



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, February 2, 2015

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 05 OF COLUMBUS CITY COUNCIL, MONDAY, FEBRUARY 02, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Absent@vote: 1 - Jaiza Page

Affirmative: 6 - Shannon Hardin, Zach Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0003-2015](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, JANUARY 28, 2015:

New Type: D3, D3A
To: Old North Arcade LLC
2591 N High St
Columbus OH 43202
Permit #6530009

New Type: C1, C2
To: Cheema Main Street Inc
DBA Cheema Mart 2
1536 W Broad St
Columbus OH 43222
Permit #1412955

Transfer Type: D1, D2, D3

To: Candy Cane LLC
DBA Candy Cane
1024 Shady Ln
Columbus OH 43227
From: Candy Cane LLC
DBA Candy Cane
2982 Hayden Rd & Patio
Columbus OH 43235
Permit #12244550002

Transfer Type: D5A, D6
To: Capitol Square Hotel LLC
DBA Holiday Inn Capitol Square
175 E Town St
Columbus OH 43215
From: Town Inn Co LLC
175 E Town St & Patio
Columbus OH 43215
Permit #1239425

Transfer Type: D1, D2
To: Old North Arcade LLC
2591 N High St
Columbus OH 43202
From: Olawale Ajiboye
DBA Intercontinental Restaurant
5777 Cleveland Av
Columbus OH 43231
Permit #6530009

Transfer Type: C1, C2, D8
To: SK Grandview LLC
648 Grandview Ave
Columbus OH 43215
From: Grandview Cstore LLC
648 Grandview Ave
Columbus OH 43215
Permit #8219753

Trex Type: D5, D6
To: Bosco Café, LLC
80 S 6th Street
Columbus OH 43215
From: MINCHO, Inc
Permit #0313936

Advertise Date: 01/31/15
Agenda Date: 02/02/15
Return Date: 02/12/15

Read and Filed

RESOLUTIONS OF EXPRESSION

HARDIN

- 2 [0038X-2015](#) To recognize and affirm the insight2050 initiative as part of the Mid-Ohio Regional Planning Commission’s effort to prepare the Central Ohio region for future growth.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

TYSON

- 3 [0037X-2015](#) To declare February 6, 2015 as Wear Red Day in Columbus, and to raise awareness of cardiovascular disease as the leading cause of death among women

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A MOTION WAS MADE BY COUNCILMEMBER KLEIN, SECONDED BY COUNCILMEMBER PALEY 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

PUBLIC SAFETY: KLEIN, CHR. MILLS GINTHER

- FR-1 [0239-2015](#) To authorize the Director of the Department of Technology (DoT), on behalf of the Department of Public Safety, to renew an agreement with Asysco, Inc. for software licensing, maintenance and support services for the criminal history system; to authorize the expenditure of \$25,000.00 from the Department of Technology, Internal Service Fund. (\$25,000.00)

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. PALEY GINTHER

- FR-2** [0082-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of Wood Utility Poles from an established Universal Term Contract with Kevin Lehr Associates, for the Division of Power; and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)
- Read for the First Time**
- FR-3** [0227-2015](#) To authorize the Director of Public Utilities to maintain membership with the Ohio Utilities Protection Service, and to authorize the expenditure of \$1,494.57 from the Power Operating Fund, \$9,506.45 from the Water Operating Fund, \$10,658.01 from the Sewerage System Operating Fund, and \$2,842.14 from the Storm Water Operating Fund. (\$24,501.17)
- Read for the First Time**
- FR-4** [0241-2015](#) To authorize the director of the Department of Public Utilities to execute those documents, as approved by the City Attorney, necessary to release a portion of the sewer utility easement described and recorded in Official Record 1147, Page C07, Recorder's Office, Franklin County, Ohio. (\$0.00)
- Read for the First Time**
- FR-5** [0243-2015](#) To authorize the director of the Department of Public Utilities to execute those documents, as approved by the City Attorney, necessary to release a portion of the sewer utility easement described and recorded in Official Record 6472, Page G06, Recorder's Office, Franklin County, Ohio. (\$0.00)
- Read for the First Time**

TECHNOLOGY: KLEIN, CHR. PALEY HARDIN GINTHER

- FR-6** [0159-2015](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to modify an agreement with Motorola Solutions, Inc. for migrating data from the legacy NetRMS records management system to the new Premier One system to extend the term of the agreement from March 6, 2015 to March 5, 2016; no additional funding is required.
- Read for the First Time**
- FR-7** [0160-2015](#) To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to modify an

annual contract with Language Access Network, LLC, for streaming video and phone-based interpretation services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$20,002.50 from the Department of Technology, internal services fund. (\$20,002.50)

Read for the First Time

- FR-8** [0198-2015](#) To authorize the Director of the Department of Technology to renew an annual hardware/software maintenance and support contract with XOR Media, Inc., in accordance with the sole source provisions of the Columbus City Codes and to authorize the expenditure of \$12,960.00 from the Department of Technology, Information Services Division, Internal Services Fund. (\$12,960.00)

Read for the First Time

- FR-9** [0204-2015](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to renew an annual software maintenance and support agreement with MCM Technology, LLC for the CommSHOP 360 Solution software application in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$22,505.66 from the Department of Technology, internal service fund. (\$22,505.66)

Read for the First Time

- FR-10** [0224-2015](#) To authorize the Director of the Department of Technology, on behalf of the Columbus Police Division, to renew an annual software maintenance and support agreement for the MultiBridge and Talon software applications with Core Technology Corporation in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure \$14,946.00 from the Department of Technology, internal service fund. (\$14,946.00)

Read for the First Time

- FR-11** [0245-2015](#) To authorize the Director of the Department of Technology (DoT) to enter into an enterprise license agreement with Environmental Systems Research Institute, Inc. (ESRI) for software licensing, maintenance and support for the City's geographic information systems (GIS) in accordance with the sole source provisions of Columbus City Codes; to authorize the expenditure of \$210,000.00 from the Department of Technology, Information Services Division, Internal Service Fund. (\$210,000.00)

Read for the First Time

ADMINISTRATION: PALEY, CHR. HARDIN GINTHER

- FR-12** [0186-2015](#) To authorize the Director of the Department of Technology and the Director of the Human Resources Department, to renew an annual software maintenance and support contract with Intellinetics, Inc. for a document management system utilized by the Human Resources Employee Benefits/Risk Management Division; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$1,800.00 from the Department of Technology, Internal Service Fund. (\$1,800.00).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

HARDIN

- CA-1** [0039X-2015](#) To designate February 7, 2015, as “National Black HIV/AIDS Awareness Day” in Columbus, Ohio.

This item was approved on the Consent Agenda.

GINTHER

- CA-2** [0035X-2015](#) To honor and recognize Until Christ Returns Deliverance Church of Holiness on the occasion of its 6th Anniversary.

This item was approved on the Consent Agenda.

- CA-3** [0036X-2015](#) To honor, recognize and celebrate Judge John A. Connor for his personal and professional accomplishments and exceptional service to the State of Ohio and to Franklin County on the occasion of his retirement.

This item was approved on the Consent Agenda.

- CA-4** [0040X-2015](#) To honor and recognize Mozart’s Bakery & Piano Café on the occasion of the 20th Annual Birthday Celebration of Wolfgang Amadeus Mozart.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- CA-5** [0115-2015](#) To authorize the Finance & Management Director to enter into a contract for the option to purchase Tire Retreading Services from Treadway Services LLC and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-6** [0162-2015](#) To authorize and direct the Board of Health to accept a grant from the Delta Dental Foundation for the Delta Dental grant program; to authorize the appropriation of \$2,500.00 from the unappropriated balance of the city's private grants fund; and to declare an emergency. (\$2,500.00)

This item was approved on the Consent Agenda.

- CA-7** [0183-2015](#) To authorize the Board of Health to modify an existing contract with OSU Internal Medicine, LLC for the provision of outpatient ambulatory care services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$100,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-8** [0187-2015](#) To authorize the Board of Health to modify an existing contract with AIDS Healthcare Foundation for the provision of outpatient ambulatory services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$108,516.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$108,516.00)

This item was approved on the Consent Agenda.

- CA-9** [0189-2015](#) To authorize the Board of Health to modify an existing contract with Central Ohio Primary Care Physicians, Inc. for the provision of outpatient ambulatory services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$7,500.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$7,500.00)

This item was approved on the Consent Agenda.

- CA-10** [0190-2015](#) To authorize the Board of Health to modify an existing contract with Fairfield Medical Center for the provision of outpatient ambulatory laboratory services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$3,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$3,000.00)

This item was approved on the Consent Agenda.

- CA-11** [0193-2015](#) To authorize the Board of Health to modify an existing contract with Mount Carmel Health System for the provision of outpatient ambulatory laboratory services for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$40,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$40,000.00)

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

- Abstained:** 1 - Michelle Mills
- Affirmative:** 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- CA-12** [0195-2015](#) To authorize and direct the Board of Health to modify and increase an existing contract for HIV-related outpatient ambulatory and medical case management services with AIDS Resource Center Ohio Medical Center; to authorize the expenditure of \$10,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$10,000.00)

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

- Abstained:** 1 - Priscilla Tyson
- Affirmative:** 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

- CA-13** [0231-2015](#) To authorize an appropriation of \$625,000 from the HOME Fund to provide funding for various approved 2015 programs; to authorize the Director of the Department of Development to enter into a contract with the Community Shelter Board to provide for tenant-based rental assistance for the Rebuilding Lives Program; to authorize the expenditure of \$325,000.00 from the HOME Fund; and to declare an emergency. (\$625,000.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

- CA-14** [0248-2015](#) To authorize the appropriation of \$669,592.93 from the unappropriated balance of the Recreation and Parks Special Purpose Fund, and the appropriation of \$10,607.71 from the unappropriated balance of the Recreation and Parks Gatrell Arts Fund to the Recreation and Parks Department to continue purchasing supplies and providing services during 2015; and to declare an emergency. (\$680,200.64)

This item was approved on the Consent Agenda.

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

- CA-15** [0144-2015](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release a portion of the general utility easement that was retained in 1939 pursuant to Ordinance Number 352-39, and in 1940, pursuant to Ordinance number 2-40 .
- A motion was made by Paley, seconded by Klein, that this Ordinance be Approved. The motion carried by the following vote:**
- Abstained:** 2 - Shannon Hardin, and Priscilla Tyson
- Affirmative:** 5 - Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Gintner
- CA-16** [0207-2015](#) To authorize the Public Service Director to modify the current contract with T&M Associates for support of the Internal Warrior Watch Application and to allow manual control of the Treatment Activity Data; to authorize the expenditure of \$19,316.00 from the Street, Construction, Maintenance and Repair Fund; and to declare an emergency. (\$19,316.00)
- This item was approved on the Consent Agenda.**
- CA-17** [0228-2015](#) To authorize the Director of Finance and Management to enter into contract for the purchase of equipment for the City of Columbus Bicentennial Sign Project with Allmac Signs; and to authorize the expenditure of up to \$5,457.50 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$5,457.50)
- This item was approved on the Consent Agenda.**
- CA-18** [0232-2015](#) To authorize and direct the Director of Public Service to pay Mr. Ralph Burke for hours worked; to authorize the payment of \$73.40 less appropriate taxes and appropriate deductions for these reimbursements; and to declare an emergency.
- This item was approved on the Consent Agenda.**

PUBLIC SAFETY: KLEIN, CHR. MILLS GINTHER

- CA-19** [0098-2015](#) To authorize and direct the Director of Public Safety to modify the existing contract with Kronos Inc. for the Division of Fire for the purchase of software maintenance support for the TeleStaff automated staffing software and webstaff services; to authorize the expenditure of \$122,225.29 from the General Fund; and to declare an emergency. (\$122,225.29)

This item was approved on the Consent Agenda.

- CA-20** [0135-2015](#) To authorize the Finance and Management Director to establish a sole source contract with Fire Safety Services, Inc. for the repair of an LTI Ladder Truck on behalf of the Division of Fire; to authorize the expenditure of \$34,178.50 from the Public Safety G.O. Bonds Fund; and to declare an emergency. (\$34,178.50)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. PALEY GINTHER

- CA-21** [2626-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Process Control Computer System Maintenance from an established Universal Term Contract with Telvent USA LLC for the Division of Water; and to authorize the expenditure of \$235,000.00 from Water Operating Fund. (\$235,000.00)

This item was approved on the Consent Agenda.

- CA-22** [2637-2014](#) To authorize the Director of Finance and Management to establish blanket purchase orders with Sprint Solutions, Inc. from a Universal Term Contract for the purchase of Cellular Voice and Data Services for various divisions within the Department of Public Utilities, to authorize the expenditure of \$110,000.00 from the Water Operating Fund, and \$110,000.00 from the Sewerage Operating Fund. (\$220,000.00)

This item was approved on the Consent Agenda.

- CA-23** [2925-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Schwing Pump Replacement Parts from a Universal Term Contract with Columbus Lumber for the Division of Sewerage and Drainage; and to authorize the expenditure of \$150,000.00 from the Sewerage Operating Fund. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-24** [2969-2014](#) To authorize the Director of Public Utilities to enter into an agreement with OHM Advisors for General Architectural Services for the Division of Water; to authorize an appropriation, transfer, and expenditure up to \$250,000.00 within the Water Permanent Improvements Fund; and to amend the 2014 Capital Improvements Budget. (\$250,000.00)

This item was approved on the Consent Agenda.

- CA-25** [3007-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Sludge Grinder Parts and Service from a

Universal Term Contract with JWC Environmental LLC; and to authorize the expenditure of \$200,000.00 from the Sewerage Operating Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-26 [3008-2014](#)

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 and D12LL Centrifuge Parts and Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$100,000.00 from the Sewerage Operating Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-27 [3015-2014](#)

To authorize the Director of Finance and Management to establish a blanket purchase order with Fyda Freightliner Columbus, Inc. in the amount of \$190,754.00 for the purchase of one (1) Single Axle CNG Dump Truck with Snow Removal Equipment with Fyda Freightliner Columbus, Inc. and a blanket purchase order in the amount of \$187,016.00 for one (1) Tandem Axle CNG Dump Truck without Snow Removal Equipment with The American Road Machinery Company from a pending Universal Term Contract for the Division of Sewerage and Drainage and to authorize the expenditure of \$377,770.00 from the Sewerage Operating Fund. (\$377,770.00)

This item was approved on the Consent Agenda.

CA-28 [3018-2014](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order with ADS LLC from a Universal Term Contract for the purchase of ADS Flow Monitoring Parts and Service for the Division of Sewerage and Drainage, to authorize the expenditure of \$200,000.00 from the Sewer Operating Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-29 [3023-2014](#)

To authorize the Finance and Management Director to enter into a contract with Site-Safe, LLC for the purchase of a Trailer Attenuator with Arrow Board for the Division of Power and to authorize the expenditure of \$20,902.57 from the Electricity Operating Fund. (\$20,902.57)

This item was approved on the Consent Agenda.

CA-30 [3027-2014](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Andritz Aqua-Screen Parts from an established Universal Term Contract with Andritz Separation Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund.

(\$50,000.00)

This item was approved on the Consent Agenda.

- CA-31** [3028-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Compost Bulking Material (Woodchips) from an established Universal Term Contract with Edwards Landclearing Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$125,000.00 from the Sewerage Operating Fund. (\$125,000.00)

This item was approved on the Consent Agenda.

- CA-32** [3067-2014](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with E.P. Ferris & Associates, Inc. for the Dana G. "Buck" Rinehart Public Utilities Complex Exterior Site Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$299,029.61 within the Water Permanent Improvements Fund; and to amend the 2014 Capital Improvements Budget. (\$299,029.61)

This item was approved on the Consent Agenda.

- CA-33** [0015-2015](#) To authorize the Director of Public Utilities to enter into an agreement with HDR Engineering, Inc. for professional engineering services for the Maize Road Area Water Line Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$250,089.47 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$250,089.47)

This item was approved on the Consent Agenda.

- CA-34** [0032-2015](#) To authorize the Director of Public Utilities to enter into an agreement with Resource International, Inc. for professional engineering services for the Shattuck Avenue Area Water Line Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$198,056.80 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$198,056.80)

This item was approved on the Consent Agenda.

- CA-35** [0034-2015](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for the purchase of building electrical products from established Universal Term Contracts with Consolidated Electrical Distributors, Inc. and McNaughton-McKay Electric for the Division of Sewerage and Drainage; and to authorize the expenditure of \$90,000.00 from the Sewerage Operating Fund. (\$90,000.00)

This item was approved on the Consent Agenda.

- CA-36** [0039-2015](#) To authorize the Director of Finance and Management to establish a

Blanket Purchase Order for the purchase of small tools from an established Universal Term Contract with Spartan Tool Co., Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$40,000.00 from the Sewerage Operating Fund. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-37 [0074-2015](#)

To authorize the Director of Finance and Management to enter into a contract with Central Ohio Forklifts, for the purchase of a LPG Pneumatic Tire Forklift Truck for the Division of Water and to authorize the expenditure of \$25,715.80 from the Water Operating Fund. (\$25,715.80)

This item was approved on the Consent Agenda.

CA-38 [0209-2015](#)

To authorize the Director of Public Utilities to reimburse North Hamilton Rd Senior Housing LP for over-payment of water and sewer charges; to authorize a revenue reduction transaction of \$37,970.16 and to declare an emergency.

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-39 [0024-2015](#)

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer \$180,000.00 in cash and appropriation between projects within the Development Taxable Bonds Fund; to authorize the Director of Development to enter into a contract with Ransom Company to provide demolition and asbestos abatement services; to authorize the expenditure of \$98,300.00 from the Development Taxable Bonds Fund; and to declare an emergency. (\$180,000.00)

This item was approved on the Consent Agenda.

CA-40 [0213-2015](#)

To adopt the East Franklinton District - Graphic Design Guidelines to act as a guide for the design and placement of graphics within the East Franklinton District.

This item was approved on the Consent Agenda.

CA-41 [0226-2015](#)

To accept the application (AN14-008) of the Russete Corporation for the annexation of certain territory containing 13.925 ± acres in Jackson Township.

This item was approved on the Consent Agenda.

CA-42 [0235-2015](#)

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 (1109 E. Fulton 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.

ADMINISTRATION: PALEY, CHR. HARDIN GINTHER

CA-43 [0201-2015](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013 as amended, by amending Sections 5(F)-A199, 5(F)-L130, 5(F)-R063, and 5(F)-R105; and to recognize Civil Service Commission action; and to declare an emergency.

This item was approved on the Consent Agenda.

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. KLEIN PAGE GINTHER

CA-44 [0197-2015](#) To authorize the appropriation of \$20,000.00 for 2015 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-45 [0199-2015](#) To authorize the appropriation of \$400,000.00 from the indigent driver alcohol treatment fund to the Franklin County Municipal Court Judges, pursuant to the requirements of the Ohio Revised Code and funding the indigent driver alcohol treatment program; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-46 [0202-2015](#) To authorize the appropriation of \$40,000 from the Home Incarceration Program fund to the Franklin County Municipal Court, for funding of electronic monitoring services; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-47 [A0007-2015](#) Appointment of David W. Paul, 2185 Blackoak Avenue, Columbus, OH 43229, to serve on the Rocky Fork-Blacklick Accord replacing Gary Schmidt, with a new term beginning date of January 1, 2015 and a term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-48** [A0008-2015](#) Reappointment of Fredrick "Ted" Goodman, 840 North Park Street, Columbus, OH 43215, to serve on the University Area Review Board with a new term beginning date of February 1, 2015 and a term expiration date of January 31, 2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-49** [A0013-2015](#) Appointment of Barbara A. Reilly, 7988 Crawford Farms Drive, Blacklick, OH 43004, to serve on the Far East Area Commission, filling a vacant seat, with a new term beginning date of January 8, 2015 and a term expiration date of January 8, 2018 (resume attached).
This item was approved on the Consent Agenda.
- CA-50** [A0014-2015](#) Reappointment of Mary Ellen Wewers, The Ohio State University, Cunz Hall, 1841 Neil Avenue, Columbus, OH 43210 to serve on the Columbus Board of Health with a new term expiration date of February 1, 2019 (resume attached).
This item was approved on the Consent Agenda.
- CA-51** [A0015-2015](#) Reappointment of Dr. Augustus Parker III, M.D., Columbus Women's Care Inc., 85 Mcnaughten Road, Columbus, OH 43213 to serve on the Columbus Board of Health with a new term expiration date of February 1, 2019 (resume attached).
This item was approved on the Consent Agenda.
- CA-52** [A0016-2015](#) To appoint Dawn Tyler Lee to the Citizens' Commission on Elected Official Compensation for a term commencing on January 26, 2015 (resume attached).
This item was approved on the Consent Agenda.
- CA-53** [A0017-2015](#) To appoint Marchelle Moore to the Citizens' Commission on Elected Official Compensation for a term commencing on January 26, 2015 (resume attached).
This item was approved on the Consent Agenda.
- CA-54** [A0018-2015](#) Appointment of William Murdock to serve on the Citizens' Commission on Elected Official Compensation with a term commencing January 26, 2015 (resume attached).
This item was approved on the Consent Agenda.
- CA-55** [A0019-2015](#) Appointment of Kristen Easterday to serve on the Citizens' Commission on Elected Official Compensation with a term commencing January 26, 2015 (resume attached).
This item was approved on the Consent Agenda.

- CA-56** [A0020-2015](#) Appointment of Chester C. Christie to serve on the Citizens' Commission on Elected Official Compensation with a term commencing January 26, 2015 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Paley, seconded by Klein, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- SR-1** [2620-2014](#) To make appropriations for the 12 months ending December 31, 2015, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$813,100,000.00 \$813,902,000.00; and to declare an emergency (\$813,100,000.00) \$813,902,000.00

A motion was made by Tyson, seconded by Hardin, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

A motion was made by Tyson, seconded by Paley, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

TABLED UNTIL 2/9/2015

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:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

- SR-2** [0179-2015](#) To authorize and direct the Board of Health to accept a grant from the U.S. Department of Health and Human Services in the amount of \$364,116.00; to authorize the appropriation of \$364,116.00 from the unappropriated balance of the Health Department Grants Fund; and to

declare an emergency. (\$364,116.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-3 [0230-2015](#)

To authorize and direct the Board of Health to enter into contract with WBNS-TV to continue a public awareness campaign to address obesity in central Ohio; to authorize the expenditure of \$67,800.00 from the Health Special Revenue Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$67,800.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-4 [2222-2014](#)

To authorize the Director of Public Service to grant consent and propose cooperation with the City of Westerville for the FRA-710-3.21 Cleveland Ave. & Schrock (ODOT PID 94931) improvement project; and to declare an emergency. (\$0.00)

A motion was made by Hardin, seconded by Tyson, that this Ordinance be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

SR-5 [0075-2015](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Strawberry Farms Park Improvements Project; to authorize the City Auditor to appropriate \$1,652.00 within the Recreation and Parks Permanent Improvement Fund; and to authorize the expenditure of \$114,600.00, with a contingency of \$10,400.00, for a total of \$125,000.00 from the Recreation and Parks Voted Bond Fund. (\$125,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-6 [0247-2015](#) To authorize and direct the Director of Recreation and Parks to accept two grants and enter into two agreements with the Columbus Foundation for Franklin Park Playground Improvements; to authorize an appropriation of \$55,000.00 to the Recreation and Parks Grant Fund; and to declare an emergency. (\$55,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-7 [0251-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with McDaniel's Construction Company for the Saunders Park Improvements 2015 Project; to authorize the expenditure of \$1,859,000.00 with a contingency of \$41,000.00 for a total of \$1,900,000.00 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$1,900,000.00 within the Recreation and Parks Voted Bond Fund; to amend the 2014 Capital Improvement Budget; and to declare an emergency. (\$1,900,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC UTILITIES: KLEIN, CHR. PALEY GINTHER

SR-8 [2679-2014](#) To authorize the Director of Public Utilities to enter into a construction contract with Insituform Technologies, Inc. for the 2014 Annual Lining Project; and to expend up to \$4,511,118.04 from the Sanitary Sewer General Obligation Bond Fund. (\$4,511,118.04)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-9 [2921-2014](#) To authorize the Director of Public Utilities to execute a construction contract with Strawser Paving Company for the Watershed Roadway Improvements - Part 2: Hoover Reservoir Project in an amount up to \$1,714,662.42; for the Division of Water; to authorize a transfer and expenditure up to \$1,631,802.42 within the Water Works Enlargement Voted Bonds Fund; to authorize an expenditure up to \$82,860.00 within the Water Grants Fund; and to amend the 2014 Capital Improvements Budget. (\$1,714,662.42)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-10 [3031-2014](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders from a Universal Term Contract for the Rental of Construction Equipment with Operator with Travco Construction Inc. for the Division of Sewerage and Drainage and the Division of Water, and to authorize the expenditure of \$2,120,000.00 from the Sewerage Operating Fund and \$75,000.00 from the Water Operating Fund. (\$2,195,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-11 [3070-2014](#) To authorize the Director of Public Utilities to reimburse the Franklin County Engineer's Office for construction of a 24-inch water main along Fisher Road and Hague Avenue as part of a Franklin County road improvement project; to authorize a transfer and expenditure up to \$1,320,000.00 from the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$1,320,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-12 [0031-2015](#) To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for Fiscal Year 2015, and to authorize the expenditure of \$2,800,000.00 from the Sewerage System Operating Fund. (\$2,800,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-13 [0038-2015](#) To authorize the Director of Public Utilities to execute a planned modification to an existing professional engineering services agreement with Chester Engineers (Ohio), Inc. for the Jackson Pike Wastewater Treatment Plant Facilities and Equipment Upgrade for Whittier Street Storm Tanks Project; to transfer within \$71,585.00 and expend up to \$1,079,585.00 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2014 Capital Improvements Budget. (\$1,079,585.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-14 [0208-2015](#) To adopt the University District Plan as a guide for development, redevelopment, and planning of future public improvements.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-15 [0255-2015](#) To authorize 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 costs associated with tax foreclosure cases as a part of the Mayor's Vacant and Abandoned Properties Initiative; to authorize the expenditure of \$82,000.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$82,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-16 [0256-2015](#) To authorize an appropriation of \$9,128,365.00 in various divisions and object levels of the Community Development Block Grant Fund, to provide funding for approved programs, and to declare an emergency (\$9,128,365.00).

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

SR-17 [0225-2015](#) To authorize the Director of Public Service to apply for a 2015 Special Assistance Grant from the Ohio Environmental Protection Agency and to execute a grant agreement providing for the acceptance and administration of said grant award on behalf of the City of Columbus Department of Public; and to declare an emergency. (\$0.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. KLEIN PAGE
GINTHER**

SR-18 [0200-2015](#) To authorize the appropriation of \$440,000.00 from the Electronic Alcohol Monitoring fund to the Franklin County Municipal Court, for funding of treatment services; and to declare an emergency. (\$440,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS

SR-19 [0114-2015](#) To enact new Section 3111.20 of the Columbus City Code in order to create the Greater South East Area Commission.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 6:16 PM

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther