



# City of Columbus

Office of City Clerk  
90 West Broad Street  
Columbus OH  
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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.***

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Monday, September 16, 2013

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 46 OF COLUMBUS CITY COUNCIL, MONDAY, SEPTEMBER 16, 2013 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  
Andrew Ginther

#### **READING AND DISPOSAL OF THE JOURNAL**

**A motion was made by Klein, seconded by Craig, 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 [C0027-2013](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF, WEDNESDAY, SEPTEMBER 11, 2013:

New Type: D3  
To: Daniel L Pizzurro  
DBA Hilltop Café 1st Flr  
2142 Sullivant Av  
Columbus OH 43223  
Permit 369524490135

Transfer Type: D2, D2X, D3, D3A, D6  
To: Parsons FS 970 LLC  
970 Parsons Av 1st Fl  
Columbus OH 43206  
From: Crème LLC  
DBA Dolce

Mezzanine & Patios  
114 N Third St  
Columbus OH 43215  
Permit #6722512

Transfer Type: D2  
To: M&M Drake Investments Ltd  
DBA Hamiltons Pub & Detached Walk In Cooler  
4866 Thompson Rd  
Columbus OH 43230  
From: Goldsbury Enterprises Ltd  
DBA Cookies Sports Pub  
891 W Broad St 1st Flr Only  
Columbus OH 43222  
Permit #5380348005

Transfer Type: D5, D6  
To: Harvest Clintonville LLC  
Bsmt 1 & 2 1st Fl & Patios  
2885 N Hgh St  
Columbus OH 43202  
From: Mozarts Inc  
DBA Mozarts Café  
Bsmt 1 & 2 1st Fl & Patios  
2885 N High St  
Columbus OH 43202  
Permit #3648836

Advertise Date: 09/21/13  
Agenda Date: 09/16/13  
Return Date: 09/26/13

**Read and Filed**

## RESOLUTIONS OF EXPRESSION

### TYSON

- 2      [0203X-2013](#)      To celebrate the inaugural year of the Cristo Rey High School and to recognize its educational contributions to our community.

**A motion was made by Tyson, seconded by Craig, that this Ceremonial Resolution be Adopted. 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

- 3      [0210X-2013](#)      To proclaim the month of September as Sickle Cell Disease Awareness Month in the City of Columbus and recognize the Faith Thomas Foundation, Nationwide Children's Hospital and the Ohio State University Comprehensive Cancer Center Wexner Medical Center for their ground breaking partnership in advocating for holistic care for Sickle Cell patients.

**A motion was made by Tyson, seconded by Craig, that this Ceremonial Resolution be Amended as submitted to the Clerk. The motion carried by the following vote:**

**Absent:** 1 - A. Troy Miller

**Abstained:** 1 - Zachary Klein

**Affirmative:** 5 - Hearcel Craig, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**Absent:** 1 - A. Troy Miller

**Abstained:** 1 - Zachary Klein

**Affirmative:** 5 - Hearcel Craig, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**A MOTION WAS MADE BY COUNCILMEMBER KLEIN, SECONDED BY COUNCILMEMBER TYSON 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**

**DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER**

- FR-1      [2073-2013](#)      To authorize the Director of Development to enter into a Job Creation Tax Credit Agreement with lululemon usa inc. equal to sixty-five percent (65%) of the amount of new income tax withheld on employees for a term of eight (8) years in consideration of the company's proposed investment of approximately \$27,760,000 and the creation of 170 new full-time permanent positions.

**Read for the First Time**

- FR-2      [2075-2013](#)      To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Loeb Electric and Loeb Lighting Services 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 approximately \$3,100,000, and

the relocation of 136 full-time jobs, which will be new to the City of Columbus.

**Read for the First Time**

- FR-3**    [2148-2013](#)    To adopt the Olentangy West Area Plan as a guide for development, redevelopment, and planning of future public improvements.

**Read for the First Time**

#### **RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER**

- FR-4**    [1901-2013](#)    To authorize Director of Recreation and Parks to execute those documents prepared by the Columbus City Attorney, Real Estate Division, to quit claim a one (1) year temporary construction easement to UR Norwich, LLC, an Ohio limited liability company, for construction staging, grading, and landscape restoration. (\$0.00)

**Read for the First Time**

- FR-5**    [2037-2013](#)    To authorize the City Auditor to create a Subfund and OCA number entitled "COGO Bike Share" to the City of Columbus Property Management Fund 294; to authorize the appropriation of said funds from the unappropriated monies in Fund 294 as received to the newly-established Subfund and OCA number within Fund 294; to authorize that any such future deposits as the City may receive into this new Subfund and OCA number are hereby deemed to be appropriated, and the City Auditor is hereby authorized to account for revenues and expenditures related to the Bike Share Revenue in Fund 294 under the newly-established Subfund and OCA number.

**Read for the First Time**

- FR-6**    [2054-2013](#)    To establish an Auditor's certificate in the amount of \$710,938.00; and to authorize the expenditure of \$710,938.00 from the voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of 2013/2014 Capital Improvement Projects. (\$710,938.00)

**Read for the First Time**

#### **PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

- FR-7**    [1871-2013](#)    To authorize the Director of Finance and Management to establish a purchase order with Central Ohio Forklifts, Inc. for the purchase of one Container Forklift for the Division of Sewerage and Drainage, and to authorize the expenditure of \$23,819.00 from the Sewerage System Operating Fund. (\$23,819.00)

**Read for the First Time**

- FR-8** [1916-2013](#) To authorize the Director of Finance and Management to enter into a contract with ACE Truck Body, Inc. for the purchase of a Service Body w/Crane for the Division of Water and to authorize the expenditure of \$23,220.00 from the Water Operating Fund. (\$23,220.00)
- Read for the First Time**
- FR-9** [1918-2013](#) To authorize the Director of Finance and Management to enter into a contract with Murphy Tractor & Equipment Co., Inc. for the purchase of a Backhoe Loader & Trailer for the Division of Water and to authorize the expenditure of \$114,580.18 from the Water Operating Fund. (\$114,580.18)
- Read for the First Time**
- FR-10** [1929-2013](#) To authorize the Director of Public Utilities to amend the existing contract with American Electric Power Service Corporation by modifying the definition of "AEP Operating Companies" and to delete all references to the Ohio Power Company. (0)
- Read for the First Time**
- FR-11** [1936-2013](#) To authorize the Director of Finance and Management to establish blanket purchase orders for the purchase of light duty trucks for the Department of Public Utilities, Division of Sewerage and Drainage; to authorize the expenditure of \$133,760.00 from the Sewer System Operating Fund; to establish an Auditor's Certificate in the amount of \$133,760.00 for the expenditures listed within this legislation. (\$133,760.00)
- Read for the First Time**
- FR-12** [1940-2013](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Andritz Separation, Inc. from a pending Universal Term Contract for the purchase of Andritz D12LL Centrifuge Parts and Service for the Division of Sewerage and Drainage, and to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)
- Read for the First Time**
- FR-13** [1952-2013](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Andritz Separation, Inc. from an established Universal Term Contract for the purchase of Andritz D7LL Centrifuge Parts and Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$40,000.00 from the Sewerage System Operating Fund. (\$40,000.00)
- Read for the First Time**

**RULES & REFERENCE: GINTHER, CHR. PALEY, TYSON GINTHER**

- FR-14** [0208X-2013](#) To authorize the creation of the City of Columbus-Columbus City Schools High Performing Schools Working Group to recommend standards for replicating high performing District schools and partnering community schools, and for City sponsorship of community schools.

**Read for the First Time**

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

- FR-15** [1584-2013](#) To rezone 5652 ROBERTS ROAD (43026), being 4.99± acres located on the north side of Roberts Road, 131± feet west of Rustling Oak Boulevard, From: R-1, Residential District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z12-054).

**Read for the First Time**

- FR-16** [1983-2013](#) To rezone 1516 CHESAPEAKE AVENUE (43212), being 0.51± acres located on the north side of Chesapeake Avenue, 190± feet east of North Star Avenue, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning # Z13-012).

**Read for the First Time**

- FR-17** [2069-2013](#) To grant a Variance from the provisions of Sections 3333.02, AR-1, Apartment Residential District; 3312.21, Landscaping and screening; 3312.25, Maneuvering; 3333.055, Exception for single- or two-family dwelling; 3333.09, Area requirements; 3333.16, Fronting on a public street; 3333.18, Building lines; 3333.23(d), Minimum side yard permitted; 3333.24, Rear yard and 3333.25, Side or rear yard obstruction, of the Columbus City Codes, for the property located at 1516 CHESAPEAKE AVENUE (43212), to permit multiple-unit dwellings in the AR-1, Apartment Residential District with reduced development standards. (Council Variance #CV13-006).

**Read for the First Time**

- FR-18** [1986-2013](#) To rezone 1498 CHESAPEAKE AVENUE (43212), being 0.85± acres located on the north side of Chesapeake Avenue, 312± feet east of North Star Avenue, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning # Z13-024).

**Read for the First Time**

- FR-19** [2064-2013](#) To grant a Variance from the provisions of Sections 3333.02, AR-1, Apartment Residential District; 3312.21, Landscaping and screening;

3312.25, Maneuvering; 3312.27(3), Parking Setback Line; 3312.49, Minimum number parking spaces required; 3333.055, Exception for single- or two-family dwelling; 3333.09, Area requirements; 3333.16, Fronting on a public street; 3333.18, Building lines; 3333.23(d), Minimum side yard permitted; 3333.24, Rear yard and 3333.25, Side or rear yard obstruction, of the Columbus City Codes, for the property located at 1498 CHESAPEAKE AVENUE (43212), to permit multiple-unit dwellings in the AR-1, Apartment Residential District with reduced development standards. (Council Variance #CV13-017).

**Read for the First Time**

**FR-20** [2031-2013](#)

To rezone 5372 CENTRAL COLLEGE ROAD (43081), being 85.4± acres located at the north side of Central College Road, 3040± feet west of Harlem Road; From: NE, Neighborhood Edge, NG, Neighborhood General, NC, Neighborhood Center, and TC, Town Center Districts, To: NE, Neighborhood Edge, NG, Neighborhood General, and NC, Neighborhood Center Districts (Rezoning # Z12-043).

**Read for the First Time**

**FR-21** [2063-2013](#)

To grant a Variance from the provisions of Section 3389.07, Impound lot, junk yard or salvage yard, of the Columbus City Codes, for the property located at 894 FRANK ROAD (43223), to request a Special Permit from the Columbus Board of Zoning Adjustment for a salvage/recycling operation in the M-1, Manufacturing District (Council Variance CV13-031).

**Read for the First Time**

**FR-22** [2078-2013](#)

To rezone 4042 Morse Road (43230), being 14.37± acres located at the northeast corner of Transit Drive and Service Road 7A, 650± feet north of Morse Road, From: CPD, Commercial Planned Development District, To: L-C-4, Limited Commercial District (Rezoning # Z13-035).

**Read for the First Time**

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**GINTHER**

**CA-1** [0205X-2013](#)

To recognize the 15th Annual India Festival to be celebrated August 24, 2013.

**This item was approved on the Consent Agenda.**

**KLEIN**

- CA-2**    [0206X-2013](#)    To honor and recognize Robert Crosby for his many years of service to the City of Columbus and Franklin County.

**This item was approved on the Consent Agenda.**

**FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

- CA-3**    [1972-2013](#)    To authorize the Director of the Department of Finance and Management to execute a lease agreement between the City and the Preservation Parks District of Delaware County, Ohio, a park district organized under Ohio Revised Code, Chapter 1545, to lease certain portions of City-owned real property located in the vicinity of the Ottawa Creek Preserve of the Upground Reservoir, Delaware County, Ohio, to be utilized as a public park and trail system. (\$0.00)

**This item was approved on the Consent Agenda.**

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

- CA-5**    [1990-2013](#)    To authorize and direct the Board of Health to enter into a revenue contract from the Ohio Department of Health for the provision of environmental lead risk assessment services, in an amount not to exceed \$36,000.00. (\$36,000.00)

**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

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 5 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, and Andrew Ginther

- CA-4**    [2125-2013](#)    To authorize the Finance and Management Director to expend \$300,000.00, 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 an expenditure from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$300,000.00)

**This item was approved on the Consent Agenda.**

**DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER**

- CA-6**    [1905-2013](#)    To authorize the City of Columbus, Ohio, to formally accept certain acquisitions of real property interests donated or conveyed to the City,



which are being used for various public purposes, including but not limited to public utilities, access, sidewalks, walkways, and bikeways. (\$0.00)

**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

**Abstained:** 1 - Zachary Klein

**Affirmative:** 5 - Hearcel Craig, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**CA-7** [2030-2013](#) To assess certain properties for the cost for demolishing structures found to be public nuisances.

**This item was approved on the Consent Agenda.**

**CA-8** [2097-2013](#) To accept the application (AN13-002) of Weber Holdings-South, LLC for the annexation of certain territory containing 2.56 ± acres in Madison Township.

**This item was approved on the Consent Agenda.**

**CA-9** [2146-2013](#) To authorize the Director of the Department of Development to modify the South Side Renaissance Home Repair Program contract with Community Development for All People by extending the contract to December 31, 2013; and to declare an emergency.

**This item was approved on the Consent Agenda.**

## **RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER**

**CA-10** [1963-2013](#) To authorize and direct the Director of Recreation and Parks to make payment to Allen Muller, Shawn Harris, Nicole Gardner and Constance Diggs for work performed prior to being placed on payroll; to authorize the expenditure of \$616.45 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$616.45)

**This item was approved on the Consent Agenda.**

**CA-11** [1964-2013](#) To authorize the Finance and Management Director to enter into contract with Identisys, Inc. for ID printers and ribbons for the Recreation and Parks Department; to authorize and direct the Finance and Management Director to sell 20 printers to Identisys Inc. for a total of \$16,000.00 in trade in value; to authorize the expenditure of \$33,036.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$33,036.00).

**This item was approved on the Consent Agenda.**

- CA-12** [1970-2013](#) To authorize the Director of Recreation and Parks to accept a grant and enter into a grant agreement with the Ohio Public Works Commission in the amount of \$400,000.00 for the Hayden Run Falls Project; to transfer \$140,000 to Grant Fund 286 from the Recreation and Parks Special Purpose fund; to authorize the appropriation of \$540,000.00 to the Recreation and Parks Grant Fund 286; and to declare an emergency. (\$540,000.00)
- This item was approved on the Consent Agenda.**
- CA-13** [2006-2013](#) To authorize the Director of the Recreation and Parks Department to execute those documents prepared by the City Attorney, Real Estate Division, to release to Burgess & Niple, Inc. the City's parking easement rights described and recorded in Deed Book 12191, Page D01, Recorder's Office, Franklin County, Ohio. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-14** [2035-2013](#) To authorize and direct the Finance Director to issue a purchase order for cellular telephone services from the existing universal term contract established with Sprint Solutions Inc. for such purpose by the Purchasing Office; to authorize the expenditure of \$34,000.00 from the Recreation and Parks Operating Fund and \$13,000 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$47,000.00)
- This item was approved on the Consent Agenda.**
- CA-15** [2057-2013](#) To authorize and direct the Director of Recreation and Parks to modify the food concession contract, CT01269R, at Champions Golf Course with the food concessionaire, Ruthfield Enterprises, LLC, dba Slabadabado Concessions; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**
- CA-16** [2094-2013](#) To authorize the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material and equipment in conjunction with golf course improvements; to authorize the expenditure of \$50,000.00 from the voted Recreation and Parks Bond Fund 712; and to declare an emergency. (\$50,000.00)
- This item was approved on the Consent Agenda.**
- CA-17** [2095-2013](#) To authorize the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with various park improvements; to authorize the expenditure of \$100,000.00 from the voted Recreation and Parks Bond Fund 702; and to declare an emergency. (\$100,000.00)
- This item was approved on the Consent Agenda.**

**TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER**

- CA-18** [1947-2013](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Cisco Network Engineering Services with Network Dynamics, Inc. and to authorize the expenditure of one dollar (\$1.00) to establish this contract from the Mail, Print Services, and UTC Fund; and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-19** [1959-2013](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Adobe Software with Brown Enterprise Solutions, LLC and to authorize the expenditure of one dollar (\$1.00) to establish this contract from the Mail, Print Services, and UTC Fund; and to declare an emergency.

**This item was approved on the Consent Agenda.**

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

- CA-20** [2028-2013](#) 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; 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-21** [2029-2013](#) To authorize the appropriation of \$5,000.00 from the unappropriated balance of a Private Grant Account to the Division of Police for support of criminal investigation of unlawful diversion and abuse of prescription drugs; and to declare an emergency. (\$5,000.00)

**This item was approved on the Consent Agenda.**

- CA-22** [2119-2013](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award ADAMH of Franklin County, for assistance in paying for Specialty Docket graduations; to appropriate \$6,000.00 from the unappropriated balance of the general government grant fund; and to declare an emergency. (\$6,000.00)

**This item was approved on the Consent Agenda.**

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

**CA-23** [1159-2013](#) To authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in conjunction with Public Service capital improvement projects; to authorize the expenditure of \$100,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$100,000.00)

**This item was approved on the Consent Agenda.**

**CA-24** [1904-2013](#) To authorize the Director of the Department of Public Service on behalf of the City of Columbus, Ohio, to execute the documents prepared by the Columbus City Attorney, Real Estate Division, releasing to NWD Investments, LLC, an Ohio limited liability company, the City's pedestrian walkway/sidewalk easement rights described and recorded in instrument number 201303150043590, Recorder's Office, Franklin County, Ohio. (\$0.00)

**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

**Abstained:** 1 - Zachary Klein

**Affirmative:** 5 - Hearcel Craig, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**CA-25** [2007-2013](#) To authorize the Director of Public Service to enter into contract with Alta Planning + Design for engineering, technical, and surveying services in connection with the Bikeway Development - Bicentennial Bikeways Plan contract; to authorize the expenditure of up to \$400,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$400,000.00)

**This item was approved on the Consent Agenda.**

**CA-26** [2009-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to appropriate \$50,430.22 within the General Permanent Improvement Fund; to authorize the City Auditor to transfer of cash and appropriation between funds; To authorize the Director of Public Service to enter into agreement with the Franklin County Engineer's Office for the Norton Road-Broad Street to Hall Road project; to accept a deposit from the County for the project; and expend funds to pay the Ohio Department of Transportation for the remaining balance due for construction of the Norton Road-Broad Street to Hall Road project; and to declare an emergency. (\$351,637.78)

**This item was approved on the Consent Agenda.**

**CA-27** [2032-2013](#) To authorize the City Auditor to appropriate \$15,000.00 with in the Northwest Corridor/Pay as We Grow Fund; to authorize the City Auditor to transfer cash and appropriation between projects within the

Northwest Corridor/Pay as We Grow Fund; to authorize the Director of Public Service to enter into an engineering agreement with CSX Transportation, Inc. for the review of plans and associated work pertaining to the Hayden Run Boulevard, Phase II Project; to authorize the expenditure of \$15,000.00 from the Northwest Corridor Pay as We Grow Fund; and to declare an emergency. (\$15,000.00)

**This item was approved on the Consent Agenda.**

**CA-28** [2044-2013](#)

To amend the 2013 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 enter into contract with Strawser Construction, Inc., and to provide for the payment of construction administration and inspection services in connection with the Resurfacing - 2013 Preventive Surface Treatments - Crack Seal project; to authorize the expenditure of \$218,303.51 from the Streets and Highways Bond Fund; and to declare an emergency. (\$218,303.51)

**This item was approved on the Consent Agenda.**

**CA-29** [2056-2013](#)

To authorize the Director of the Department of Public Service on behalf of the City of Columbus, Ohio, to execute easement agreements with the State of Ohio and The Ohio State University as necessary, or both, for the construction, operation, and maintenance of handicap access ramps. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-30** [2059-2013](#)

To authorize and direct the Finance and Management Director to issue a purchase order for communication equipment and services to Sprint Solutions, Inc. for the Department of Public Service, Division of Planning & Operations; to authorize the expenditure of \$78,000.00 from the Street Construction Maintenance & Repair Fund; and to declare an emergency. (\$78,000.00)

**This item was approved on the Consent Agenda.**

**CA-31** [2060-2013](#)

To authorize and direct the Finance and Management Director to issue a purchase order for asphalt emulsions to Phillips Oil Company of Central Ohio for the Department of Public Service, Division of Planning & Operations; to authorize the expenditure of \$40,000.00 from the Municipal Motor Vehicle Tax Fund; and to declare an emergency. (\$40,000.00)

**This item was approved on the Consent Agenda.**

**CA-32** [2074-2013](#)

To amend the 2013 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within

the Streets & Highways Bond Fund; to authorize the Director of the Department of Development to make a \$15,000.00 contribution to Giannopoulos Properties, Ltd. for the design and construction of public infrastructure improvements; to authorize the Director of the Department of Public Service to enter into a guaranteed maximum reimbursement agreement with Giannopoulos Properties, Ltd. pursuant to Section 186 of the Columbus City Charter, for the design and construction of public infrastructure improvements in connection with the Giannopoulos development project; to authorize the expenditure of up to \$15,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$15,000.00)

**This item was approved on the Consent Agenda.**

**CA-33** [2083-2013](#)

To amend the 2013 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 \$254,319.57 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$254,319.57)

**This item was approved on the Consent Agenda.**

**CA-34** [2092-2013](#)

To authorize the Director of Public Service to modify and increase an existing contract with American Structurepoint Inc., for professional services for the Arterial Street Rehabilitation - James Road project; to authorize the expenditure of \$165,000.00 within the Streets and Highways Bonds Fund; and to declare an emergency. (\$165,000.00)

**This item was approved on the Consent Agenda.**

**CA-35** [2093-2013](#)

To amend the 2013 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company, and to provide for the payment of construction administration and inspection services in connection with the Traffic Signal Installation - Livingston Avenue at Wager Street project; to authorize the expenditure of up to \$188,864.19 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$188,864.19)

**This item was approved on the Consent Agenda.**

**CA-36** [2109-2013](#)

To authorize the City Attorney's Office, Real Estate Division, to complete acquisition of the rights-of-way needed for the Operation Safewalks Joyce Avenue Phases 2 and 3 / Seventeenth Ave. SSI projects from the Streets and Highways G.O. Bonds Fund and Storm Sewer Bonds Fund; to authorize the expenditure of \$363,185.00 or so

much thereof as may be necessary; and to declare an emergency.  
(\$363,185.00)

**This item was approved on the Consent Agenda.**

- CA-37** [2126-2013](#) To authorize the City Attorney's Office, Real Estate Division, to hire professional services, negotiate with property owners and expend those funds necessary to acquire such parcels as they are identified.  
(\$100,000.00)

**This item was approved on the Consent Agenda.**

#### **PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

- CA-38** [1832-2013](#) To authorize the Director of Finance and Management to enter into a contract with K.E. Rose LTD. and Ace Truck Body Inc. for the purchase and installation of Utility and Platform Truck Bodies for the Division of Sewerage and Drainage and to authorize the expenditure of \$48,972.00 from the Sewer System Operating Fund. (\$48,972.00)

**This item was approved on the Consent Agenda.**

- CA-39** [1939-2013](#) To authorize and direct the Director of Public Utilities and Director of Public Service to modify all contracts and agreements by assigning all past, present, and future contracts and purchase orders with RW Armstrong & Associates, Inc to CHA Consulting, Inc. and to declare an emergency.

**This item was approved on the Consent Agenda.**

- CA-40** [1953-2013](#) To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Flocculation Tank/Sedimentation Basin Shaft Bearings with Applied Industrial Technologies and Tri-State Bearing and Supply Co., to authorize the expenditure of \$2.00 to establish the contracts from the Mail, Print Services and UTC Fund Account, and to declare an emergency.  
(\$2.00).

**This item was approved on the Consent Agenda.**

- CA-41** [1975-2013](#) To authorize the Director of the Department of Public Utilities, City of Columbus, Ohio, to execute those documents necessary to release to The New Albany Company LLC, a Delaware limited liability company, portions of the City's sewer utility easement rights described and recorded in O.R.V. 34188, Page C08, and Instrument Number 199803270071832, Recorder's Office, Franklin County, Ohio. (\$0.00)

**This item was approved on the Consent Agenda.**

- CA-42** [1980-2013](#) To authorize the Finance and Management Director to enter into a



contract for the option to purchase Andritz D12LL Centrifuge Parts & Services with Andritz Separation, Inc., 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-43** [2042-2013](#)

To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents, as prepared by the Columbus City Attorney, necessary to release to the OhioHealth Corporation, an Ohio nonprofit corporation, certain portions of the City's sewer utility easement rights described and recorded in Instrument Number 200108020176693, Recorder's Office, Franklin County, Ohio. (\$0.00)

**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

**Abstained:** 1 - Michelle Mills

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

**CA-44** [2045-2013](#)

To authorize the Columbus City Auditor to increase existing Auditor's Certificate (AC-025332) by Fifty-five Thousand and 00/100 U.S. Dollars (\$55,000.00); to authorize a transfer and expenditure up to Fifty-five Thousand and 00/100 U.S. Dollars (\$55,000.00) within the Water Build America Bonds Fund for the Department of Public Utilities' South Well-field Expansion Raw Waterline Project (CIP 690359-100000); to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$55,000.00)

**This item was approved on the Consent Agenda.**

## APPOINTMENTS

**CA-45** [A0155-2013](#)

Appointment of Charmaine Sutton, 95 W. Hubbard Avenue, Columbus, OH 43215, to serve on the Italian Village Commission, filling a vacant seat, with a term expiration date of June 30, 2016 (resume attached)

**This item was approved on the Consent Agenda.**

**CA-46** [A0159-2013](#)

Reappointment of Paula Burtleson, 3001 Bremen Street, Columbus, OH 43224, to serve on the North Linden Area Commission with a new term beginning date of July 1, 2013, and a term expiration date of June 30, 2015 (resume attached).

**This item was approved on the Consent Agenda.**



**CA-47** [A0160-2013](#) Reappointment of Desmand Chapman, 2810 Danby Drive South, Columbus, OH 43224, to serve on the North Linden Area Commission with a new term beginning date of July 1, 2013, and a term expiration date of June 30, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-48** [A0161-2013](#) Reappointment of Barry Fellner, 2098 Grasmere, Columbus, OH 43224, to serve on the North Linden Area Commission with a new term beginning date of July 1, 2013, and a term expiration date of June 30, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-49** [A0162-2013](#) Reappointment of Jennifer Adair, 1385 Norris Drive, Columbus, OH 43224, to serve on the North Linden Area Commission with a new term beginning date of July 1, 2013, and a term expiration date of June 30, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-50** [A0163-2013](#) Appointment of Christie Ward, 26 Lozier Lane, Columbus, OH 43137, to serve on the Far South Columbus Area Commission replacing Eunice McMullen, with a new term beginning date of July 1, 2013 and a term expiration date of June 30, 2014 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-51** [A0164-2013](#) Reappointment of Anthony Howard, 3140 Gerbert Road, Columbus, OH 43224, to serve on the North Linden Area Commission with a new term beginning date of July 1, 2013, and a term expiration date of June 30, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-52** [A0165-2013](#) Appointment of Rev. Tim Stout, 2149 Audubon Court, Grove City, OH 43123, to serve on the Far South Columbus Area Commission, completing the term of Rev. Ron Sams, with a new term beginning date of October 1, 2013, and a term expiration date of June 30, 2014 (resume attached).

**This item was approved on the Consent Agenda.**

## Approval of the Consent Agenda

**A motion was made by Craig, seconded by Paley, 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****FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

**SR-1** [0192X-2013](#) To accept the amounts and rates by the Franklin County Budget Commission for the City's Tax Budget for 2014 and to declare an emergency.

**A motion was made by Tyson, seconded by Craig, that this Resolution be Adopted. 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

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

**SR-2** [1902-2013](#) To authorize and direct the Board of Health to enter into a revenue contract from the Ohio Department of Health to conduct investigations of smoking complaints, in an amount not to exceed \$35,000.00. (\$35,000.00)

**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-3** [2086-2013](#) To authorize and direct the Department of Finance and Management to enter into a new lease contract for a WIC clinic at 4550 Indianola Avenue for the period of October 1, 2013 through September 30, 2014, and authorizes a total expenditure of \$199,947.20 from the Health Special Revenue Fund for payment of five leases for the WIC Program.; and to declare an emergency. (\$199,947.20)

**A motion was made by Tyson, seconded by Craig, that this Ordinance be Amended to 30 day. The motion carried by the following vote:**

**Absent:** 1 - A. Troy Miller

**Absent@vote:** 1 - Michelle Mills

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

**A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:**

**Absent:** 1 - A. Troy Miller

**Absent@vote:** 1 - Michelle Mills

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

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

**Absent:** 1 - A. Troy Miller

**Absent@vote:** 1 - Michelle Mills

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

## **VETERAN'S AFFAIRS: CRAIG, CHR. MILLER TYSON GINTHER**

**SR-4** [2147-2013](#) To authorize the Director of the Department of Development to modify the Better Municipal Care for Veterans - Home Fund contract with the Community Development for All People by extending the termination date to December 31, 2013; 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

**SR-5** [2172-2013](#) 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

## **DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER**

**SR-6** [2076-2013](#) To authorize and direct the Director of the Department of Development to enter into an Agreement of Understanding and Access with The Annex at River South II, Ltd. in conjunction with a Clean Ohio Brownfield Fund grant application for the environmental cleanup and demolition of The Trautman and The HUB Buildings at 203-213 and

221 South High Street in Downtown Columbus and to authorize the application to the State of Ohio for a Clean Ohio Brownfield Fund grant of up to \$1,000,000.00 for asbestos and universal waste abatement, demolition, infrastructure improvements, and other eligible program expenses at the project site; 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:**

**Absent:** 1 - A. Troy Miller

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

## **RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER**

**SR-7** [2010-2013](#) To authorize a supplemental appropriation in the amount of \$11,452,489.00 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. (\$11,452,489.00)

**A motion was made by Klein, 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-8** [2034-2013](#) To authorize the Director of the Recreation and Parks Department to execute and enter into a 99-year lease agreement which is forever renewable, a Memorandum of Understanding, and any ancillary documents between the Franklin County Metropolitan Park District and/or Camp Chase Railroad Company, as needed to extend the City's public multi-purpose trail system; to authorize the expenditure of \$510,000.00 for costs related to acquiring the lease from the Recreation and Parks Voted Bond Fund; and to declare an emergency (\$510,000.00)

**A motion was made by Klein, 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** [2116-2013](#) To authorize and direct the Director of Recreation and Parks to accept a non-exclusive easement for public access from the Columbus Museum of Art; to authorize the Director of Recreation and Parks to enter into a grant agreement with the Columbus Museum of Art; to

authorize the expenditure of \$800,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$800,000.00)

**A motion was made by Klein, 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

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

### **SR-10** [1999-2013](#)

To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Affordable Choice Electric for shoreline upgrades for various Fire Stations under the purview of the Facilities Management Division; to authorize the expenditure of \$32,725.22 from the Safety Voted Bond Fund; and to declare an emergency. (\$32,725.22)

**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-11** [2050-2013](#)

To authorize the Finance and Management Director to issue a purchase order for Video Surveillance Consultant Services with Security Risk Management Consultants LLC. per the terms and conditions of a citywide Universal Term Contract; to authorize the expenditure of \$105,300.00 from the Safety Voted Bond Fund and to declare an emergency. (\$105,300.00)

**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

## **RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS**

### **SR-12** [1961-2013](#)

To amend Chapter 921 of the Columbus City Codes, 1959, to allow for portaging around low head dams.; and to declare an emergency.

**A motion was made by Klein, seconded by Craig, that this Ordinance be Approved as Amended. 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-13** [2105-2013](#) To suspend application of Section 2151.18(a) and Section 2155.05(a) of the Columbus City Codes, 1959, as applied to car2go; to authorize the Director of Public Service to create and implement the twelve (12) month Car-Sharing Pilot Program; and to authorize the Director of Public Service to promulgate rules and regulations pertaining to the twelve (12) month Car-Sharing Pilot Program.

*TABLED UNTIL 9/23/2013*

**A motion was made by Paley, seconded by Craig, that this Ordinance be Tabled to a Certain Date. 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

[0208X-2013](#) To authorize the creation of the City of Columbus-Columbus City Schools High Performing Schools Working Group to recommend standards for replicating high performing District schools and partnering community schools, and for City sponsorship of community schools.

**A motion was made by Ginther, seconded by Craig, to Waive the 2nd Reading. 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

**A motion was made by Ginther, seconded by Craig, that this Resolution be Adopted. 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

## ADJOURNMENT

*ADJOURNED AT 6:25 PM*

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