



City of Columbus

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Minutes - Final Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY
PRIOR TO THE COUNCIL MEETING.***

Monday, November 3, 2014

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 55 OF COLUMBUS CITY COUNCIL, MONDAY, NOVEMBER 3, 2014 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Hearcel Craig, Shannon Hardin, 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 Tyson, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0028-2014](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, OCTOBER 29, 2014:

New Type: C1, C2
To: Dolgen Midwest LLC
DBA Dollar General Store 14153
1391 E Main St
Columbus OH 43205
Permit #22348151920

New Type: D5J
To: BJS Restaurant Operations Co
DBA BJS Restaurant & Brewhouse
4020 Stelzer Rd
Columbus OH 43219
Permit #07275200025

New Type: D5A
To: FH FIS LLC

DBA Fairfield Inn & Suites
3031 Olentangy River Rd
Columbus OH 43202
Permit #2050200005

New Type: D2
To: Tainted Monkey LLC
1038 N High St
Columbus OH 43201
Permit #8780675

New Type: D3
To: Phenix Holdings LLC
2101 Noe Bixby Rd
Columbus OH 43232
Permit #6878290

New Type: D1
To: Andersons Inc
DBA Andersons
7000 Bent Tree Blvd
Columbus OH 43235
Permit #01959659915

Transfer Type: D1, D2
To: Point Ventures LLC
1192 Noe Bixby Rd
Columbus OH 43213
From: Shree Laxmi Super Wings LLC
DBA Wing Stop
5446 Westpointe Plaza
Columbus OH 43228
Permit #6981900

Transfer Type: D1, D2, D3, D6
To: WOH2 Ltd
DBA Wine On High Bar & Retail
1st Flr & Mezzanine
789 N High St
Columbus OH 43215
From: Shapiro Wine Co
DBA Wine On High Bar & Retail
1st Flr & Mezzanie
789 N High St
Columbus OH 43215
Permit #9726390

Transfer Type: C1, C2, D6
To: Serene Sage LLC
DBA Chips N Go
1020 E Broad St
Columbus OH 43205
From: WHAR LLC
DBA Chips N Go
1020 E Broad St
Columbus OH 43205
Permit #7985560

Transfer Type: D5
To: Basil Brewers Alley LLC
DBA Basil Restaurant
1st Fl & Partial Bsmt & Patios
460 S Front St
Columbus OH 43215
From: Fives Are Us Holding LLC
DBA Fresno Bar & Grill
1st Fl & Partial Bsmt & Patios
460 S Front St
Columbus OH 43215
Permit #0496769

Transfer Type: D5A, D6
To: FH FIS LLC
DBA Fairfield Inn & Suites
3031 Olentangy River Rd & Patios
Columbus OH 43202
From: Kinsman Hospitality Ltd
A Limited Partnership
DBA Fairfield Inn & Suites
3031 Olentangy River Rd & Patio
Columbus OH 43202
Permit #2705020

Transfer Type: C1, C2, D6
To: Kadoli LLC
DBA Trabue Food Mart
4111 Trabue Rd W/End
Columbus OH 43228
From: MA LLC
DBA Trabue Food Mart
4111 Trabue Rd W/End
Columbus OH 43228

Permit #4432487

Advertise Date: 11/01/14
Agenda Date: 11/03/14
Return Date: 11/13/14

Read and Filed

RESOLUTIONS OF EXPRESSION

TYSON

- 2 [0178X-2014](#) To recognize and honor the Central Ohio Diabetes Association on their 50th anniversary of providing services to Central Ohioans with diabetes.

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, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- FR-1 [2374-2014](#) To authorize the Finance and Management Director to expend \$23,000.00 from the general fund for the third of four automatic renewal terms of a service agreement with Lease Harbor LLC for the provision of hosted real estate and lease management software services, support, and related services. (\$23,000.00)

Read for the First Time

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

- FR-2 [2406-2014](#) 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 Public Service to modify an existing contract with IPS Group, Inc. for the city's Parking Meter Program; to authorize the expenditure of \$50,000.00 from the Streets and Highways Bonds Fund. (\$50,000.00)

Read for the First Time

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

- FR-3 [2386-2014](#) To authorize the Director of Public Safety to enter into a contract with CareWorks USA for the Division of Police for the review, auditing, and processing of prisoner medical claims, to authorize the expenditure of \$78,000.00 from the General Fund. (\$78,000.00)

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- FR-4 [2284-2014](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Korda/Nemeth Engineering, Inc. for the Rathbone Avenue Stormwater System Improvements for the Division of Sewerage and Drainage; to authorize the transfer of \$242,887.00 within the Storm Sewer Bonds Fund; to amend the 2014 Capital Improvements Budget; and to authorize the expenditure of \$242,887.00 within the Storm Sewer Bonds Fund and \$63,300.00 within the Department of Public Service Streets and Highways General Obligation Bonds Fund (\$306,187.00).

Read for the First Time

- FR-5 [2324-2014](#) To authorize the Finance and Management Director to enter into three (3) contracts for Aluminum and Fiberglass Light Poles, Bases and Brackets in the total amount of \$344,495.35 with the following suppliers: Lightle Enterprises of Ohio, LLC , The Loeb Electric Company, and General Supply and Services Inc. dba Gexpro for the Division of Power and to authorize the expenditure of \$344,495.35 from the Electricity Operating Fund. (\$344,495.35)

Read for the First Time

- FR-6 [2351-2014](#) To authorize the Director of Public Utilities to enter into a contract with the Village of Brice, Ohio to provide water service.

Read for the First Time

- FR-7 [2362-2014](#) To authorize the Director of Public Utilities to pay the annual Discharge Fees for Fiscal Year 2014 to the State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewerage System Operating Fund and \$10,180.00 from the Storm Sewer Operating Fund. (\$92,980.00)

Read for the First Time

TECHNOLOGY: KLEIN, CHR. PALEY HARDIN GINTHER

FR-8 [2180-2014](#) To authorize the assignment of all past, present and future business done by the City of Columbus with eProximiti LLC to Duet Health, Inc; to modify Ordinance 1346-2014 and to authorize the Director of the Department of Technology to renew an agreement with Duet Health, Inc. for mobile applications professional services, and to authorize the name and fund change on the Auditor's Certificate established for this expenditure. (\$0.00)

Read for the First Time

FR-9 [2318-2014](#) To authorize the Director of the Department of Technology and the Executive Director of the Civil Service Commission, on behalf of the Civil Service Commission, to renew an existing contract with Governmentjobs.com (also known as NeoGov) for application hosting services in support of the Insight Enterprise applicant and test management software system; to authorize the expenditure of \$28,000.00 from the Department of Technology, internal service fund. (\$28,000.00)

Read for the First Time

FR-10 [2350-2014](#) To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Computer Aid, Inc., utilizing a State of Ohio Multiple Award Contract for the purchase of technology staff augmentation services; and to authorize the expenditure of \$74,547.20 from the Department of Technology, Information Services Division, Internal Service Fund. (\$74,547.20)

Read for the First Time

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

FR-11 [2398-2014](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty percent (60%) for a period of six (6) years with Sage Sustainable Electronics, LLC in consideration of the company's proposed total investment of \$300,000.00 and the creation of 52 new full-time permanent positions.

Read for the First Time

FR-12 [2399-2014](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Ventech Solutions equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$425,000.00 and the creation of

65 new full-time permanent positions.

Read for the First Time

- FR-13** [2484-2014](#) To accept the application (AN14-007) of James B. Morrow, Sr. & Darlene Morrow for the annexation of certain territory containing 0.457 ± acres in Prairie Township.

Read for the First Time

- FR-14** [2498-2014](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with PRIME AE Group, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$1.29 million, the creation of 68 new full-time permanent positions and the retention of 68 full-time jobs.

Read for the First Time

- FR-15** [2499-2014](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Engineered Profiles LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of investing approximately \$3,740,000.00 related to the building acquisition, improvements to the structure and site, and the purchase of machinery and equipment, retaining 179 full-time permanent positions, and creating 18 new full-time permanent positions.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GINTHER

- CA-1** [0187X-2014](#) To honor, recognize, and celebrate the life of former Columbus City Councilmember Daniel Schoedinger.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- CA-2** [2295-2014](#) To authorize the Finance and Management Director to establish a contract on behalf of the Fleet Management Division with Advanced Fuel Systems, Inc. in order to continue the city's Fuel Tank Management Initiative, which involves the assessment, renovations

and remediation of City fuel and generator site locations; to authorize the expenditure of \$150,000.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-3 [2319-2014](#)

To authorize the Finance & Management Director to enter into a contract for the option to purchase Parts for Grounds Equipment and Small Engines with Buckeye Power Sales, and Century Equipment, to authorize the expenditure of two (2) dollars to establish the contract from the General Fund, and to declare an emergency. (\$2.00)

This item was approved on the Consent Agenda.

CA-4 [2381-2014](#)

To appropriate \$811,987.00 from the unappropriated balance of the Street Construction Maintenance and Repair Fund; to authorize the Director of Finance and Management to establish blanket purchase orders with Cargill, Inc. for rock salt.; to authorize the expenditure of \$811,987.00 from the Street Construction Maintenance and Repair Fund, \$5,000.00 from the Sewerage Systems Operating Fund, and \$12,000.00 from the Water Systems Operating Fund; and to declare an emergency. (\$828,987.00)

This item was approved on the Consent Agenda.

CA-5 [2385-2014](#)

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with 2K General Company for Phase 2 of the 98-102 North Front Street Parking Garage renovation project; to authorize the expenditure of \$148,000.00 from the Construction Management Fund; and to declare an emergency. (\$148,000.00)

This item was approved on the Consent Agenda.

CA-6 [2432-2014](#)

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Thomas & Marker Construction Company for the Reeb Avenue Building Renovations Project to address several insurance provisions that were not a part of the original contract; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-7 [2439-2014](#)

To authorize the City Auditor to enter into contract with The Shamrock Companies, Inc. for the production of the 2014 income tax forms for the Office of the City Auditor, Division of Income Tax; to authorize the expenditure of \$28,662.53 from the General Fund; and to declare an emergency. (\$28,662.53)

This item was approved on the Consent Agenda.

- CA-8** [2459-2014](#) To authorize the City Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, tax adjustments, and other obligations for periods prior to passage of the 2015 budget, and to authorize the payment of payrolls and other obligations occurring prior to the passage of the 2015 appropriation ordinances; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-9** [2396-2014](#) To authorize and direct the Board of Health to accept additional funding from the U.S. Department of Health and Human Services in the amount of \$62,500.00 for the Healthy Start program; to authorize the appropriation of \$62,500.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$62,500.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

- CA-10** [2253-2014](#) To authorize the appropriation and transfer of \$40,000.00 within the Recreation and Parks Permanent Improvement Fund for the purchase of a pontoon boat and communication equipment; to authorize the Director of Finance and Management to enter into various contracts for the purchase of a boat and communication equipment for the Recreation and Parks Department; to amend the 2014 Capital Improvement Budget; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Permanent Improvement Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

- CA-11** [2387-2014](#) To authorize the Director of the Recreation and Parks Department to modify an existing contract for maintenance and support of the Activenet software application with The Active Network, LTD; to authorize the expenditure of \$70,000.00 from the Recreation and Parks Department Operating Fund; and to declare an emergency. (\$70,000.00)

This item was approved on the Consent Agenda.

- CA-12** [2389-2014](#) To authorize and direct the Director of Recreation and Parks to modify the existing contract with McKay Lodge Conservation Laboratory for the Cultural Arts Center Bronze Shield Restoration Project; to authorize the City Auditor to transfer \$3,000.00 within the Northland and Other Acquisitions Fund 735; to amend the 2014 Capital

Improvement Budget; to authorize the expenditure of \$3,000.00 from the Northland and Other Acquisitions Fund 735; and to declare an emergency. (\$3,000.00)

This item was approved on the Consent Agenda.

CA-13 [2392-2014](#)

To authorize and direct the Director of Recreation and Parks to modify the existing contract with Rogers Krajnak Architects, Inc. for the North Bank Storage Addition and Genoa Park Restrooms Design Project; to authorize the expenditure of \$20,000.00; to authorize the City Auditor to transfer \$20,000.00 within the Recreation and Parks Voted Bond Fund; to amend the 2014 Capital Improvement Budget; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-14 [2405-2014](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with National Tree Care, LLC for the Urban Infrastructure Renewal Fund West Broad Street Ash Tree Removal Project; to authorize the expenditure of \$29,997.00 with a contingency of \$3,000.00 for a total of \$32,997.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$32,997.00)

This item was approved on the Consent Agenda.

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

CA-15 [1636-2014](#)

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a Guaranteed Maximum Reimbursement Agreement with The Annex at River South II, Ltd.; to authorize the expenditure of \$63,402.39 from the Streets and Highways Bond Fund; and to declare an emergency. (\$63,402.39)

This item was approved on the Consent Agenda.

CA-16 [2314-2014](#)

To authorize the Director of the Department of Technology, on behalf of the Division of Police, to modify an agreement with Xerox State and Local Solutions Inc. to enhance the eTIMS Tow System; and to authorize the expenditure of \$12,300.00 from the Department of Technology, Internal Services Fund. (\$12,300.00)

This item was approved on the Consent Agenda.

CA-17 [2333-2014](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.0054 acre portion of the right-of-way adjacent to East Broad Street, west of Ashburton Road, adjacent to property owned by Speedway, LLC located at 3304

East Broad Street.

This item was approved on the Consent Agenda.

- CA-18** [2400-2014](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-IR71-9.74, PID 93497 construction project and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-19** [2401-2014](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the District 6 - Regional Signals, PID 98818 construction project and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-20** [2309-2014](#) To authorize and direct the Finance and Management Director to issue a purchase order for wireless data communication services for the Division of Fire from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Verizon Wireless, to authorize the expenditure of \$15,000.00 from the General Fund; and to declare an emergency. (\$15,000.00)

This item was approved on the Consent Agenda.

- CA-21** [2348-2014](#) To authorize and direct the Finance and Management Director to issue a purchase order for memory cards for the Division of Police for the Arbitrator cruiser camera video system from an existing Cooperative State of Ohio State Term Schedule Contract #534242 established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Insight Public Sector, to authorize the expenditure of \$13,862.50 from the General Fund; and to declare an emergency. (\$13,862.50)

This item was approved on the Consent Agenda.

- CA-22** [2363-2014](#) To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Pad Door Systems for renovation and replacement of door and gate systems under the purview of the Facilities Management Division for the Department of Public Safety; to authorize the total expenditure of \$48,238.00 from the Safety Voted Bond Fund and the Construction Management Capital Improvement Fund; and to declare an emergency. (\$48,238.00)

This item was approved on the Consent Agenda.

- CA-23** [2383-2014](#) To authorize the Finance and Management Director to issue purchase order with Lusk Mechanical Contractors, Inc. under the provisions of a State Term Contract, for concrete work at Fire Station No. 10 and the Police Dog Run; to authorize the expenditure of \$25,636.29 from the Safety Voted Bond Fund; and to declare an emergency. (\$25,636.29)

This item was approved on the Consent Agenda.

- CA-24** [2384-2014](#) To authorize the Municipal Court Clerk to modify the contract with MailFinance, Inc. for the provision of mailroom services; to authorize an expenditure of \$31,452.48 from the Municipal Court Clerk computer fund; and to declare an emergency (\$31,452.48).

This item was approved on the Consent Agenda.

- CA-25** [2514-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Palmetto Construction Services, LLC.; to authorize the expenditure of \$425,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$425,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- CA-26** [2081-2014](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Chester Engineers, Inc. for the Southerly Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems Consultant agreement; the transfer within of \$66,935.84 and the expenditure of up to \$227,134.38 from the Sanitary Sewer General Obligation Bond Fund; and amend the 2104 Capital Improvements Budget. (\$227,134.38)

This item was approved on the Consent Agenda.

- CA-27** [2117-2014](#) To authorize the Director of Public Utilities to enter into planned contract modifications of the General Engineering Service - Water Distribution Group agreements with Stantec Consulting Services, Inc. and HDR Engineering, Inc. for the Division of Water; to authorize a transfer and expenditure up to \$500,000.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$500,000.00)

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

Abstained: 1 - Michelle Mills

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

CA-28 [2158-2014](#) To authorize the Director of Public Utilities to apply for, accept, and enter into up to five (5) Water Supply Revolving Loan Account Agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, during Program Year 2015, for the construction of water distribution system improvements; and to designate a repayment source for the loans.

This item was approved on the Consent Agenda.

CA-29 [2160-2014](#) To authorize the Director of Finance and Management to enter into a contract with Central Ohio Forklifts, Inc. for the purchase of a Trailer Mounted Boom Lift for the Division of Sewerage and Drainage and to authorize the expenditure of \$23,902.26 from the Sewer Operating Fund. (\$23,902.26)

This item was approved on the Consent Agenda.

CA-30 [2168-2014](#) To authorize the Director of Public Utilities to enter into an agreement with URS Corporation - Ohio for professional engineering services for the South Broadleigh Road Area Water Line Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$223,743.10 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$223,743.10)

This item was approved on the Consent Agenda.

CA-31 [2200-2014](#) To authorize the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of a Single Axle Dump Truck with Plow and Spreader for the Division of Water and to authorize the expenditure of \$131,817.00 from the Water Operating Fund. (\$131,817.00)

This item was approved on the Consent Agenda.

CA-32 [2217-2014](#) To authorize the Director of Public Utilities to enter into an agreement with DLZ Ohio, Inc. for professional engineering services for the Arcadia Avenue Area Water Line Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$270,332.37 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$270,332.37)

This item was approved on the Consent Agenda.

CA-33 [2220-2014](#) To authorize the Director of Public Utilities to enter into an agreement with URS Corporation - Ohio for professional engineering services for the Parsons Avenue Water Plant Concept Plan Update for the Division

of Water; to authorize a transfer and expenditure up to \$897,906.69 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$897,906.69)

This item was approved on the Consent Agenda.

CA-34 [2231-2014](#)

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 \$55,000.00 from the Water Operating Fund. (\$55,000.00).

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

Abstained: 1 - Michelle Mills

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

CA-35 [2250-2014](#)

To authorize the Director of Finance and Management to enter into a contract with Horizon Telcom for the purchase of a NEC Phone System Upgrade including installation and training for the Division of Sewerage and Drainage and to authorize the expenditure of \$45,638.26 from the Sewerage System Operating Fund. (\$45,638.26)

This item was approved on the Consent Agenda.

CA-36 [2252-2014](#)

To authorize the Director of Finance and Management to enter into a contract with Davis Trailer World LLC for the purchase of an Aluminum Trailer with Generator for the Division of Sewerage and Drainage and to authorize the expenditure of \$34,068.00 from the Sewer Operating Fund. (\$34,068.00)

This item was approved on the Consent Agenda.

CA-37 [2337-2014](#)

To authorize the Director of Public Utilities to enter into a construction contract with U.S. Utility Contractor Co. for the Conversion of Circuit 7218 Project for the Division of Power; and to authorize the transfer of \$790,205.12; to amend the 2014 Capital Improvements Budget; to authorize the expenditure of \$790,205.12; and to declare an emergency. (\$790,205.12)

This item was approved on the Consent Agenda.

CA-38 [2338-2014](#)

To authorize the Director of Public Utilities to enter into a contract with the City of Groveport, Ohio to provide water service and to declare an emergency.

This item was approved on the Consent Agenda.

CA-39 [2358-2014](#)

To authorize the Director of Public Utilities to renew a membership with the National Association of Clean Water Agencies for the Division

of Sewerage and Drainage, to authorize the expenditure of \$32,020.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$32,020.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: KLEIN, CHR. PALEY HARDIN GINTHER

- CA-40** [1466-2014](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Gordon Flesch Company, Inc., utilizing two State of Ohio DAS Cooperative Contracts: STS096 Schedule Number 800088, with an expiration date of January 31, 2015; and MMA096 Contract Number 440960028, with an expiration date of May 31, 2015; to authorize the purchase order(s) created from this ordinance to be extended if the State Term contracts are extended; and to authorize the expenditure of \$47,980.20 from the Department of Technology, Internal Service Fund; and to declare an emergency (\$47,980.20).
- This item was approved on the Consent Agenda.**
- CA-41** [1856-2014](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an agreement for annual software maintenance and support and modify that agreement for software licenses and professional services for the iPACS system with enfoTech & Consulting, Inc.; and to authorize the expenditure of \$51,492.00 from the Department of Technology, Internal Services Fund. (\$51,492.00)
- This item was approved on the Consent Agenda.**
- CA-42** [1939-2014](#) To authorize the Finance and Management Director to establish a purchase order for two postage meter machines with Pitney Bowes, Inc. per the terms and conditions of a State of Ohio Cooperative Contract; to authorize the expenditure of \$47,450.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$47,450.00)
- This item was approved on the Consent Agenda.**
- CA-43** [2205-2014](#) To authorize the Director of the Department of Technology to enter into a software maintenance and support service agreement with Lytro Software Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1,360.00 from the Department of Technology, Information Services Division, Internal Service Fund. (\$1,360.00)
- This item was approved on the Consent Agenda.**
- CA-44** [2221-2014](#) To authorize the Director of the Department of Technology (DoT), on

behalf of the Civil Service Commission, to enter into an agreement with Biddle Consulting Group Inc. for software maintenance and support of CritiCall software in accordance with sole source provisions in the Columbus City Code; and to authorize the expenditure of \$3,995.00 from the Department of Technology, internal service fund. (\$3,995.00)

This item was approved on the Consent Agenda.

CA-45 [2297-2014](#)

To authorize the Director of the Department of Technology (DoT) to enter into an annual software license, maintenance and support contract with B & L Associates Inc. for the BL/LIB Tape Library Management System in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$14,470.00 from the Department of Technology, Information Services Division, internal service fund. (\$14,470.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-46 [2346-2014](#)

To authorize the Director of the Department of Development to establish a purchase order with The Lusk Group to provide emergency repair services per the terms and conditions of the State of Ohio Requirements Contract; to authorize the expenditure of \$59,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$59,000.00)

This item was approved on the Consent Agenda.

CA-47 [2394-2014](#)

To authorize the Director of the Department of Development to amend the Technology Corridor Office Incentive Agreement with Ohio State University Physicians, Inc. to reflect various changes therein; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-48 [2440-2014](#)

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 (2465 Atwood Terrace) 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-49 [2443-2014](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (289-293 S. Champion Ave. and 295-297 S. Champion 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-50** [2473-2014](#) 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 (990 Miller 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-51** [2478-2014](#) 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 (1435 Oak St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-52** [2481-2014](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN14-010) of 68.8 + acres in Blendon Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

- CA-53** [2312-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to appropriate and authorize the transfer of funds within the General Permanent Improvement Fund; to authorize the Director of Public Service to modify and increase the existing contract with Civil & Environmental Consultants, Inc. for landfill monitoring service and to authorize the expenditure of \$73,665.00 or so much thereof as may be needed from the General Permanent Improvement Fund; and to declare an emergency. (\$73,665.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: PALEY, CHR. CRAIG HARDIN GINTHER

- CA-54** [2391-2014](#) To authorize and direct the City Auditor to establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering the uniformed examinations of the Department of Public Safety, and to authorize the expenditure of \$33,600.00 from the General Fund; and to declare an emergency (\$33,600.00).

This item was approved on the Consent Agenda.

CA-55 [2407-2014](#) To authorize the City Clerk to enter into a contract with Granicus, Inc. (formerly Daystar Computer Systems, Inc.), for the support and maintenance of Legistar, the City's electronic system for creating and submitting legislation, in accordance with the sole source provisions of Section 329.07 of the Columbus City Code; to authorize the expenditure of \$33,401.04 from the General Fund and to declare an emergency. (\$33,401.04)

This item was approved on the Consent Agenda.

CA-56 [2544-2014](#) To authorize and direct the Executive Director of the Civil Service Commission to compensate Ms. Nicole M. Evans for hours worked above the maximum hours allotted for limited employment in the Civil Service Commission; to authorize the expenditure of \$118.83 from the Civil Service Commission; and to declare an emergency. (\$118.83)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-57 [A0182-2014](#) Stanley Harris, PNC Bank, 155 E. Broad St. Cols., OH 43215 to serve on the Columbus Metropolitan Housing Authority replacing Stanley Harris with a new term expiration date of 10/31/2019 (resume attached).

This item was approved on the Consent Agenda.

CA-58 [A0183-2014](#) Reappointment of Cynthia Hunt, 672 City Park Avenue, Columbus, OH 43206, to serve on the Brewery District Commission with a new term beginning date of July 1, 2014 and a term expiration date of June 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-59 [A0191-2014](#) Reappointment of Jamie E. Roberson, Columbus Metropolitan Housing Authority Resident, 750 N. High St., Apt. 10-H, Bollinger Tower, Cols., OH 43215 to serve on the Columbus Metropolitan Housing Authority with a new term expiration date of 12/31/219 (resume attached).

This item was approved on the Consent Agenda.

CA-60 [A0192-2014](#) Appointment of Sandra N. Nessing, AEP, 1 Riverside Plaza, Columbus, OH 43215 to serve on the Franklin Park Conservatory and Botanical Gardens Board replacing Dennis Welch with a new term beginning October 27, 2014 with an expiration date of January 31, 2018.

This item was approved on the Consent Agenda.

- CA-61** [A0199-2014](#) Appointment of Eric Brown 34 West Poplar Avenue, Columbus, OH 43215 to serve on the Community Relations Commission replacing William Dodson with a new term expiration date of October 31, 2017 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-62** [A0200-2014](#) Appointment of Adhanet Kifle, Cardinal Health, 7000 Cardinal Pl. Dublin, OH 43017 to serve on the Community Relations Commission replacing Mussa Farah with a new term expiration date of October 31, 2017 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-63** [A0202-2014](#) The Reappointment of Susan Rector, IceMiller Legal Counsel, Arena District 205 West Street, Suite 700, Columbus, OH 43215 to serve on the Columbus Zoo Board with a new term expiration date of 12/31/2016 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-64** [A0203-2014](#) Reappointment of John J. Kulewicz, Vorys, Sater, Seymour & Pease, 52 E. Gay St., Columbus, OH 43215 to serve on the Columbus Zoo Board with a new term expiration date of 12/31/2016 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-65** [A0205-2014](#) Appointment of Deborah Supelak, 415 E. Maynard Avenue, Columbus, OH 43202, to serve on the University Area Commission filling the vacant seat previously filled by Lucas Dixon, with a term expiration date of January 20, 2015 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-66** [A0206-2014](#) Appointment of Stephen Volkmann, 2003 Millikin Road, Columbus, OH 43210, to serve on the University Area Commission replacing Laura Shinn, with a new term beginning date of January 21, 2015 and a term expiration date of January 20, 2017 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-67** [A0207-2014](#) Appointment of Denise Southworth, 4740 W. Broad Street, Columbus, OH 43228, to serve on the Westland Area Commission to fill a vacant seat, with a new term beginning date of September 17, 2014 and a term expiration date of August 30, 2015 (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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

SR-1 [2349-2014](#) To authorize the Finance and Management Director to establish various purchase orders for automotive parts and supplies for the Fleet Management Division per the terms and conditions of previously established Universal Term contracts and to authorize the expenditure of \$585,000.00 from the Fleet Management Fund for same; to authorize the expenditure of \$160,000.00, also from the Fleet Management Fund, for emergency vehicle repairs and services, to waive the competitive bidding provisions of Columbus City Code only for these emergency repairs, services, and parts; and to declare an emergency. (\$745,000.00)

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, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-2 [2437-2014](#) To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to establish various purchase orders for emergency parts, supplies, and services; to authorize the expenditure of \$35,000.00, from the general fund; to waive the competitive bidding provisions of the Columbus City Code for these emergency services and parts; and to declare an emergency. (\$35,000.00)

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, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-3 [2271-2014](#) To authorize the Board of Health to enter into contract with Gatehouse Media Partners, Inc. to implement a syphilis awareness media campaign; to authorize the expenditure of \$35,000.00 from the Health Department Grants Fund and the City's Private Grants Fund; to waive the competitive bidding provisions of Chapter 329 of the City Code; and to declare an emergency. (\$35,000.00)

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

Approved. The motion carried by the following vote:

Abstained: 1 - Eileen Paley

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

SR-4 [2341-2014](#)

To authorize the City Auditor to transfer \$26,000.00 of appropriation authority within the Community Development Block Grant for a community service contract; to authorize the Board of Health to enter into a contract with the Wyman Center, Inc., for the implementation of a Teen Outreach Program in the community, to authorize the expenditure of \$26,000.00 from the Community Development Block Grant Fund, and to declare an emergency. (\$26,000.00)

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, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-5 [2485-2014](#)

To authorize the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc., for APN services for the collaborative Bridge Care Program, to authorize the expenditure of \$65,000.00 from the Health Special Revenue Fund to pay the costs thereof, to waive provisions of competitive bidding, and to declare an emergency. (\$65,000.00)

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

Abstained: 1 - Michelle Mills

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

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

SR-6 [2403-2014](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with The Righter Company for the Camp Chase Rail Trail Project; to authorize the expenditure of \$3,817,766.71 with a contingency of \$350,000.00 for a total of \$4,167,766.71 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$1,160,155.15 within the Recreation and Parks Voted Bond Fund; to amend the 2014 Capital Improvement Budget; and to declare an emergency. (\$4,167,766.71)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

- SR-7** [2306-2014](#) 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 City Attorney's Office, Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Economic & Community Development - Schottenstein Program project; to authorize the City Attorney's Office, Real Estate Division to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$100,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency.(\$100,000.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- SR-8** [2315-2014](#) To authorize the Director of Public Service to modify a contract with PRIME AE Group, Inc., for engineering, technical, and surveying services in connection with the ADA Curb Ramp Projects - Citywide Curb Ramps contract; to authorize the expenditure of up to \$150,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$150,000.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

- SR-9** [2283-2014](#) To authorize the Director of the Department of Public Safety to enter into a contract with JusticeTrax for the purchase of ten LIMS-Plus software licenses and maintenance agreements, for the Division of Police's new Crime Lab; to authorize the expenditure of \$47,200.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$47,200.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

SR-10 [2094-2014](#) To authorize the Director of Public Utilities to enter into agreements with CDM Smith Inc. and MWH Americas Inc. for professional engineering services for the Dublin Road Water Plant and Hap Cremean Water Plant UV Disinfection Projects for the Division of Water; to authorize a transfer and expenditure up to \$1,826,895.09 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$1,826,895.09)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-11 [2184-2014](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Company, Inc., for the Southerly Wastewater Treatment Plant, Corrosion Prevention and Protective Coating Systems Project, Phase 3; to transfer \$153,300.00; to expend up to \$2,676,300.00 in funds from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2014 Capital Improvements Budget. (\$2,676,300.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-12 [2225-2014](#) To authorize the Director of Finance and Management to enter into a contract with ESEC Corporation, dba Columbus Peterbilt, for the purchase of three (3) CNG Combination Sewer Cleaning Machines for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,199,913.00 from the Sewer Operating Fund. (\$1,199,913.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-13 [2311-2014](#) To authorize the Director of Public Utilities to modify the contract for the purchase of wholesale electric power with American Municipal Power, Inc. for the Division of Power and to authorize the expenditure of \$12,150,000.00 and to declare an emergency. (\$12,150,000.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

TECHNOLOGY: KLEIN, CHR. PALEY HARDIN GINTHER

- SR-14** [2313-2014](#) To authorize the Director of the Department of Technology to renew a contract with Business Software, Inc (BSI) for software maintenance and support associated with the CHRIS project; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$9,969.54 from the Department of Technology, Information Services Division, internal service fund; and to declare an emergency. (\$9,969.54)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- SR-15** [2354-2014](#) To create a tax increment financing area on a certain parcel of real property in the area of Schrock Road and I-71 to be known as the Buffalo Parkway TIF; to declare improvements to that parcel to be a public purpose and exempt from real property taxation; to provide for the owner of that parcel to make service payments in lieu of taxes; to provide for the distribution of the applicable portion of those service payments to the Worthington City School District; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; to specify the public infrastructure improvements to be made on the TIF parcel that directly benefits that parcel; to authorize the execution of a tax increment financing agreement between the City of Columbus and SEA Ltd., an Ohio limited partnership, to provide for the construction and financing of improvements within and around the tax increment financing area created by this Ordinance; and to declare an emergency.

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, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- SR-16** [2356-2014](#) To authorize the Director of Development to amend the Enterprise Zone Agreement with SEA, Ltd. to revise the Project commencement and completion dates as well to revise the dates for which the abatement would begin and end; and to declare an emergency.

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, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- SR-17** [2366-2014](#) To authorize the Director of the Department of Development to enter

into contracts with various companies to provide demolition and asbestos abatement services as part of the Vacant and Abandoned Properties Initiative; to modify asbestos remediation services contracts with R3, Inc. and Hina Environmental Solutions, LLC; to authorize the expenditure of \$2,085,661.00 from the Development Taxable Bonds Fund; to waive the competitive bidding and bonding provisions of the Columbus City Code; and to declare an emergency. (\$2,085,661.00)

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

Abstained: 1 - Shannon Hardin

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

SR-18 [2395-2014](#)

To authorize the Director of the Department of Development to amend the Jobs Growth Incentive Agreement with The Ohio State University on behalf of its Ohio State University Medical Center to change the name of the Grantee in the Agreement to The Ohio State University Wexner Medical Center; to amend the Agreement to expand the Project Site definition; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 6:10 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, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther