



City of Columbus

Office of City Clerk
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Columbus OH
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Minutes - Final Columbus City Council

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

Monday, December 2, 2013

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 60 OF COLUMBUS CITY COUNCIL, MONDAY, DECEMBER 2, 2013 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Priscilla Tyson

Present: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley,
and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Priscilla Tyson

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0039-2013](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, NOVEMBER 27, 2013:

New Type: D58
To: Touchstone Hospitality IV LLC
DBA Donatos
4600 International Gateway
Concourse A
Columbus OH 43219
Permit #9009208

New Type: C1, C2
To: Karl Beverage Company
6733Karl Rd
Columbus OH 43229
Permit #4498909

New Type: C1, C2
To: NY Group LLC
DBA D & C Market
1599 S Fourth St
Columbus OH 43207
Permit #6482977

New Type: D3
To: Juniors Premium Beverages LLC
237 King Av
Columbus OH 43201
Permit #4412898

New Type: D3, D3A
To: Kindra Esau
1602 S Fourth St
Columbus OH 43207
Permit #2549380

Transfer Type: C1, C2
To: Leonard Market LLC
DBA Leonard Market
2070 Leonard Ave Unit F
Columbus OH 43219
From: Isaac Olobatuyi
DBA Leonard Market
2070 Leonard Ave Unit F
Columbus OH 43219
Permit #5130626

Transfer Type: C1, C2
To: Woodland Food Mart Inc
DBA Woodland Express
1785 Woodland Av
Columbus OH 43219
From: 185 Woodland Inc
DBA Woodland Express
1785 Woodland Av
Columbus OH 43219
Permit #9761180

Transfer Type: Kindra Esau
& Patio
627 Greenlawn Ave
Columbus OH 43223

From: TNT Repose LLC
DBA Somewhere Else
& Patio
627 Greenlawn Ave
Columbus OH 43223
Permit #25493800005

Advertise: 12/07/13
Agenda: 12/02/13
Return: 12/12/13

Read and Filed

As a follow up to my communication from the November 18 Council meeting regarding the Initiative Petition filed with my office on November 7, 2013, I received additional communication on Wednesday, November 27th, 2013 and again today from Jeff Mackey, Operations Director, Franklin County Board of Elections stating the following:

In the 2013 General Election for the City of Columbus, the following number of voters cast ballots:

**Delaware County had 479 voters;
Fairfield County had 462;
Franklin County had 88,630;**

Total 89,571 - 5% = 4,478 minimum signatures required

**Andrea Blevins, City Clerk
Columbus City Council**

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCE WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING.

Public Safety & Judiciary Committee: Ordinance #2531-2013

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER KLEIN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION**HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER**

- FR-1** [2711-2013](#) To authorize the appropriation of \$50,000.00 from the unappropriated balance of the Neighborhood Health Center Capital Reserve Fund and to authorize the Director of Finance and Management to expend up to \$50,000.00 for various facility repair, upgrades, and renovations for the neighborhood health centers. (\$50,000.00)

Read for the First Time

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- FR-2** [2654-2013](#) To authorize the transfer and expenditure not to exceed \$622,719.84 pursuant to the Capital Improvement Project Development and Reimbursement Agreement for the Nationwide Arena District previously authorized by Ordinance 2202-98. (\$622,719.84)

Read for the First Time

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- FR-3** [2688-2013](#) To authorize the Director of the Columbus Recreation and Parks Department to execute those documents prepared and approved by the Columbus City Attorney, Real Estate Division, to quit claim grant an access and construction easement to the Homewood Corporation, an Ohio corporation, upon portions of the City's real property located at Franklin County Tax Parcels 540-283138 and 010-283137. (\$0.00)

Read for the First Time

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

- FR-4** [2591-2013](#) To authorize the payment of \$6,193.84 for vacation time and benefits which have accumulated in excess of the maximum amount established by salary ordinance for Fire Division personnel. (\$6,193.84)

Read for the First Time

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

- FR-5** [0248X-2013](#) To support the ratification of the amended Mid-Ohio Regional Planning Commission Articles of Agreement and Bylaws.

Read for the First Time

- FR-6** [2719-2013](#) To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Bent Tree Boulevard from Sawmill Place Boulevard to Snouffer Road from 45 miles per hour to 40 miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.

Read for the First Time

- FR-7** [2721-2013](#) To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Snouffer Road from Sawmill Road to Smoky Row Road from 45 miles per hour to 40 miles per hour and establish the current prima-facie speed limit on Snouffer Road from Bent Tree Boulevard to Smoky Row Road as 40 miles per hour, and to repeal any and all speed limit ordinances and resolutions on said roadway.

Read for the First Time**PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

- FR-8** [2520-2013](#) To authorize the Director of Public Utilities to enter into a professional services contract with Stantec Consulting Services, Inc. for Geographic Information System (GIS) Sewer Lateral Data Conversion Services for the Department of Public Utilities, and to authorize the expenditure of \$600,000.00 from the Sewer System Operating Fund. (\$600,000.00)

Read for the First Time

- FR-9** [2573-2013](#) To authorize the Director of Public Utilities to enter into a planned modification of the agreement with ARCADIS US, Inc. for the General Engineering Services - Water Supply Group; for the Division of Water; and to authorize an expenditure up to \$500,000.00 from the Water Works Enlargement Voted Bonds Fund. (\$500,000.00)

Read for the First Time

- FR-10** [2574-2013](#) To authorize the Director of Finance and Management to enter into a contract with Ted Baker and Associates for the purchase of Sanitaire Aeration Equipment for the Division of Sewerage and Drainage and to authorize the expenditure of \$29,340.00 from the Sewerage System Operating Fund. (\$29,340.00)

Read for the First Time

- FR-11** [2575-2013](#) To authorize the Director of Public Utilities to enter into a construction contract with Conie Construction Co. for the 2014 Water Main Repairs

Project; for the Division of Water; to authorize a transfer and expenditure up to \$552,700.50 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$552,700.50)

Read for the First Time

FR-12 [2576-2013](#)

To authorize the Director of Public Utilities to enter into a planned modification of the contract with Stantec Consulting Services, Inc. for professional engineering services for the NPDES Stormwater Permit Wet Weather Monitoring Project for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, and to authorize the expenditure of \$200,000.00 from the Storm Water System Operating Fund. (\$200,000.00)

Read for the First Time

FR-13 [2619-2013](#)

To authorize the Director of Public Utilities to enter into a construction contract with Cyrus Concrete Construction, Inc. for the Southwesterly Composting Facility, Pad 2 Concrete Apron project, and to authorize the expenditure of \$196,568.46 from the Sewer System Operating Fund. (\$196,568.46)

Read for the First Time

FR-14 [2629-2013](#)

To authorize the Finance and Management Director to enter into a contract with Lightle Enterprises of Ohio, LLC in the amount of \$155,414.90 for the purchase of aluminum and fiberglass light poles and aluminum bases for the Division of Power and to authorize the expenditure of \$155,414.90 from the Electricity Operating Fund. (\$155,414.90)

Read for the First Time

FR-15 [2648-2013](#)

To authorize the Director of Public Utilities to enter into a contract with Advanced Control Systems for the upgrade of the Division of Power ACS PRISM SCADA system under the provisions of Columbus City Codes for sole source procurement, and to authorize the expenditure not to exceed \$27,572.00 from the Electricity Operating Fund. (\$27,572.00)

Read for the First Time

FR-16 [2651-2013](#)

To authorize the Director of Public Utilities to enter into a service agreement with Invensys Systems, Inc. for the Maintenance Manager Service Agreement for the Foxboro I/A System in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$39,522.00 from the Sewerage System Operating Fund. (\$39,522.00)

Read for the First Time

FR-17 [2666-2013](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Meter Yokes & Setters from an established Universal Term Contract with HD Supply Waterworks LTD for the Division of Water; to authorize the expenditure of \$100,000.00 from Water Operating Fund. (\$100,000.00)

Read for the First Time

FR-18 [2702-2013](#) To authorize the Director of Public Utilities to modify a contract with GeoNexus Technologies, LLC for software upgrade services for the Department of Public Utilities, to authorize the expenditure of \$7,320.00 from the Electricity Operating Fund, \$46,560.00 from the Water Operating Fund, \$52,200.00 from the Sewerage Operating Fund, and \$13,920.00 from the Stormwater Operating Fund. (\$120,000.00)

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

FR-19 [2635-2013](#) To adopt a new Building and Zoning Services Fee Schedule, including fees for the Department of Building and Zoning Services, based upon the actual cost related to provide such services, and to be effective Monday, January 6, 2014, and to make necessary code changes in Chapter 4114, "License and Registration - General Provisions" of Title 41, the Columbus Building Code, related to the same.

Read for the First Time

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

FR-20 [2580-2013](#) To grant a Variance from the provisions of Section 3332.027, RR, Rural Residential District, of the Columbus City codes; for the property located at 5811 OLENTANGY RIVER ROAD (43235), to permit a boarding house in the RR, Rural Residential District (Council Variance # CV13-036).

Read for the First Time

FR-21 [2728-2013](#) To rezone 6193 CLEVELAND AVENUE (43229), being 2.2± acres located on the west side of Cleveland Avenue, 150± feet north of Homeacre Drive, From: L-C-4, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z13-042).

Read for the First Time

FR-22 [2760-2013](#) To rezone 257 PARK ROAD (43085), being 15.22± acres located on the south side of Park Road, 200± feet east of Station Street, From:

R, Rural District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z13-033).

Read for the First Time

- FR-23** [2816-2013](#) To rezone 1150 DUBLIN ROAD (43215), being 1.5± acres located at the northeast corner of Dublin Road and Urlin Avenue, From: M-1, Manufacturing District, To: M, Manufacturing District (Rezoning # Z13-047).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

- CA-1** [0258X-2013](#) To recognize and honor Maryhaven on their 60th anniversary of helping men, women & children to restore lives that were interrupted by addiction or mental illness.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-2** [0233X-2013](#) To support the Municipal Equipment Maintenance Association (MEMA) for the purpose of allowing a representative from Fleet Management to serve on the State Chapter board of the Ohio State MEMA chapter.

This item was approved on the Consent Agenda.

- CA-3** [2596-2013](#) To authorize the Finance and Management Director to issue various purchase orders for automotive parts, supplies, services, as well as for emergency parts and repair services for the Fleet Management Division per the terms and conditions of various established contracts and Universal Term Contracts; to authorize the expenditure of \$900,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$900,000.00)

This item was approved on the Consent Agenda.

- CA-4** [2709-2013](#) To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Ohio Technical Services for the inspection, testing, removal and/or remediation of asbestos, lead, mold, and various hazardous materials; to authorize the expenditure of \$90,000.00 from the General Fund; and to declare an emergency. (\$90,000.00)

This item was approved on the Consent Agenda.

- CA-5** [2710-2013](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Winnsapes for mowing, landscape maintenance, and snow removal services for various City facilities; to authorize the total expenditure of \$250,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

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

- CA-6** [2564-2013](#) To authorize the Director of Finance and Management to enter into contract with Continental Office Furniture, Inc. for the purchase and installation of modular office furniture, in accordance with sole source provisions of the City Code; to authorize the expenditure of \$28,615.41 from the Health General Obligation Bonds Fund and \$17,000.00 from the Health Special Revenue Fund for a total not to exceed \$45,615.41; and to declare an emergency. (\$45,615.41)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-7** [2707-2013](#) To authorize the Director of the Department of Development to provide grant assistance for the affordable housing projects administered by the Housing Division under the Affordable Housing Opportunity Program, including the Home Modification Program and the Home Safe and Sound Program; to authorize the transfer and expenditure of \$190,000.00 within the Community Development Block Grant Fund; and to declare an emergency. (\$190,000.00)

This item was approved on the Consent Agenda.

- CA-8** [2742-2013](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (152 Woodrow Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-9** [2751-2013](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (936-942 Studer Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-10** [2753-2013](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (747 Reinhard Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-11** [2783-2013](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (326 S. Ogden Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-12** [0255X-2013](#) To declare a Resolution of No Objection to the expansion of the Powell Community Infrastructure Financing Authority District to include an additional approximately 69.79 acres of real property in the City of Powell in the vicinity of the corner of Home Road and Steitz Road; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-13** [0256X-2013](#) To declare a Resolution of No Objection to the expansion of the Powell Community Infrastructure Financing Authority District to include an additional approximately 2.75 acres of real property in the City of Powell along Sawmill Road to the south of the current District boundary; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-14** [2801-2013](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (69 Dakota Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-15** [2803-2013](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1371 E. 23rd Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-16** [2804-2013](#) To authorize the Director of the Department of Development to

execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (773-775 E. 2nd Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-17 [2809-2013](#)

To authorize the Director of the Department of Development to amend Land Bank property maintenance contracts with Egner Construction and IBAR Home Maintenance & Repair Services by extending the contracts by one year; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-18 [2815-2013](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (654 E. Mithoff St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-19 [2817-2013](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (985 Carpenter St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-20 [2818-2013](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (854 Oakwood Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-21 [2819-2013](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1092 S. 22nd St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-22 [2821-2013](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (706 Stewart Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-23** [2823-2013](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (994-996 Reinhard Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- CA-24** [2624-2013](#) To authorize the Director of the Columbus Recreation and Parks Department on behalf of the City of Columbus, Ohio, to execute those documents prepared and approved by the Columbus City Attorney, Real Estate Division, to quit claim grant an electrical utility easement to the Ohio Power Company, an Ohio corporation, upon a portion of the City's real property located at 4977 Teddy Drive, Columbus, Ohio 43227. (\$0.00)

This item was approved on the Consent Agenda.

- CA-25** [2638-2013](#) To authorize the Directors of Public Service, Public Utilities, and Recreation and Parks Departments to amend the agreement with Columbus Downtown Development Corporation for the development of the Scioto Greenway Project to include trail development, relocation of memorials and Richter Park, Traffic and fiber conduit; to authorize the Director of Recreation and Parks to execute a Local Project Agreement with the Ohio Department of Transportation and an environmental covenant as part of said amendment, and to declare an emergency. \$0

This item was approved on the Consent Agenda.

- CA-26** [2656-2013](#) To authorize and direct the Director of Recreation and Parks to modify the contract with After School All Stars authorized by ordinance # 0445-2013 to provide after school programs and services from February 1 through December 31, 2013 at the South High facility; to change the location of the services from South High School to Columbus Collegiate Academy West from August 1, 2013 to December 31, 2013; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-27** [2684-2013](#) To authorize the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, material and equipment in conjunction with facility improvements; to authorize the expenditure of \$200,000.00 from the Voted Recreation and Parks Bond Fund 702; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-28** [2729-2013](#) To authorize and direct the Director of Recreation and Parks to accept a grant with the Franklin County Board of Commissioners (dba: Franklin County Senior Options in the amount of \$11,296.00; to enter into an agreement with the Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 50+ Fitness Programs; to authorize additional appropriation of \$167.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department; and to declare an emergency. (\$167.00)

This item was approved on the Consent Agenda.

- CA-29** [2746-2013](#) To authorize the Director of Recreation and Parks to modify a contract with Jones/Stuckey, Inc. for the Easton Extension of the Alum Creek Trail; to authorize an expenditure of \$49,145.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$49,145.00)

This item was approved on the Consent Agenda.

- CA-30** [2767-2013](#) To authorize the Director of Recreation and Parks to enter into a contract with Burgess and Niple, Inc. for preliminary engineering services for the Alum Creek Trail, Johnstown Road Connector; to authorize an expenditure of \$43,100.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$43,100.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

- CA-31** [2525-2013](#) To authorize the Director of the Department of Technology to enter into a contract with Advizex Technologies, for implementation of an information archive system; to authorize the expenditure of \$57,859.00 from the Department of Technology, Information Services Division, Internal Service Fund and \$263,618.00 from the Information Services Bond Fund; and to declare an emergency. (\$321,477.00)

This item was approved on the Consent Agenda.

- CA-32** [2587-2013](#) To authorize the Director of the Department of Technology to renew a software maintenance and support service agreement with Lytro Software Inc.; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1,360.00 from the Department of Technology, Information Services Division, Internal Service Fund; and to declare an emergency. (\$1,360.00)

This item was approved on the Consent Agenda.

- CA-33** [2664-2013](#) To authorize the Director of Finance and Management to establish a purchase order with Network Dynamics Incorporated for the acquisition of equipment associated with the Metronet EOL network equipment upgrade project from a Universal Term Contract (UTC) established for the Department of Technology; to authorize the expenditure of \$204,534.14 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$204,534.14)

This item was approved on the Consent Agenda.

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

- CA-34** [2481-2013](#) To authorize the Municipal Court Clerk to modify the contract with MailFinance, Inc. for the provision of mailroom services.; to authorize an expenditure of \$23,388.00 from the Municipal Court Clerk computer fund; and to declare an emergency (\$23,388.00).

This item was approved on the Consent Agenda.

- CA-36** [2657-2013](#) To authorize and direct the Director of Finance and Management to enter into contract for the purchase of fire-rated undergarments for Fire Division personnel; to establish an Auditor's Certificate of \$250,000.00 from the General Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

- CA-37** [2672-2013](#) To authorize acceptance of a supplemental grant award from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, for the 2013 VAWA Stalking Investigator Grant program; to authorize the appropriation and expenditure of said funds in the amount of One Thousand Dollars; to authorize the City Attorney to modify a contract with Secure Investigative Solutions, LLC; and to declare an emergency. (\$1,000.00)

This item was approved on the Consent Agenda.

- CA-38** [2685-2013](#) To authorize and direct the Finance and Management Director to issue a purchase order to Zoll Medical Corporations for the purchase of Zoll AED Plus units with graphical covers as well as ancillary supplies and accessories in accordance with the terms of the State of Ohio DAS Cooperative Purchasing contract; to authorize the expenditure of \$46,862.21 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$46,862.21)

This item was approved on the Consent Agenda.

- CA-39** [2770-2013](#) To authorize and direct the Director of Public Safety to pay prisoner medical bills to The Ohio State University Hospitals and to the Franklin

County Sheriff's Office for the Division of Police, to authorize the expenditure of \$66,279.64 from the General Fund; and to declare an emergency. (\$66,279.64)

This item was approved on the Consent Agenda.

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

- CA-40** [2494-2013](#) To name the unnamed alley that connects Chambers Road and King Avenue and the first alley west of Olentangy River Road as Lennox Town Lane.
- This item was approved on the Consent Agenda.
- CA-41** [2546-2013](#) To authorize the City Auditor to appropriate \$425,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund; to authorize the Director of Public Service to enter into contract with Franklin County Engineer's Office for snow and ice removal services; to authorize the expenditure of up to \$400,000.00 from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency.
- This item was approved on the Consent Agenda.
- CA-42** [2599-2013](#) To authorize and direct the City Auditor to transfer funds and appropriation within the Streets and Highways Bond Fund; to authorize and direct the City Auditor to transfer funds between the Streets and Highways Bond Fund and the Fed-State Highway Engineering Fund; to appropriate and authorize the expenditure of \$350,000.00 or so much thereof as may be necessary for utility relocations for the Arterial Street Rehabilitation - Hard Road Phase A project from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$350,000.00)
- This item was approved on the Consent Agenda.
- CA-43** [2607-2013](#) To authorize the Columbus City Attorney to file complaints for the appropriation of fee simple title and lesser real property interests necessary for the Operation Safewalks - Joyce Avenue Phase 2 Project [590955-100008/2765 Dr E]; authorizes the expenditure of One Hundred One Thousand, Three Hundred Ten, and 00/100 U.S. Dollars from the Department of Public Service, Streets & Highways GO Bonds Fund, Fund № 704; and to declare an emergency. (\$101,310.00)
- This item was approved on the Consent Agenda.
- CA-44** [2620-2013](#) To authorize the Director of Public Service to modify an existing contract with Burgess and Niple, Inc. for the Roadway Improvements -

Downtown Action Plan contract; to authorize the expenditure of up to \$400,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

CA-45 [2652-2013](#)

To authorize the Director of Public Utilities to reimburse the Department of Public Service for work that Public Service performed on behalf of Public Utilities on Idlewild Drive and Manor Drive; to authorize a transfer and expenditure up to \$65,199.40 from the Water Works Enlargement Voted Bonds Fund, and to authorize a transfer and expenditure up to \$8,554.76 from Storm Recovery Zone Super B.A.B.s Fund; to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$73,754.16)

This item was approved on the Consent Agenda.

CA-46 [2671-2013](#)

To authorize the City Attorney to acquire fee simple title and lesser interests and to contract for professional services; to authorize the appropriation of \$75,000.00 from the unappropriated balance in the Albany Crossing TIF Fund to the Albany Crossing TIF Fund; to expend \$75,000.00 from the Albany Crossing TIF Fund for costs in connection with the Warner Road Project Phase 2; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

CA-47 [2676-2013](#)

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement with Daimler Group, Inc. for up to \$171,353.13 to design Roadway Improvements- KIPP School; and to authorize the expenditure of \$171,353.13 from the Streets and Highways Bond Fund; and to declare an emergency. (\$171,353.13).

This item was approved on the Consent Agenda.

CA-48 [2789-2013](#)

To accept the plat titled "Haydens Crossing Section 10", from Dominion Homes, Incorporated., an Ohio corporation, by Matthew J. Callahan, Vice President of Land Development, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-49 [2795-2013](#)

To accept the plat titled "Village at Albany Crossing Section 10", from Dominion Homes, Incorporated., an Ohio corporation, by Matthew J. Callahan, Vice President of Land Development, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-50** [2845-2013](#) To authorize the Director of Public Service to enter into various agreements with COTA for contribution of funds to several downtown projects, to accept an initial deposit from COTA, execute agreement modifications to accept additional deposits as necessary, and return any unused balance to COTA upon completion of the construction; and declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-51** [2350-2013](#) To authorize the Director of Public Utilities to enter into a planned modification for the engineering services agreement with Stantec Consulting Services, Inc. for the Geographical Information System (GIS) Conversion Services Project and to authorize the expenditure of \$184,572.86 from the Electricity Operating Fund. (\$184,572.86)

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

Absent: 1 - Priscilla Tyson

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

- CA-52** [2484-2013](#) To authorize the Director of Public Utilities to enter into a planned modification of the construction administration and inspection services agreement with DLZ Ohio, Inc.; to authorize a transfer within and an expenditure of \$297,471.19 from the Sanitary Sewer General Obligation Bond Fund; and to authorize an amendment to the 2013 Capital Improvements Budget. (\$297,471.19)

This item was approved on the Consent Agenda.

- CA-53** [2486-2013](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Advanced Engineering Consultants, Ltd. (AEC) for design services for the South Westgate / Sylvan Street Lighting Improvements for the Division of Power; and to authorize the expenditure of \$48,778.35 within the Electricity G. O. Bonds Fund. (\$48,778.35).

This item was approved on the Consent Agenda.

- CA-54** [2491-2013](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Chester Engineers Ohio, Inc. for the Jackson Pike Wastewater Treatment Plant Facilities Equipment Upgrade for the Whittier Street Storm Tanks Project; to transfer within and expend up to \$425,856.00 from the Sanitary Sewer

General Obligation Bond Fund, and amend the 2013 Capital Improvements Budget. (\$425,856.00)

This item was approved on the Consent Agenda.

CA-55 [2516-2013](#)

To authorize the Director of Public Utilities to apply for, accept, and enter into up to eight (8) Ohio Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of up to eight Division of Sewerage and Drainage Division (DOSD) construction projects; and to designate a dedicated source of repayment for the loans.

This item was approved on the Consent Agenda.

CA-56 [2534-2013](#)

To authorize the Director of Public Utilities to enter into an agreement with the Franklin Soil and Water Conservation District for the Urban Watershed Delineations Project, and to authorize the expenditure of \$150,000.00 from the Sewer System Operating Fund. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-57 [2540-2013](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Advanced Engineering Consultants, Ltd. for the design of the McCutcheon Road Street Lighting Improvements for the Division of Power to authorize the transfer of \$19,020.11 within the Electricity G. O. Bonds Fund; to amend the 2013 Capital Improvements Budget and to authorize the expenditure of \$19,020.11 within the Electricity G. O. Bonds Fund. (\$19,020.11)

This item was approved on the Consent Agenda.

CA-58 [2590-2013](#)

To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purposes of providing funding and support for the Ohio Water Development Authority (OWDA) Climate Change Adaptation Project - Phase III, to authorize the expenditure of \$35,583.00 from the Sewerage System Operating Fund, and \$35,583.00 from the Water Operating Fund, and to declare an emergency. (\$71,166.00)

This item was approved on the Consent Agenda.

CA-59 [2604-2013](#)

To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents prepared by the Columbus City Attorney, Real Estate Division, necessary to release certain portions of the City's utility easement rights described and recorded in Official Record 21865, Page A01, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

- CA-60** [2681-2013](#) To authorize the Columbus City Attorney on behalf of the City of Columbus, Ohio, to contract for professional services and spend up to Seventy-five Thousand and 00/100 U.S. Dollars to acquire fee simple title and lesser real property interests for the Department of Public Utilities, Division of Sewerage, from the Sanitary Sewer General Obligation Bond Fund for the Alum Creek Trunk (N) & Alum Creek Sub-trunk (ACS) (CIP 650725.02) Project; to authorize a transfer within and an expenditure of Seventy-five Thousand and 00/100 U.S. Dollars; to authorize an amendment to the 2013 Capital Improvements Budget; and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-61** [A0215-2013](#) Reappointment of Alfonso Hooper, 2517 Bethesda Ave., Columbus, OH 43219, to serve on the North Central Area Commission with a new term beginning date of October 1, 2013, and a term expiration date of September 30, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-62** [A0216-2013](#) Appointment of Kathleen Fulks, 103 Westpark Avenue, Columbus, OH 43222, to serve on the Franklinton Area Commission replacing Tom Rathbun, with a new term beginning date of October 31, 2013, and a term expiration date of October 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-63** [A0217-2013](#) Appointment of Katelyn Jackson, 28 Wisconsin Avenue, Columbus, OH 43222, to serve on the Franklinton Area Commission replacing Susan Peters, with a new term beginning date of October 31, 2013, and a term expiration date of October 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-64** [A0218-2013](#) Appointment of Summer Sherman, 1061 W. Town Street, Columbus, OH 43222, to serve on the Franklinton Area Commission replacing Brenda Dutton, with a new term beginning date of October 31, 2013, and a term expiration date of October 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-65** [A0219-2013](#) Reappointment of Judy Box, 192 N. Guilford, Columbus, OH 43222, to serve on the Franklinton Area Commission with a new term beginning date of October 31, 2013, and a term expiration date of October 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-66** [A0220-2013](#) Reappointment of Pauline Edwards, 117 Meek Avenue, Columbus, OH 43222, to serve on the Franklinton Area Commission with a new term beginning date of October 31, 2013, and a term expiration date of October 31, 2015 (resume attached)
- This item was approved on the Consent Agenda.**
- CA-67** [A0221-2013](#) Reappointment of Matthew Egner, 165 Westpark Avenue, Columbus, OH 43222, to serve on the Franklinton Area Commission with a new term beginning date of October 31, 2013 and a term expiration date of October 31, 2015 (resume attached)
- This item was approved on the Consent Agenda.**
- CA-68** [A0222-2013](#) Reappointment of Jennifer Flynn, 41 Martin Avenue, Columbus, OH 43222, to serve on the Franklinton Area Commission with a new term beginning date of October 31, 2013, and a term expiration date of October 31, 2015 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-69** [A0223-2013](#) Reappointment of Rebecca Hunley, 93 Dakota Avenue, Columbus, OH 43222, to serve on the Franklinton Area Commission with a new term beginning date of October 31, 2013, and a term expiration date of October 31, 2015 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-70** [A0224-2013](#) Reappointment of Sharlon Koch, 889 Bellows Avenue, Columbus, OH 43223, to serve on the Franklinton Area Commission with a new term beginning date of October 31, 2013, and a term expiration date of October 31, 2015 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-71** [A0225-2013](#) Reappointment of Bruce Warner, 164 Hayden Avenue, Columbus, OH 43222, to serve on the Franklinton Area Commission with a new term beginning date of October 31, 2013, and a term expiration date of October 31, 2015 (resume attached)
- This item was approved on the Consent Agenda.**
- CA-72** [A0226-2013](#) Appointment of David Stewart 3805 Marlane Drive, Grove City, OH 43123, to serve on the Westland Area Commission replacing Phil Warner, with anew term beginning date of October 21, 2013, and a term expiration date of April 30, 2016 (resume attached)
- This item was approved on the Consent Agenda.**
- CA-73** [A0227-2013](#) Reappointment of Ashley C. Hoye, 925 Darby Creek Drive, Galloway, OH 43119, to serve on the Westland Area Commission with a new term beginning date of April 30, 2013, and a term expiration date of

April 30, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-74 [A0228-2013](#) Reappointment of Bill Steimer, 666 Pamlico Street, Columbus, OH 43228, to serve on the Westland Area Commission with a new term beginning date of April 30, 2013, and a term expiration date of April 30, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-75 [A0229-2013](#) Reappointment of Mike McKay, 6336 Clover Meadow Court, Galloway, OH 43119, to serve on the Westland Area Commission with a new term beginning date of April 30, 2013, and a term expiration date of April 30, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-76 [A0230-2013](#) Reappointment of Linda Pitts, 508 Clairbrook Avenue, Columbus, OH 43228, to serve on the Westland Area Commission with a new term beginning date of April 30, 2013, and a term expiration date of April 30, 2016 (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

Absent: 1 - Priscilla Tyson

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

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1 [2625-2013](#) To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to modify an existing contract with K & M Kleening Service, Inc. to provide ongoing custodial services at Columbus Public Health and the Columbus Police Academy; to waive competitive bidding provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$401,752.70 from the General Fund; and to declare an emergency. (\$401,752.70)

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

Absent: 1 - Priscilla Tyson

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

SR-2 [2655-2013](#) To authorize the Finance and Management Director, on behalf of Fleet Management Division, to issue purchase orders with various vendors to purchase fuel per the terms and conditions of various established contracts; to authorize the expenditure of \$3,000,000.00 from the Fleet Management Fund; to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$3,000,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-3 [2776-2013](#) To authorize and direct the City Auditor to provide for the transfer of \$3,124,256.00 within the general fund; to transfer appropriations between objects for certain non-general fund departments and divisions; and to declare an emergency (\$3,124,256.00).

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-4 [2724-2013](#) To authorize the Director of the Department of Development to enter into an agreement with Finance Fund for the administration of a new small business loan fund initiative by Columbus City Council; to authorize the City Auditor to cancel a purchase order; to authorize the appropriation of \$523,264.00 from the Community Development Block Grant Fund; to authorize the expenditure of \$1,000,000.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$1,000,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-5 [2739-2013](#) To authorize the Director of the Department of Development to enter into contract with Finance Fund for the purpose of administering the Façade Improvement Grant Fund; to authorize the appropriation and transfer and expenditure of \$250,000.00 within the General Permanent Improvements Fund; and to declare an emergency. (\$250,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-6 [2740-2013](#) To authorize the Director of the Department of Development to enter into an agreement with Finance Fund for the administration of the City's NCR interior improvement grant fund; to amend the 2013 Capital Improvement Budget; to authorize the appropriation of \$414,000.00 within the General Permanent Improvement Fund; to authorize the transfer of cash and appropriation between projects within the General Permanent Improvement Fund; to authorize the expenditure of up to \$414,000.00 from the General Permanent Improvement Fund; to authorize the appropriation and expenditure of \$211,000.00 from the Capital South Fund; and to declare an emergency. (\$625,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-7 [2794-2013](#) To authorize the Director of the Department of Development to enter into a contract with the Greater Columbus Arts Council to support the pilot Community Impact Program; to authorize the appropriation and expenditure of \$100,000.00 from the unallocated balance of the Cultural Services portion of the City's Hotel/Motel Tax Fund; and to declare an emergency. (\$100,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-8 [2898-2013](#) To authorize the Director of Development to enter into a Memorandum

of Understanding with the City of Obetz and the City of Groveport for the purpose of completing the Local Government Innovative Grant Application; and to declare an emergency.

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

Absent: 1 - Priscilla Tyson

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

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-9 [2637-2013](#) To authorize the Columbus City Attorney to acquire fee simple title and lesser interests; to contract for professional services; to authorize the expenditure of up to \$2,179,206.04 from the Recreation and Parks Fund for costs relating to the acquisition of parkland property for Rocky Fork-Blacklick Planning Area 4; to authorize the increase of \$604,206.04 from a previously established Auditors Certificate; and to declare an emergency. (\$2,179,206.04)

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

Absent: 1 - Priscilla Tyson

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

SR-10 [2741-2013](#) To authorize the Director of Recreation and Parks to modify a contract with Korda/Nemeth Engineering, Inc. for the Camp Chase Rail Trail; to authorize an expenditure of \$319,117.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$319,117.00)

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

Absent: 1 - Priscilla Tyson

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

SR-11 [2773-2013](#) To authorize the City Auditor to transfer \$1,164,500.00 within the voted Recreation and Parks Bond fund 702; to amend the 2013 Capital Improvements Budget Ord. 0645-2013; to authorize and direct the Director of Recreation and Parks to enter into contract with RW Setterlin Building Company for the Tuttle Community Center HVAC Replacement Project; to authorize the expenditure of \$1,995,000.00 and a contingency of \$199,500.00 for a total of \$2,194,500.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$2,194,500.00)

A motion was made by Klein, seconded by Paley, that this Ordinance be

Approved. The motion carried by the following vote:

Absent: 1 - Priscilla Tyson

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

[2635-2013](#)

To adopt a new Building and Zoning Services Fee Schedule, including fees for the Department of Building and Zoning Services, based upon the actual cost related to provide such services, and to be effective Monday, January 6, 2014, and to make necessary code changes in Chapter 4114, "License and Registration - General Provisions" of Title 41, the Columbus Building Code, related to the same.

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

Absent: 1 - Priscilla Tyson

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

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

Absent: 1 - Priscilla Tyson

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

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-12 [2645-2013](#)

To authorize the Director of the Department of Technology to modify an agreement with Michael Vander Does, to provide professional services in support of Columbus Television (CTV) renovation project; to extend the agreement for a one year year term to provide final drawings, and client representation and advocacy services; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$18,000.00 from the Department of Technology, Information Services Division; and to declare an emergency. (\$18,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-13 [2693-2013](#)

To authorize the appropriation of \$1,678,878.26 within the Special Income Tax Fund; to authorize the Director of the Department of Technology, to renew and modify an agreement for the final term of a three year agreement for Microsoft enterprise software licensing with SHI International Corp. (SHI), utilizing a State Term Schedule; to

authorize a modification to the agreement to incorporate additional Microsoft licenses needed to support the Division of Police and other City departments; and to authorize the expenditure of \$1,678,878.26 or so much thereof as may be necessary from the Special Income Tax Fund for the Department of Technology, and to declare an emergency. (\$1,678,878.26)

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

Absent: 1 - Priscilla Tyson

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

SR-14 [2697-2013](#)

To authorize the Director of the Department of Technology to renew and modify a contract with Software House International (SHI), for Quest software subscription renewals (year 2 of 3); to authorize a modification to incorporate Quest software subscriptions for 3,000 additional licenses required to support the Police Division technology infrastructure; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$43,406.39 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency.(\$43,406.39)

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

Absent: 1 - Priscilla Tyson

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

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

SR-15 [2605-2013](#)

To accept the Memorandum of Understanding and Intergovernmental Agreement executed between representatives of the City of Columbus and Franklin County Board of Commissioners, in accordance with provisions of the Department of Homeland Security Appropriations Act FY2004, prior to receiving the FY2011 Law Enforcement State Homeland Security Grant Program Subgrant Award for the Division of Police; and to declare an emergency. (\$111,257.26)

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

Absent: 1 - Priscilla Tyson

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

SR-16 [2646-2013](#)

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with CRIS for language

interpreter services for the Franklin County Municipal Court; to authorize the expenditure of an amount not to exceed \$25,000.00 from the general fund; and to declare an emergency. (\$25,000.00)

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

Absent: 1 - Priscilla Tyson

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

SR-17 [2663-2013](#)

To authorize and direct the City Attorney to settle the lawsuit of Tremaine Nelms, et al. v. City of Columbus, et al., currently pending in the United States District Court for the Southern District of Ohio, Eastern Division; to authorize the transfer and expenditure of \$35,000.00 within the Division of Police's General Fund Budget; and to declare an emergency. (\$35,000.00)

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

Absent: 1 - Priscilla Tyson

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

[2531-2013](#)

To authorize the Municipal Court Clerk to modify and increase the contract with Huntington National Bank for bank and credit card services for the Municipal Court Clerk's Office; to authorize the expenditure of \$11,000.00 from the general fund..; and to declare an emergency. (\$11,000.00)

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

Absent: 1 - Priscilla Tyson

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

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

Absent: 1 - Priscilla Tyson

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

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

Absent: 1 - Priscilla Tyson

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, and Andrew Ginther

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

SR-18 [2594-2013](#) To authorize the Director of Public Service to establish a purchase order with the Solid Waste Authority of Central Ohio for landfill use by the Division of Planning and Operations; to authorize the expenditure of \$50,000.00 or so much as be needed for the Street Construction, Maintenance and Repair Fund; to waive the competitive bidding requirements of the Columbus City Codes, 1959; and to declare an emergency. (\$50,000.00)

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

Absent: 1 - Priscilla Tyson

Abstained: 1 - Zachary Klein

Affirmative: 5 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

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

Absent: 1 - Priscilla Tyson

Abstained: 1 - Zachary Klein

Affirmative: 5 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

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

Absent: 1 - Priscilla Tyson

Abstained: 1 - Zachary Klein

Affirmative: 5 - Hearcel Craig, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-19 [2511-2013](#) To authorize the Director of Public Utilities to execute a construction contract with Kenmore Construction Co., Inc. for the Dublin Road Water Plant Treatment Capacity Increase Residuals Force Main Project; for the Division of Water; to authorize a transfer and expenditure of \$8,423,992.40 within the Water Works Enlargement Voted Bonds Fund and the Water Permanent Improvements Fund; to amend the 2013 Capital Improvements Budget; and to declare an emergency. (\$8,423,992.40)

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

Absent: 1 - Priscilla Tyson

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

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

SR-20 [2798-2013](#)

To enact the ordinance proposed by Initiative Petition entitled "Columbus Fair Campaigns Code" to enact Chapter 107 of the Columbus City Codes, 1959, to provide for a voluntary system of campaign finance reform for elections to the office of mayor and member of council, by creating voluntary limits on campaign contributions and expenditures.

A motion was made by Ginther, seconded by Craig, that this Ordinance be Approved and Requested a "No" vote. The motion failed by the following vote:

Absent: 1 - Priscilla Tyson

Affirmative: 0

Negative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

[2921-2013](#)

To order and provide for the submission to the electors at the next ensuing election of Ordinance No. 2798-2013, which enacts an ordinance proposed by initiative petition entitled "Columbus Fair Campaigns Code. To enact Chapter 107 of the Columbus City Codes, 1959, to provide for a voluntary system of campaign finance reform for election to the office of mayor and member of council, by creating voluntary limits on campaign contributions and expenditures," and to declare an emergency.

FROM THE FLOOR

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

Absent: 1 - Priscilla Tyson

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

[0269X-2013](#)

To oppose passage of the proposed petition initiated ordinance which would enact Chapter 107 of the Columbus City Codes, 1959, and commit taxpayer dollars to fund political campaigns.

FROM THE FLOOR

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

Absent: 1 - Priscilla Tyson

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

ADJOURNMENT

ADJOURNED AT 6:58 PM

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

Absent: 1 - Priscilla Tyson

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