



# City of Columbus

Office of City Clerk  
90 West Broad Street  
Columbus OH  
43215-9015  
columbuscitycouncil.org

## Minutes - Final Columbus City Council

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

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Monday, January 23, 2012

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 3 OF COLUMBUS CITY COUNCIL, MONDAY, JANUARY 23, 2012 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Present** 7 - Hearcel Craig Zachary Klein A. Troy Miller Michelle Mills Eileen Paley  
Priscilla Tyson Andrew Ginther

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

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

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

#### **COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

1 [C0003-2012](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS  
AS OF, WEDNESDAY, JANUARY 18, 2012:

New Type: C1, C2  
To: Ghost Ship Inc  
3870 Sullivant Ave  
Columbus OH 43228  
Permit #3162463

New Type: D5  
To: Barrel and Bottle LLC  
DBA The Barrel and Bottle  
59 Spruce St 136  
Columbus OH 43215  
Permit #0471207

Transfer Type: D5, D6  
To: Senior Tequilas LLC  
1047 Polaris Pkwy

Columbus OH 43240  
From: Casa Maya LLC  
DBA Tequila Mexican Restaurant  
1047 Polaris Pkwy  
Columbus OH 43240  
Permit #7979472

Transfer Type: D5A, D6  
To: Higo Associates LLC  
DBA Hilton Garden Inn  
4265 Sawyer Rd Excl Patios  
Columbus OH 43219  
From: Airport Garden Investors LLC  
Shawn Parker Rcvr  
DBA Hilton Garden Inn  
4265 Sawyer Rd Excl Patios  
Columbus OH 43219  
Permit #38339000005

Transfer Type: D5, D6  
To: Café Istanbul Dublin LLC  
6125 Riverside Dr & Patio  
Columbus OH 43017  
From: Dublin Latin concepts LLC  
DBA Cabo  
6125 Riverside Dr & Patio  
Columbus OH 43017  
Permit #1178223

Transfer Type: D1, D3, D3A  
To: Q Continuum Organization LLC  
5610 Hall Rd  
Columbus OH 43119  
From: City Limits Café LLC  
5610 Hall Rd  
Columbus OH 43119  
Permit #7128694

Transfer Type: D1, D2, D3, D3A, D6  
To: 2203 N High Inc  
DBA Scarlet & Grays Café  
1st Fl  
2203 N High St  
Columbus OH 43201  
From: Ruth Cleaning Inc  
DBA Scarlet & Grays Café  
1st Fl  
2203 N High St  
Columbus OH 43201  
Permit #9115325

Transfer Type: D1, D2  
To: Silver Family Restaurants LLC  
829 Oak St 1st Flr & Bsmt  
Columbus OH 43205  
From: Fozzies Pizza Company LLC

892 Oak St 1st Flr & Bsmt  
Columbus OH 43205  
Permit #81511130005

Transfer Type: C1, C2  
To: M&M Market & Carryout LLC  
DBA M&M Market & Carryout  
1596 Oakland Park Av  
Columbus OH 43224  
From: 786 Oakland Park LLC  
DBA M&M Market & Carryout  
1596 Oakland Park Av  
Columbus OH 43224  
Permit #5389275

Transfer Type: C1, C2, D6  
To: Champs Market LLC  
DBA Champs market  
219 W 8ty Av 1st Fl Only  
Columbus OH 43201  
Permit #1414109

Transfer Type: C1, C2, D6  
To: Readmax Enterprises Midwest LLC  
DBA Ride N Go  
2618 Hilliard Rome Rd  
Columbus OH 43026  
From: Dons 2618 Drive Thru Inc  
DBA Dons Drive Thru  
2618 Hilliard Rome Rd  
Columbus OH 43026  
Permit #7231263

Transfer Type: D2, D2X, D3, D3A, D6  
To: Latch LLC  
DBA Grass Skirt  
105 N Grant St  
Columbus OH 43215  
From: Spaced Out Inc  
DBA Bettys Fine Food & Spirits  
680 N High St 1st Fl & Bsmt Only  
Columbus OH 43215  
Permit #4996700

Transfer Type;C1  
To: AP & EL Nuevo Naranjo  
4234 Eastland Square Dr  
Columbus OH 43232  
From: EL Nuevo Naranjo LLC  
DBA EL Nuevo Naranjo LLC  
4234 Eastland Square Dr  
Columbus OH 43232  
Permit #0002240

Stock Type: C1, C2, D6  
To: Tajs Inc

DBA 3C Food Mart  
4436 Westerville Rd  
Columbus OH 43231  
Permit #8769658

Stock Type: D5B, D6  
To: California Pizza Kitchen Inc  
DBA California Pizza Kitchen  
Polaris Fashion Center  
1500 Polaris Pkwy Suite 1238 & Patio  
Columbus OH 43240  
Permit #11924650005

Stock Type: D5J, D6  
To: California Pizza Kitchen Inc  
DBA California Pizza Kitchen  
Easton Town Center  
4007 Gramercy St & Patio  
Columbus OH 43219  
Permit #11924650020

Advertise Date: 01/28/12  
Return Date: 02/06/12

**Read and Filed**

## RESOLUTIONS OF EXPRESSION

### KLEIN

- 2      **0340X-2011**      To recognize and commend Lisa Clark for her many years of service to the Hilltop community and Westgate area.

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

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

### MILLS

- 3      **0022X-2012**      To honor and recognize January 2012 as National Slavery and Human Trafficking Prevention Month

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

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

### TYSON

- 4      **0023X-2012**      To honor and recognize central Ohio's Asian American community on the occasion of the Lunar New Year.

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

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**FR FIRST READING OF 30-DAY LEGISLATION**

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

**FR-1**     [0029-2012](#)     To authorize the Director of the Department of Finance and Management to enter into a Memorandum of Understanding with other political subdivisions to provide and/or receive fleet management services.  
  
                 **Read for the First Time**

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

**FR-2**     [0010X-2012](#)     A Resolution of Support for the Olentangy Balanced Growth Plan.  
  
                 **Read for the First Time**

**FR-3**     [0065-2012](#)     To accept the application (AN11-009) of Jackson B. Reynolds III (attorney) on behalf of Guy P. Williams, Jr. and Laura L. Williams (owners) and Matt Vekasy, Metropolitan Holdings, LLC (Developer) for the annexation of certain territory containing 2.1 ± acres and associated Right-of-Way in Clinton Township.  
  
                 **Read for the First Time**

**FR-4**     [0066-2012](#)     To accept the application (AN11-010) of Jackson B. Reynolds (attorney) on behalf of Linda Alvarez and John D. Kost (owners) and Matt Vekasy (Developer) for the annexation of certain territory containing .7 ± acres in Clinton Township.  
  
                 **Read for the First Time**

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

**FR-5**     [2285-2011](#)     To authorize the Human Resources Director to enter into contract with Mount Carmel Occupational Health and Wellness to provide all eligible employees Occupational Safety and Health medical services from February 1, 2012 through January 31, 2013 and to authorize the expenditure of \$305,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract. (\$305,000.00)  
  
                 **Read for the First Time**

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

- FR-6**     [0005-2012](#)     To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this bridge replacement project on the South Hamilton Road bridge over Miller Ditch. (\$0.00)

**Read for the First Time**

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

- FR-7**     [2041-2011](#)     To authorize the Director of Public Utilities to enter into a sole-source contract with the Operator Training Committee of Ohio (OTCO), for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code, for the Department of Public Utilities, and to authorize the expenditure of \$3,660.00 from the Electricity Operating Fund, \$26,100.00 from the Sewerage System Operating Fund, \$6,960.00 from the Storm Sewer Operating Fund and \$23,280.00 from the Water Systems Operating Fund. (\$60,000.00)

**Read for the First Time**

- FR-8**     [2067-2011](#)     To authorize the Director of Public Utilities to enter into a cooperative agreement with the Columbus Health Department, for participation in the Lead-Safe Columbus Program, for the Division of Power and Water, and to authorize the expenditure of \$300,000.00 from Water Systems Operating Fund. (\$300,000.00)

**Read for the First Time**

- FR-9**     [2153-2011](#)     To authorize the Director of Public Utilities to enter into a planned modification (Year 4) to modify the maximum monetary obligation under the E-Lockbox Services contract with U. S. Bank National Association, for the Division of Power and Water, and to authorize the expenditure of \$10,000.00 from Water Systems Operating Fund. (\$10,000.00)

**Read for the First Time**

- FR-10**    [2198-2011](#)     To authorize the Director of Public Utilities to enter into a contract with The Herald, Inc. for printing services for the Department of Public Utilities, to authorize the expenditure of \$78,630.50 from Water Systems Operating Fund, \$4,043.44 from the Electricity Operating Fund, \$11,167.10 from the Storm Sewer Operating Fund, and \$30,481.29 from the Sewer Systems Operating Fund. (\$124,322.33)

**Read for the First Time**

- FR-11**    [2280-2011](#)     To authorize the Director of Public Utilities to modify an existing contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Power and Water; to authorize the expenditure of \$241,500.00 from the Electricity Operating Fund and \$30,000.00 from the Water Operating Fund. (\$271,500.00)

**Read for the First Time**

- FR-12**    [2303-2011](#)     To authorize the Director of Public Utilities to execute a construction contract with CB&I Constructors, Inc. for the Hines Road 2MG Storage Tank Project; for the Division of Power and Water; and to authorize an expenditure up to \$4,352,700.00 within the Water Works Enlargement Voted Bonds Fund. (\$4,352,700.00)

**Read for the First Time**

- FR-13**    [2307-2011](#)    To authorize the Director of Public Utilities to enter into an agreement with Resource International, Inc. for professional engineering services for the Brentnell Avenue Area Water Line Improvements Project; and to authorize a transfer and expenditure up to \$263,700.00 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$263,700.00)

**Read for the First Time**

- FR-14**    [2341-2011](#)    To authorize the Finance and Management Director to enter into two (2) Universal Term Contracts for the option to purchase Utility Line Marking Paint, Marking Chalk, and Flags with Goss Supply Company and Sutherland Building Products, Inc., to authorize the expenditure of two (2) dollars to establish the contracts from the Mail, Print Services and UTC Fund. (\$2.00).

**Read for the First Time**

- FR-15**    [2347-2011](#)    To authorize the Director of Public Utilities to pay subscription fees to subscribe with the Water Environment Research Foundation for Fiscal Year 2012 for use of the Utility Subscription Program for the Division of Sewerage and Drainage, and to authorize the expenditure of \$63,840.00 from the Sewerage System Operating Fund. (\$63,840.00)

**Read for the First Time**

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

- FR-16**    [0003-2012](#)    To rezone 865 DESANTIS COURT (43214), being 3.3± acres located on the south side of Henderson Road, 1250± feet west of Lauraland Drive South, From: RR, Rural Residential, and C-3, Commercial Districts, To: L-C-4, Limited Commercial District. (Rezoning # Z11-026).

**Read for the First Time**

- FR-17**    [0076-2012](#)    To grant a variance from the provisions of Sections 3363.01, M-manufacturing districts; 3371.01(c)(f)(1), P-1 private parking district; 3312.27, Parking setback line; 3312.29, Parking space; 3321.05(B)(1), Vision clearance; 3312.49, Minimum numbers of parking spaces required; 3363.24, Building lines in an M-manufacturing district; and 3371.03, Building lines in commercial and manufacturing districts, of the Columbus City codes, for the property located at 697 NORTH FOURTH STREET (43215), to permit a 56-unit apartment building with a 2,230 square foot restaurant, and a reception venue with 2,613 square feet of indoor assembly area and a 1,000 square foot patio, with reduced development standards in the M, Manufacturing and P-1, Parking Districts (Council Variance # CV11-037).

**Read for the First Time**

## **CA    CONSENT ACTIONS**

### **RESOLUTIONS OF EXPRESSION:**

**TYSON**

- CA-1 0024X-2012** To honor and recognize the Harlem Gospel Choir on the occasion of their performance in Columbus on January 26th, 2012.

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

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

- CA-2 2275-2011** To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Eaton Char-Lynn Motors with Applied Industrial Technologies, Inc.; to appropriate \$50.00 within the Mail, Print Services and UTC Fund; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00).

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

- CA-3 0003X-2012** To authorize the City Auditor to request advance payments of property and estate taxes from the Franklin, Fairfield and Delaware County Auditors during 2012 and to declare an emergency.

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

- CA-4 0009-2012** To authorize and direct the City Auditor to extend a contract agreement with Cogsdale Holding LTD for the annual renewal of extended maintenance and support services necessary for the Accounting, Purchasing, Budgeting, Asset Management, and Vendor Services Systems in accordance with sole source procurement for the City Auditor's Office; to authorize the expenditure of \$131,458.80 from the General Fund; and to declare an emergency. (\$131,458.80)

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

### **HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER**

- CA-5 2359-2011** To make appropriations for the twelve months ending December 31, 2012, for the City's Special Purpose Fund, to the Department of Health, in various object level ones, for the continued operations of the Rabies Clinic Program; and to declare an emergency. (\$8,500.00)

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

- CA-6 2361-2011** To make appropriations for the twelve months ending December 31, 2012, for the City's Private Grants Fund, to the Department of Health, in various object level ones, for the continued operations of grant programs; to authorize the Board of Health to accept a supplemental grant award of \$8,000 for the Vaccine Safety Outreach Initiative; and to declare an emergency. (\$9,900)

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

- CA-7 0010-2012** To authorize the Director of the Department of Development to accept a deed for one parcel (1266 E. 15th Avenue) and to execute any and all necessary agreements and deeds for conveyance of the same, held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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



**CA-8 0012-2012** 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 (225 E. Innis Avenue), held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

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

**CA-9 0013-2012** 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 (24-26 N. Eureka Avenue) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

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

**CA-10 0015-2012** 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 (972 Cleveland Ave.) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

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

**CA-11 0016-2012** 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 (1844 E. Rich Street) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

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

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

**CA-12 0017-2012** To authorize the appropriation of \$151,050 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for personnel and operating costs in the Economic Development Division; and to declare an emergency. (\$151,050.00)

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

**CA-13 0019-2012** To authorize the appropriation of \$122,768 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$122,768.00)

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

**CA-14 0072-2012** To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN11-011) of .562 + acres in Prairie Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

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

**CA-15 0073-2012** To provide duly authorized consent allowing a subsequent exemption to be granted

in the Albany Crossing TIF District so that the City may be 100% exempt from taxation and service payments for a donated parcel of parkland; and to declare an emergency.

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

- CA-16 0075-2012** To provide duly authorized consent allowing a subsequent exemption to be granted in the East Broad Dominion TIF District so that the City may be 100% exempt from taxation and service payments for two donated parcels of parkland; and to declare an emergency.

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

### **ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

- CA-17 2253-2011** To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2012 through January 31, 2013 and to authorize the expenditure of \$15,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$15,000.00)

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

- CA-18 2284-2011** To authorize the Human Resources Director to modify and extend the existing contract with AON Hewitt Consulting from February 1, 2012 through January 31, 2013; to authorize the expenditure of \$150,000.00 or so much thereof as may be necessary to pay the costs of said contract, and to declare an emergency. (\$150,000.00)

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

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

- CA-19 0002-2012** To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY2011 Paul Coverdell National Forensic Science Improvement Act via the State of Ohio Office of Criminal Justice Services; to authorize Jami St. Clair, Crime Lab Manager, as the official city representative to act in connection with the subgrant; to authorize an appropriation of \$45,628.07 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the subgrant project; and to declare an emergency (\$45,628.07).

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

- CA-20 0043-2012** To authorize and direct the Municipal Court Clerk to modify and extend the term of the contract with 3SG Corporation for software installation services; and to declare an emergency. (\$0)

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

- CA-21 0046-2012** To authorize the appropriation of \$527,404 for 2012 from the unappropriated balance of the Franklin County Municipal Court Judges probation fee fund for all anticipated expenses associated with the enhancement of probation services; and to declare an emergency. (\$527,404.00)

This item was approved on the Consent Agenda.

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

**CA-22 2306-2011** To rename Clivdon Road from the existing North Gate to the terminus of Clivdon Road, to "North Gate".

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

**CA-23 2320-2011** To authorize the City Attorney's Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Operation Safewalks - Joyce Avenue Phase 2 and 3 projects; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners and to acquire the additional rights-of-way necessary to complete this project; to amend the 2011 C.I.B; to authorize the transfer of funds and expenditure of \$620,450.00 or so much thereof as may be necessary for this project from the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction and the Storm Recovery Zone Super Build America Bonds Fund for the Division of Sewerage and Drainage; and to declare an emergency. (\$620,450.00)

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

**CA-24 2328-2011** To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this bridge rehabilitation and resurfacing project on SR317. (\$0.00)

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

**CA-25 0025-2012** To authorize the Director of Public Service to enter into contract with S.G. Lowendick & Sons, Inc. and to provide for the payment of construction administration and inspection services, in connection with the Arterial Street Rehabilitation - Alum Creek Drive Phase B/SR104 - Williams Road (House Demolition) project; to authorized the transfer of City Match Funds within and from the Streets and Highways G.O. Bonds Fund and the appropriation and expenditure of monies within the Fed-State Highway Engineering Fund and the State Issue II; and to declare an emergency. (\$179,720.79)

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

**CA-26 0035-2012** To authorize the expenditure of \$40,000.00 or so much thereof as may be necessary to allow the City Attorney's Office, Real Estate Division, to acquire those rights-of-way, including fee simple title and lesser interest needed for the "Arena West" Roadway Improvements-Neil Avenue Project from the Streets and Highways G.O. Bonds Fund and to declare an emergency. (\$40,000.00)

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

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

**CA-27 2121-2011** To authorize the Director of Public Utilities to establish a purchase order with Capital Recovery Systems Inc. for collection services for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of \$55,000.00

from Water Systems Operating Fund, \$5,000.00 from the Electricity Operating Fund, and \$5,000.00 from the Sewer Systems Operating Fund. (\$65,000.00)

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

**Abstained:** 1 - Eileen Paley

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Priscilla Tyson, and Andrew Ginther

**CA-28** [2158-2011](#) To authorize the Department of Public Utilities to reestablish a purchase order with Evans Mechwart Hambleton & Tilton, Inc. in the amount of \$5,000.00 to provide funding for a purchase order that had been inadvertently cancelled; to authorize the transfer within and expenditure of \$5,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund; and to amend to the 2011 Capital Improvements Budget. (\$5,000.00)

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

**CA-29** [2192-2011](#) To authorize the Finance and Management Director to establish Blanket Purchase Orders with Badger Meter Inc. and Ferguson Enterprises, Inc. for the purchase of water meters and appurtenances, based on established Universal Term Contracts, for the Division of Power and Water, to authorize transfers within the Water Build America Bonds Fund and the Water Super Build America Bonds Fund; to authorize expenditures up to \$348,550.00 within the Water Works Enlargement Voted Bonds Fund, the Water Build America Bonds Fund, and the Water Super Build America Bonds Fund; to amend the 2011 Capital Improvements Budget; and declare an emergency. (\$348,550.00)

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

## APPOINTMENTS

**CA-30** [A0003-2012](#) Appointment of Catherine Radford, 958 Linwood Avenue, Columbus, Ohio 43206 to serve on the Columbus Southside Area Commission with a term expiration date of December 31, 2013 (resume attached).

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

**CA-31** [A0004-2012](#) Appointment of Louis Eros, 22 East Woodrow Avenue, Columbus, Ohio 43207 to serve on the Columbus Southside Area Commission with a term expiration date of December 31, 2013 (resume attached).

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

**CA-32** [A0005-2012](#) Appointment of Norma Jean Whitehead, 1132 Wellington Boulevard, Columbus, Ohio 43219 to serve on the North Central Area Commission with a term expiration date of September 30, 2013. (resume attached).

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

**CA-33** [A0006-2012](#) Appointment of Alfonso Hooper, 2517 Bethesda Avenue, Columbus, Ohio 43219 to serve on the North Central Area Commission with a term expiration date of September 30, 2013 (resume attached).

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

CA-34 [A0007-2012](#) Appointment of Mark Brown, 916 Leona Avenue, Columbus, Ohio 43201 to serve on the Milo Grogan Area Commission with a term expiration date of October 31, 2014 (resume attached).

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

CA-35 [A0008-2012](#) Appointment of Bruce Warner, 164 Hayden Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2013 (resume attached).

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

CA-36 [A0009-2012](#) Appointment of Allan Brown, 199 South Central Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2013 (resume attached).

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

CA-37 [A0010-2012](#) Appointment of Adrienne Corbett, 651 West Broad Street, Columbus, Ohio 43215 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2013 (resume attached).

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

CA-38 [A0011-2012](#) Appointment of Matthew Egner, 165 Westpark Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2013 (resume attached).

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

CA-39 [A0012-2012](#) Appointment of Jennifer Flynn, 41 Martin Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2013 (resume attached).

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

CA-40 [A0013-2012](#) Appointment of David Hooie, 1186 West Broad Street, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2013 (resume attached).

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

CA-41 [A0014-2012](#) Appointment of Rebecca Hunley, 93 Dakota Avenue, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2013 (resume attached).

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

CA-42 [A0015-2012](#) Appointment of Phillip Johnson, 8211 Spruce Needle Court, Columbus, Ohio 43235 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2013 (resume attached).

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

CA-43 [A0016-2012](#) Appointment of Sharlon Koch, 889 Bellows Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2013 (resume attached).

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

CA-44 [A0017-2012](#) Appointment of Thomas Rathbun, 408 Brehl Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2013 (resume attached).

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

CA-45 [A0018-2012](#) Appointment of Summer Sherman, 1061 West Town Street, Columbus, Ohio 43222 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2013 (resume attached).

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

CA-46 [A0019-2012](#) Appointment of Carol J. Stewart, 192 South Princeton Avenue, Columbus, Ohio 43223 to serve on the Franklinton Area Commission with a term expiration date of October 31, 2013 (resume attached).

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

CA-47 [A0022-2012](#) Appointment of Ann Christopher, 6440 Olentangy River Road, Columbus, Ohio, 43202 to serve on the Columbus Advisory Committee on Disability Issues for a full term expiring on September 30, 2014.

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

CA-48 [A0023-2012](#) Appointment of Karen Kostelac, 155 West Main Street #803 Columbus, Ohio, 43215 to serve on the Columbus Advisory Committee on Disability Issues for a full term expiring September 30, 2014.

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

CA-49 [A0024-2012](#) Appointment of Rae Nutter, 111A Beaufort Lane, Columbus, Ohio 43214 to serve on the Columbus Advisory Committee on Disability Issues for a full term expiring September 30, 2014.

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

CA-50 [A0025-2012](#) Appointment of Kay Grier, 996 Wilson Avenue, Columbus, Ohio 43205 to serve on the Columbus Advisory Committee on Disability Issues for a full term expiring September 30, 2014.

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

CA-51 [A0026-2012](#) Appointment of Michelle Mills, 2456 Ashpoint Street, Columbus, Ohio 43219 to serve on the Board of Directors of Community Research Partners for a term expiring June 30, 2013.

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

**Abstained:** 1 - Michelle Mills

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

### **Approval of the Consent Agenda**

**A motion was made by Craig, seconded by Tyson, including all the preceding items marked as having been approved on the Consent Agenda. The motion**

carried by the following vote

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

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

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

**SR-1** [1996-2011](#) To make appropriations for the 12 months ending December 31, 2012 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

*TABLED UNTIL 1/30/2012*

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

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

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

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

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

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

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

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

[1996-2011](#) To make appropriations for the 12 months ending December 31, 2012 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

*TABLED UNTIL 1/30/2012*

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

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

**SR-2** [2001-2011](#) To transfer \$163,000 from the Emergency Human Services Fund to the General Fund, to transfer \$18,000 from the Cultural Services Fund to the General Fund (fund 010), to make appropriations for the 12 months ending December 31, 2012, 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 \$735,500,000 \$738,475,000; and to declare

an emergency (\$735,500,000 \$738,475,000)

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

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

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

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

*TABLED UNTIL 1/30/2012*

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

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

**SR-3 2335-2011** To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2012 budget as amended and to increase the normal complement of fire captains by two to reflect the current number of firefighters in that classification, to repeal ordinance 0882-2011; and to declare an emergency.

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

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

**SR-4 2360-2011** To make appropriation for the twelve months ending December 31, 2012, for the Health Department Grants Fund, to the Department of Health, in various projects and object level ones, for the continued operations of grant programs; and to declare an emergency. (\$892,303.96)

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

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

**SR-5 0031-2012** To appropriate and authorize the City Auditor to transfer \$7,009,635.00 from the Special Income Tax Fund to the Franklin County Convention Facilities Authority Fund, for the purpose of providing secondary funding in the event that Franklin County Convention Facilities Authority cannot meet its debt obligations, to appropriate and expend up to \$7,502,576.26 within the Special Income Tax Fund for reimbursement to the RiverSouth Authority to make lease payments, and to declare an emergency (\$14,512,211.26).

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

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



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

**SR-6 0007-2012** To authorize an appropriation of \$6,725,617.00 in various divisions and object levels of the Community Development Block Grant Fund, to provide funding for approved programs, and to declare an emergency (\$6,725,617.00).

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

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

**DEVELOPMENT: KLEIN, CHR MILLER TYSON GINTHER**

**SR-7 2351-2011** To authorize and direct the Director of the Columbus Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer a Clean Ohio Assistance Fund grant in an amount of \$300,000.00 for environmental clean up and redevelopment of the Atlas Building at 8 East Long Street; to authorize the appropriation of \$300,000 from the General Government Grant Fund; to authorize the Director of the Columbus Department of Development to enter into an agreement 8 East Long Holdings, LLC to apply said grant funding for environmental clean up and redevelopment of the Atlas building; to authorize the expenditure of \$300,000 from the General Government Grant Fund; and to declare an emergency. (\$300,000.00)

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

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

**SR-8 0032-2012** To authorize the Director of the Department of Development to petition the Director of the Ohio Department of Development for an amendment to the certification of the existing urban jobs and enterprise zone within the City of Columbus known as the Columbus Enterprise Zone; and to declare an emergency.

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

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

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

**SR-9 2318-2011** To authorize and direct the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for the Playground Improvements at Various Sites 2011 Project; to authorize the transfer of \$233,000 within the Recreation and Parks Bond Fund 702; to amend the 2011 Capital Improvements Budget; to authorize the expenditure of \$243,000.00 and a contingency of \$30,000.00 for a total of \$273,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$273,000.00)

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

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

**SR-10 2322-2011** To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the renovation of Clintonville Park Project; to authorize the transfer of \$100,685.00 within the Recreation and Parks Bond Fund 702; to amend the 2011 Capital Improvements Budget; to authorize the expenditure of \$100,685.00 and a contingency of \$10,315.00 for a total of \$111,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$111,000.00)

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

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

**SR-11 2323-2011** To authorize and direct the Director of Recreation and Parks to enter into contract with WB Republic Builders, LLC for the Devonshire Park and the Meadows at Winchester Park Improvements Project; to authorize the transfer of \$143,000.00 within the Recreation and Parks Bond Fund 702; to amend the 2011 Capital Improvements Budget; to authorize the expenditure of \$143,000.00 and a contingency of \$14,300.00 for a total of \$157,300.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$157,300.00)

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

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

### **ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

**SR-12 2250-2011** To make appropriations for the 12 months ending January 31, 2013 for the funding of the City employee insurance programs; and to declare an emergency. (\$136,262,385)

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

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

**SR-13 2252-2011** To make appropriations from January 1, 2012 through December 31, 2012 for the funding of the Unemployment Compensation Program; and to declare an emergency. (\$700,000.00)

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

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

**SR-14 2254-2011** To authorize the Human Resources Director to enter into contract with United HealthCare Insurance Company to provide all eligible employees medical insurance coverage from February 1, 2012 through January 31, 2013 and to authorize the expenditure of \$95,663,659.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$95,663,659.00)

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

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

**SR-15 2255-2011** To authorize the Human Resources Director to enter into contract with United Healthcare to provide all eligible employees prescription drug insurance coverage from February 1, 2012 through January 31, 2013 and to authorize the expenditure of \$28,556,948 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$28,556,948.00)

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

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

**SR-16 2261-2011** To authorize the Human Resources Director to modify and extend the contract with Delta Dental to provide all eligible employees dental insurance coverage from February 1, 2012 through January 31, 2013 and to authorize the expenditure of \$6,850,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$6,850,000.00)

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

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

**SR-17 2262-2011** To authorize the Human Resources Director to modify and extend the contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2012 through January 31, 2013 and to authorize the expenditure of \$936,670.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$936,670.00)

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

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

**SR-18 2282-2011** To authorize the Human Resources Director to modify and extend the contract with Fort Dearborn Life Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2012 through January 31, 2013, and to authorize the expenditure of \$2,789,311 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$2,789,311.00)

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

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

**SR-19 2283-2011** To authorize the Human Resources Director to modify and extend the contract with Consumers Life Insurance Company to provide all eligible employees life insurance

coverage from February 1, 2012, through January 31, 2013, and to authorize the expenditure of \$1,145,797.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,145,797.00)

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

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

**2285-2011** To authorize the Human Resources Director to enter into contract with Mount Carmel Occupational Health and Wellness to provide all eligible employees Occupational Safety and Health medical services from February 1, 2012 through January 31, 2013 and to authorize the expenditure of \$305,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract. (\$305,000.00)

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

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

**2285-2011** To authorize the Human Resources Director to enter into contract with Mount Carmel Occupational Health and Wellness to provide all eligible employees Occupational Safety and Health medical services from February 1, 2012 through January 31, 2013 and to authorize the expenditure of \$305,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract. (\$305,000.00)

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

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

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

**SR-20 2211-2011** To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the NCR-Milo Grogan (Fifth Avenue Streetscapes Improvement Project), to authorize the expenditure of \$264,773.00 from the Department of Public Service, Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$264,773.00).

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

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

**SR-21 0045-2012** To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from Franklin County, for management of the Franklin County Foreclosure Mediation Project; to appropriate \$273,840 from the unappropriated balance of the general government grant fund; and to declare an emergency. (\$273,840.00)

**A motion was made by Mills, seconded by Craig, that this Ordinance be**

**Approved. The motion carried by the following vote:**

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

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

**SR-22 1500-2011** 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 2012, and to authorize the expenditure of \$2,080,000.00 from the Sewer System Operating Fund. (\$2,080,000.00)

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

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

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

**SR-23 2274-2011** To repeal Chapter 539 of the Columbus City Codes, 1959, to reconcile municipal ordinances with state law granting exclusive authority over the regulation of pawnbrokers to the Ohio Department of Commerce.

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

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

**ADJOURNMENT**

*ADJOURNED AT 6:20 PM*

**A motion was made by Craig, seconded by Tyson, that this be adjourn this Regular Meeting. The motion carried by the following vote:**

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