



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, September 8, 2014

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 44 OF COLUMBUS CITY COUNCIL, MONDAY, SEPTEMBER 8, 2014 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - A. Troy Miller

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

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by Craig, seconded by Tyson, to Dispense with the reading
of the Journal and Approve. The motion carried by the following vote:**

Absent: 1 - A. Troy Miller

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0022-2014](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, SEPTEMBER 3, 2014:

New Type: D1
To: Chipotle Mexican Grill of Colorado LLC
DBA Chipotle Mexican Grill 2087
SE Corner of N High St E 2nd Av
Columbus OH 43215
Permit #14374150955

New Type: C1, C2
To: Rabi Inc
DBA BGS Carryout
920 E Weber Rd
Columbus OH 43211
Permit #7153605

Transfer Type: C1, C2
To: Selveyrna Inc
DBA Nabbys Carryout
1235 E Hudson St
Columbus OH 43211
From: Johyna Inc
DBA Nabbys
1235 E Hudson St
Columbus OH 43211
Permit #7968274

Advertise Date: 09/06/14
Agenda Date: 09/08/14
Return Date: 09/18/14

Read and Filed

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.

Health & Human Services Committee: Ordinances #1571-2014 and #1894-2014

Workforce Development Committee: Ordinance #1910-2014

Public Utilities Committee: Ordinance #1837-2014

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: 6 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- FR-1** [1685-2014](#) To authorize the Director of Finance and Management to establish a purchase order from the Universal Term Contract with AT&T for Data Line Services for the Department of Public Utilities, to authorize the expenditure of \$75,000.00 from the Electricity Operating Fund

(\$75,000.00).

Read for the First Time

- FR-2** [1695-2014](#) To authorize the Finance and Management Director to establish a Blanket Purchase Order for Fairbanks Morse Pump Parts and Services for the Hap Cremean Water Treatment Plant; in accordance with an existing Universal Term Contract for the Division of Water; and to authorize an expenditure of up to \$115,000.00 within the Water Works Enlargement Voted Bonds Fund. (\$115,000.00)

Read for the First Time

- FR-3** [1717-2014](#) To authorize the Director of Finance and Management to enter into a contract with Pelton Environmental Products for the purchase of three (3) Chemical Storage Tanks for the Division of Sewerage and Drainage and to authorize the expenditure of \$87,123.00 from the Sewer Operating Fund. (\$87,123.00)

Read for the First Time

- FR-4** [1718-2014](#) To authorize the Director of Finance and Management to enter into a contract with Biss Nuss, Inc. for the purchase of Chemical Inductor Units for the Division of Sewerage and Drainage and to authorize the expenditure of \$58,935.00 from the Sewer Operating Fund. (\$58,935.00)

Read for the First Time

- FR-5** [1827-2014](#) To authorize the Director of Finance and Management to enter into a contract with CJM Solutions LLC dba C&J Maintenance for the purchase of a Garage Lubrication Fluid/Dispenser System for the Division of Water and to authorize the expenditure of \$45,998.00 from the Water Operating Fund. (\$45,998.00)

Read for the First Time

- FR-6** **1839-2014** To authorize the Director of Public Utilities to enter into an agreement with Arcadis US, Inc. for professional engineering services for the Hap Cremean and Dublin Road Water Plants Standby Power Projects; for the Division of Water; to authorize a transfer and expenditure up to \$260,083.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$260,083.00)

Read for the First Time

- FR-7** **1844-2014** To authorize the Director of Public Utilities to modify and increase the agreement with ARCADIS US, Inc. for the General Engineering Services - Water Supply Group; for the Division of Water; and to authorize an expenditure up to \$500,000.00 from the Water Works Enlargement Voted Bonds Fund. (\$500,000.00)

Read for the First Time

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

- FR-8** [1917-2014](#) To authorize the Director of Finance & Management to establish a purchase order with Bonded Chemical Inc., for the purchase of liquid calcium chloride, in accordance with the terms and conditions of established citywide universal term contracts for the Division of Infrastructure Management; and to authorize the expenditure of \$100,000.00 from the Municipal Motor Vehicle License Tax Fund. (\$100,000.00)

Read for the First Time

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- FR-9** [1937-2014](#) To adopt the Far North Area Plan as a guide for development, redevelopment, and the planning of future public improvements.

Read for the First Time

- FR-10** [1972-2014](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with PrivIT, Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

Read for the First Time

- FR-11** [1996-2014](#) To accept the application (AN14-006) of Ohio Hospital for Psychiatry LLC, et al. for the annexation of certain territory containing 6.3 + acres in Franklin Township.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GINTHER

- CA-1** [0142X-2014](#) To honor, recognize, and celebrate the life's work of the Reverend Dr. Charles E. Booth on the occasion of his 50th preaching anniversary.

This item was approved on the Consent Agenda.

- CA-2** [0144X-2014](#) To commend and congratulate Matt Habash on his 30 years of service to Mid-Ohio Foodbank.

This item was approved on the Consent Agenda.

- CA-3** [0145X-2014](#) To recognize September as Hunger Action Month and to express our appreciation to Mid-Ohio Foodbank for their efforts to fight hunger in our communities.

This item was approved on the Consent Agenda.

MILLS

- CA-4** [0146X-2014](#) To honor and celebrate the life of Walter C. McKinley Sr., and to extend our sincerest condolences to his family and friends on the occasion of his passing, July 28, 2014.

This item was approved on the Consent Agenda.

- CA-5** [0148X-2014](#) To honor and celebrate the life of Joycelyn Elizabeth Walker and to extend our sincerest condolences to her family and friends on the occasion of her passing, August 11, 2014.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-6** [1865-2014](#) To authorize the Finance & Management Director to enter into a contract for the option to purchase Automotive Batteries from Automotive Distributors Co., Inc., to authorize the expenditure of one (1) dollar to establish the contract from the General Fund, and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

- CA-7** [1973-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer various funds within the Construction Management Capital Improvement Fund and the Public Safety G.O. Bond Fund; to authorize the Finance and Management Director to expend \$614,000.00, or so much thereof as may be necessary; to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to authorize expenditures from various capital projects; and to declare an emergency. (\$614,000.00)

This item was approved on the Consent Agenda.

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

- CA-9** [1784-2014](#) To authorize the Director of Finance and Management to establish a purchase order with Language Access Network LLC for the purchase

of two Martti Express units for language interpretation services for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$6,739.22 from the Health Special Revenue Fund; and to declare an emergency. (\$6,739.22)

This item was approved on the Consent Agenda.

CA-10 [1892-2014](#)

To authorize and direct the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of six Women, Infants and Children (WIC) Clinics at their facilities; to authorize the expenditure of \$585,030.00 from the Health Department Grants Fund; and to declare an emergency. (\$585,030.00)

This item was approved on the Consent Agenda.

CA-11 [1893-2014](#)

To authorize and direct the Board of Health to enter into a contract with United Family Cleaning Service for janitorial services at five WIC (Women, Infants and Children) Program offices from October 1, 2014 through September 30, 2015; to authorize a total expenditure of \$22,537.68 from the Health Department Grants Fund; and to declare an emergency. (\$22,537.68)

This item was approved on the Consent Agenda.

CA-13 [1895-2014](#)

To authorize and direct the Board of Health to enter into a contract with Global to Local Language Solutions for live interpretation services at Women, Infants, and Children (WIC) Program offices; to authorize the expenditure of \$22,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$22,000.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

CA-15 [1823-2014](#)

To authorize the City's director of the Columbus Recreation and Parks Department to execute those documents, as approved by the City Attorney, to grant the Board of County Commissioners, Franklin County, Ohio, an Ohio county and political subdivision, a public highway easement burdening portions of the City's real property within the vicinity of Avery Road and Hayden Run Road, Hilliard, Ohio 43016, in order to complete the Hayden Run Road (CR-32) Widening and Right-of-Way Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-16** [1796-2014](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for random and instant drug testing; to authorize the expenditure of up to \$75,000.00 for drug testing services; and to declare an emergency. (\$75,000.00)
- This item was approved on the Consent Agenda.**
- CA-17** [1797-2014](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to modify the contract with House of Hope by extending the date through March 31, 2015 and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-18** [1798-2014](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to modify the contract with LifeSafer Interlock Inc. by extending the date through March 31, 2015; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-19** [1799-2014](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alere Toxicology Services; to authorize the expenditure of up to \$25,000.00 with Alere Toxicology Services for drug testing of urine samples; and to declare an emergency. (\$25,000.00)
- This item was approved on the Consent Agenda.**
- CA-20** [1817-2014](#) To authorize and direct the Finance and Management Director to issue a purchase order for medical training equipment for use in training programs from an existing Universal Term Contract established for such purposes with BoundTree Medical LLC, to authorize the expenditure of \$18,401.00 from the General Fund; and to declare an emergency. (\$18,401.00)
- This item was approved on the Consent Agenda.**
- CA-21** [1862-2014](#) To authorize an appropriation of \$150,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the OSU Crime Interdiction Security Initiative (2014-2015); to authorize General Fund expenditures for Initiative activities occurring prior to the appropriation availability to be expenditure corrected to the General Government Grant Fund when the appropriation is available; and to declare an emergency (\$150,000.00).
- This item was approved on the Consent Agenda.**

- CA-22** [1877-2014](#) To authorize appropriations and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with ACS for monitoring services associated with the continuous alcohol monitoring devices to authorize the expenditure of up to \$210,000.00 for monitoring services; and to declare an emergency. (\$210,000.00)
- This item was approved on the Consent Agenda.**
- CA-23** [1878-2014](#) To authorize the appropriation of \$105,000 from the unappropriated balance of the Franklin County Municipal Court Judges probation fee fund for payroll; and to declare an emergency. (\$105,000.00)
- This item was approved on the Consent Agenda.**
- CA-24** [1901-2014](#) To authorize the Finance and Management Director to enter into contract with AD Farrow Co., LLC for the option to purchase Harley Davidson Motorcycles; to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund; and to declare an emergency.
- This item was approved on the Consent Agenda.**

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- CA-25** [1836-2014](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Rabble Arms and Teeth with Industrial Furnace Company; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)
- This item was approved on the Consent Agenda.**
- CA-27** [1842-2014](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Emotron Parts & Services with H2Flow Controls, Inc., to authorize the expenditure of \$1.00 from the General Fund; and to declare an emergency. (\$1.00)
- This item was approved on the Consent Agenda.**
- CA-28** [1861-2014](#) This ordinance authorizes the City Attorney to file complaints in order to appropriate the remainder of the fee simple and lesser real estate title interests necessary for the City's Department of Public Utilities, Division of Sewerage and Drainage, Williams Road Pump Station Force Main Improvements (CIP 650751-100001) Public Project; authorizes the City Attorney to spend funds from the City's Department of Public Utilities' Sewerage and Drainage Obligation Bond Fund, Fund Number 664; and declares an emergency. (\$2,320.00)

This item was approved on the Consent Agenda.

- CA-29** [0140X-2014](#) To declare the City's necessity and intent to appropriate the fee simple title and lesser real property interests required for the Department of Public Utilities, Division of Sewerage and Drainage, Big Walnut Augmentation Rickenbacker Interceptor Lockborne Intermodal Subtrunk (PID 650491-100002) Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-30** [1874-2014](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Goulds Well Pump Parts & Services with Moodys of Dayton, Inc. dba G.M. Baker & Son Company and Layne Christensen Company, to authorize the expenditure of \$2.00 to establish the contracts from the General Fund, and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

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

- CA-31** [0129X-2014](#) To declare the necessity and intent to appropriate fee simple title and lesser real property interests required for the Department of Public Service, Bikeway Development - Olentangy to Alum Creek East-West Connector Phase 2 (PID 540002-100035) Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-32** [1788-2014](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-SR315-5.18, PID 25735 construction project and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-33** [1790-2014](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-US23-12.24, PID 86661 construction project and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-34** [1810-2014](#) To amend the 2014 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify a professional engineering service contract with Patrick Engineering, Inc. for the Pedestrian Safety

Improvements - COTA Sidewalks Phase 2 contract; to authorize the expenditure of up to \$45,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$45,000.00)

This item was approved on the Consent Agenda.

CA-35 [0132X-2014](#)

To declare the City's necessity and intent to appropriate the fee simple title and lesser real property interests required for the City's Department of Public Service, Arterial Road Rehabilitation - James Road (PID 530103-100014) Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-36 [1828-2014](#)

To authorize the Director of Public Service to submit applications for Round 29 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus; to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-37 [1829-2014](#)

To authorize the Director of Public Service to execute Highway Safety Program project agreement forms and expend grant funds for approved projects for the Department of Public Service on behalf of the City of Columbus and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-38 [0139X-2014](#)

To declare the City's necessity and intent to appropriate the fee simple title and lesser real property interests required for the Department of Public Service, Division of Design and Construction, American Addition Infrastructure Improvement, Phases Two (2) and Three (3), (PID 590131-10003/2639 Dr E) Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-39 [1869-2014](#)

To authorize the Director of Finance and Management to establish a purchase order for the purchase of Asphalt Concrete per the terms and conditions of current universal term contracts for the Alley Rehabilitation Project for the Division Infrastructure management; to authorize the expenditure of \$50,000.00 from the Streets and Highways G.O. Bonds Fund for this purpose; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

- CA-40** [1870-2014](#) To authorize the Director of the Department of Public Service to modify a design agreement with the Norfolk Southern Railway Company, a Virginia corporation, for continued review of plans and associated work pertaining to the Arterial Street Rehabilitation - Lockbourne Rd - Frebis Rd - SR 104 (PID 530103) project; to authorize the expenditure of up to \$22,500.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$22,500.00)
This item was approved on the Consent Agenda.
- CA-41** [1883-2014](#) To authorize the Director of Finance and Management to modify contract FL005845 to add wetting systems to the CNG F550 dump trucks; to authorize the Director of Finance and Management to enter into contract for the purchase of spare snow plows from solicitation SA005549 for the Department of Public Service, Division of Infrastructure Management; to authorize the expenditure of \$109,600.00 from the Streets and Highways Bonds Fund, no. 704; and to declare an emergency. (\$109,600.00)
This item was approved on the Consent Agenda.
- CA-42** [1886-2014](#) To authorize the Finance and Management Director to establish purchase orders with multiple vendors for the purchase of commodities, supplies and materials for traffic sign upgrades and traffic signal equipment per the terms and conditions of existing citywide universal term contracts for the Division of Traffic Management; to authorize the expenditure of \$485,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$485,000.00)
This item was approved on the Consent Agenda.
- CA-43** [1906-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Storm Build America Bonds Fund; to authorize the Director of Public Service to modify and increase an existing contract with URS Corporation - Ohio for professional services for the Arterial Street Rehabilitation - Hard Road Phase A Sawmill Road - Smoky Row Road project; to authorize the expenditure of up to \$79,169.65 from the Storm Build America Bonds Fund, Fund 676; and to declare an emergency. (\$79,169.65)
This item was approved on the Consent Agenda.
- CA-44** [1927-2014](#) To authorize the Finance and Management Director to enter into two contracts for the option to purchase Traffic Signal Controller Equipment from Path Master, Inc. and Peek Traffic Corporation; to authorize the expenditure of two dollars to establish these contracts from the General Fund; and to declare an emergency. (\$2.00)
This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN PALEY GINTHER

CA-45 [1843-2014](#) To authorize the Director of the Department of Technology (DoT) to renew a contract agreement with Early Morning Software, Inc. for provisioning and hosting of a minority/female business enterprise (M/FBE) tracking system (PRISM); to modify the existing contract/purchase orders to extend the term period for one year; to authorize the expenditure of \$57,690.00 from the Department of Technology, Internal Service Fund; and to declare an emergency. (\$57,690.00)

This item was approved on the Consent Agenda.

CA-46 [1850-2014](#) To authorize the Director of the Department of Technology and the Director of Public Utilities to enter into a contract with Hach Company for software maintenance and support on the WIMS system in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$8,580.00 from the Department of Technology Internal Services Fund; and to declare an emergency. (\$8,580.00)

This item was approved on the Consent Agenda.

CA-47 [1855-2014](#) To authorize the Director of the Department of Technology to renew an agreement with RER Enterprises Inc (dba Feeney Wireless LLC) for annual software maintenance and support services in support of the NetMotion mobility solution; to authorize the expenditure of \$40,000.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-48 [1760-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (248 and 252 S. Carpenter St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-49 [1789-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (363 St. Clair Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-50** [1825-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (3207 Secor Ct.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-51** [1826-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (3074 E. 13th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-52** [1899-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1813 S. 5th St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-53** [1900-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1178-80 S. 22nd St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-54** [1902-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (246 E. Woodrow Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-55** [1903-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2871 E. 10th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-56** [1904-2014](#) To authorize the Director of the Department of Development to

execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (375 Whitethorne Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-57 [1905-2014](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (3821 Annette St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-58 [1908-2014](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (300-302 Kelton Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-59 [1930-2014](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1520 Oak St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-60 [1931-2014](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (875 Sullivant Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-61 [1932-2014](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (35 Dakota Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-62 [1933-2014](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (84 Dakota Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an

emergency.

This item was approved on the Consent Agenda.

CA-63 [1934-2014](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (326 S. Ogden Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-64 [1935-2014](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (105 N. Eldon Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-65 [1936-2014](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three parcels of real property (1305 E. 15th Ave., 1352 E. 15th Ave., and 1548 Arlington Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-66 [2002-2014](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN14-008) of 13.925 + acres in Jackson 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.

CA-67 [2006-2014](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN14-009) of 10.534 + acres in Truro and Madison Townships 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.

CA-68 [2007-2014](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN13-006) of 15.782 + acres in Franklin 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.

APPOINTMENTS

- CA-69** [A0127-2014](#) Reappointment of Walter Reiner, 5030 Westerville Road, Columbus, OH 43231, to serve on the North Linden Area Commission with a new term beginning date of July 1, 2014 and a term expiration date of June 30, 2016 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-70** [A0128-2014](#) Reappointment of Werner Rase, 2608 Linden Avenue, Columbus, OH 43211, to serve on the North Linden Area Commission with a new term beginning date of July 1, 2014 and a term expiration date of June 30, 2016 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-71** [A0129-2014](#) Reappointment of Richard Korn, 2840 Bremen Street, Columbus, OH 43224, to serve on the North Linden Area Commission with a new term beginning date of July 1, 2014 and a term expiration date of June 30, 2016 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-72** [A0130-2014](#) Reappointment of Kwodwo Ababio, 1675 Arlington Avenue, Columbus, OH 43211, to serve on the North Linden Area Commission with a new term beginning date of July 1, 2014 and a term expiration date of June 30, 2016 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-73** [A0131-2014](#) Appointment of Rayna Morgan, 1716 Weldon Avenue, Columbus, OH 43224, to serve on the North Linden Area Commission replacing Shannon Cross, with a new term beginning date of July 1, 2014 and a term expiration date of June 30, 2016 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-74** [A0132-2014](#) Appointment of Brenda Johnson-Williams, 839 E. 3rd Avenue, Columbus, OH 43201, to serve on the Milo Grogan Area Commission replacing Debra Crockett, with a new term beginning date of August 1, 2014 and a term expiration date of September 30, 2015 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-75** [A0133-2014](#) Reappointment of Judy Andrews, 4091 Sequoia Avenue, Grove City, OH 43123, to serve on the Greater Hilltop Area Commission with a new term beginning date of July 31, 2014 and a term expiration date of July 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-76** [A0134-2014](#) Reappointment of Michael "Jay" McCallister, 133 Haldy Avenue, Columbus, OH 43204, to serve on the Greater Hilltop Area Commission with a new term beginning date of July 31, 2014 and a term expiration date of July 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-77** [A0135-2014](#) Reappointment of Geoffrey Phillips, 45 S. Eureka Avenue, Columbus, OH 43204, to serve on the Greater Hilltop Area Commission with a new term beginning date of July 31, 2014 and a term expiration date of July 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-78** [A0136-2014](#) Appointment of Brian Bainbridge, 139 S. Westmoor Avenue, Columbus, OH 43204, to serve on the Greater Hilltop Area Commission replacing Judy Manley, with a new term beginning date of July 31, 2014 and a term expiration date of July 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-79** [A0137-2014](#) Appointment of John Roback, 190 S. Oakley Avenue, Columbus, OH 43204, to serve on the Greater Hilltop Area Commission replacing Chuck Patterson, with a new term beginning date of July 31, 2014 and a term expiration date of July 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-80** [A0138-2014](#) Reappointment of Annie Ross-Womack, 874 Oakwood Avenue, Columbus, OH 43206, to serve on the Near East Area Commission with a new term beginning date of July 1, 2014 and a term expiration date of June 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-81** [A0139-2014](#) Reappointment of Scott Taylor, 581 Simbury Street, Columbus, OH 43228, to serve on the Westland Area Commission with a new term beginning date of May 1, 2014 and a term expiration date of April 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-82** [A0140-2014](#) Reappointment of Dorothy Jantzen, 569 Simbury Court, Columbus, OH 43228, to serve on the Westland Area Commission with a new term beginning date of May 1, 2014 and a term expiration date of April 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-83 [A0141-2014](#) Reappointment of Jim Kennedy, 6482 Tamara Avenue, Galloway, OH 43119 to serve on the Westland Area Commission with a new term beginning date of May 1, 2014 and a term expiration date of April 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-84 [A0142-2014](#) Reappointment of Shawn Thomas, 761 Hurlock Lane, Galloway, OH 43119 to serve on the Westland Area Commission with a new term beginning date of May 1, 2014 and a term expiration date of April 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-85 [A0143-2014](#) Reappointment of Linda Pitts, 508 Clairbrook Drive, Columbus, OH 43228, to serve on the Westland Area Commission with a new term beginning date of May 1, 2014 and a term expiration date of April 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-86 [A0153-2014](#) To appoint Christie Angel to the RiverSouth Authority Board of Trustees for a term expiring on June 22, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-87 [A0154-2014](#) To appoint Ken Paul to the RiverSouth Authority Board of Trustees for a term expiring on June 22, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-88 [A0155-2014](#) To appoint Lark Mallory to the RiverSouth Authority Board of Trustees for a term expiring on June 22, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-89 [A0156-2014](#) To appoint Rob Newman to the RiverSouth Authority Board of Trustees for a term expiring on June 22, 2016 (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

Absent: 1 - A. Troy Miller

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

SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER**

SR-1 [1730-2014](#) To authorize and direct the Board of Health to accept a \$60,000.00 grant from the Ohio Commission On Minority Health for the Minority Health Program; to authorize the appropriation of \$60,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$60,000.00)

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

Absent: 1 - A. Troy Miller

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

SR-2 [1890-2014](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Women, Infants and Children (WIC) Program in the amount of \$6,334,667.00; to authorize the appropriation of \$6,334,667.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$6,334,667.00)

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

Absent: 1 - A. Troy Miller

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

[1571-2014](#) To authorize and direct the Board of Health to modify and increase a contract with Columbus Neighborhood Health Center, Inc., to authorize the expenditure of \$200,000.00 from the Health Special Revenue Fund, and to declare an emergency. (\$200,000.00)

TABLED UNTIL 9/22/2014

A motion was made by Tyson, seconded by Paley, that this Ordinance be Tabled to a Certain Date. The motion carried by the following vote:

Absent: 1 - A. Troy Miller

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1894-2014](#) To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center for shared occupancy expenses at three WIC (Women, Infants and Children) Program

offices; to authorize the expenditure of \$31,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$31,000.00)

TABLED UNTIL 9/22/2014

A motion was made by Tyson, seconded by Paley, that this Ordinance be Tabled to a Certain Date. The motion carried by the following vote:

Absent: 1 - A. Troy Miller

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

WORKFORCE DEVELOPMENT: TYSON, CHR. MILLER MILLS GINTHER

1910-2014

To authorize the Director of the Department of Development to modify a contract with the Central Ohio Workforce Investment Corporation (COWIC) to extend support of south side outreach and recruitment efforts for COWIC workforce development services; and to declare an emergency.

TABLED UNTIL 9/22/2014

A motion was made by Tyson, seconded by Craig, that this Ordinance be Tabled to a Certain Date. The motion carried by the following vote:

Absent: 1 - A. Troy Miller

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

SR-3 1879-2014

To authorize the City Attorney to spend City funds to acquire certain fee simple title and lesser real property interests and contract for associated professional services for the Columbus Recreation and Parks Department's Dysart Run Preservation Public Project; and declares an emergency. (\$1,586,000.00)

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

Absent: 1 - A. Troy Miller

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

SR-4 1923-2014

To authorize a supplemental appropriation in the amount of \$11,415,489.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the

operation of various grant programs administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$11,415,489.00)

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

Absent: 1 - A. Troy Miller

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

SR-5 [1944-2014](#)

To authorize and direct the Director of Recreation and Parks to enter into contracts with 30 community agencies to provide social and nutrition services to older adults in Central Ohio during 2015; to authorize the expenditure of \$6,725,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,725,000.00)

TABLED UNTIL 9/22/2014

A motion was made by Craig, seconded by Tyson, that this Ordinance be Tabled to a Certain Date. The motion carried by the following vote:

Absent: 1 - A. Troy Miller

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

VETERANS AFFAIRS: CRAIG, CHR. KLEIN PALEY GINTHER

SR-6 [2008-2014](#)

To authorize and extend a continuation of military leave with pay to City employees who have and/or will be called to active military duty in connection with ongoing Homeland Security efforts for up to one (1) year; and for City employees for the time they are called to active service with the National Guard and Reserve Forces of the U.S. Military in connection with international and domestic response events; to allow for the continuation of City-provided group health and life insurance, under the same terms and conditions currently in effect for City employees and their beneficiaries; and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

[1837-2014](#)

To authorize the Director of Public Utilities to pay Joint Use of Poles Rental Fees to Ohio Power Company dba AEP in accordance with the

terms of an existing agreement and to modify said agreement, to authorize the expenditure not exceeding \$45,800.82 from the Electricity Operating Fund, and to declare an emergency. (\$45,800.82)

TABLED UNTIL 9/22/2014

A motion was made by Klein, seconded by Craig, that this Ordinance be Tabled to a Certain Date. The motion carried by the following vote:

Absent: 1 - A. Troy Miller

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-7 [1824-2014](#) To authorize the Director of Public Service to enter into contract with Parsons Brinckerhoff, Inc. for engineering, technical, and surveying services in connection with the Arterial Street Rehabilitation - Hamilton Road from SR 161 to Morse Road - Phase A project; to authorize the expenditure of up to \$1,000,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - A. Troy Miller

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

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-8 [1909-2014](#) To authorizes the Director of the Department of Development to increase Purchase Orders with Alban and Alban, LP, Gingo Palumbo Law Group, LLC., and Luper Neidenthal and Logan for legal services associated with expedited tax foreclosures as a part of the Mayor's Vacant and Abandoned Properties Initiative and the Moving Ohio Forward Grant Program; to authorize the expenditure of \$65,000.00 from the Land Management Fund; and to declare an emergency. (\$65,000.00)

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

Absent: 1 - A. Troy Miller

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

SR-9 [1929-2014](#) To authorize the Director of the Department of Development to

execute any and all necessary agreements and deeds for conveyance of title of four parcels of real property (257-59 N. Monroe Ave., 265 N. Monroe Ave., 267 N. Monroe Ave., 272-76 Talmadge St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

Absent: 1 - A. Troy Miller

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

ENVIRONMENT: MILLS, CHR. MILLER KLEIN GINTHER

SR-10 [1859-2014](#)

To amend the 2014 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; to authorize the Director of Finance and Management to establish purchase orders with multiple vendors for the purchase of refuse collection containers per the terms and conditions of citywide contracts; to authorize the expenditure of \$840,000.00 or so much thereof as may be needed from the Division of Refuse Collection's Bonds Fund; and to declare an emergency. (\$840,000.00)

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

Absent: 1 - A. Troy Miller

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

ADJOURNMENT

ADJOURNED AT 5:44 PM

A motion was made by Craig, seconded by Paley, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - A. Troy Miller

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