



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 11, 2013

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 57 OF COLUMBUS CITY COUNCIL, NOVEMBER 11, 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 [C0035-2013](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, NOVEMBER 6, 2013:

New Type: C1, C2
To: Karachi Inc
DBA Beverage Dock
2330 Harrisburg Pk
Columbus Grove City OH 43123
Permit #44988000005

New Type: D1
To: Haitian & American Restaurant LLC
1784 E Dublin Granville Rd
Columbus OH 43229
Permit#3503835

Transfer Type: D2
To: Tamarkin Co
DBA Giant Eagle 6513

6867 E Broad St
Columbus OH 43213
From: Tamarkin Co
DBA Giant Eagle 6504
4747 Sawmill Rd
Columbus OH 43220
Permit #87906900436

Transfer Type: C1, C2
To: 3192 Food Mart LLC
DBA 3192 Food Mart
3192 N High St 1st Fl Only
Columbus OH 43202
From: A C Market LLC
DBA Tobacco & Brew Discount Mart
3192 N High St 1st Fl Only
Columbus OH 43202
Permit#8871312

Transfer Type: D1, D3
To: William C Moore
DBA JW S Tavern
1055 E Weber Rd & Patio
Columbus OH 43211
From: Tammy L Hall
DBA The Tavern
1055 E Weber Rd & Patio
Columbus OH 43211
Permit#6139086

Transfer Type: D1, D2, D3, D3A
To: CDP Enterprises Inc
697 N 4th St
Columbus OH 43215
From: Ronald Keaton
DBA Keatons Katering Phaze II
4419 Crossroads Center
Columbus OH 43232
Permit#13364630005

Transfer Type: D5
To: Firebirds of Columbus LLC
8760 Sancus Blvd
Columbus OH 43240
From: Dirty Dishes LLC
DBA The Table

1st Fl & Bsmt Suite 101
21 E 5th Ave
Columbus OH 43201
Permit#24854320005

Advertise Date: 11/16/13
Agenda Date: 11/11/13
Return Date: 11/21/13

Read and Filed

RESOLUTIONS OF EXPRESSION

KLEIN

- 2 [0241X-2013](#) To honor and recognize the Columbus Australian Rules Football Club for its United States Australian Football League Division II 2013 Championship Game win.

A motion was made by Klein, 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 [0245X-2013](#) To recognize the men of Alpha Phi Alpha Fraternity Incorporated for hosting the 40th Annual Ohio District Conference to be held in Columbus, Ohio November 15-17, 2013.

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

- 4 [0247X-2013](#) To recognize November as Lung Cancer Awareness Month and to thank Columbus Public Health and the LUNgevity Foundation for their prevention and awareness efforts.

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

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

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

FR FIRST READING OF 30-DAY LEGISLATION**HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER**

FR-1 [2557-2013](#) To authorize and direct the Board of Health to accept a grant from the Central Ohio Trauma System to develop and coordinate a county-level coalition for Franklin County in the amount of \$10,000.00; and to authorize the appropriation of \$10,000.00 in the Health Department Grants Fund. (\$10,000.00)

Read for the First Time

FR-2 [2563-2013](#) To authorize and direct the Board of Health to accept a grant from the Central Ohio Trauma System to train and drill participating hospitals in the event of a public health emergency in the amount of \$10,000.00; and to authorize the appropriation of \$10,000.00 in the Health Department Grants Fund. (\$10,000.00)

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR-3 [2537-2013](#) 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 all of the City's sewer utility easement rights described and recorded in Instrument Number 200805230080006, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

FR-4 [2499-2013](#) To amend Chapter 1147 of the Columbus City Codes 1959, to enact new sanitary sewer service rates for the year beginning January 1, 2014; and to repeal the existing Sections being amended.

Read for the First Time

FR-5 [2500-2013](#) To amend Section 1144.08 of the Columbus City Codes, 1959, effective January 1, 2014, to increase Stormwater fees; and to repeal the existing Section being amended.

Read for the First Time

FR-6 [2501-2013](#) To amend Chapter 1105 of the Columbus City Codes, 1959, to enact new water rates for the year beginning January 1, 2014; and to repeal

the existing Sections being amended.

Read for the First Time

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

FR-7 [2527-2013](#) To grant a Variance from the provisions of Section 3365.01, M-1, Manufacturing District, of the Columbus City Codes, for the property located at 930 FREEWAY DRIVE NORTH (43229), to permit automotive maintenance and repair in the M-1, Manufacturing District (Council Variance # CV13-034).

Read for the First Time

FR-8 [2579-2013](#) To rezone 753 CHAMBERS ROAD (43212), being 0.6± acres located on the south side of Chambers Road, 170± feet west of Olentangy River Road, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z12-044).

Read for the First Time

FR-9 [2593-2013](#) To amend Ordinance No. 0018-2007, passed on January 29, 2007 (Z05-094), for property located at 6037 CENTRAL COLLEGE ROAD (43054), by repealing Section 3 and replacing it with a new Section 3 to amend the CPD, Commercial Planned Development District text to modify the architectural standards in Subarea 2 (Z05-094A).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

CA-1 [0242X-2013](#) To recognize and celebrate the 10th Anniversary of the Saint Martin de Porres Center.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA-2 [2238-2013](#) To authorize the City Treasurer to modify its contracts for various banking services with JP Morgan Chase Bank and Huntington Bank; to authorize the expenditure of up to \$163,200.00 from various funds within the city; and to declare an emergency. (\$163,200.00)

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, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

CA-3 [2477-2013](#) To authorize and direct the Board of Health to accept funds from Nationwide Children's Hospital in the amount of \$9,000.00 for the Healthy Children, Healthy Weights Program; to authorize the appropriation of \$9,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$9,000.00)

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

Abstained: 1 - Zachary Klein

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

CA-4 [2492-2013](#) To authorize the Director of Finance and Management to establish a purchase order with OraSure Technologies, Inc. for the purchase of OraQuick HIV antibody detection test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$10,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-5 [2535-2013](#) To authorize the Director of the Department of Development to release the lien position of the City of Columbus on the on loans made from HOME funds totaling \$429,334.19; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-6 [2581-2013](#) To amend Ordinance 1750-2013, passed by Columbus City Council on July 22, 2013, for the purpose of changing the name of the Grantee to the Columbus Downtown Office Incentive Agreement from Pillar Technology Group, Inc. to Pillar Technology Group, LLC; to repeal Ordinance 2293-2013; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-7 [2419-2013](#) 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; and to declare an emergency. (\$28,000.00)

This item was approved on the Consent Agenda.

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

CA-8 [2424-2013](#) To authorize the Director of Public Safety to enter into the first renewal contract with CareWorks USA for processing prisoner medical claims for the Division of Police; and to authorize the expenditure of \$78,000.00 from the General Fund. (\$78,000.00)

This item was approved on the Consent Agenda.

CA-9 [2427-2013](#) To authorize the Director of Public Safety to modify and increase the amount of funds on the towing contract with Columbus Towing and Recovery LLC for the Division of Police; and to authorize the expenditure of \$250,000.00 from the General Fund. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-10 [2551-2013](#) To authorize the appropriation of \$60,000 from the unappropriated balance of the Franklin County Municipal Court Judges probation fee fund for payroll; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

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

CA-11 [2483-2013](#) To request that the Director of the Ohio Department of Transportation establish the prima-facie speed limit on Avery Road from Hayden Run Road to the Dublin corporation limit as 45 miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-12 [1874-2013](#) To authorize the Director of Public Utilities to pay the annual Discharge Fees for Fiscal Year 2013 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)

This item was approved on the Consent Agenda.

CA-13 [2081-2013](#)

To authorize the Director of Finance and Management to enter into a contract with Ricart Properties Inc., dba Ricart Ford, Inc. and K.E. Rose Company for the purchase and installation of a CNG Conversion with Dump Body for the Division of Sewerage and Drainage and to authorize the expenditure of \$47,150.00 from the Sewer System Operating Fund. (\$47,150.00)

This item was approved on the Consent Agenda.

CA-14 [2362-2013](#)

To authorize the Director of Public Utilities to enter into an agreement with URS Corporation - Ohio for professional engineering services for the Mound Street Booster Station Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$241,985.63 within the Water Build America Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$241,985.63)

This item was approved on the Consent Agenda.

CA-15 [2397-2013](#)

To authorize the Director of Public Utilities to enter into a construction contract with Elite Excavation Co for the Leonard Avenue Storm System Improvements Project for the Division of Sewerage and Drainage and to authorize the expenditure of \$507,100.00 within the Stormwater Super Build America Bonds Fund. (\$507,100.00)

This item was approved on the Consent Agenda.

CA-16 [2398-2013](#)

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with URS Corporation - Ohio for the South Wellfield Expansion - Collector Well 106 and Pump House Project; for the Division of Water; to authorize a transfer and expenditure up to \$33,536.00 from the Water Build America Bonds Fund; and to authorize an amendment to the 2013 Capital Improvements Budget. (\$33,536.00)

This item was approved on the Consent Agenda.

CA-17 [2425-2013](#)

To authorize the Director of Public Utilities to enter into a construction contract with Asplundh Tree Expert Co for tree removal services for the Division of Water and to authorize the expenditure of \$100,000.00 from the Water Operating Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-18 [2435-2013](#)

To authorize the Director of Finance and Management to establish a contract with Eco-Battery, Inc. for the purchase of a Substation 125 Volt DC Battery System for the Division of Power, and to authorize the expenditure of \$35,655.92 from the Electricity Operating Fund.

(\$35,655.92)

This item was approved on the Consent Agenda.

- CA-19** [2460-2013](#) To authorize the Director of Finance and Management to enter into a contract with Columbus Door Sales LLC, dba Graf & Sons for the purchase and installation of a High Speed Door for the Division of Water and to authorize the expenditure of \$32,480.00 from the Water Operating Fund. (\$32,480.00)

This item was approved on the Consent Agenda.

- CA-20** [2467-2013](#) To authorize the Director of Public Utilities to reimburse Meijer Inc. for over-payment of water and sewer charges; to authorize a revenue reduction transaction of \$24,998.95; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-21** [2468-2013](#) To authorize the Director of Public Utilities to reimburse Health Care Retire for over-payment of sewer charges, to authorize a revenue reduction transaction of \$78,362.45; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-22** [2469-2013](#) To authorize the Director of Public Utilities to reimburse GMRI INC. for over-payment of water charges, to authorize a revenue reduction transaction of \$27,006.96; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-23** [A0199-2013](#) Appointment of John Cooley, Ph.D., Dean, Arts & Sciences Division, Columbus State Community College, 550 East Spring Street, Columbus, OH 43215 to serve on the Columbus Development Commission with a new term expiration date of September 30, 2013 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-24** [A0200-2013](#) Appointment of Kay Onwukwe, AIA, APA, NCARB, HKI, 2929 N. High Street, Columbus, OH 43202 to serve on the Columbus Development Commission with a new term expiration date of September 30, 2013 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-25** [A0203-2013](#) Reappointment of Charles Thompkins, 790 E. 3rd Avenue, Columbus, OH 43201, to serve on the Milo Grogan Area Commission with a new term beginning date of October 1, 2013 and a term expiration date of September 30, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-26** [A0204-2013](#) Reappointment of Rick Mann, 617 E. 3rd Avenue, Columbus, OH 43201, to serve on the Milo Grogan Area Commission with a new term beginning date of October 1, 2013, and a term expiration date of September 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, 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** [2503-2013](#) To authorize the City of Columbus, Ohio, to formally accept certain acquisitions of real property interests donated or conveyed to the City, which are being used for various public purposes, including but not limited to public utilities, parking, access, sidewalks, walkways, and bikeways. (\$0.00)

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

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

- SR-2** [2539-2013](#) To authorize the Director of Finance & Management Department to modify the existing Electric Service Agreement with AEP Energy, Inc. for the purchase of electric power; and to declare an emergency.

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, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

- SR-3** [2528-2013](#) To authorize and direct the Board of Health to accept funds from the Cardinal Health Foundation through the Columbus Foundation in the amount of \$110,000.00 to support the Healthy Children Healthy Weights Initiative; to authorize the appropriation of \$110,000.00 to the

City's Private Grants Fund; and to declare an emergency.
(\$110,000.00)

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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

WORKFORCE DEVELOPMENT: TYSON, CHR. MILLS MILLER GINTHER

SR-4 [2618-2013](#) To authorize the Director of the Department of Development to enter into contracts with Ethiopian Tewahedo Social Services and Jewish Family Services for the purpose of providing workforce skills training; to authorize the appropriation and expenditure of \$155,000.00 from the 2013 Jobs Growth Fund; and to declare an emergency.
(\$155,000.00)

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

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

A motion was made by Tyson, seconded by Craig, that this Ordinance be Approved as Amended. 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-5 [2514-2013](#) To authorize the Director of the Department of Human Resources to modify an existing contract with the United Way of Central Ohio for the purpose of providing coordination services for the City of Columbus 2013 Combined Charitable Campaign; to authorize the expenditure of \$35,332.00 from the Employee Benefits Fund; and to declare an emergency. (\$35,332.00)

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, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-6 [2588-2013](#) To grant an extension of injury leave for Sergeant Steve L. Livingston for the period July 13 to October 13, 2013, as recommended by the Board of Industrial Relations; 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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-7 [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

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

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

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

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

SR-8 [2582-2013](#) To authorize the Director of the Department of Development to amend the Job Creation Tax Credit Agreement with CallCopy, Inc. to replace 530 West Spring Street with 551 and 555 South Front Street as the Project Site within the Agreement; and to declare an emergency.

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

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

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-9 [2363-2013](#) To authorize the Director of the Department of Technology to modify a contract agreement with Information Builders, Inc., for the purchase of software licensing, maintenance and support, and training; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$117,094.80 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$117,094.80)

A motion was made by Miller, 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-10 [2450-2013](#) 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 \$9,492.52 from the Department of Technology, Information Services Division, internal service fund; and to declare an emergency. (\$9,492.52)

A motion was made by Miller, 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 SAFETY & JUDICIARY: MILLS, CHR. KLEIN CRAIG GINTHER

SR-11 [2436-2013](#) To authorize and direct the City of Columbus Director of Finance and Management to enter into contract with Life Technologies for the purchase of an AB 3500 Genetic Analyzer and necessary software less trade in of a 310 Genetic Analyzer for the Division of Police in accordance with the sole source procurement provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$119,149.68 from the General Government Grant Fund; and to declare an emergency. (\$119,149.68)

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 UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-12 [2402-2013](#) To authorize the Director of Public Utilities to enter into an agreement with PRIME AE Group, Inc. for professional engineering services for the Deland Avenue Area Water Line Improvements Project; to authorize a transfer and expenditure up to \$242,467.72 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget; for the Division of Water. (\$242,467.72)

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

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

SR-13 [2459-2013](#) To authorize the Director of Public Utilities to modify the construction contract with Kokosing Construction Company, Inc., for the Hap Cremean Water Plant Treatment Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$7,000,000.00 within the Water Permanent Improvements Fund; and

to amend the 2013 Capital Improvements Budget. (\$7,000,000.00)

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

ADJOURNMENT

ADJOURNED AT 6:07 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