchase of Chemical Inductor Units for the Division of Sewerage and Drainage and to authorize the expenditure of \$58,935.00 from the Sewer Operating Fund. (\$58,935.00)

This item was approved on the Consent Agenda.

CA-13 [1827-2014](#) To authorize the Director of Finance and Management to enter into a contract with CJM Solutions LLC dba C&J Maintenance for the purchase of a Garage Lubrication Fluid/Dispenser System for the Division of Water and to authorize the expenditure of \$45,998.00 from the Water Operating Fund. (\$45,998.00)

This item was approved on the Consent Agenda.

CA-14 [1995-2014](#) To authorize the appropriation not to exceed \$10,350.00 from the unappropriated balance of the Public Utilities Small Business Education and Training Fund to the Public Utilities Department to continue purchasing supplies and providing services during Fiscal Year 2014 in support of the 2014 Mayor's Small Business Conference, and to declare an emergency. (\$10,350.00)

This item was approved on the Consent Agenda.

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

- CA-15** [1917-2014](#) To authorize the Director of Finance & Management to establish a purchase order with Bonded Chemical Inc., for the purchase of liquid calcium chloride, in accordance with the terms and conditions of established citywide universal term contracts for the Division of Infrastructure Management; and to authorize the expenditure of \$100,000.00 from the Municipal Motor Vehicle License Tax Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-16** [1985-2014](#) To authorize the Director of Public Service to enter into contract with Decker Construction Company to provide for the payment of the contract and construction administration and inspection services, in connection with the Resurfacing Program; to authorize the expenditure of \$417,852.50 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$417,852.50)

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN PALEY GINTHER

- CA-17** [1926-2014](#) To authorize the Director of the Department of Technology to renew a contract with Advizex Technologies for annual software maintenance and support of an information archive system; and to authorize the expenditure of \$39,255.00 from the Department of Technology, Information Services Division, Internal Service Fund.(\$39,255.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- CA-18** [1937-2014](#) To adopt the Far North Area Plan as a guide for development, redevelopment, and the planning of future public improvements.

This item was approved on the Consent Agenda.

- CA-19** [1971-2014](#) To amend the 2014 Capital Improvements Budget; to authorize the transfer of cash and appropriation within the Northland and Other Acquisitions Fund; to authorize the Director of Development to enter into a Professional Services Contract with artist Queen E. Brooks for artist fees and advisory services for work at the Kwanzaa Playground at English Park; to authorize the expenditure of \$3,500.00 from the Northland and Other Acquisition Fund; and to declare an emergency. (\$3,500.00)

This item was approved on the Consent Agenda.

- CA-20** [1989-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of four parcels of real property (1487 Duxberry Ave., 1498 Duxberry Ave., 1576 Duxberry Ave., and Duxberry Ave., Lot 73) 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-21** [1990-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1528-30 Duxberry 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-22** [1991-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (3247 Winding Creek Dr.) 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-23** [1992-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2991 Valley Creek Dr.) 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-24** [1996-2014](#) To accept the application (AN14-006) of Ohio Hospital for Psychiatry LLC, et al. for the annexation of certain territory containing 6.3 + acres in Franklin Township.

This item was approved on the Consent Agenda.

- CA-25** [2003-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2314-16 N. Gerbert Rd.) 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-26** [2004-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance

of title of one parcel of real property (2106 Argyle Dr.) 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-27 [2024-2014](#)

To authorize the Director of the Department of Development, or his designee, to execute any and all documents necessary to convey title to properties held in the City's Land Reutilization Program to the Central Ohio Community Improvement Corporation; to amend the Master Memorandum of Understanding; to accept payments under the program; to establish and execute Mortgage, Promissory Notes, Deeds, and other documents necessary to meet the requirements of the State's Neighborhood Initiative Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [2039-2014](#)

To authorize and direct the Director of the Department of Development to apply for and accept an amount up to \$920,951.00 in grant assistance from the Ohio Development Services Agency for public roadway improvements on Easton Square Place between Stelzer Road and Morse Crossing to benefit the expansion of operations by ADS Alliance Data Systems, Inc.; to authorize the appropriation of these monies within the General Government Grant Fund; to authorize the expenditure of \$920,951.00 or so much as may be necessary from the General Government Grant Fund; and to declare an emergency. (\$920,951.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-29 [A0157-2014](#)

Reappointment of Richard Talbot, 4236 Shire Cove Road, Hilliard, OH 43026, to serve on the University Area Commission with a new term beginning date of June 17, 2012 and a term expiration date of January 20, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-30 [A0158-2014](#)

Reappointment of David Hegley, 4400 Olentangy Boulevard, Columbus, OH 43214, to serve on the University Area Commission with a new term beginning date of June 17, 2012 and a term expiration date of January 20, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-31 [A0159-2014](#)

Reappointment of Joyce Hughes, 1196 North 6th Street, Columbus, OH 43201, to serve on the University Area Commission with a new term beginning date of June 17, 2011 and a term expiration date of

January 20, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-32** [A0160-2014](#) Reappointment of Sharon Young, P. O. Box 06082, Columbus, OH 43206, to serve on the University Area Commission with a new term beginning date of June 17, 2012 and a term expiration date of January 20, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-33** [A0161-2014](#) Reappointment of Seth Golding, 43 E. Dodridge Street, Columbus, OH 43202, to serve on the University Area Commission with a new term beginning date of June 17, 2011 and a term expiration date of January 20, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-34** [A0162-2014](#) Reappointment of Lucas Dixon, 43 E. Dodridge Street, Columbus, OH 43202, to serve on the University Area Commission with a new term beginning date of June 1, 2011 and a term expiration date of January 20, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-35** [A0163-2014](#) Reappointment of Doreen Uhas-Sauer, 2111 Iuka Avenue, Columbus, OH 43201, to serve on the University Area Commission with a new term beginning date of June 17, 2012 and a term expiration date of January 20, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-36** [A0164-2014](#) To appoint Enjie Hall to the Columbus Advisory Committee on Disability for a term expiring on September 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-37** [A0165-2014](#) To appoint Ann Christopher to the Columbus Advisory Committee on Disability for a term expiring on September 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-38** [A0166-2014](#) To appoint Karen Kostelac to the Columbus Advisory Committee on Disability for a term expiring on September 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-39** [A0167-2014](#) To appoint Rae Nutter to the Columbus Advisory Committee on Disability for a term expiring on September 30, 2017 (resume

attached).

This item was approved on the Consent Agenda.

CA-40 [A0168-2014](#)

To appoint Kay Grier to the Columbus Advisory Committee on Disability for a term expiring on September 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Craig, seconded by Tyson, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Absent: 1 - A. Troy Miller

Affirmative: 6 - Hearcel Craig, Zachary Klein, 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 [0143X-2014](#)

To accept the amounts and rates by the Franklin County Budget Commission for the City's Tax Budget for 2015 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:

Absent: 1 - A. Troy Miller

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

SR-2 [1887-2014](#)

To authorize and direct the Finance and Management Director to establish purchase orders with various vendors for the provision of unleaded fuel and fuel credit card services; to authorize the expenditure of \$2,100,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$2,100,000.00)

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

Absent: 1 - A. Troy Miller

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

SR-3 [1984-2014](#)

To authorize the Finance and Management Director to enter into four (4) contracts for the option to purchase Office Supplies, Accessories and Office Papers (Recycled) with Bulldog Office Products, Inc., Office

Depot, Inc., Staples Contract & Commercial, Inc., operating as Staples Advantage, and Sterling Paper Company; to waive the competitive bidding requirements of Chapter 329 of the Columbus City Code; to authorize the expenditure of \$4.00 to establish the contracts from the General Fund; and to declare an emergency. (\$4.00)

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

Absent: 1 - A. Troy Miller

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

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

SR-4 [1997-2014](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Public Safety in the amount of \$125,000.00 for the Safe Communities Grant program, which provides expanded traffic safety services through the dissemination of safety awareness and education forums throughout Columbus and Franklin County; to authorize the appropriation of \$125,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$125,000.00)

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

Absent: 1 - A. Troy Miller

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

[1998-2014](#)

To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$85,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$85,000.00)

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

Absent: 1 - A. Troy Miller

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

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

SR-5 [1911-2014](#)

To authorize the Mayor of the City of Columbus to accept a subgrantee award through the FY11/12/13 Justice Assistance Grant (JAG) Program from the Bureau of Justice Assistance via the Franklin

County Office of Homeland Security and Justice Programs; to authorize an appropriation of \$69,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the DNA Interpretation Improvements Project; and to declare an emergency. (\$69,000.00)

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

Absent: 1 - A. Troy Miller

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

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

SR-6 [1967-2014](#) To authorize the Director of Public Utilities to enter into a schedule to the existing Master Service Agreement with AMP that will allow the Division of Power to participate in the green energy program EcoSmart Choice and to enroll its water and wastewater plants in the program 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:

Absent: 1 - A. Troy Miller

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

SR-7 [1969-2014](#) To authorize the Director of Public Utilities to enter into a contract for the Low Maintenance Vacant Lot Pilot Program with Williams Creek Management Corporation, to authorize the expenditure of \$150,000.00 from the Stormwater Operating Fund, and to declare an emergency (\$150,000.00).

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

Absent: 1 - A. Troy Miller

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

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

SR-8 [1970-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Street and Highway Improvement Fund; to waive the bidding requirements of City Code; to authorize the Director of Public Service to enter into contracts with K.N.S. Services, Inc., Matrix Systems, and McKee Door Sales, Inc. and issue purchase orders in the amount of up to \$52,000.00 to

replace the security system and overhead doors at the Department of Public Service's facility at 1800 E. 17th Avenue; to authorize the expenditure of up to \$52,000.00 from the Street and Highway Improvement Fund to pay for this project; and to declare an emergency. (\$52,000.00)

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

Absent: 1 - A. Troy Miller

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

SR-9 [2082-2014](#)

To authorize and direct the Director of Public Service to extend the moratorium authorized by Ord. No. 1909-2013 on the consideration or approval of any petition seeking to establish or expand residential district permit parking within the boundaries of King Avenue to the north, Olentangy River on the west, I-670 on the south, and Norfolk Southern Railroad Right-of-way East of Fourth Street on the east until December 31, 2014 March 31, 2015; and to declare an emergency.

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:

Absent: 1 - A. Troy Miller

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

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

Absent: 1 - A. Troy Miller

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

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-10 [1972-2014](#)

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with PrivIT, Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

Absent: 1 - A. Troy Miller

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

SR-11 [2001-2014](#)

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund; to authorize the Director of

Development to enter into a contract with Olga Ziemka for artwork for the Parsons Avenue Arterial Street Rehabilitation Broad Street to Franklin Avenue Project; to authorize the expenditure of \$101,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$101,000.00)

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

Absent: 1 - A. Troy Miller

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

SR-12 [2025-2014](#)

To authorize the Director of the Department of Development to enter into contracts with Columbus Housing Partnership dba Homeport, Mid-Ohio Regional Planning Commission, Homes on the Hill CDC, OSU Extension Services and the Columbus Urban League to provide HUD Certified homeowner counseling services; to authorize the expenditure of \$56,777 from the Community Development Block Grant Fund; and to declare an emergency. (\$56,777.00)

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

Absent: 1 - A. Troy Miller

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

ADMINISTRATION: PALEY, CHR. CRAIG MILLER GINTHER

SR-13 [2106-2014](#)

To authorize and direct City Council to enter into contract with the German Village Society for the 2014 Great Placemakers Lab; to authorize the appropriation and expenditure of up to \$5,000.00 from the Neighborhood Initiatives Fund; and to declare an emergency. (\$5,000.00)

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

Absent: 1 - A. Troy Miller

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

ADJOURNMENT

ADJOURNED AT 6:03 PM

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

Absent: 1 - A. Troy Miller

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