



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 8, 2013

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 17 OF COLUMBUS CITY COUNCIL, MONDAY, APRIL 08, 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 Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Craig, seconded by Paley, 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 [C0011-2013](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, APRIL 3, 2013:

Transfer Type: D5
To: R & R of New Albany LLC
DBA Rosa & Roccas & Patio
5525 New Albany Road W
Columbus OH 43054
From: Daniel L Pizzurro
DBA Hilltop Café
1st FL
2142 Sullivant Av
Columbus, OH 43223
Permit #: 7151162

Transfer Type: D5
To: Rabu LLC
114 N Third St
Columbus, OH 43215

From: Barrel and Bottle LLC
59 Spruce St. #136
Columbus, OH 43215
Permit #: 7154917

Transfer Type: D5
To: Kitchen 231 LLC
DBA The Kitchen 231
231 E Livingston Av
Columbus OH 43215
From: Lanlee Properties Inc
1st Fl East End
2530 W Broad St
Columbus OH 43204
Permit #46839610005

Transfer Type: D5
To: Stooges Enterprises LLC
2932 Noe Bixby Rd & Patio
Columbus OH 43232
From: KB NO525 Inc
2932 Noe Bixby Rd & Patio
Columbus OH 43232
Permit #8601743

Transfer Type: D5
To: Little Rock Co
DBA Little Rock
944 N 4th St
Columbus OH 43201
From: Robert Ventresca and Paul Fenner
1st Fl & Bsmt & Deck & Patio
3861 E Livingston Av
Columbus OH 43227
Permit # 5239374

Type: Liquor Permit Contract
To: Tajs Inc
DBA 3C Food Mart
4436 Westerville Rd
Columbus, OH 43231
Permit # 8769658

Advertise Date: 04/13/13
Agenda Date: 04/08/13
Return Date: 04/18/13

Read and Filed

RESOLUTIONS OF EXPRESSION**TYSON**

- 2 [0077X-2013](#) To declare April 2013 to be National Child Abuse and Neglect Prevention Month in Columbus.

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

GINTHER

- 3 [0082X-2013](#) To recognize the Mayors Day of Recognition of National Service.

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

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

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

FR FIRST READING OF 30-DAY LEGISLATION**DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER**

- FR [0804-2013](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Allied Mineral Products, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on new construction and real property improvements in consideration of a proposed total investment of approximately \$12,690,000.00.

Read for the First Time

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

- FR [0703-2013](#) To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Gartner, Inc. from a State Term Contract to acquire subscription-based technology research services; and to

authorize the expenditure of \$31,474.00 from the Department of Technology, Information Services Division, Internal Services Fund. (\$31,474.00)

Read for the First Time

- FR [0805-2013](#) To authorize the Director of Technology to renew a contract with Decade Software Company, LLC, for the EnvisionConnect software license, hosting and support services, on behalf of the Columbus Public Health Department, in accordance with the sole provisions of the Columbus City Code; and to authorize the expenditure of \$78,300.00 from the Department of Technology Internal Services Fund. (\$78,300.00)

Read for the First Time

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

- FR [1979-2012](#) To authorize and direct the Finance and Management Director to sell to Officer Anthony Rogers for the sum of \$1.00, a police canine with the registered name of "Amor", which has no further value to the Division of Police, and to waive provisions of the City Code-Sale of City Owned Personal Property. (\$1.00)

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR [0384-2013](#) To authorize the Director of Public Utilities to enter into a planned modification for the Professional Construction Management Services agreement with URS Corporation - Ohio; for the Division of Water; to authorize a transfer and an expenditure up to \$13,500,000.00 within the Water Works Enlargement Voted Bonds Fund and the Water Permanent Improvement Fund; and to authorize an amendment to the 2013 Capital Improvements Budget. (\$13,500,000.00)

Read for the First Time

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

- FR [0780-2013](#) To rezone 6221 CLEVELAND AVENUE (43231), being 1.18± acres located at the southwest corner of Cleveland Avenue and Community Park Drive, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z13-006).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:**FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

- CA [0781-2013](#) To authorize the Director of the Department Finance & Management to execute those documents prepared by the Columbus City Attorney, Real Estate Division, to grant a two (2) year temporary easement located at 3119 Fisher Rd, Columbus, Ohio 43204, to the Board of County Commissioners, Franklin County, Ohio, for the purpose of the County's project; and to declare an emergency.

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA [0723-2013](#) To accept the application (AN12-011) of NP/FG LLC for the annexation of certain territory and right-of-way containing 4.912 ± acres in Orange Township.

This item was approved on the Consent Agenda.

- CA [0724-2013](#) To accept the application (AN12-012) of Polaris 91 LLC for the annexation of certain territory and right-of-way containing 8.014 ± acres in Orange Township.

This item was approved on the Consent Agenda.

- CA [0725-2013](#) To accept the application (AN12-017) of N.P. Limited Partnership for the annexation of certain territory and right-of-way containing 1.011 ± acres in Orange Township.

This item was approved on the Consent Agenda.

- CA [0727-2013](#) To accept the application (AN12-018) of Guy P. Williams, Jr. and Matthew R. Vekasy c/o Metropolitan Holding, LLC for the annexation of certain territory and right-of-way containing .9 ± acres in Clinton Township.

This item was approved on the Consent Agenda.

- CA [0728-2013](#) To accept the application (AN12-019) of Robert T. Steffens & Steven D. Steffens for the annexation of certain territory and right-of-way containing 1.2 ± acres in Clinton Township.

This item was approved on the Consent Agenda.

- CA [0729-2013](#) To accept the application (AN12-021) of Guy P. Williams Jr. AKA Guy Williams Jr., Laura L. Williams, Kitchner Park Inc., and 1405 LLC for

the annexation of certain territory and right-of-way containing 4.2 ± acres in Clinton Township.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- CA [0711-2013](#) To authorize the Director of the Columbus Recreation and Parks Department to acknowledge, execute, and accept, as Grantee, an easement from the State of Ohio, Department of Administrative Services, Office of Real Estate, on behalf of the Ohio State University, for the installation, construction, and operation, and replacement of a public access trail for a boat landing on the Olentangy River; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA [0830-2013](#) To comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-up of Contributions, for uniformed Division of Fire employees; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA [0831-2013](#) To comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-up of Contributions, for uniformed Division of Police employees; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA [2689-2012](#) To authorize the Director of Finance and Management to enter into a contract for the purchase of one (1) Asphalt Distributor Truck FYDA Freightliner for the Division of Planning and Operations; and to authorize the expenditure of \$158,284.00 from the Street and Highway Improvement Fund. (\$158,284.00)

This item was approved on the Consent Agenda.

- CA [0744-2013](#) To authorize the Director of Finance and Management to enter into contracts for the purchase of vehicles for the Division of Design and Construction; to authorize the expenditure of \$200,000.00 from the Construction Inspection Fund and the Private Construction Inspection Fund for the purchase of these Automobiles; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA** [0752-2013](#) To amend the 2013 Capital Improvements Budget, to authorize the city auditor to transfer cash and appropriation between projects within the Storm Recovery Zone Build America Bond Fund, to authorize the Director of Public Service to enter into contract with BUDS, Inc. and to provide for the payment of construction administration and inspection services in connection with the Bridge Rehabilitation - Noe-Bixby Road Over Stream South of Main Street East project; to authorize the expenditure of \$280,473.79 within the Storm Recovery Zone Build America Bond Fund and to declare an emergency. (\$280,473.79)

This item was approved on the Consent Agenda.

- CA** [0758-2013](#) To amend the 2013 Capital Improvements Budget; to authorize the City Auditor to transfer funds and appropriation between projects within the Northland and Other Acquisitions Fund; to authorize the Director of Public Service to modify the Brick Rehabilitation - Pearl Street-Short North Brick Rehabilitation contract with Thompson Excavation, LTD. ; to authorize the expenditure of funds within the Northland and Other Acquisitions Fund not to exceed \$145,000.00 for construction and inspection related to the Pearl Street-Short North Brick Rehabilitation Project; and to declare an emergency. (\$145,000.00)

This item was approved on the Consent Agenda.

- CA** [0783-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to cancel an auditor's certificate in the amount of \$100,000.00; to authorize the City Auditor to transfer funds and appropriation between projects within the Streets & Highways Bond Fund; to authorize the establishment of a \$100,000.00 contingency fund for the purpose of paying for the miscellaneous acquisitions of minor parcels of permanent and temporary right of way needed for various sidewalk and shared-use path projects within the City; to authorize the City Attorney's, Real Estate Division, to hire professional services, negotiate with property owners and expend those funds necessary to acquire such parcels as they are identified; to authorize the expenditure of \$100,000.00 in funds from the Streets & Highway Bond Fund; and to declare an emergency.(\$100,000.00)

This item was approved on the Consent Agenda.

- CA** [0802-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of the Department of Public Service to enter into an agreement with the Norfolk Southern Railway Company, a Virginia corporation, for the review of plans and associated work pertaining to the Arterial Street Rehabilitation -

Lockbourne Rd - Frebis Rd - SR 104 (PID 530103); the expenditure of funds within the Street and Highway Improvement Fund for Division of Design and Construction for these expenses incurred by these railroads; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

- CA** [0811-2013](#) To amend the 2013 Capital Improvement Budget, to authorize the City Auditor to transfer cash and appropriation between projects within the Streets & Highways Bond Fund; to authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation for construction services for the FRA-317-0.34 (PID 79315) (SR 317 over Big Walnut Creek) project; to authorize the expenditure of \$55,990.00 from the Streets & Highways Bond fund; and to declare an emergency. (\$55,990.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA** [0401-2013](#) To authorize the Director of the Department Finance and Management to execute those documents necessary to grant a Quitclaim Deed of Determinable Encroachment Easement to Ryan V. Briggs and Mary C. Briggs upon City-owned real property, which is in the vicinity of Dublin Road, Davidson Road, and Griggs Reservoir.

This item was approved on the Consent Agenda.

- CA** [0522-2013](#) To authorize the Director of Finance and Management to establish blanket purchase orders with Sprint Solutions Inc. from a Universal Term Contract for the purchase of Cellular Phone Services for various divisions within the Department of Public Utilities, to authorize the expenditure of \$55,000.00 from the Water Operating Fund, and \$55,000.00 from the Sewerage System Operating Fund. (\$110,000.00)

This item was approved on the Consent Agenda.

- CA** [0547-2013](#) To authorize the Director of Finance and Management to establish a contract with Hydro-Thermal Corporation for the purchase of Hydro-Thermal Solaris Heater Diffuser Assemblies for the Division of Sewerage and Drainage, and to authorize the expenditure of \$470,804.00 from the Sewerage System Operating Fund. (\$470,804.00)

This item was approved on the Consent Agenda.

- CA** [0556-2013](#) To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to renew an annual contract with PerkinElmer Health Sciences, Inc., to provide computer

programming software maintenance and support on the Laboratory Information Management System (LIMS); in accordance with sole source provisions of the Columbus City Code; and to authorize the expenditure of \$46,875.00 from the Department of Technology, Internal Services Fund. (\$46,875.00)

This item was approved on the Consent Agenda.

CA [0558-2013](#)

To authorize the Director of the Department of Public Utilities, City of Columbus, Ohio, to execute those documents necessary to release to BFG Columbus Holdings LLC, a Florida limited liability company, the City's sewer utility easement rights recorded and described in DB 2294, Pg 286, Recorder's Office, Franklin County, Ohio, relating to certain real property located at 3511 Sullivant Ave, Columbus, OH 43204 [Franklin County Tax Parcel № 010-111171].

This item was approved on the Consent Agenda.

CA [0575-2013](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Mainline Fire Hydrant and Repair Parts from a pending Universal Term Contract with Trumbull Industries, for the Division of Water, to authorize the expenditure of \$123,012.80 from Water Systems Operating Fund. (\$123,012.80)

This item was approved on the Consent Agenda.

CA [0579-2013](#)

To authorize the City Auditor's Office to establish an Auditor's Certificate in the amount of \$11,528.55; to authorize the Director of Public Utilities to re-encumber funds needed for the Canyon Drive Area Water Line Improvements Project; to authorize an expenditure up to \$11,528.55 within the Water Works Enlargement Voted Bonds Fund; for the Division of Water; and to declare an emergency. (\$11,528.55)

This item was approved on the Consent Agenda.

CA [0635-2013](#)

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 10 Foot Flat Bed CNG Truck for the Division of Sewerage and Drainage and to authorize the expenditure of \$143,133.00 from the Sewerage System Operating Fund. (\$143,133.00)

This item was approved on the Consent Agenda.

CA [0642-2013](#)

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 CNG Dump Truck for the Division of Sewerage and Drainage and to authorize the expenditure of \$160,589.00 from the Sewerage System Operating Fund. (\$160,589.00)

This item was approved on the Consent Agenda.

- CA [0648-2013](#) To authorize the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of a Tandem Axle CNG Dump Truck for the Division of Sewerage and Drainage and to authorize the expenditure of \$175,866.00 from the Sewerage System Operating Fund. (\$175,866.00)
- This item was approved on the Consent Agenda.**
- CA [0688-2013](#) To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Aluminum Sulfate with DPA Investments Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)
- This item was approved on the Consent Agenda.**
- CA [0796-2013](#) To authorize the Director of Public Utilities to enter into an agreement with the Director of the Ohio Department of Transportation for the Mound Street Connector Project ; to authorize a transfer and expenditure up to \$179,530.00 within the Water Super Build America Bonds Fund; to amend the 2013 Capital Improvements Budget; for the Division of Water; and to declare an emergency. (\$179,530.00)
- This item was approved on the Consent Agenda.**

APPOINTMENTS

- CA [A0069-2013](#) To appoint James Kunk to the Franklin County Convention Facilities Authority for a term expiring on July 14, 2016 (resume attached).
- This item was approved on the Consent Agenda.**
- CA [A0070-2013](#) To appoint Dan Williamson to the board of Experience Columbus for a term expiring on March 1, 2016 (resume attached).
- This item was approved on the Consent Agenda.**
- CA [A0080-2013](#) Appointment of George Walker, Jr., 1378 E. 23rd Avenue, Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of September 30, 2014 (resume attached).
- This item was approved on the Consent Agenda.**
- CA [A0081-2013](#) Appointment of Deidra Moore, 1317 E. 20th Avenue, Columbus, Ohio 43211 to serve on the South Linden 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 Mills, 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

WORKFORCE DEVELOPMENT: TYSON, CHR. MILLS MILLER GINTHER

SR [0649-2013](#) To authorize the Executive Director of the Civil Service Commission to enter into a not-for-profit service contract with the Central Ohio Workforce Investment Corporation (COWIC) for the 2013 Restoration Academy Project; to authorize the expenditure of \$195,000.00 from the General Fund; and to declare an emergency. (\$195,000.00)

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

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

SR [0743-2013](#) To authorize the Director of the Department of Human Resources to accept a cash award of \$1,000.00 from United Health Care for the Well Deserved Award; and to appropriate \$1,000.00 from the unappropriated balance of the employee benefits fund. (\$1,000.00)

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

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

SR [0816-2013](#) To accept Memorandum of Understanding #2013-01 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, which amends the Collective Bargaining Contract, April 24, 2011 through April 23, 2014; and to declare an emergency.

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

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

SR [0832-2013](#) To comply with OPERS requirements regarding Recognition of Pick-up of Contributions, for employees covered by the Management Compensation Plan, and to declare an emergency.

A motion was made by Craig, seconded by Mills, 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 [0690-2013](#) To authorize the Director of the Department of Development, or designee, to acquire and maintain properties within the East Franklinton planning area and to execute any and all documents necessary for conveyance of title; to authorize the City Auditor to cancel an encumbrance; to amend the 2013 Capital Improvements Budget; to authorize the appropriation of \$239,791.32 in the Northland and Other Acquisitions Fund; to transfer cash between projects within the Northland and Other Acquisitions Fund; to authorize the expenditure of \$410,000.00 from the Northland and Other Acquisition Fund; and to declare an emergency. (\$410,000.00)

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

SR [0823-2013](#) To authorize the Director of the Department of Development to execute a partial release of mortgage(s) and partial release of restrictive covenant(s) between the City of Columbus, Department of Development and Framingham Homes Limited Partnership for the purposes of releasing single family units from the lien and restrictions that were beyond the scope of the City funding; 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

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR [0747-2013](#) To authorize and direct the appropriation of \$20,000.00 within the Neighborhood Initiatives Fund; to direct the transfer and appropriation of \$20,000.00 from the Neighborhood Initiatives Fund to the Recreation and Parks Operating Fund for expenditures related to the Late Night Basketball Program; and to declare an emergency. (\$20,000.00)

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

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR [0738-2013](#) To authorize the Director of the Department of Technology, to enter into a one year agreement with G3 Technology Partners for services in support of the City's Interactive Voice Response (IVR) system; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$103,711.95 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency. (\$103,711.95)

A motion was made by Miller, seconded by Mills, 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

RECESS

RECESSED AT 6:30 PM

A motion was made by Craig, seconded by Tyson, to Recess the 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

RECONVENE

RECONVENED AT 6:38 PM

A motion was made by Craig, seconded by Tyson, to Reconvene the 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

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

SR [0745-2013](#) To authorize the Director of the Department of Finance and Management to enter into contract with Parr Public Safety Equipment, Inc. for the purchase of up-fitting for twenty-nine (29) police cruisers for the Division of Police; to waive the competitive bidding provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$164,537.30 from the Special Income Tax Fund; and to declare an emergency (\$164,537.30)

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 [0813-2013](#) To authorize the appropriation of \$25,000.00 from the Home Incarceration Program fund to the Franklin County Municipal Court, for funding of electronic monitoring services; and to declare an emergency. (\$25,000.00)

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

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

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

SR [0647-2013](#) To authorize the Director of Public Service to expend \$983,137.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead, overtime, materials and other direct costs incurred by the Fund in connection with the Division of Planning and Operations' capital improvements program in 2013; to amend the 2013 C.I.B.; to authorize the transfer and expenditure of monies within the Streets and Highways G.O. Bond Fund for the Department of Public Service; and to declare an emergency. (\$983,137.00)

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

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

SR [0683-2013](#) To authorize the Director of the Department of Finance and Management to enter into a contract with the Ohio Department of Transportation (ODOT) and a yet to be named vendor, for the purchase of rock salt, based on the terms of a cooperative purchase contract to be established by ODOT; to authorize the Director of Finance and Management to establish blanket purchase orders for rock salt; to authorize the expenditure of \$1,398,160.00 from the Municipal Motor Vehicle License Tax Fund, \$10,000.00 from the Sewerage Systems Operating Fund, and \$45,000.00 from the Water Systems Operating Fund. (\$1,453,160.00)

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

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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR [0770-2013](#) To authorize the City Auditor to allow the Division of Power to use bond fund monies to reimburse the operating fund; to transfer \$200,000.00 within the Electricity G.O. Bonds Fund; to amend the 2013 Capital Improvements Budget for costs incurred for new customer development; and to declare an emergency. (\$200,000.00)

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

A motion was made by Paley, seconded by Craig, that this Ordinance be Reconsidered. 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 Paley, 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 Paley, 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 6:59 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