



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, March 5, 2012

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 12 OF COLUMBUS CITY COUNCIL, MONDAY, MARCH 5, 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 Klein, 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 [C0008-2012](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS
AS OF, WEDNESDAY, FEBRUARY 29, 2012:

New Type: C1, C2
To: Humidor Plus Inc
6157 Cleveland Ave
Columbus OH 43231
Permit #40681680005

New Type: C1, C2
To: Rush Mart Inc
DBA Rush Mart
1773 E 5th Ave
Columbus OH 43219
Permit #76063360005

New Type: C1, C2
To: 4295 Kimberly Parkway Inc
DBA Kimberly Market

4295 Kimberly Pkwy
Columbus OH 43232
Permit #2848557

New Type: D5
To: Keyarrow LLC
1884 Tamarack Circle S & Patio
Columbus OH 43229
Permit #4616208

New Type: D5J
To: RBS Columbus LLC
DBA Rodizio Grill
125 W Nationwide Blvd
Columbus OH 43215
Permit #7229152

New Type: D1
To: Café Napolitana LLC
40 N High
Columbus OH 43215
Permit #1178241

New Type: D5J
To: Northstar Café Easton LLC
DBA Northstar Café
4015 Townsfair Way
Columbus OH 43219
Permit #36446725

New Type: D5J
To: Flipside Easton LLC
DBA Flipside
3945 Easton Station
Columbus OH 43219
Permit #2783934

Transfer Type: D5A, D6
To: Columbus Regional Airport Authority
Rooms & In/Outdoor Pools & Patio
4300 International Gateway
Columbus OH 43219
From: Hotel Concourse Ohio LLC
Rooms & In/Outdoor Pools & Patio
4300 International Gateway
Columbus OH 43219
Permit #1653855

Transfer Type: D5, D6
To: Short North Stage Inc
DBA Short North Stage
1187 N High St
Columbus OH 43201
From: AR Ventures LLC
DBA 3 Monkeys Bar & Grill
7520 High Cross Blvd & Patios

Columbus OH 43235
Permit #80932660005

Transfer Type: D1, D2
To: Cinema City At Market Place Movie
Tavern LLC
5737 Scarborough Blvd
Columbus OH 43232
From: Lima City LLC
DBA Si Senior Sandwiches & More
20 E Long St
Columbus OH 43215
Permit #1496050

Transfer Type: D1
To: Ruby Bowl Inc
2548 Bethel Rd
Columbus OH 43235
From: Barrel And Bottle LLC
59 Spruce St #136
Columbus OH 43215
Permit #7575638

Transfer Type: C1, C2, D6
To: 1040 E Whittier Inc
DBA Little Giant
1040 E Whittier
Columbus OH 43206
From: Sujood Inc
DBA Little Giant
1040 E Whittier St
Columbus OH 43206
Permit #8840518

Transfer Type: C1, C2
To: Jamila Inc
DBA End Zone Beer & Wine Drive Thru
500 Riverview Dr
Columbus OH 43202
From: J Conrads LLC
DBA End Zone Beer & Wine Drive Thru
500 Riverview Dr
Columbus OH 43202
Permit #42346890005

Transfer Type: D1, D2, D3, D3A, D6
To: Fountain Grill LLC
110 Hutchinson Ave
Columbus OH 43235
From: Trajanovski III Inc
8270 Sancus Blvd & Patio
Columbus OH 43081
Permit #2841515
 Transfer Type: D2, D2X, D3, D3A, D6
To: Thyrd Shyft Entertainment LLC
DBA Questions Night Club

5690 Kathy Run Ln
Columbus OH 43229
From: Club Chi LLC
1748 E Dublin Granville Rd
Columbus OH 43229
Permit #8924871

Transfer Type: D1, D3, D6
To: Iron Grill LLC
& Patio
5295 N High St
Columbus OH 43214
From: Pig Iron BBQ LLC
DBA Pig Iron
5295 N High St & Patio
Columbus OH 43214

Advertise Date: 3/10/12
Agenda Date: 3/05/12
Return Date: 3/16/12

Read and Filed

RESOLUTIONS OF EXPRESSION

TYSON

- 2 [0048X-2012](#) To honor and recognize Girl Scouts of Ohio's Heartland Council for their service to our community, and to celebrate the 100th anniversary of Girl Scouts of the USA.

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

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

- CA-1 [0046X-2012](#) To honor, recognize, and celebrate the life of J. C. Short, and to extend our sincerest condolences to his family and friends on the occasion of his passing Wednesday, February 15, 2012.

This item was approved on the Consent Agenda.

- CA-2 [0047X-2012](#) To honor and recognize Soroptimist International of Columbus & Franklin County on the occasion of its sixtieth anniversary.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-3** [0295-2012](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase preventative and corrective maintenance and corrective repair services at the Arlingate and Hammond Center Facilities for the Department of Technology with American Mechanical Group, Inc.; to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services and UTC Fund. (\$1.00)

This item was approved on the Consent Agenda.

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

- CA-4** [0399-2012](#) To approve the grant applications of various social service agencies seeking financial assistance to address emergency human services needs pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute grant agreements with various social service agencies to address and provide for multiple human service needs; to authorize the expenditure of \$152,205.00 from the Emergency Human Services Fund; to authorize the expenditure of \$294,799.00 from the General Fund; and to declare an emergency. (\$447,004.00)

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

- CA-5** [0400-2012](#) To approve the grant application of Neighborhood House seeking financial assistance to address an emergency human service need pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute a grant agreement with Neighborhood House to provide Child Care Services; and to authorize the expenditure of \$5,466.00 from the Emergency Human Services Fund and \$10,588.00 from the General Fund. (\$16,054.00)

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-6** [0276-2012](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with ContactUS, LLC 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 \$1 million and the creation of 150 new permanent full-time positions.

This item was approved on the Consent Agenda.

- CA-7** [0277-2012](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with FIMM USA, 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 \$1.1 million and the creation of 20 new full-time permanent positions.

This item was approved on the Consent Agenda.

- CA-8** [0278-2012](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with American School of Technology 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 \$300,000, the creation of 8 new permanent full-time positions and the retention of 18 full-time existing jobs.

This item was approved on the Consent Agenda.

- CA-9** [0369-2012](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Rampart Hosting, LLC as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

Abstained: 1 - A. Troy Miller

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

- CA-10** [0370-2012](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with V&S Columbus Galvanizing LLC, Voigt & Schweitzer LLC and Hill & Smith, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed total investment of \$10 million, retention of 74 full-time permanent jobs and the creation of 4 new permanent full-time positions.

This item was approved on the Consent Agenda.

- CA-11** [0385-2012](#) To accept the application (AN11-014) of Jackson B. Reynolds III (attorney) on behalf of The Ohio Hospital for Psychiatry, LLC for the annexation of certain territory containing 1.6 ± acres in Franklin Township.

This item was approved on the Consent Agenda.

- CA-12** [0386-2012](#) To accept the application AN11-013 of Jill Tangeman, Esq. (attorney) on behalf of The Chakroff Family Limited Partnership, et al. for the annexation of certain territory containing 11.5 ± acres in Orange Township.

This item was approved on the Consent Agenda.

- CA-13** [0412-2012](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (858 Carpenter Street and 886 S. 18th Street) 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-14** [0415-2012](#) To authorize the Director of the Department of Development to enter into a contract with the Greater Linden Development Corporation for costs associated with revitalization efforts in the Greater Linden area; to authorize the expenditure of \$28,753.00 from the 2012 Community Development Block Grant Fund; and to declare an emergency. (\$28,753.00)
- This item was approved on the Consent Agenda.**
- CA-15** [0423-2012](#) To authorize and direct the City Auditor to transfer \$21,000.00 from the General Fund to the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$22,000.00 from the Area Commission Fund to the Department of Development for operating expenses of the Area Commissions; and to declare an emergency. (\$22,000.00)
- This item was approved on the Consent Agenda.**
- CA-16** [0424-2012](#) To authorize the Director of the Department of Development to accept a deed for one parcel (2369 Hanna Dr.) and to execute any and all necessary agreements and deeds for conveyance of the same, held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-17** [0456-2012](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN12-002) of .592 + acres of Right-of-Way in Madison Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.
- This item was approved on the Consent Agenda.**

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- CA-18** [0119-2012](#) To authorize the City of Columbus, Ohio, which is acting by and through its Columbus Recreation and Parks Department ("City"), desires to enter into a Management Agreement ("Agreement") with the Golden Hobby Shop ("GHS"), an Ohio non-profit corporation, to establish management responsibilities for the Golden Hobby Shop Building, located at 630 South Third Street, Columbus, Ohio 43206; and to declare an emergency.
- This item was approved on the Consent Agenda.**

SMALL & MINORITY BUSINESS DEVELOPMENT: MILLER, CHR. CRAIG TYSON GINTHER

- CA-19** [0389-2012](#) To authorize the Director of the Department of Development to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$600,000.00 from assessments levied from property owners; and to declare an emergency. (\$600,000.00)
- This item was approved on the Consent Agenda.**
- CA-20** [0391-2012](#) To authorize the Director of the Department of Development to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to

appropriate and expend up to \$250,000.00 from assessments levied from property owners; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-21 [0397-2012](#)

To authorize and direct the Director of the Department of Development to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$350,000.00 from assessments levied from property owners; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-22 [0154-2012](#)

To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to renew an annual software maintenance and support agreement with MCM Technology LLC for the CommSHOP 360 Solution software application in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$20,807.74 from the Department of Technology, Information Services Division, internal service fund. (\$20,807.74)

This item was approved on the Consent Agenda.

CA-23 [0155-2012](#)

To authorize the Director of the Department of Technology (DoT) to renew an annual software license, maintenance and support contract with B & L Associates Inc. for the BL/LIB Tape Library Management System; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$10,638.75 from the Department of Technology, Information Services Division, internal service fund. (\$10,638.75)

This item was approved on the Consent Agenda.

CA-24 [0247-2012](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish purchase orders from universal term contracts with AT&T for data transport services, centrex services, communication circuits, local telephone services and MDA savings; and to authorize the expenditure of \$428,000.00 from the Department of Technology, Information Services Division, Internal Service Fund; and to declare an emergency. (\$428,000.00)

This item was approved on the Consent Agenda.

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

CA-25 [0282-2012](#)

To authorize and direct the Finance and Management Director to sell to Sergeant Joseph Horton, for the sum of \$1.00, a police horse with the registered name of "Donaventure" which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

This item was approved on the Consent Agenda.

CA-26 [0299-2012](#)

To authorize the Columbus Fire Chief to accept a donation of pediatric restraints from

The Columbus Kiwanis Foundation for use by the Division of Fire for pediatric EMS transport.

This item was approved on the Consent Agenda.

CA-27 [0339-2012](#)

To authorize and direct the Director of Public Safety to modify and renew an existing maintenance contract with Morpho Trak, Inc. for the Division of Police's Automated Fingerprint Identification System (AFIS) in accordance with provisions of sole source procurement; to authorize the expenditure of \$476,282.50 from the General Fund; and to declare an emergency. (\$476,282.50)

This item was approved on the Consent Agenda.

CA-28 [0366-2012](#)

To authorize and direct the Municipal Court Clerk to modify the contract with Smart Solutions Inc for the provisions of software upgrade services; to authorize an expenditure of \$29,800.00 from the computer fund; and to declare an emergency. (\$29,800.00)

This item was approved on the Consent Agenda.

CA-29 [0376-2012](#)

To authorize the Director of Public Safety to enter into a contract with Mount Carmel Occupational Health for testing services for the Division of Fire's Health and Physical Fitness Program; to authorize the expenditure of \$750,000.00 from the General Fund; and to declare an emergency. (\$750,000.00)

This item was approved on the Consent Agenda.

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

CA-30 [0318-2012](#)

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the "Arena West" Roadway Improvements - Neil Avenue project, to authorize the expenditure of \$57,825.00 from the Public Service Department, Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$57,825.00).

This item was approved on the Consent Agenda.

CA-31 [0324-2012](#)

To authorize the Director of Public Service to renew the contract for the Division of Mobility Options with ACS State and Local Solutions to provide parking violation processing services; to authorize the expenditure of \$330,000.00 from the General Fund; and to authorize the appropriation and expenditure of \$120,000.00 within the Collection Fee Fund. (\$450,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-32 [0022-2012](#)

To authorize the Director of the Department of Public Utilities to enter into a general reimbursement agreement and to establish an encumbrance with Franklin County; to reimburse the County for design and construction costs associated with the Department of Public Utilities infrastructure; to authorize a transfer and expenditure of up to \$150,000.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-33** [0150-2012](#) To authorize the Director of Public Utilities to enter into an agreement with Duke's Root Control, Inc. for Sewer Root Control Services in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$285,000.00 from the Sewerage System Operating Fund. (\$285,000.00)

This item was approved on the Consent Agenda.

- CA-34** [0206-2012](#) To authorize the Director of Public Utilities to enter into an agreement with the Franklin Soil and Water Conservation District for the 2012 GreenSpot Backyard Conservation Program for the Division of Sewerage and Drainage and the Division of Power and Water (Water), and to authorize the expenditure of \$20,250.00 from the Water Operating Fund and \$20,250.00 from the Sewerage System Operating Fund. (\$40,500.00)

This item was approved on the Consent Agenda.

- CA-35** [0227-2012](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Elevator Inspection, Maintenance, Certification and Breakdown Repair on a scheduled or as needed basis with Fujitec America, Inc.; to authorize the expenditure of One dollar to establish the contracts from the Mail, Print Services and UTC Fund. (\$1.00)

This item was approved on the Consent Agenda.

- CA-36** [0244-2012](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Woodchips from an established Universal Term Contract with Edwards Landclearing Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$130,000.00 from the Sewerage System Operating Fund. (\$130,000.00)

This item was approved on the Consent Agenda.

- CA-37** [0253-2012](#) To authorize the Director of Public Utilities to enter into a planned modification of the Boiler Maintenance Services contract with General Temperature Control, Inc., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$170,500.00 from the Sewerage System Operating Fund. (\$170,500.00)

This item was approved on the Consent Agenda.

- CA-38** [0269-2012](#) 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 \$100,000.00 from the Water Operating Fund, and \$100,000.00 from the Sewerage System Operating Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-39** [0283-2012](#) To authorize the Director of Public Utilities to enter into a service agreement with PerkinElmer Health Sciences, Inc. for laboratory equipment located at the Surveillance Laboratory within the Division of Sewerage and Drainage in accordance with the provisions of sole source procurement of the Columbus City Code, and to authorize the expenditure of \$64,464.00 from the Sewerage System Operating Fund. (\$64,464.00)

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 [0390-2012](#) To appropriate \$1,583,992.00 within the Special Income Tax Fund for the Finance and Management Department, Real Estate Management Office; to authorize the Finance and Management Director to renew, extend, and make rent payments for various lease agreements for the lease of office and warehouse space for the Department of Public Safety and the lease of office space for the Department of Development; to authorize the expenditure of \$1,473,992.00 from the Special Income Tax Fund; and to declare an emergency. (\$1,583,992.00)

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

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

SR-2 [0372-2012](#) To authorize and direct the Board of Health to accept a grant from the Greater Columbus Arts Council to research, design and develop new neighborhood Art Walk maps in the amount of \$4,000.00; to authorize the appropriation of \$4,000.00 to the Health Department in the City's Private Grants Fund; and to declare an emergency. (\$4,000.00)

A motion was made by Tyson, 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-3 [0398-2012](#) To authorize the appropriation of \$500,000.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to approve the grant applications of various social service agencies seeking financial assistance to address emergency human services needs pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute grant agreements with various social service agencies to address and provide for multiple human service needs; to authorize the expenditure of \$1,153,036.00 from the Emergency Human Services Fund; to authorize the expenditure of \$2,233,265.00 from the General Fund; and to

declare an emergency. (\$3,386,301.00)

A motion was made by Tyson, seconded by Klein, 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-4 [0402-2012](#)

To approve the grant application of Community Research Partners seeking financial assistance to address an emergency human service need pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute a grant agreement with Community Research Partners to provide Technical Assistance; to authorize the expenditure of \$45,553.00 from the Emergency Human Services Fund and \$88,231.00 from the General Fund; and to declare an emergency. (\$133,784.00)

A motion was made by Tyson, 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-5 [0403-2012](#)

To approve the grant application of the Columbus Literacy Council seeking financial assistance to address an emergency human service need pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute a grant agreement with Columbus Literacy Council to provide workforce development and literacy activities; to authorize the expenditure of \$36,124.00 from the Emergency Human Services Fund; and, to authorize the expenditure of \$69,966.00 from the General Fund; and to declare an emergency. (\$106,090.00)

A motion was made by Tyson, seconded by Klein, 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-6 [0320-2012](#)

To authorize City Council to contract with The Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$4,440,000.00 \$4,306,800 from the Hotel/Motel Excise Tax Fund; and to declare an emergency. (\$4,440,000.00) (\$4,306,800.00)

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- SR-7** [0417-2012](#) To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center; to authorize the expenditure of \$143,161.00 from the 2012 Community Development Block Grant Fund; and to declare an emergency. (\$143,161.00)

A motion was made by Klein, 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

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- SR-8** [0392-2012](#) To authorize an appropriation in the amount of \$201,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging in connection with the Senior Farmer's Market Nutrition Program; and to declare an emergency. (\$201,000.00)

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

- SR-9** [0380-2012](#) To authorize the appropriation and transfer of \$135,000.00 \$185,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund for the support of various annual cultural and arts programming for the enrichment of the community; to authorize the Director of Recreation and Parks to enter into a contract with CAPA for Festival Latino programming; to authorize the expenditure of \$50,000 from Recreation and Parks fund 285; and to declare an emergency. (\$135,000.00) (\$185,000.00)

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 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-10** [0401-2012](#) To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program; to authorize the expenditure of up to \$202,150.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$202,150.00)

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

**SMALL & MINORITY BUSINESS DEVELOPMENT: MILLER,
CHR. CRAIG TYSON GINTHER**

- SR-11** [0387-2012](#) To authorize the Director of the Department of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$1,900,000.00 from assessments levied from property owners; and to declare an emergency. (\$1,900,000.00)

A motion was made by Miller, 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

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

- SR-12** [0347-2012](#) To authorize an appropriation of \$9,500.00 from the unappropriated balance of the Special Purpose Fund to the Division of Police to provide partial funding for the costs associated with the Columbus Police Reserves Organization; and to declare an emergency. (\$9,500.00)

A motion was made by Mills, 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-13** [0361-2012](#) To amend the the 2011 Capital Improvement Budget; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Capital City Electric, LLC. for the renovation of energy efficient interior lighting for the apparatus bay interior of Fire Station No. 13, 309 Arcadia Avenue; to appropriate \$86,396.25 within the General Permanent Improvement Fund; to authorize the expenditure of \$74,166.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$74,166.00)

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

- SR-14** [0457-2012](#) To authorize the Director of Public Utilities to compromise and settle on behalf of the City of Columbus litigation captioned Inland Products, Inc v. City of Columbus Ohio Case No. 06VH11-15231 pending in the Franklin County Court of Common Pleas and to resolve all issues and disputes now existining between Inland Products Inc. and the City of Columbus relating to the operation of the City's sewer system, in the total amount of Ten Million Dollars (\$10,000,000.00); to execute any necessary documents associated with the settlement and final resolution of the litigation; to authorize the appropriation and expenditure of Ten Million Dollars (\$10,000,000.00) with the Sanitary Sewer Operating Fund and to declare an emergency. (\$10,000,000.00)

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-15 [0288-2012](#) 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 bridge rehabilitation project on the IR70 Eastbound ramp over IR 270 Northbound. (\$0.00)

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 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

SR-16 [0360-2012](#) To authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Bridge Rehabilitation - Riverbend Over Scioto Big Run project; to provide for the payment of inspection services in connection with the project; to amend the 2011 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund and Build America Bonds Fund; to authorize the expenditure of up to \$720,324.94 from the Streets and Highways G.O. Bonds Fund and Build America Bonds Fund; and to declare an emergency. (\$720,324.94)

A motion was made by Paley, 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

APPOINTMENT

SR-17 [A0105-2011](#) Appointment of Sarah Walker, 1146 Harrison Avenue, Columbus, Ohio 43201 to serve on the Victorian Village Commission with a term expiration date of June 30, 2014 (resume attached).

A motion was made by Ginther, seconded by Craig, that this Appointment 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 Ginther, seconded by Tyson, that this Appointment be Read and 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 6:17 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

**(THERE WILL BE NO CITY COUNCIL MEETING ON MONDAY,
MARCH 12, 2012)**