



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, May 20, 2013

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 29 OF COLUMBUS CITY COUNCIL, MAY 20, 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 Tyson, to Dispense with the reading
of the Journal and Approve. The motion carried by the following vote:**

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0017-2013](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF WEDNESDAY, MAY 15, 2013:

New Type: D5A
To: Midas Dublin Mgmt LLC
DBA Residence Inn By Marriott
7300 Huntington Park Dr
Columbus OH 43235
Permit #59010400020

New Type: C1, C2
To: Tamarkin Co
DBA Lane Avenue Getgo 3521
352 Lane W Lane Av
Columbus OH 43212
Permt #87906900875

New Type: C1, C2
To: Tamarkin Co

DBA OSU Gateway Getgo 3518
1551 N High St
Columbus OH 43201
Permit #87906900880

New Type: C1, C2
To: Come and Go Market Inc
DBA Come and Go Market
1656 Kent St
Columbus OH 43205
Permit #1658680

New Type: D1
To: Candy Cane LLC
DBA Candy Cane
1205 N High St 1st Flr Only
Columbus OH 43201
Permit #1224455

Transfer Type: D1
To: Gong He Corp
DBA Golden Chinatown Chinese Restaurant
3797 S High St
Columbus OH 43207
From: Khims Restaurants Inc
3797 S High St
Columbus OH 43207
Permit # 3274830

Transfer Type: D5A, D6
To: Crescent Hotels & Resorts LLC
DBA Hilton Garden Inn
4265 Sawyer Rd Exclds Outdoor Patio
Columbus OH 43219
From: Higo Associates LLC
DBA Hilton Garden Inn
4265 Sawyer Rd Exclds Outdoor Patios
Columbus OH 43219
Permit #18219360020

Stock Type: D5, D6
To: New Ming Flower Restaurant Inc
DBA Ming Flower
Chinese Restaurant
475 Lazelle Rd
Columbus OH 43081

Permt #6368228

Advertise Date: 05/25/13

Agenda Date: 05/20/13

Return Date: 05/30/13

Read and Filed

RESOLUTIONS OF EXPRESSION

KLEIN

- 2 [0115X-2013](#) To express opposition to House Bills 151 and 152 of the 130th Ohio General Assembly, the proposed "right to work" legislation, as well as the Ohio "Workplace Freedom" Ballot Initiative.

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

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

MILLS

- 3 [0067X-2013](#) To declare the week of May 19-25, 2013 Emergency Medical Services Week in Columbus, Ohio.

A motion was made by Mills, 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 PRESIDENT PRO TEM MILLER, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- FR-1 [1152-2013](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program Agreement with Dynamit Technologies, LLC as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

Read for the First Time

- FR-2** [1153-2013](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Proform Industries, Ltd. 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 \$1,200,000.00, the creation of 60 new full-time permanent positions and the retention of 58 full-time jobs.

Read for the First Time

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

- FR-3** [0973-2013](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with OnX USA LLC from a pre-existing Universal Term Contract (UTC), for Hewlett Packard (HP) software maintenance and support; and to authorize the expenditure of \$96,933.14 from the Department of Technology, Information Services Division, Internal Service Fund.

Read for the First Time

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

- FR-4** [1157-2013](#) To name the previously unnamed north/south alley east of Roys Avenue between Olive Street and Postle Avenue "Doc Thornton Way".

Read for the First Time

- FR-5** [1158-2013](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer the unnamed 15 (fifteen) foot east/west alley, south of Eleventh Avenue, from Hunter Avenue to Highland Avenue, and the unnamed 20 (twenty) foot north/south alley, between Highland and Hunter Avenues to The Ohio State University.

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-6** [0772-2013](#) To authorize the Director of Public Utilities to modify the construction contract with Layne Inliner LLC (formerly Reynolds Inliner LLC) in connection with the Franklin Main Interceptor Rehabilitation, Phase 3: Nationwide Blvd to Buttles Avenue Project. (\$0.00)

Read for the First Time

- FR-7** [1097-2013](#) To authorize the Director of Public Utilities to enter into a planned

contract modification with GS&P/OH, Inc. for support in the Environmental Management System certification process for the Department of Public Utilities, to authorize the expenditure of \$15,250.00 from the Electricity Operating Fund, \$97,000.00 from the Water Operating Fund, \$108,750.00 from the Sewerage System Operating Fund and \$29,000.00 from the Stormwater Operating Fund. (\$250,000.00)

Read for the First Time

FR-8 [1100-2013](#)

To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with ARCADIS U.S., Inc. for the Southerly Wastewater Treatment Plant New Headworks project; and to authorize the expenditure of \$28,000.00 within the Sanitary Sewer General Obligation Bond Fund for the Division of Sewerage and Drainage, and to amend the 2013 Capital Improvement Budget. (\$28,000.00).

Read for the First Time

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA-1 [1088-2013](#)

To authorize the Finance and Management Director to renew a contract with Dove Building Services Inc. for janitorial services at the Fleet Maintenance building at 4211 Groves Road; to authorize the expenditure of \$30,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-2 [1155-2013](#)

To authorize the Finance and Management Director to contract for the option to purchase Laboratory, Industrial and Specialty Gases on an as needed basis; to authorize the expenditure of \$1.00 dollar from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

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

CA-3 [1103-2013](#)

To authorize and direct the Board of Health to accept a \$4,900.00 grant from the University of Wisconsin Population Health Institute for the County Health Rankings Program; to authorize the appropriation of \$4,900.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$4,900.00)

This item was approved on the Consent Agenda.

- CA-4** [1145-2013](#) To authorize the appropriation of \$87.62 to the Health Department Grants Fund for interest earned; to authorize the Board of Health to return interest income from the 2012 Immunization Action Plan Grant to the Ohio Department of Health; and to declare an emergency. (\$87.62)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-5** [1141-2013](#) 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 (2481 Opal 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-6** [1156-2013](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-7** [1166-2013](#) To authorize the Director of the Department of Development to modify the Fair Housing Program contract with Columbus Urban League to extend the termination date to December 31, 2013; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-8** [1167-2013](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN13-002) of 2.557 + acres 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-9** [1110-2013](#) To authorize the City's Director of the Recreation and Parks Department to execute those documents prepared by the Columbus City Attorney, Real Estate Division, to quit claim a three (3) year temporary construction easement to the Berglund Construction Company to restore the United States District Courthouse for the Southern District of Ohio, Eastern Division.

This item was approved on the Consent Agenda.

- CA-10** [1113-2013](#) To authorize the Finance and Management Director to enter into contract with Jones Fuel Company, dba Jones Topsoil, for ball diamond clay for the Sports Section of the Recreation and Parks Department; to authorize the expenditure of \$25,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$25,000.00).

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

- CA-11** [0896-2013](#) To authorize the Director of the Department of Technology, to enter into an agreement with Blue Orbit Group, LLC for the purchase of Websense software subscriptions and maintenance support services related to the City's current web environment and web-hosting services; and to authorize the expenditure of \$132,300.00 from the Department of Technology, Information Services Division, Internal Services Fund. (\$132,300.00)

This item was approved on the Consent Agenda.

- CA-12** [0992-2013](#) To authorize the Director of the Department of Technology (DoT), on behalf of the Civil Service Commission, to enter into an agreement with Biddle Consulting Group Inc. for upgrades and licensing of CritiCall software; in accordance with sole source provisions in the Columbus City Code; to authorize the expenditure of \$17,126.00 from the Department of Technology, internal service fund; and to declare an emergency. (\$17,126.00)

This item was approved on the Consent Agenda.

- CA-13** [1012-2013](#) To authorize the Director of the Department of Technology to renew an agreement with Mason Development Corporation (dba Atlantic Tech Services) for extended warranty services on Hewlett Packard servers and EMC data storage equipment; to authorize the expenditure of \$120,000.00 from the Information Services Division, internal service fund. (\$120,000.00)

This item was approved on the Consent Agenda.

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

- CA-14** [0223-2013](#) To authorize and direct the Finance and Management Director to sell a containment vessel that is of no further value to the Division of Fire, to the Ashland County Commissioners Office for the sum of \$1.00, and to waive the provisions of the City Code relating to the sale of City-owned property. (\$1.00)

This item was approved on the Consent Agenda.

- CA-15** [1079-2013](#) To authorize and direct the Director of Finance and Management to execute those documents necessary for the acquisition of the Rugged Storage Video Monitors from Avalex for the Division of Police utilizing the Homeland Security Grant; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

- CA-16** [1111-2013](#) To authorize and direct the Director of Finance and Management to execute those documents necessary for the acquisition of the Digital Video Recorder System from Avalex Technologies for the Division of Police utilizing the Homeland Security Grant; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

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

- CA-17** [1018-2013](#) To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Holt Road from Alkire Road to the Columbus corporation limit from 50 miles per hour to 45 miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.

This item was approved on the Consent Agenda.

- CA-18** [1056-2013](#) To request that the Director of the Ohio Department of Transportation establish the prima-facie speed limit on Harlem Road from the Columbus corporation limit to Central College Road as 45 miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-19** [0948-2013](#) To authorize the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of a Diesel Powered Tandem Axle Semi-Tractor for the Division of Sewerage and Drainage and to authorize the expenditure of \$124,173.00 from the Sewerage System Operating Fund. (\$124,173.00)

This item was approved on the Consent Agenda.

- CA-20** [1070-2013](#) To authorize the Director of Public Utilities to amend the current water service agreement with the City of Worthington to modify the service

area boundary

This item was approved on the Consent Agenda.

- CA-21** [1092-2013](#) To authorize the Director of Public Utilities to enter into a professional services construction administration and inspection services agreement with Prime Engineering Inc. for the Clintonville Lining Project; to authorize a transfer within and expenditure of up to \$475,594.44 from the Sanitary Sewer General Obligation Bond Fund; to amend the 2013 Capital Improvements Budget; and declare an emergency. (\$475,594.44)

This item was approved on the Consent Agenda.

- CA-22** [1119-2013](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Wemco Pump Parts with Envirotech Pump Systems dbaWeir Specialty Pumps, in accordance with sole source provisions; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-23** [1132-2013](#) To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co. for the Washington Avenue Water Line Improvements Project for the Division of Water; to provide for payment of inspection, material testing and related services to the Design and Construction Division; to authorize a transfer and expenditure up to \$222,735.40 within the Water Build America Bonds Fund; to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$222,735.40)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-24** [A0082-2013](#) Appointment of Blake Carter, 674 Gibbard Avenue, Columbus, OH 43201 to serve on the Milo Grogan Area Commission with a term expiration date of 9/30/2013 (resume attached).

This item was approved on the Consent Agenda.

- CA-25** [A0083-2013](#) Appointment of Mark Ours, 170 Thurman Avenue, Coumbus, OH 43206 to serve on the German Village Commission with a term expiration date of 6/30/2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-26** [A0084-2013](#) Appointment of Charissa Durst, 4608 Indianola Avenue, Columbus, OH 43215 to serve on the German Village Commission with a term

expiration date of 6/30/2016 (resume attached).

This item was approved on the Consent Agenda.

CA-27 [A0085-2013](#) Appointment of Marc Conte, 863 Kleiner Avenue, Columbus, OH 43206 to serve on the Victorian Village Commission with a term expiration date of 6/30/2016 (resume attached).

This item was approved on the Consent Agenda.

CA-28 [A0086-2013](#) Appointment of Jeffrey J. Pongonis, 27 W. Buttles Avenue, Columbus, OH 43215 to serve on the Brewery District Commission with a term expiration date of 6/30/2016 (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

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 [1077-2013](#) To authorize the City Auditor to transfer \$6,924,542.00 from the Special Income Tax Fund to the Auditor Bond Fund; to authorize the City Auditor to enter into contracts for the acquisition of professional services and computerized systems necessary to deploy a new financial management system; to authorize the appropriation and expenditure of up to \$6,924,542.00 from the Auditor Bond Fund; and to declare an emergency (\$6,924,542.00).

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

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

SR-2 [1078-2013](#) To authorize the City Auditor to transfer \$723,575.00 from the Special Income Tax Fund to the Auditor Bond Fund; to authorize the City Auditor to enter into contracts with G Treasury SS, LLC, Crowe Horwath LLP, and Vinimaya, Inc. for the acquisition of hosted software solutions and professional services for the implementation of GTreasury ONE Enterprise and Vinimaya vMarketPlace; to authorize the appropriation and expenditure of up to \$723,575.00 from the Auditor Bond Fund; to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency.

(\$723,525.00)

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-3 [1136-2013](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2013 budget; to repeal ordinance 2845-2012; 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:

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-4 [1101-2013](#) To authorize the Director of the Department of Development to enter into contract with various companies to provide lawn care services on City-owned property held in the Land Bank; to authorize the expenditure of \$90,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$90,000.00)

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-5 [1140-2013](#) To dissolve the Jobs Growth Incentive Agreement between the City of Columbus and 2Checkout.com, Inc.; to direct the Director of Development to notify any and all parties to the Agreement of the dissolution; 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

SR-6 [1169-2013](#) To amend the Job Creation Tax Credit Agreement with Express, LLC et al for the purpose of adding Express Fashion Operations, LLC to the agreement; and to declare an emergency.

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

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

SR-7 [1170-2013](#) To amend the Jobs Growth Incentive Agreement with Express, LLC et al for the purpose of adding Express Fashion Operations, LLC to the agreement; and to declare an emergency.

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

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

SR-8 [1199-2013](#) To authorize the Director of Development to enter into an amendment to the Metro Park Development Agreement with Metro Parks, the City of New Albany and Plain Township for the purpose of continuing to fund the acquisition of land for and the development of the Rocky Fork Metro Park; 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-9 [0687-2013](#) To authorize the appropriation of \$243,723.00 within the Neighborhood Initiatives Fund; to authorize the Director of Recreation and Parks to enter into contract with United Way of Central Ohio for the implementation of the Columbus Kids: Ready, Set, Learn Initiative; to authorize the expenditure of \$243,723.00 from the Neighborhood Initiatives Fund and \$56,277 from the Community Development Block Grant Fund; and to declare an emergency. (\$300,000.00)

A motion was made by Klein, seconded by Craig, that this Ordinance be Taken from the Table. 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

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

Abstained: 1 - Michelle Mills

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

SR-10 [1068-2013](#) To authorize and direct the Director of Recreation and Parks to enter into fourteen (14) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite and Senior Volunteer Programs administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$225,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$225,000.00)

A motion was made by Klein, seconded by Tyson, that this Ordinance be Taken from the Table. 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

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

Abstained: 1 - Michelle Mills

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

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-11 [0900-2013](#) To authorize the Director of the Department of Technology (DoT), on behalf of the City of Columbus, to enter into a revenue contract with the Franklin County Board of Commissioners (FCBOC) for weekly media services provided by the City of Columbus Television, (CTV) Media Services, whereby FCBOC has agreed to reimburse the Department of Technology up to \$37,499.97; and to declare an emergency. (\$37,499.97).

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

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

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

SR-12 [0996-2013](#) To authorize and direct the Director of Finance and Management to issue a purchase order to Laerdal Medical Corporation for the purchase of simulator training equipment for the Division of Fire Training Bureau; to waive the competitive bidding provisions of the Columbus City Code; to appropriate and expend \$26,882.63 from the Fire Division's Entrepreneurial Training Fund; and to declare an emergency. (\$26,882.63)

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-13 [1030-2013](#) To authorize the Municipal Court Clerk to enter into a contract with Oracle America, Inc. for software license updates and support services; waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$47,857.92 from the Municipal Court Clerk Computer Fund; and to declare an emergency.

(\$47,857.92)

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 [1065-2013](#)

To authorize and direct the Director of Public Safety to enter into a contract with Columbus Towing and Recovery LLC, for towing services for the Division of Police, to authorize the expenditure of \$1,610,000.00 from the General Fund; and to declare an emergency. (\$1,610,000.00)

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 [1098-2013](#)

To amend the 2013 Capital Improvements Budget; to authorize and direct the City Auditor to appropriate and transfer \$8,347,488.41 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the City Auditor to transfer \$170,976.81 between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Strawser Paving Company to provide for the payment of the contract and construction administration and inspection services, in connection with the Resurfacing Program; to authorize the expenditure of \$8,518,465.22 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$8,518,465.22)

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-16 [0928-2013](#)

To authorize the Director of Public Utilities to enter into a planned modification for the professional engineering services agreement with ms consultants, inc. for the Upground Reservoirs - Engineering Services During Construction Phase; for the Division of Water; and to authorize an expenditure up to \$3,549,000.00 from the Water Permanent Improvements Fund. (\$3,549,000.00)

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

SR-17 [1019-2013](#) To authorize the Director of Public Utilities to execute a construction contract with Capital City Electric, LLC and to enter into a rebate agreement with Vermont Energy Investment Corporation dba Efficiency Smart, for the Energy Efficient Lighting Upgrades Project, for the Division of Water; to authorize a transfer and expenditure up to \$582,598.67 within the Water Works Enlargement Voted Bonds Fund; to amend the 2013 Capital Improvements Budget; and to waive the provisions of competitive bidding. (\$582,598.67)

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-18 [1059-2013](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Dublin Road Water Plant Treatment Capacity Increase Project - Detailed Design Phase; for the Division of Water; to authorize an expenditure up to \$8,000,000.00 from the Water Works Enlargement Voted Bonds Fund; and to declare an emergency. (\$8,000,000.00)

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

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

ADJOURNMENT

ADJOURNED AT 6:42 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, MAY 27, 2013 IN OBSERVANCE OF MEMORIAL DAY. THE NEXT SCHEDULED MEETING WILL BE MONDAY, JUNE 3, 2013)