



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
43215-9015
columbuscitycouncil.org

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, April 30, 2012

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 22 OF COLUMBUS CITY COUNCIL, MONDAY, APRIL 30, 2012 at 5:00 P.M. IN COUNCIL CHAMBERS..

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by 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 [C0014-2012](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, APRIL 25, 2012:
- New Type: D1
To: Borgata Pizza Cafe LLC
DBA Borgata Pizza Cafe
5701 Parkville St
Columbus OH 43229
Permit #0836868
- New Type: D2
To: El Triunfo LLC
DBA Poblanos Restaurant & Patio
1200 Noe Bixby Rd & Mezzanine
Columbus OH 43213
Permit #24858010005
- New Type: U A Tavern LLC
DBA CBUS Sports Pub & Patio
2280 W Henderson Rd Ste H

Columbus OH 43220
Permit #9133485

Transfer Type: D1, D3, D3A
To: Misty Blues LLC
DBA Misty Blues Social Club
941 E 5th Av
Columbus OH 43201
From: Keyarrow LLC
1884 Tamarack Circle S & Patio
Columbus OH 43229
Permit #6055368

Transfer Type: D1, D2
To: Piada Hilliard LLC
DBA Piada
5446 Westpointe Plaza
Columbus OH 43229
From: Flipside Easton LLC
3945 Easton Station
Columbus OH 43219
Permit #6894225

Transfer Type: C1, C2
To: Kane & Dia Service LLC
DBA Buzz In Buzz Out
5925 Karl Rd
Columbus OH 43229
From: AJ II LLC
DBA Bibo
5925 Karl Rd
Columbus OH 43229
Permit #4468869

Transfer Type: C1, C2, D6
To: Capital City Beverage Inc
DBA Genos Wine And Brew Thru
1st Flr & Drive Thru Only
987 Worthington Woods Loop Rd
Columbus OH 43085
From: M & M Athletics LLC
DBA Genos Wine And Brew Thru
1st Flr & Drive Thru Only
987 Worthington Woods Loop Rd
Columbus OH 43085
Permit #12385320055

Transfer Type: D5
To: Mark Weidger
DBA The Fieldhouse Tavern & Patio
340 Greenlawn Av
Columbus OH 43223
From: Coyote Janes Inc
340 Greenlawn Av & Patio
Columbus OH 43223
Permit #9470219

White House II LLC
Ste3
4281 Eastland Sq Shopping
Columbus OH 43232
From: Calvins Corner LLC
DBA Calvins Corner
60 N Wilson Rd
Columbus OH 43204
Permit #9567896

Transfer Type: C1, C2, D6
To: Norton Fuel Mart Inc
DBA Norton Superstation
5600 Alkire Rd
Columbus OH 43119
From: Norton Gas Inc
DBA Norton Superstation
5600 Alkire Rd
Columbus OH 43119
Permit #6458846

Transfer Type: D1, D3, D3A, D6
To: Podunks Bar And Grill LLC
DBA Podunks
1644 E Dublin Granville Rd
Columbus OH 43229
From: After Hours Sports Club Inc
DBA After Hours Sports Club
1644 E Dublin Granville Rd
Columbus OH 43229
Permit #6975272

Transfer Type: C1, C2, D6
To: Juniors Premium Beverages LLC
237 King Av
Columbus OH 43201
From: Maroof Inc

DBA Viking Mini Mart
237 King Av
Columbus OH 43201
Permit #4412898

Transfer Type: C1, C2
To: Boshra & Sara LLC
DBA Certified
955 E 5th Av
Columbus OH 43201
From: 955 East Fifth Ave Inc
DBA Certified
955 E 5th Av
Columbus OH 43201
Permit #0849087

Stock Type: D5, D6
To: Thomas And King Inc
DBA Applebees
5037 N High St
Columbus OH 43214
Permit #88200480285
Stock Type: D5, D6
To: Thomas & King Inc
DBA Applebees
3894 Morse Rd
Columbus OH 43219
Permit#88200480160

Stock Type: D5, D6
To: Thomas & King Inc
DBA Applebees
480 Ackerman Rd
Columbus OH 43202
Permit #88200480060

Stock Type: D5, D6
To: Thomas & King Inc
DBA Applebees & Patio
2755 Bric Rd
Columbus OH 43068
Permit #88200480015

Stock Type: D5, D6
To: Thomas & King Inc
DBA Applebees Neighborhood Grill & Bar

1161 Polaris Prky
Columbus OH 43240
Permit #882004801851

Stock Type: D5, D6
To: Thomas & King Inc
DBA Applebees Neighborhood Grill & Bar
5561 Westchester Woods Blvd
Columbus OH 43026
Permit #88200480170

Stock Type: D1, D2, D3, D3A, D6
To: Thomas & King Inc
DBA Applebees
1590 Georgesville Sq
Columbus OH 43228
Permit #88200480210

Agenda Date: 04/30/12
Advertise Date: 05/05/12
Return Date: 05/10/12

Read and Filed

RESOLUTIONS OF EXPRESSION

CRAIG

- 2 [0078X-2012](#) To honor & recognize US Together, Inc. for their extraordinary work with Immigrants & Refugees in Central Ohio.

A motion was made by Craig, seconded by Tyson, 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

KLEIN

- 3 [0090X-2012](#) To recognize the Bicentennial Edition of the annual Capital City Half Marathon on Saturday, May 5th, 2012.

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

FR FIRST READING OF 30-DAY LEGISLATION

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: 7 NEGATIVE:

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- FR-1** [0851-2012](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Closed Loop Refining and Recovery, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$2.0 million and the creation of 55 new permanent full-time positions.

Read for the First Time

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

- FR-2** [0859-2012](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.046 acre portion of the Cole Street right-of-way, adjacent to property owned by Mr. Richard D. Justman located at 648 Seymour Avenue, at the intersection of Cole Street and Seymour Avenue.

Read for the First Time

- FR-3** [0870-2012](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.084 acre portion of the Dominion Boulevard right-of-way, adjacent to property owned by Ms. Bethany D. Gilliland located on Dominion Boulevard, east of Sharon Avenue.

Read for the First Time

- FR-4** [0871-2012](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.067 acre portion of the right-of-way identified as the north-south alley known as Lisle Alley east of Parsons Avenue between Livingston Avenue and Denton Street, and a 0.074 acre portion of the right-of-way identified as the east-west alley known as Denton Alley south of Livingston Avenue between Parsons Avenue and Lisle Alley to Nationwide Children's Hospital.

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR-6 [0729-2012](#) To authorize the Director of Public Utilities to enter into a construction administration and inspection services agreement with Stantec Consulting Services, Inc. for the Mound Street east of Interstate 71 Sewer Separation; to authorize a transfer within and an expenditure of up to \$138,290.59 from the Sanitary Sewer General Obligation Bond Fund, Fund 664 and amend the 2012 Capital Improvements Budget. (\$138,290.59)

Read for the First Time

FR-7 [0765-2012](#) To authorize the Director of Public Utilities to execute a construction contract with Darby Creek Excavating, Inc. for the Fire Hydrant Replacements - 2012 Project; for the Division of Power and Water; to authorize transfers and expenditures within the Water Works Enlargement Voted Bonds Fund, the Water Build America Bonds Fund, and the Water Super Build America Bonds Fund; and to amend the 2012 Capital Improvements Budget. (\$617,320.00)

Read for the First Time

FR-8 [0795-2012](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Prime Engineering, Inc. for the Sexton Drive Area Water Line Improvements Project; and to authorize an expenditure up to \$249,925.28 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$249,925.28)

Read for the First Time

FR-9 [0808-2012](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Stantec Consulting Services, Inc.; for the Clintonville/Northridge Stormwater System Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer of \$123,522.11 within the Storm Sewer Bond Fund; to amend the 2012 Capital Improvements Budget and to authorize the expenditure of \$473,522.11 within the Storm Sewer Bond (\$473,522.11).

Read for the First Time

FR-10 [0812-2012](#) To authorize the Public Utilities Director to enter into a one-year contract with AA Janitorial, Inc. for custodial services for the Division of Power and Water, to authorize the expenditure of \$155,868.00 from Water Systems Operating Fund. (\$155,868.00)

Read for the First Time

FR-11 [0815-2012](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with American Structurepoint, Inc.; for the Lehnert Farms/Bolton Field Stormwater System

Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer of \$241,666.70 within the Storm Sewer Bond Fund; to amend the 2012 Capital Improvements Budget and to authorize the expenditure of \$491,666.70 within the Storm Sewer Bond (\$491,666.70).

Read for the First Time

- FR-12** [0816-2012](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Pomeroy & Associates, Ltd.; for the Fountain Square Stormwater System Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer of \$46,008.85 within the Storm Recovery Zone Super Build America Bonds Fund; to amend the 2012 Capital Improvements Budget and to authorize the expenditure of \$446,008.85 within the Storm Recovery Zone Super Build America Bonds (\$446,008.85).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

CRAIG

- CA-1** [0073X-2012](#) To honor Larry and Donna James for their support of the Columbus community and to recognize the work of the American Red Cross of Greater Columbus.

This item was approved on the Consent Agenda.

PALEY

- CA-2** [0089X-2012](#) To honor, recognize and celebrate the life of Carol Stewart and extend our sincerest condolences to her family and friends on the occasion of her passing on Wednesday, April 25, 2012.

This item was approved on the Consent Agenda.

TYSON

- CA-3** [0086X-2012](#) To honor and recognize Rhema Christian Center on the occasion of its 30th anniversary, and to celebrate the life and career of Dr. La Fayette Scales for his thirty years of service as pastor.

This item was approved on the Consent Agenda.

- CA-4** [0087X-2012](#) To honor and recognize Lindey's on the occasion of its thirtieth

anniversary.

This item was approved on the Consent Agenda.

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

CA-5 [0772-2012](#) To authorize the Board of Health to modify a contract with Nationwide Children's Hospital for WIC clinic services by reducing the maximum obligation by \$13,843.05.

This item was approved on the Consent Agenda.

CA-6 [0792-2012](#) To authorize and direct Columbus Public Health to accept a grant from the Homeland Security Department through the Ohio Emergency Management Agency for mass casualty responding in the amount of \$281,693.00; and to authorize the appropriation of \$281,693.00 in the Health Department Grants Fund. (\$281,693.00)

This item was approved on the Consent Agenda.

CA-7 [0835-2012](#) To authorize the appropriation of \$163,899.00 from the unappropriated balance of the General Government Grants Fund to the Health Department for the 2012 HOPWA Program, and to declare an emergency. (\$163,899.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-8 [0356-2012](#) To authorize the Director of the Department of Development to enter into an agreement with the Franklinton Development Association to implement the Hawkes Homes component of the City's Home Again Initiative; to authorize the expenditure of \$250,000.00 from the Housing Preservation Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-9 [0878-2012](#) 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 (247 E. Innis Avenue) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-10 [0897-2012](#) To amend Ordinance 2101-2011, passed by Columbus City Council on December 12, 2011, for the purpose of extending the deadline to execute the Community Reinvestment Area agreement with Polaris 8900, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-11** [0902-2012](#) To authorize and direct the Director of the Department of Development to execute an Assignment of and Amendment to TIF Project and Reimbursement Agreement for the construction of a parking garage containing 250 public parking spaces in the Short North Incentive District; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- CA-12** [0847-2012](#) To authorize the Director of the Department of Recreation and Parks to execute the a Lease Agreement by and between the City and Frederick F. Campbell, Bishop of the Roman Catholic Diocese of Columbus, Ohio, on behalf of Our Lady of Peace Parish, an Ohio church, for the non-exclusive lease of certain portions of that city-owned, real property commonly known as Kenny Park, located at 5201 Delawanda Ave, Columbus, OH, 43214, to be utilized for under 18 youth soccer and baseball instruction, practice, education, and league play; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-13** [0873-2012](#) To authorize the Director of the Department of Recreation and Parks to execute a Quitclaim Deed of Easement and any ancillary documents necessary to grant a replacement gas line easement to Columbia Gas of Ohio, Inc. for the purpose of providing continued gas service to that city-owned property known as the Woodward Park Recreation Center, 5147 Karl Road, Columbus, Ohio 43229; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-14** [0875-2012](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Jones Stuckey LTD, Inc. for professional services related to the Alum Creek Trail - Airport Drive and Easton Extension Design; to authorize the expenditure of \$398,360.00 and a contingency of \$16,296.00 for a total of \$413,156.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$413,156.00)

This item was approved on the Consent Agenda.

- CA-15** [0876-2012](#) To authorize and direct the Director of Recreation and Parks to grant consent to the following organizations to apply for permission to sell alcoholic beverages at the following 2012 events: The Soul Food Festival and WaterFire Columbus; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-16** [0881-2012](#) To authorize the City Auditor to transfer \$266,200.00 within the voted Recreation and Parks Bond fund; to amend the 2012 Capital Improvements Budget Ord. 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with WB Republic Builders, LLC for the Clover Groff Trail Improvements Project; to authorize the expenditure of \$242,000.00 and a contingency of \$24,200.00 for a total of \$266,200.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$266,200.00)

This item was approved on the Consent Agenda.

- CA-17** [0077X-2012](#) To authorize the Director of Recreation and Parks to support the Ohio Department of Transportation for the Construction of a shared use path between two existing sections of the Scioto Greenway Trail including two structures over the Scioto River, drainage improvements and retaining walls, lying within the City of Columbus; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

- CA-18** [0837-2012](#) To authorize the Director of Finance and Management to establish a purchase order with Pomeroy IT Solutions for Cisco SmartNet hardware maintenance support services, for the city's metronet infrastructure, from the Universal Term Contract (UTC) established for the Department of Technology; to authorize the expenditure of \$530,374.17 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency. (\$530,374.17)

This item was approved on the Consent Agenda.

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

- CA-19** [0737-2012](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety recruits, to authorize the expenditure of \$79,750.00 from the General Fund (\$79,750.00).

This item was approved on the Consent Agenda.

- CA-20** [0842-2012](#) To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Fire for telephone

services from an existing Universal Term Contract with AT&T; to authorize the expenditure of \$220,000.00 from the General Fund; and to declare an emergency. (\$220,000.00)

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

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

CA-21 [0776-2012](#) To authorize the Director of Public Service to modify and increase the existing contract with Civil & Environmental Consultants, Inc. for landfill monitoring service; to appropriate and authorize the transfer of funds within the General Permanent Improvement Fund; and to authorize the expenditure of \$11,400.00 or so much thereof as may be needed from the General Permanent Improvement Fund; and to declare an emergency. (\$11,400.00)

This item was approved on the Consent Agenda.

CA-22 [0823-2012](#) To authorize the Director of Public Service to modify an existing contract with Resource International, Inc. for the Pedestrian Safety Improvements - Franklinton Community Mobility Plan project; to amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$500,000.00 from the Streets and Highways G.O. Bonds Fund for the Division of Mobility Options; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

CA-23 [0825-2012](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.260 acre portion of the Goodale Street right-of-way, adjacent to 582 Goodale Street.

This item was approved on the Consent Agenda.

CA-24 [0833-2012](#) To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this pedestrian safety and culvert replacement project on Hague Avenue and Valleyview Drive. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-25** [0730-2012](#) To authorize the Director of Public Utilities to execute a contract modification for the professional engineering services agreement with DLZ Ohio, Inc. for the Olentangy Scioto Interceptor Sewer (OSIS) - Downtown Odor Control Project; to authorize the transfer within and expenditure of \$262,828.20 from the Sanitary Sewer General Obligation Fund; to amend the 2012 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency. (\$262,828.20)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-26** [A0072-2012](#) Appointment of Dawn Tyler Lee to serve on the Board of the Central Ohio Transit Authority for a term expiring April 30, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-27** [A0073-2012](#) Appointment of LaToya Williams, Commissioner, 797 E. 4th Avenue, Columbus, Ohio 43201 to serve on the Milo-Grogan Area Commission with a term expiration date of September 30, 2014 (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** [0831-2012](#) To amend the 2012 Capital Improvement Budget; to authorize the City Auditor to transfer \$602,900.00 between projects within the Street and Highway Improvement Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Gutknecht Construction Company for the demolition and construction of salt storage buildings at 500 Scherers Court and 1850 East 25th Avenue; to authorize the expenditure of \$1,081,000.00 from the Street and Highway G.O. Bond Fund and the Street and Highway Improvement Fund; and to declare an emergency. (\$1,081,000.00)

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

SR-2 [0895-2012](#)

To authorize the Director of Finance to enter into a sales contract providing for the conveyance of all of the City's interest in a 0.4840 acre property and a 1.1740 acre property on South High Street, with associated easements, to Capitol South Community Urban Redevelopment Corporation; to execute a quit claim deed conveying such property and associated easements; to enter into and execute other documents pertinent to such conveyance; to the extent applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes; 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:

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

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

SR-3 [0818-2012](#)

To authorize and direct the Board of Health to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$1,133,550.00; to authorize the appropriation of \$1,483,074.00, which includes program revenues, from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,483,074.00)

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-4 [0793-2012](#)

To authorize the Director of Development to enter into a contract with Homrich, Inc. for up to \$1,092,000 to demolish the 'Poindexter Tower' structure located at 240 N. Champion Ave; to amend the 2012 C.I.B.; to authorize the transfer and expenditure of \$982,000.00 from the Northland and Other Acquisitions Fund; to enter into an agreement to accept up to \$110,000 from the Franklin County Treasurer; to

authorize the appropriation and expenditure of \$110,000 from General Government Grant Fund; and to declare an emergency.
(\$1,092,000.00)

A motion was made by Klein, seconded by Tyson, 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 Klein, seconded by Tyson, 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

SR-5 [0821-2012](#)

To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of eight (8) years with Quantum Health, Inc. in consideration of the company's investment of \$3.4 million in machinery, equipment, furniture and fixtures and the creation of 525 new permanent full-time positions.

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-6 [0822-2012](#)

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Quantum Health, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$3.4 million, the creation of 525 full-time permanent positions and the retention of 230 full-time permanent existing jobs.

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-7 [0830-2012](#)

To authorize the Mayor of the City of Columbus to enter into an Agreement with other Central Ohio jurisdictions to Use Economic Incentives for New Jobs and Investment.

A motion was made by Klein, 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 Klein, 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

- SR-8** [0923-2012](#) To create a tax increment financing area encompassing certain parcels of real property in the portion of the RiverSouth Area known as Columbus Commons; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District; to establish an urban redevelopment tax increment equivalent fund for the deposit of the remainder of those service payments; to authorize a TIF Agreement; to amend Ordinance 0973-2008 passed by the Columbus City Council on July 7, 2008; and to declare an emergency.

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

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

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- SR-9** [0963-2012](#) To authorize and direct the appropriation of \$35,000.00 within the Cultural Services Fund, to transfer \$35,000.00 from the Cultural Services Fund to the Recreation and Parks Operating Fund, to authorize and direct the Director of Recreation and Parks to enter into contract with the Capital City Half Marathon; and to declare an emergency. (\$35,000.00)

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

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

- SR-10** [0862-2012](#) To authorize and direct the Director of Public Safety to enter into a grant agreement with the State of Ohio, Department of Natural Resources, Division of Watercraft, to authorize an appropriation and expenditure of \$25,468.09 from the unappropriated balance of the General Government Grant Fund for the Division of Police for the operation of a Marine Patrol Program, and to declare an emergency. (\$25,468.09)

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-11 [0631-2012](#) To authorize the Director of Public Utilities to execute a construction contract with Burch Hydro, Inc. for the Hap Cremean Water Plant Lagoon Sludge Removal & Abandonment Project; for the Division of Power and Water; and to authorize a transfer and expenditure of \$2,792,820.90 within the Water Works Enlargement Voted Bonds Fund. (\$2,792,820.90)

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

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

SR-12 [0764-2012](#) To authorize the Director of Public Utilities to enter into a contract with Decker Construction Company for the Utility Cut Restorations - 2012 for the Divisions of Power and Water and Sewerage and Drainage, to authorize the expenditure of \$836,997.50 from the Water Systems Operating Fund, \$20,000.00 from the Electricity Operating fund and \$280,000.00 from the Sewer Systems Operating Fund. (\$1,136,997.50)

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 [0791-2012](#) To authorize the Director of Public Utilities to execute a construction contract with Kenmore Construction Co., Inc. for the Dublin Road Water Plant Miscellaneous Improvements - Flocculator Drive Rehabilitation Project; for the Division of Power and Water; to authorize a transfer and expenditure of up to \$1,652,172.80 within the Water Works Enlargement Voted Bonds Fund; to amend the 2012 Capital Improvements Budget; and to declare an emergency. (\$1,652,172.80)

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

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

SR-14 [0262-2012](#) To amend Section 2317.50 of the Columbus City Code 1959, pertaining to Loitering in Aid of Drug Offenses.

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

SR-15 [0811-2012](#) To supplement the Columbus City Codes, 1959, by the enactment of new Sections 4501.155, 4501.211, 4525.15, and 4525.16, in Chapters 4501 and 4525; and to amend existing Section 4703.01 of Title 47, Nuisance Abatement Code, Chapter 4703, of Columbus City Codes, 1959, pertaining to graffiti violations, abatement, and abatement assistance.

A motion was made by Klein, 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 Klein, 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

ADJOURNMENT

ADJOURNED AT 6:22 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