



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, July 22, 2013

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 42 OF COLUMBUS CITY COUNCIL, MONDAY, JULY 22, 2013 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0024-2013](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, JULY 17, 2013:

New Type: C1, C2
To: Tamarkin Compny
DBA Getgo 3539
820 W 3rd Av
Columbus OH 43215
Permit #87006900900

Transfer Type: D5
To: WNC of Columbus LLC
DBA Wine and Canvas
132 Graceland Blvd
Columbus OH 43214
From: Lone Star Steakhouse
& Saloon of Ohio Inc
1620 Georgesville Rd & Patio
Columbus OH 43228

Permit #9326545

Transfer Type: D1, D2, D3, D6
To: Columbus JJA Short North LLC
DBA Bakersfield Short North & Patio
731-33 N High St 1st Fl & Bsmt
Columbus OH 43215
From: Kobi House LLC
DBA Black Olive & Patio
731-33 N High St 1st Fl & Bsmt
Columbus OH 43215
Permit #1653397

Stock Type: D5, D6
To: Lads and Lassies Irish Pub Inc
DBA Cavan Irish Pub
1409-11 S High St 1st Fl Bsmt & Patio
Columbus OH 43207
Permit #4966263

Advertise: 07/27/13
Agenda: 07/22/13
Return: 08/01/13

Read and Filed

RESOLUTIONS OF EXPRESSION

GINTHER

- 6 [0188X-2013](#) To honor, recognize, and thank Father Michael Watson for his years of service as co-chaplain of Columbus City Council, and to wish him well in his new duties as pastor of St. Mary Delaware.

FROM THE FLOOR

A motion was made by Ginther, 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

- 2 [0174X-2013](#) To recognize the 30th Annual National Night Out and commend its Columbus area sponsors and participants for their dedicated efforts in crime prevention and community building.

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

- 3 [0182X-2013](#) To congratulate Jeni's Splendid Ice Cream for their 2013 Gold soft award and to celebrate their excellence in culinary innovation.

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

- 4 [0183X-2013](#) To commemorate Columbus Children's Theater on their 50th anniversary inspiring and enriching the lives of children and families through live theatre and education.

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

- 5 [0186X-2013](#) To commemorate the 9th Annual African American Male Wellness Walk and to honor its organizers, supporters, volunteers, and participants.

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

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

Public Safety & Judiciary Committee: Ordinance # 1800-2013

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- FR-1** [1751-2013](#) To authorize the City Auditor to enter into contract(s) for services regarding rebates to the Internal Revenue Service with respect to various bond issues and other IRS related matters; and to authorize an appropriation and expenditure not to exceed \$100,000.00 from the Debt Service Fund. (\$100,000.00)

Read for the First Time

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

- FR-2** [1804-2013](#) To authorize the Board of Health to enter into contract with AIDS Resource Center Ohio and Nationwide Children's Hospital for the provision of behavioral health services related to HIV/AIDS for the period August 1, 2013 through February 28, 2014 and to authorize the expenditure of \$555,129.00 from the Health Department Grants Fund to pay the costs thereof. (\$555,129.00)

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-3** [1568-2013](#) To authorize the Director of Public Utilities to enter into a planned contract modification with Black and Veatch for professional construction management services for the OSIS Augmentation and Relief Sewer (OARS), Phase I and II Project for the Division of Sewerage and Drainage; to transfer within and expend up to \$7,626,798.97 from the Sanitary Sewer General Obligation Fund, to transfer within and expend up to \$1,216,574.03 from the Sanitary Sewer Revenue Bond Fund for a total expenditure of up to \$8,843,373.00, and to amend the 2013 Capital Improvements Budget; and to amend the 2013 Capital Improvements Budget. (\$8,843,373.00)

Read for the First Time

- FR-4** [1585-2013](#) To authorize the Director of Public Utilities to execute a planned contract modification for professional engineering and design services with Chester Engineers, Inc. in connection with the Jackson Pike Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems; to transfer within and expend up to \$428,316.28 from the Sanitary Sewers Build America Bond Fund; and amend the 2013 Capital Improvements Budget. (\$428,316.28)

Read for the First Time

FR-5 [1677-2013](#) To authorize the Director of Public Utilities to execute a planned contract modification with H.R. Gray-A Haskell Co. for the Wastewater Treatment Facilities Professional Construction Management Contract; to transfer within and expend of up to \$1,868,465.00 from the Sanitary Sewer General Obligation Fund for the Division of Sewerage and Drainage; and to amend the 2013 Capital Improvements Budget. (\$1,868,465.00)

Read for the First Time

FR-6 [1692-2013](#) To authorize the Director of Public Utilities to execute a planned contract modification with Korda/Nemeth Engineering, Inc. for professional engineering services for the Merwin Hill Area Sewer Assessment Project; to authorize the Director of Public Utilities to transfer within \$67,325.98 and expend up to \$85,581.44 from the Sanitary Sewer General Obligation Fund and to amend the 2013 Capital Improvements Budget.

Read for the First Time

FR-7 [1705-2013](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Company, Inc., for the Jackson Pike Waste Water Treatment Plant, Corrosion Prevention and Protective Coating Systems, Phase 1; to transfer within \$1,487,100.00 and an expenditure of up to \$1,937,100.00 in funds in funds from the Sanitary Sewer General Obligation Bond Fund; and amend the 2013 Capital Improvements Budget. (\$1,937,100.00)

Read for the First Time

FR-8 [1823-2013](#) To authorize the Director of the Department of Public Utilities, City of Columbus, Ohio, to execute those documents necessary to release to N.P. Limited Partnership, an Ohio limited partnership, and Gemini Place Towne Center, LLC, an Ohio limited liability company, portions of the City's sewer utility easement rights described and recorded in O.R.V. 1155, Page 289, and O.R.V. 1155, Page, 295, Recorder's Office, Delaware County, Ohio. (\$0.00)

Read for the First Time

FR-9 [1824-2013](#) To authorize the Director of the Department of Public Utilities, City of Columbus, Ohio, to execute those documents necessary to forever release, relinquish, and discharge to the Board of Trustees of The Ohio State University the City's sewer utility easement rights described and recorded in instrument number 201102230026323, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

- FR-10** [1909-2013](#) To authorize and direct the Director of the Public Service Department to impose a twelve (12) month moratorium on the consideration or approval of any petition seeking to establish or expand residential district permit parking within the boundaries of King Avenue to the north, Olentangy River on the west, I-670 on the south, and Norfolk Southern Railroad Right-of-way East of Fourth Street on the east.
- Read for the First Time**

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

CRAIG

- CA-1** [0185X-2013](#) To honor, recognize, and celebrate the life of David Gary, and to extend our sincerest condolences to his family and friends on the occasion of his passing Tuesday, July 2, 2013.
- This item was approved on the Consent Agenda.**

GINTHER

- CA-2** [0178X-2013](#) To honor and recognize the National Association of Women Business Owners (NAWBO) Columbus, Ohio, Chapter for advancing women entrepreneurs toward economic, social and political achievement.
- This item was approved on the Consent Agenda.**

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-3** [1680-2013](#) To authorize the Office of the City Auditor modify and increase the maximum obligation to Computer Aid Inc. for staff augmentation services; to authorize the expenditure of \$75,000.00; and to declare an emergency (\$75,000.00).
- This item was approved on the Consent Agenda.**
- CA-4** [1747-2013](#) To authorize and direct the City Auditor to appropriate and transfer \$200,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the City Auditor to appropriate \$200,000.00 within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to modify and increase a contract on behalf of the Office of Construction Management with Miles McClellan Construction Company for project management services; to authorize the

expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-5** [1810-2013](#) To authorize the Finance and Management Director to establish purchase orders with Byers Ford and Ricart Properties for the purchase of fifty eight (58) vehicles for use by various City divisions; to repeal ordinance 1341-2013, which was passed July 1, 2013; to authorize the appropriation of \$936,912.00 and expenditure from the Special Income Tax fund; and to declare an emergency (\$936,912.00)

This item was approved on the Consent Agenda.

- CA-6** [1814-2013](#) To authorize the Director of Finance and Management to expend funds for the contract with Arthur J. Gallagher Risk Management Services, Inc. for the fourth and final automatic consecutive one (1) year renewal term, to bind the City's insurance for the term commencing August 1, 2013 and terminating July 31, 2014; to authorize the expenditure of up to \$516,500.00 for the City's 2013-2014 insurance program from the General Fund; and to declare an emergency. (\$516,500.00)

This item was approved on the Consent Agenda.

- CA-7** [1816-2013](#) To authorize the Director of Finance and Management to enter into various contracts or establish purchase orders necessary for the renovation of the second floor of 1393 E. Broad Street; to authorize the expenditure of up to \$90,000.00 from the 1393 E Broad St Lease Fund; and to declare an emergency. (\$90,000.00)

This item was approved on the Consent Agenda.

- CA-8** [1817-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to increase appropriation in the 1393 E. Broad St. Lease Fund; to authorize the Director of Finance and Management to enter into various contracts or establish purchase orders necessary for various facility renovations at the city-owned office building located at 1393 E. Broad Street; to authorize the expenditure of up to \$50,000.00 from the 1393 E Broad St Lease Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

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

- CA-9** [1589-2013](#) To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the provision of promotoras/interpretation services for Columbus Public Health's

Women's Health Services Program, to authorize an expenditure of \$37,000.00 from the Health Department Grants Fund, and to declare an emergency. (\$37,000.00)

This item was approved on the Consent Agenda.

CA-10 [1590-2013](#)

To authorize and direct the Board of Health to enter into a contract with Council for Healthy Mothers and Babies for the provision of child and adolescent services for the Women's Health Services program; to authorize the expenditure of \$45,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$45,000.00)

This item was approved on the Consent Agenda.

CA-11 [1778-2013](#)

To authorize and direct the Board of Health to enter into contract with Franklin County Public Health for emergency preparedness activities; to authorize the expenditure of \$324,504.00 from the Health Department Grants Fund, and to declare an emergency. (\$324,504.00)

This item was approved on the Consent Agenda.

CA-12 [1825-2013](#)

To authorize the Director of the Department of Finance and Management to enter into a license agreement with Physicians CareConnection (PCC) for its occupancy of space at the Columbus Department of Health, 240 Parsons Avenue; and to declare an emergency.

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-13 [1798-2013](#)

To list the 280 East Reeb Avenue property (formerly the Reeb Elementary School), on the Columbus Register of Historic Properties.

This item was approved on the Consent Agenda.

CA-14 [1826-2013](#)

To authorize the Director of the Department of Development to amend contracts with R3, Inc. and Hina Environmental Solutions, LLC for the provision of asbestos hazard evaluation services on vacant structures within the municipal boundaries of the City of Columbus; to authorize the expenditure of \$60,000.00 from the General Government Grant Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-15 [1830-2013](#)

To authorize the Director of the Department of Development to enter into a grant agreement with City Dog Daycare LLC for Brownfield assessment and redevelopment of the site located at 225 E. Spring Street, pursuant to the Green Columbus Fund Program; to authorize

the expenditure of up to \$118,877.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$118,877.00)

This item was approved on the Consent Agenda.

CA-16 [1835-2013](#)

To amend Ordinance 1723-2012 to add parcels within the boundaries of the Fifth by Northwest Community Reinvestment Area, authorizing real property tax exemptions as established in the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-17 [1836-2013](#)

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 (84 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-18 [1837-2013](#)

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 (80 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-19 [1838-2013](#)

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 (459 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-20 [1839-2013](#)

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 (1415 Duxberry 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 [1841-2013](#)

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 (3875 Edendale Rd.) 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** [1849-2013](#) To agree to an adjustment to the City's boundaries by consenting to transfer approximately 1.4+/- acres from the City of Columbus to the City of Upper Arlington; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-23** [1850-2013](#) To remove a portion of the former Jeffrey Mining site from the tax increment financing area created by this Council pursuant to Ordinance 0546-2002; to declare the improvement to that property to be a public purpose and exempt from taxation; to provide for the collection and deposit of service payments, and to specify the purposes for which those service payments may be expended; to authorize make-whole compensation payments to the Columbus City School District; and to declare an emergency.
This item was approved on the Consent Agenda.
- CA-24** [1852-2013](#) To establish Jeffrey New Day LLC as "developer" of The Jeffrey Place New Community Authority for the purposes of Ohio Revised Code Chapter 349; to consent to the assignment to Jeffrey New Day LLC of the Tax Increment Financing and Cooperative Agreement related to that Authority; and to declare an emergency.
This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- CA-25** [1829-2013](#) To authorize and direct the Director of Recreation and Parks to grant consent to the Short North Alliance to apply for permission to sell alcoholic beverages at the Short North Presidents Cup Bier Garten 2013 event; and to declare an emergency.
This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

- CA-26** [1579-2013](#) To authorize the Director of the Department of Technology and the Director of Public Utilities to renew an annual contract with Hach Company for software maintenance and support on the WIMS system; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$8,136.00 from the Department of Technology Internal Services Fund. (\$8,136.00)
This item was approved on the Consent Agenda.

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

- CA-27** [1431-2013](#) To authorize the Director of the Department of Finance and Management on behalf of the Municipal Court Clerk to establish a

purchase order with TAB Products Company LLC for the purchase of case file folders for the Municipal Court Clerk's Office; to authorize the expenditure of \$70,799.30 from the Municipal Court Clerk general fund; and to declare an emergency. (\$70,799.30)

This item was approved on the Consent Agenda.

CA-28 [1572-2013](#)

To authorize and direct the Director of the Department of Public Safety to enter into an Agreement between the City of Columbus, Division of Fire, and OhioHealth Corporation, on behalf of its Experiential Learning Business unit for the use of one medic unit owned by the City, to expand their EMS outreach training in exchange for Emergency Medical Service (EMS) simulation training for Division of Fire Personnel.(\$0.00)

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

Abstained: 1 - Michelle Mills

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

CA-29 [1746-2013](#)

To authorize the Finance and Management Director to enter into a contract for the option to lease multi-function devices (MFDs) over a term of three (3) years with the option to purchase the equipment for \$1.00 each with associated maintenance/service and supplies (except paper) for three (3) years with the option to extend for an additional two (2) years if the devices are purchased with JTF Business Systems; 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.

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

CA-31 [0684-2013](#)

To authorize and direct the City Auditor to appropriate and transfer \$383,200.00 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the Director of Finance and Management to establish purchase orders for the purchase of Asphalt Emulsion, Asphalt Concrete and Limestone and Gravel Aggregates per the terms of conditions of current UTCs to be used for the Alley Rehabilitation - Miscellaneous Project for the Division of Planning and Operations; to authorize the expenditure of \$383,200.00 from the Streets and Highways G.O. Bonds Fund for purchase of these materials, and to declare an emergency. (\$383,200.00)

This item was approved on the Consent Agenda.

CA-32 [1393-2013](#) To authorize the Director of Finance and Management to establish purchase orders for the purchase of four (4) skid steer loaders from Bobcat Enterprises Inc., three (3) concrete saws from Concut Inc. and five (5) powerwash trailers from Equipment Specialists Inc.; to authorize the expenditure of \$476,231.36 from the Street and Highway Bond Fund; and to declare an emergency. (\$476,231.36)

This item was approved on the Consent Agenda.

CA-33 [1580-2013](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.1626 acre portion of the undeveloped right-of-way between Fairwood and Bulen Avenues to Emmanuel Memorial Progressive Neo-Pentecostal Church.

This item was approved on the Consent Agenda.

CA-34 [1608-2013](#) To authorize and direct the City Auditor to appropriate and transfer \$336,354.99 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the City Auditor to appropriate \$336,354.99 within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement with Central Ohio Housing Development Organization (COHDO) for up to \$336,354.99 for the American Addition Infrastructure (Phases 2 and 3) project within the American Addition neighborhood; to authorize the expenditure of \$336,354.99 from the Streets and Highways Bond Fund and to declare an emergency. (\$336,354.99)

This item was approved on the Consent Agenda.

CA-35 [1694-2013](#) To authorize the Director of Public Service to reimburse the Franklin County Engineer for snow and ice removal services rendered to the City of Columbus during the 2012-2013 winter season; to authorize the expenditure of \$335,791.64 from the Municipal Motor Vehicle License Tax Fund for the Division of Planning and Operations; and to declare an emergency. (\$335,791.64)

This item was approved on the Consent Agenda.

CA-36 [1748-2013](#) To authorize and direct the City Auditor to appropriate and transfer \$331,176.37 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with M.P. Dory Co., and to provide for the payment of construction administration and inspection services in connection with the Sign Upgrade/Street Name - Sign Upgrade project; to authorize the expenditure of up to \$331,176.37 from the Streets and Highways Bond Fund; and to declare an emergency. (\$331,176.37)

This item was approved on the Consent Agenda.

- CA-37** [1757-2013](#) To amend the 2013 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets & Highways Bond Fund; to authorize the Director of Public Service to modify a contract with Columbus Asphalt Paving, Inc. to provide for the payment of construction administration and inspection services, in connection with the NCR - Litter Receptacles project; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$100,000.00)
This item was approved on the Consent Agenda.
- CA-38** [1758-2013](#) To authorize and direct the City Auditor to appropriate and transfer \$206,000.00 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with Patrick Engineering, Inc. for engineering, technical, and surveying services in connection with the Pedestrian Safety Improvements - COTA Sidewalks Phase 2 contract; to authorize the expenditure of up to \$206,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$206,000.00)
This item was approved on the Consent Agenda.
- CA-39** [1759-2013](#) To amend the 2013 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriate between projects within the Streets & Highways Bond Fund; to authorize the Director of Public Service to execute a professional engineering services contract modification with Korda/Nemeth Engineering, Inc. in connection with Bikeway Development - General Engineering Design contract; to appropriate \$123,577.00 within the Street & Highway Bond Fund; to authorize the expenditure of \$123,577.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$123,577.00)
This item was approved on the Consent Agenda.
- CA-40** [1760-2013](#) To authorize and direct the City Auditor to appropriate and transfer \$617,000.00 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with G&G Cement Contractors, LLC and to provide for the payment of construction administration and inspection services in connection with the Resurfacing - 2013 Brick Rehabilitation project; to authorize the expenditure of up to \$617,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$617,000.00).
This item was approved on the Consent Agenda.
- CA-41** [1762-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the City Auditor to transfer \$38,238.00 between funds; to authorize the City Auditor to appropriate

\$382,376.00 within the Fed-State Highway Engineering Fund; to authorize the Director of Public Service to enter into contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. (dba GPD Group) for engineering, design, technical, and surveying services in connection with the Intersection Improvements - Georgesville Road at Holt Road project (FRA-GEORGESVILLE/HOLT (PID Number 94913)); to authorize the expenditure of up to \$382,376.00 from the Fed-State Highway Engineering Fund for this contract; and to declare an emergency. (\$382,376.00)

This item was approved on the Consent Agenda.

CA-42 [1765-2013](#)

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 \$426,500.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$426,500.00)

This item was approved on the Consent Agenda.

CA-43 [1766-2013](#)

To authorize and direct the City Auditor to appropriate and transfer \$250,000.00 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the Director of Public Service to modify and increase an existing contract with Gannett Fleming Engineers & Architects for professional services for the Roadway Improvements - Lazelle Road project; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-44 [1767-2013](#)

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into an agreement with the Ohio Department of Transportation for the School Travel Plan project; to authorize the expenditure of up to \$20,000.00 from the Streets and Highways Bond; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

CA-45 [1783-2013](#)

To authorize the Director of Public Service to expend \$835,751.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead, overtime, materials, alley rehabilitation and other direct costs incurred by the Fund in connection with the Division of Planning and Operations' capital improvements program in 2013; to amend the 2013 C.I.B.; to authorize the transfer and expenditure of monies within the Streets

and Highways G.O. Bond Fund for the Department of Public Service; and to declare an emergency. (\$835,751.00)

This item was approved on the Consent Agenda.

CA-46 [1786-2013](#)

To amend the 2013 Capital Improvements 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 execute a professional service contract modification with Crawford, Murphy & Tilly for the Roadway Improvements - 2010-2012 General Engineering contract; to authorize the expenditure of up to \$230,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$230,000.00)

This item was approved on the Consent Agenda.

CA-47 [1789-2013](#)

To authorize and direct the City Auditor to appropriate and transfer \$348,717.46 from the Special Income Tax Fund to the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with ADR & Associates for engineering, design, technical, and surveying services in connection with the Pedestrian Safety Improvements - Sidewalk Design III contract; to authorize the expenditure of up to \$348,717.46 from the Streets and Highways Bond Fund; and to declare an emergency. (\$348,717.46)

This item was approved on the Consent Agenda.

CA-48 [1790-2013](#)

To authorize and direct the City Auditor to appropriate and transfer \$500,500.00 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the Director of Public Service to execute a professional engineering services contract modification with Stantec Consulting Services Inc. in connection with the Bikeway Development - Professional Services project; to authorize the expenditure of \$500,500.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$500,500.00)

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

Abstained: 1 - Michelle Mills

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

CA-49 [1791-2013](#)

This ordinance authorizes the Columbus City Attorney to file complaints for the appropriation of fee simple title and lesser real property interests necessary for the Operation Safe-walks - Marion Road Project (PID 590955-10006/2601 Dr E); authorizes the expenditure of Nine Hundred, and 00/100 U.S. Dollars from the Department of Public Service, Streets & Highways GO Bonds Fund, Fund № 704; and declares an emergency. (\$900.00)

This item was approved on the Consent Agenda.

- CA-50** [1801-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer of cash and appropriation within the Street and Highway Improvements Fund; to authorize the Director of Public Service to enter into contract with George J. Igel & Co., Inc., and to provide for the payment of construction administration and inspection services in connection with the Pedestrian Safety Improvements - Sidewalk Program 2013 project; to authorize the expenditure of up to \$600,000.00 from the Street and Highway Improvements Fund; and to declare an emergency. (\$600,000.00)

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

Abstained: 1 - Michelle Mills

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

- CA-51** [1807-2013](#) To authorize and direct the City Auditor to appropriate and transfer \$783,603.15 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into a contract with Newcomer Concrete Services, Inc., and to provide for the payment of construction administration and inspection services in connection with the Pedestrian Safety Improvements - Sidewalk Program Construction project; to authorize the expenditure of up to \$783,603.15 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$783,603.15)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-52** [1108-2013](#) To authorize the Director of Public Utilities to enter into a planned modification with Resource International, Inc. for Oracle WAM Database and System Administration Services for the Department of Public Utilities, to authorize the expenditure of \$15,250.00 from the Electricity Operating Fund, \$97,000.00 from the Water Operating Fund, \$108,750.00 from the Sewer System Operating Fund and \$29,000.00 from the Stormwater Operating Fund (\$250,000.00).

This item was approved on the Consent Agenda.

- CA-53** [1438-2013](#) To authorize the Director of Public Utilities to enter into a planned modification of a professional engineering services agreement with Resource International, Inc. in the amount of \$300,000 for General Engineering Services for the Division of Sewerage and Drainage; to expend \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to expend \$100,000.00 from the Storm Recovery

Zone Super Build America Bonds Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-54 [1439-2013](#)

To authorize the Director of Public Utilities to execute a planned modification of professional engineering services agreement with R.W. Armstrong & Associates, Inc. in the amount of \$300,000 for General Engineering Services for the Division of Sewerage and Drainage; to expend \$200,000.00 from the Sanitary Sewer General Obligation Bond Fund; and to expend \$100,000.00 from the Storm Recovery Zone Super Build America Bonds Fund; (\$300,000.00)

This item was approved on the Consent Agenda.

CA-55 [1443-2013](#)

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with MS Consultants, Inc. for the Henderson Road Booster Station Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$331,181.81 from the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$331,181.81)

This item was approved on the Consent Agenda.

CA-56 [1471-2013](#)

To authorize the Director of Public Utilities to enter into a grant agreement and provide matching funds in the amount of \$30,000.00 to the Franklin Soil and Water Conservation District for the Crawford Farms Park Stormwater Treatment Wetland Design and Retrofit Project; to authorize a transfer and expenditure up to \$30,000.00 within the Storm Recovery Zone Bond Fund; and to amend the 2013 Capital Improvements Budget. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-57 [1474-2013](#)

To authorize the Director of Public Utilities to enter into an agreement with M-E/IBI Group; for professional engineering services for the East Deshler Avenue Water Line Improvements Project; and to authorize an expenditure up to \$197,827.83 from the Water Works Enlargement Voted Bonds Fund; for the Division of Water. (\$197,827.83)

This item was approved on the Consent Agenda.

CA-58 [1480-2013](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Stantec Consulting Services, Inc.; for the Clintonville Stormwater Quality/Quantity Project for the Division of Sewerage and Drainage; to authorize the transfer of \$904,027.61 within the Storm Recovery Zone Super Build America Bonds Fund; to amend the 2013 Capital Improvements Budget and to authorize the expenditure of \$904,027.61 within the Storm Recovery Zone Super Build America Bonds Fund. (\$904,027.61).

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

Approved. The motion carried by the following vote:**Abstained:** 1 - Michelle Mills**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

CA-59 [1489-2013](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Korda/Nemeth Engineering, Inc. for the Smith Road Sidewalk & Resurfacing Project; to amend the 2013 Capital Improvements Budget; and to authorize a transfer and expenditure up to \$54,264.00 within the Streets & Highway G.O. Bonds Fund. (\$54,264.00)

This item was approved on the Consent Agenda.

CA-60 [1505-2013](#) To authorize the Director of Public Utilities to enter into an agreement with HDR Engineering, Inc. for professional engineering services for the Berrell Avenue Area Water Line Improvements Project; and to authorize an expenditure up to \$210,299.22 from the Water Works Enlargement Voted Bonds Fund; for the Division of Water. (\$210,299.22)

This item was approved on the Consent Agenda.

CA-61 [1509-2013](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement agreement with 1354 Ida Avenue LLC, pursuant to Section 186 of the Columbus City Charter for replacement of water mains as part of the Ida Avenue Water Line Improvements Project for the Division of Water; to authorize a transfer and expenditure of up to \$230,185.00 within the Water Works Enlargement Voted Bonds Fund, and to amend the 2013 Capital Improvements Budget. (\$230,185.00)

This item was approved on the Consent Agenda.

CA-62 [1514-2013](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with ARCADIS US, Inc. for the Alum Creek Pump Station Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$834,588.00 from the Water Works Enlargement Voted Bonds Fund, and to amend the 2013 Capital Improvements Budget. (\$834,588.00)

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

Abstained: 1 - Michelle Mills**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

CA-63 [1529-2013](#) To authorize the Director of Public Utilities to enter into a professional

engineering agreement with Varo Engineers, Inc. for the Williams Road / Castle Road Sanitary Pump Station Control Valve Upgrade Project for the Division of Sewerage and Drainage; to transfer within \$111,770.88 and expend up to \$411,770.88 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2013 Capital Improvements Budget. (\$411,770.88)

This item was approved on the Consent Agenda.

CA-64 [1541-2013](#)

To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$39,000.00 from the Sewerage System Operating Fund. (\$39,000.00)

This item was approved on the Consent Agenda.

CA-65 [1552-2013](#)

To authorize the Director of Public Utilities to enter into a planned modification for an engineering agreement with Chester Engineers, Inc. for the General Engineering Consultant Services agreement for the Division of Sewerage and Drainage; to authorize the expenditure of \$350,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund. (\$350,000.00)

This item was approved on the Consent Agenda.

CA-66 [1561-2013](#)

To authorize the Finance and Management Director to establish Blanket Purchase Orders for Basin and Flocculator Parts at the Hap Cremean Water Treatment Plant; based on existing Universal Term Contracts; for the Division of Water; and to authorize an expenditure up to \$325,000.00 from the Water Works Enlargement Voted Bonds Fund. (\$325,000.00)

This item was approved on the Consent Agenda.

CA-67 [1592-2013](#)

To authorize the Director of Public Utilities to execute a planned modification for the construction contract with The Righter Co., Inc. for the Watershed Miscellaneous Improvements - Sewer Lateral Repair Project; for the Division of Water; and to authorize an expenditure up to \$114,011.00 within the Water Works Enlargement Voted Bonds Fund. (\$114,011.00)

This item was approved on the Consent Agenda.

CA-68 [1607-2013](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Sludge Grinder Parts and Service from an established Universal Term Contract with JWC Environmental; and to authorize the expenditure of \$240,000.00 from the Sewerage System Operating Fund. (\$240,000.00)

This item was approved on the Consent Agenda.

- CA-69** [1628-2013](#) To authorize the Director of Public Utilities to execute a planned contract modification of the Construction Administration and Construction Inspection Services agreement with Stantec Consulting Services, Inc. for the Brentnell Avenue Area Water Line Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$293,929.90 from the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$293,929.90)
- A motion was made by Craig, seconded by Tyson, that this Ordinance be Approved. The motion carried by the following vote:**
- Abstained:** 1 - Michelle Mills
- Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- CA-70** [1670-2013](#) To authorize the Director of Public Utilities to enter into a contract modification agreement for professional engineering services with Pomeroy and Associates, Inc. for the Portage Grove Area Sewer Improvements Project; to transfer within and expend up to \$103,454.15 from the Sanitary Sewer Build America Bond Fund for the Division of Sewerage and Drainage; and to amend the 2013 Capital Improvements Budget. (\$103,454.15)
- This item was approved on the Consent Agenda.**
- CA-71** [1688-2013](#) To authorize the Director of Public Utilities to modify an agreement for professional engineering services with Pomeroy and Associates, Ltd. for the Fountain Square Stormwater System Improvements Project; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$130,580.30 within the Storm Recovery Zone Super Build America Bonds Fund. (\$130,580.30).
- This item was approved on the Consent Agenda.**
- CA-72** [1743-2013](#) To authorize the Director of Finance and Management to establish a contract with Brown Enterprise Solutions for the purchase of SCADA Servers and Tape Reloader Replacements for the Division of Sewerage and Drainage, and to authorize the expenditure of \$72,841.18 from the Sewerage System Operating Fund. (\$72,841.18)
- This item was approved on the Consent Agenda.**
- CA-73** [1771-2013](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Parkson Mechanical Bar Screen Parts with FilterONE USA, LLC, to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00)
- This item was approved on the Consent Agenda.**

CA-74 [1794-2013](#) To authorize the Columbus City Attorney to acquire certain fee simple title and lesser interests from portions of real property; to contract for professional services; to authorize a transfer and expenditure up to Two Hundred Forty Thousand, Four Hundred six and 06/100 U.S. Dollars for costs relating to the acquisition of certain real property interests to complete the Blacklick Creek Sanitary Interceptor Sewer Project (CIP 650034); and to declare an emergency. (\$240,406.06)
This item was approved on the Consent Agenda.

CA-75 [1799-2013](#) To authorize the Finance & Management Director to enter into a contract for the option to purchase Professional Laboratory Services for testing water and environmental samples for Giardia and Cryptosporidium and other microbial contaminants on an as needed basis with Environmental Associates Ltd., Inc. and UL LLC; to authorize the expenditure of Two (2) dollars from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)
This item was approved on the Consent Agenda.

CA-76 [0175X-2013](#) To declare the necessity and intent of the City of Columbus, Ohio, to appropriate fee simple title and lesser interests to real estate needed for the City of Columbus, Ohio, Department of Public Utilities, Division of Power and Water, South Well-field Expansion Raw Waterline Project (CIP 690359-100004); and to declare an emergency. (\$0.00)
This item was approved on the Consent Agenda.

APPOINTMENTS

CA-77 [A0093-2013](#) Appointment of Mark G. Kafantaris, 1450 E. Broad St., Columbus, OH 43205, to serve on the Property Maintenance Appeals Board with a term expiration date of July 31, 2017 (resume attached).
This item was approved on the Consent Agenda.

CA-78 [A0097-2013](#) To appoint Otto Beatty Jr. to the Downtown Commission for a term expiring on June 1, 2017 (resume attached).
This item was approved on the Consent Agenda.

CA-79 [A0098-2013](#) To appoint Dannette Palmore to the Downtown Commission for a term expiring on June 1, 2017 (resume attached).
This item was approved on the Consent Agenda.

CA-80 [A0101-2013](#) Appointment of Stefanie Lynn Coe, 1397 Gorham Drive, Columbus, OH 43223 to serve on the Columbus Development Commission with a new term expiration date of July 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-81 [A0102-2013](#) Appointment of Marty Anderson, Attorney, Sowald, Sowald & Clouse, 400 S. 5th St, Suite 101 Columbus, OH 43215 to serve on the Columbus Development Commission with a new term expiration date of September 30, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-82 [A0103-2013](#) Appointment of Maria Manta Conroy, Ph.D., City & Regional Planning & Environmental Science Graduate Program, 275 W. Woodruff Avenue, Columbus, OH 43210-1138 to serve on Columbus Development Commission with a new term expiration date of July 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-83 [A0104-2013](#) Appointment of John Cooley, Ph.D., Dean, Arts & Sciences Division, Columbus State Community College, 550 East Spring Street, Columbus, OH 43215 to serve on the Columbus Development Commission with a new term expiration date of September 30, 2013 (resume attached).

This item was approved on the Consent Agenda.

CA-84 [A0105-2013](#) Appointment of Michael Fitzpatrick, Architectural Alliance, 165 N. 5th Street, Columbus, OH 43215 to serve on the Columbus Development Commission with a new term expiration date of July 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-85 [A0106-2013](#) Appointment of John Ingwersen, President, Columbus Consulting Group, LLC, President, Alchemy Construction, LLC, 1050 Bryden Rd, Columbus, OH 43205 to serve on the Columbus Development Commission with a new term expiration date of July 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-86 [A0107-2013](#) Appointment of Kay Onwukwe, AIA, APA, NCARB, HKI, 2929 N. High Street, Columbus, OH 43202 to serve on the Columbus Development Commission with a new term expiration date of September 30, 2013 (resume attached).

This item was approved on the Consent Agenda.

CA-87 [A0108-2013](#) Appointment of William Hugus, 114 East Frankfort Street, Columbus, Ohio 43206 to serve on the Brewery District Commission with a term expiration date of June 30, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-88** [A0109-2013](#) Appointment of Peter Nestinger, 477 South Front Street, Columbus, Ohio 43215 to serve on the Brewery District Commission with a term expiration date of June 30, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-89** [A0110-2013](#) Appointment of Robert Palmer, 185 Rustic Place, Columbus, Ohio 43214 to serve on the Historic Resources Commission with a term expiration date of June 30, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-90** [A0118-2013](#) Appointment of Victor R. Ketcham, 210 Ceramic Drive, Columbus, OH 43214 to serve on the Clintonville Area Commission with a term expiration date of 6/30/16 (resume attached).

This item was approved on the Consent Agenda.

- CA-91** [A0122-2013](#) Appointment of Mark G. Kafantaris, 1450 E. Broad Street, Columbus, OH 43205, to serve on the Property Maintenance Appeals Board with a term expiration date of July 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-92** [A0123-2013](#) Appointment of Katie McCann, 164 Winthrop Road, Columbus, OH 43214, to serve on the Property Maintenance Appeals Board with a term expiration date of July 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-93** [A0127-2013](#) To appoint John Kessler to the Board of the Columbus Downtown Development Corporation for a term expiring July 8, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-94** [A0128-2013](#) To appoint John F. Wolfe to the Board of the Columbus Downtown Development Corporation for a term expiring on July 8, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-95** [A0129-2013](#) Appointment of Vincent J. Tremante, 100 E. Campus View Blvd., Suite 200, Columbus, OH 43235, to serve on the Big Darby Advisory Panel with a term expiration date of June 30, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-96** [A0130-2013](#) To appoint Bruce Soll to the Board of the Columbus Downtown Development Corporation for a term expiring on July 8, 2016 (resume

attached).

This item was approved on the Consent Agenda.

CA-97 [A0133-2013](#) Appointment of Denis de Verteuil, 878 West Rich Street, Columbus, OH 43222, to serve on the East Franklinton Review Board with a two-year term. (The effective date will be linked to the effective date of the East Franklinton District) - resume attached.

This item was approved on the Consent Agenda.

CA-98 [A0134-2013](#) Appointment of Matthew R. Egner, 165 West Park Avenue, Columbus, OH 43222, to serve on the East Franklinton Review Board with a three-year term. (The effective date will be linked to the effective date of the East Franklinton District) - resume attached.

This item was approved on the Consent Agenda.

CA-99 [A0135-2013](#) Appointment of William D. Fergus, Jr., Two Miranova Place, Suite 330, Columbus, OH 43215, to serve on the East Franklinton Review Board with a three-year term. (The effective date will be linked to the effective date of the East Franklinton District) - resume attached.

This item was approved on the Consent Agenda.

CA-10 [A0136-2013](#)
0 Appointment of Bart Overly, 922 West Broad Street, Columbus, OH 43222, to serve on the East Franklinton Review Board with a three-year term. (The effective date will be linked to the effective date of the East Franklinton District) - resume attached.

This item was approved on the Consent Agenda.

CA-10 [A0137-2013](#)
1 Appointment of Frank R. Petruziello, 4270 Morse Road, Columbus, OH 43230, to serve on the East Franklinton Review Board with a one-year term. (The effective date will be linked to the effective date of the East Franklinton District) - resume attached.

This item was approved on the Consent Agenda.

CA-10 [A0138-2013](#)
2 Appointment of Trent E. Smith, 51 Hayden Avenue, Columbus, OH 43222, to serve on the East Franklinton Review Board with a one-year term. (The effective date will be linked to the effective date of the East Franklinton District) - resume attached.

This item was approved on the Consent Agenda.

CA-10 [A0139-2013](#)
3 Appointment of Kim Way, 1555 Lake Shore Drive, Columbus, OH 43204, to serve on the East Franklinton Review Board with a two-year term. (The effective date will be linked to the effective date of the East Franklinton District) - resume attached.

This item was approved on the Consent Agenda.

- CA-10** [A0141-2013](#)
4 To appoint Colleen Buzza to the Community Shelter Board for a term expiring on June 30, 2016 (resume attached).
This item was approved on the Consent Agenda.
- CA-10** [A0142-2013](#)
5 To appoint Jeffrey Lyttle to the Community Shelter Board for a term expiring on June 30, 2016 (resume attached).
This item was approved on the Consent Agenda.
- CA-10** [A0143-2013](#)
6 Appointment of Joshua R. Lapp, 866 N. High Street #5, Columbus, OH 43215, to serve on the Italian Village Commission with a term expiration date of June 30, 2014 (resume attached).
This item was approved on the Consent Agenda.
- CA-10** [A0144-2013](#)
7 Appointment of Michael L. Rosen, 4433 Keeler Drive, Columbus, OH 43227, to serve on the Board of Commission Appeals with a term expiration date of June 30, 2016 (resume attached).
This item was approved on the Consent Agenda.
- CA-10** [A0145-2013](#)
8 Appointment of Bob Spears, Jr., 5504 Fox Hill Road, Hilliard, OH 43026, to serve on the Greater Hilltop Area Commission with a term expiration date of June 30, 2016 (resume attached).
This item was approved on the Consent Agenda.
- CA-10** [A0146-2013](#)
9 Appointment of Richard Riley, 2984 Crescent Drive, Columbus, OH 43204, to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2016 (resume attached).
This item was approved on the Consent Agenda.
- CA-11** [A0147-2013](#)
0 Appointment of Ricardo Mendez, 279 N. Oakley, Columbus, OH 43204, to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2016 (resume attached).
This item was approved on the Consent Agenda.
- CA-11** [A0148-2013](#)
1 Appointment of Tasha Corson, 3012 Fremont Street, Columbus, OH 43204, to serve on the Greater Hilltop Area Commission with a term expiration date of June 30, 2016 (resume attached).
This item was approved on the Consent Agenda.
- CA-11** [A0149-2013](#)
2 Appointment of Keith Chaldis, 109 S. Burgess Avenue, Columbus, OH 43204, to serve on the Greater Hilltop Area Commission with a term expiration date of June 30, 2016 (resume attached).
This item was approved on the Consent Agenda.

CA-11 [A0150-2013](#) Appointment of Jennifer LuPiba, 1418 Virginia Avenue, Columbus, OH 43212, to serve on the Fifth by Northwest Area Commission with a term expiration date of December 31, 2014 (resume attached).

3

This item was approved on the Consent Agenda.

CA-11 [A0151-2013](#) To appoint Theresa Gehr to the RiverSouth Authority Board of Trustees for a term expiring on June 22, 2015 (resume attached).

4

This item was approved on the Consent Agenda.

CA-11 [A0152-2013](#) To appoint Larry Sowers to the RiverSouth Authority Board of Trustees for a term expiring on June 22, 2015 (resume attached).

5

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1 [1782-2013](#) To authorize the Finance and Management Director to establish purchase orders with Byers Ford and Ricart Properties for the purchase of eighty (80) vehicles for use by various City divisions; to authorize the Finance and Management Director to establish a purchase order with Parr Public Safety Equipment for the up-fitting of twenty (20) PTV's; to authorize the appropriation of \$2,352,258.40 and expenditure from the Special Income Tax fund; and to declare an emergency. (\$2,352,258.40)

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

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

SR-2 [1875-2013](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$8,070,000.00 for safety and health projects (\$8,070,000.00). Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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-3 [1876-2013](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$35,520,000.00 for recreation and parks projects (\$35,520,000.00). Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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 [1877-2013](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$99,710,000.00 for transportation projects (\$99,710,000.00) Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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 [1878-2013](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$1,160,000.00 for refuse collection projects (\$1,160,000.00) Section 55(B) of the City Charter.

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

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

SR-6 [1879-2013](#) To authorize the issuance of unlimited tax bonds in an amount not to exceed \$35,620,000.00 for water system projects (\$35,620,000.00) Section 55(B) of the City Charter.

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

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 Approved. The motion carried by the following vote:

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

SR-7 [1880-2013](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$53,550,000.00 for sanitary sewer projects (\$53,550,000.00) Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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 [1881-2013](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$25,000.00 for electricity projects (\$25,000.00) Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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-9 [1882-2013](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$5,445,000.00 for storm sewer projects (\$5,445,000.00) Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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 [1883-2013](#)

To authorize the issuance of unlimited tax bonds (federally taxable) in

an amount not to exceed \$3,729,000.00 for recreation and parks projects (\$3,729,000.00) Section 55(B) of the City Charter.

**A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading.
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 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 [1884-2013](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$10,000,000.00 for the Office of City Auditor projects (\$10,000,000.00) Section 55(B) of the City Charter.

**A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading.
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 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-12 [1885-2013](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$24,885,000.00 for safety and health projects (\$24,885,000.00) Section 55(B) of the City Charter.

**A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading.
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 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 [1886-2013](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$39,800,000.00 for construction management projects (\$39,800,000.00) Section 55(B) of the City Charter.

**A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading.
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 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 [1887-2013](#) To authorize the issuance of limited tax bonds in an amount not to exceed \$700,000.00 for fleet management projects (\$700,000.00) Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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 [1888-2013](#) To authorize the issuance of limited tax bonds in an amount not to exceed \$6,305,000.00 for information services projects (\$6,305,000.00) Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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 [1889-2013](#) To authorize the issuance of limited tax bonds in an amount not to exceed \$4,920,000.00 for refuse collection projects (\$4,920,000.00) Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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 [1890-2013](#) To authorize the issuance of limited tax bonds in an amount not to exceed \$6,750,000.00 for economic and community development projects (\$6,750,000.00) Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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 [1891-2013](#)

To authorize the issuance of limited tax bonds in an amount not to exceed \$2,430,000.00 for electricity projects (\$2,430,000.00) Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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 [1892-2013](#)

To authorize the issuance of limited tax bonds (federally taxable) in an amount not to exceed \$7,331,500.00 for fleet fuel site infrastructure projects (\$7,331,500.00) Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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-20 [1893-2013](#)

To authorize the issuance of limited tax bonds (federally taxable) in an amount not to exceed \$5,555,000.00 for economic and community development projects (\$5,555,000.00) Section 55(B) of the City Charter.

A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading. 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 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 [1894-2013](#)

To authorize the issuance of limited tax bonds (federally taxable) in an

amount not to exceed \$5,500,000.00 for construction management projects (\$5,500,000.00) Section 55(B) of the City Charter.

**A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading.
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 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-22 [1895-2013](#)

To authorize the issuance of limited tax bonds (federally taxable) in an amount not to exceed \$5,164,500.00 for fiber optics systems projects (\$5,164,500.00) Section 55(B) of the City Charter.

**A motion was made by Tyson, seconded by Craig, to Waive the 2nd Reading.
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 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-23 [1896-2013](#)

To authorize the issuance of limited tax notes in the amount of not to exceed \$19,800,000.00, to refund outstanding bond anticipation notes issued for the purpose of financing the costs of the transportation projects and the Preserve District project improvements. (\$19,800,000.00) Section 55(b) of the City Charter.

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

[1751-2013](#)

To authorize the City Auditor to enter into contract(s) for services regarding rebates to the Internal Revenue Service with respect to various bond issues and other IRS related matters; and to authorize an appropriation and expenditure not to exceed \$100,000.00 from the Debt Service Fund. (\$100,000.00)

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

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

SR-24 [1588-2013](#) To authorize and direct the Board of Health to enter into a contract with The Ohio State University Research Foundation for the provision of high risk perinatal care services; to authorize the expenditure of \$100,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$100,000.00)

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

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

SR-25 [1603-2013](#) To authorize and direct the Board of Health to enter into a contract with CityMatCH/University of Nebraska Medical Center for the provision of leadership services for the Ohio Institute for Equity in Birth Outcomes; to authorize the expenditure of \$35,000.00 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$35,000.00)

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

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

SR-26 [1610-2013](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a lease agreement with the Columbus Neighborhood Health Centers, Inc. for the use of the City's neighborhood health center located at 1905 Parsons Avenue, commonly known as John R. Maloney Family Health & Wellness Center, to provide primary health care and related health services to the City's medically underserved residents.

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

Abstained: 1 - Michelle Mills

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

SR-27 [1652-2013](#) To authorize the Board of Health to modify and increase the contract with Paul Werth Associates, Inc. to continue services on the

development of an infant mortality taskforce for the period of March 21, 2013 through February 28, 2014; to authorize the expenditure of \$50,000.00 from the Health Special Revenue Fund to pay the costs thereof; and to declare an emergency. (\$50,000.00)

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

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

SR-28 [1770-2013](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Grant Program in the amount of \$1,105,130.00; to authorize the appropriation of \$1,105,130.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$1,105,130.00)

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

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

SR-29 [1818-2013](#)

To authorize the Director of the Department of Finance and Management to enter into a license agreement with Columbus Neighborhood Health (CNHC) for its occupancy of a portion of the Dental Clinic located at the Columbus Department of Health, 240 Parsons Avenue, and to declare an emergency.

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

Abstained: 1 - Michelle Mills

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

[1804-2013](#)

To authorize the Board of Health to enter into contract with AIDS Resource Center Ohio and Nationwide Children's Hospital for the provision of behavioral health services related to HIV/AIDS for the period August 1, 2013 through February 28, 2014 and to authorize the expenditure of \$555,129.00 from the Health Department Grants Fund to pay the costs thereof. (\$555,129.00)

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

Abstained: 2 - Zachary Klein, and Priscilla Tyson

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

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

Abstained: 2 - Zachary Klein, and Priscilla Tyson

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

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

SR-30 [1691-2013](#)

To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits, and to authorize the expenditure of \$10,000 from the General Fund; and to declare an emergency (\$10,000.00).

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

RECESS

RECESSED AT 6:24 P.M.

A motion was made by Tyson, seconded by Craig, to Recess the 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

RECONVENE

RECONVENED AT 8:10 PM

A motion was made by Craig, seconded by Paley, to Reconvene the 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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-31 [1615-2013](#)

To authorize and direct the City Auditor to transfer \$5,499,071.77 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$1,374,767.94 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments totaling \$5,499,071.77 in accordance with the Jobs Growth Incentive Program agreements; and to authorize the expenditure of \$5,499,071.77 from the General Fund. (\$5,499,071.77)

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

Abstained: 3 - Zachary Klein, A. Troy Miller, and Michelle Mills

Affirmative: 4 - Hearcel Craig, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-32 [1750-2013](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Pillar Technology Group, Inc. as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.

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-33 [1768-2013](#) To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Unique Leasing, Inc. and Reynolds Transportation, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$1,770,000 and the creation of 43 new full-time permanent positions.

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-34 [1820-2013](#) To renew and expand the Oak Street Community Reinvestment Area to authorize real property tax exemptions as established in the Ohio Revised Code; and to declare an emergency.

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

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

SR-35 [1828-2013](#) To authorize the Director of the Department of Development to enter into an agreement with Wagenbrenner Development, Inc. to undertake the development of five units located at 361-369 East Eleventh Avenue as part of the Grant Commons rental housing project; to authorize the expenditure of \$250,000.00 from the 2013 Housing Preservation Fund; and to declare an emergency. (\$250,000.00)

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-36 [1834-2013](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive with FCX Performance, Inc., Integrated Plant Services Inc., and Instrumentation Services, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of three (3) years in consideration of

combined company investments of approximately \$332,500.00 related to leasehold improvements and the acquisition of machinery and equipment, furniture and fixtures, stand-alone computers, and inventory, the retention of 64 existing positions, and the creation of 19 new full-time permanent positions; 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

SMALL & MINORITY BUSINESS DEVELOPMENT: MILLER, CHR. CRAIG TYSON GINTHER

SR-37 [0187X-2013](#) To disapprove the attached Petition for the creation of the North Broadway Special Improvement District, the Articles of Incorporation, and the Initial Plan of Improvements and Services, including the estimate of cost of the improvements and services to be provided by the North Broadway Special Improvement District of Columbus, Inc., now on file with the Clerk of Columbus City Council; and to declare an emergency.

A motion was made by Miller, seconded by Craig, that this Resolution be Tabled Indefinitely. 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

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-38 [1822-2013](#) To authorize the Director of the Department of Technology to enter into a contract with Micro Focus (US) Inc. to provide Cobol software licensing, and software maintenance and support services for one year; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$185,000.00 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency. (\$185,000.00)

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

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

SR-39 [1907-2013](#) To authorize Columbus City Council to enter into a contract with GovDelivery for the pilot deployment of a constituent communication system, to appropriate and expend \$8,000.00 from the Neighborhood Initiatives Fund, to waive the competitive bidding requirements of Chapter 329, Columbus City Codes, and to declare an emergency. (\$8,000.00)

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

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

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

SR-40 [1440-2013](#) To authorize the Director of Public Safety to waive the competitive bid provisions of the Columbus City code and modify and extend the current contract with Redflex Traffic Systems Inc., for an automated red light enforcement system for the Division of Police, Department of Public Safety; and to declare an emergency: (\$0.00)

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

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

SR-41 [1775-2013](#) To authorize and direct the City Auditor to appropriate and transfer \$1,776,188.00 from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the City Auditor to appropriate \$1,776,188.00 within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Newcomer Concrete Services, Inc. for the restoration of the parking lots and driveways at various Division of Fire facilities; to authorize the expenditure of \$1,776,188.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$1,776,188.00)

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

CA-30 [1800-2013](#) To authorize and direct the Director of Public Safety to pay prisoner medical bills to Grant/Riverside Methodist Hospitals, and to Mount Carmel Medical Center for the Division of Police, to authorize the expenditure of \$277,226.19 from the General Fund.; and to declare an emergency. (\$277,226.19)

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

Abstained: 2 - A. Troy Miller, and Michelle Mills

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

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

Abstained: 1 - A. Troy Miller

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

Negative: 1 - Michelle Mills

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

Abstained: 2 - A. Troy Miller, and Michelle Mills

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

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

SR-42 [1738-2013](#)

To authorize and direct the City Auditor to appropriate and transfer \$935,000.00 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the Director of Public Service to modify an existing contract with IPS Group, Inc. by increasing the authorized expenditure amount, to provide single space parking meter mechanisms and components for the City's Parking Meter Program; to authorize the expenditure of up to \$935,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$935,000.00)

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

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

SR-43 [1749-2013](#)

To authorize and direct the City Auditor to appropriate and transfer \$1,000,000.00 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; authorize the Director of Public Service to enter into contract with G&G Cement Contractors, LLC, and to provide for the payment of construction administration and inspection services in connection with the Curb Replacement - Citywide Curb Rehabilitation; to authorize the expenditure of up to \$1,000,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,000,000.00)

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

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

SR-44 [1764-2013](#)

To authorize and direct the City Auditor to appropriate and transfer \$1,000,000.00 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company, and to provide

for the payment of construction administration and inspection services in connection with the ADA Curb Ramps - Repair project; to authorize the expenditure of up to \$1,000,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,000,000.00)

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

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

SR-45 [1785-2013](#)

To authorize and direct the City Auditor to appropriate and transfer \$285,303.00 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the City Auditor to transfer \$285,303.00 between funds; to authorize the City Auditor to appropriate \$1,426,514.00 within the Fed-State Highway Engineering Fund; to authorize the Director of Public Service to modify a professional engineering service contract with Prime Engineering, Inc. for the Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee project (also known as FRA-CR122-6.22 (PID 85017)); to authorize the expenditure of up to \$1,426,514.00 from the Fed-State Highway Engineering Fund for this contract; and to declare an emergency. (\$1,426,514.00)

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

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

SR-46 [1805-2013](#)

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer of cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into an agreement with the Mid Ohio Regional Planning Commission for the SR-161 Corridor Traffic Study project; to authorize the expenditure of up to \$25,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$25,000.00)

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

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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-47 [1447-2013](#)

To authorize the Director of Public Utilities to execute a construction contract with Beheler Excavating, Inc. for the Brentnell Avenue Area Water Line Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$2,375,054.28 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2013 Capital Improvements Budget. (\$2,375,054.28)

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

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

SR-48 [1736-2013](#)

To authorize the Director of Public Utilities to execute a construction contract with K & W Roofing, Inc. for the Hap Cremean Water Plant Roof Restoration Project; for the Division of Water; to authorize a transfer and expenditure up to \$502,430.50 within the Water Works Enlargement Voted Bonds Fund; to amend the 2013 Capital Improvements Budget; and to waive the provisions of competitive bidding. (\$502,430.50)

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

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

SR-49 [1803-2013](#)

To amend Ordinance 0842-2013, passed April 15, 2013, to add St. Stephen's Community House as the program provider of the ALPHA Minority Youth Engineering Program; and to declare an emergency.

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

Abstained: 1 - Michelle Mills

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

SR-50 [1858-2013](#)

To authorize the Director of Public Utilities to enter into a construction contract with the Kenmore Construction Company, Inc., for the Greenlawn Ave. Storm & Sanitary Sewer Improvements Project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund; to authorize the expenditure of \$2,326,754.60 from Sanitary Sewer General Obligation Bond Fund; to amend the 2013 Capital Improvements Budget; and declare an emergency. (\$2,326,754.60)

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

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

[1568-2013](#)

To authorize the Director of Public Utilities to enter into a planned contract modification with Black and Veatch for professional construction management services for the OSIS Augmentation and Relief Sewer (OARS), Phase I and II Project for the Division of Sewerage and Drainage; to transfer within and expend up to \$7,626,798.97 from the Sanitary Sewer General Obligation Fund, to transfer within and expend up to \$1,216,574.03 from the Sanitary

Sewer Revenue Bond Fund for a total expenditure of up to \$8,843,373.00, and to amend the 2013 Capital Improvements Budget; and to amend the 2013 Capital Improvements Budget. (\$8,843,373.00)

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

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

[1585-2013](#)

To authorize the Director of Public Utilities to execute a planned contract modification for professional engineering and design services with Chester Engineers, Inc. in connection with the Jackson Pike Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems; to transfer within and expend up to \$428,316.28 from the Sanitary Sewers Build America Bond Fund; and amend the 2013 Capital Improvements Budget. (\$428,316.28)

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

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

[1677-2013](#)

To authorize the Director of Public Utilities to execute a planned contract modification with H.R. Gray-A Haskell Co. for the Wastewater Treatment Facilities Professional Construction Management Contract; to transfer within and expend of up to \$1,868,465.00 from the Sanitary Sewer General Obligation Fund for the Division of Sewerage and Drainage; and to amend the 2013 Capital Improvements Budget. (\$1,868,465.00)

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

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

[1692-2013](#)

To authorize the Director of Public Utilities to execute a planned

contract modification with Korda/Nemeth Engineering, Inc. for professional engineering services for the Merwin Hill Area Sewer Assessment Project; to authorize the Director of Public Utilities to transfer within \$67,325.98 and expend up to \$85,581.44 from the Sanitary Sewer General Obligation Fund and to amend the 2013 Capital Improvements Budget.

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

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

1705-2013

To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Company, Inc., for the Jackson Pike Waste Water Treatment Plant, Corrosion Prevention and Protective Coating Systems, Phase 1; to transfer within \$1,487,100.00 and an expenditure of up to \$1,937,100.00 in funds from the Sanitary Sewer General Obligation Bond Fund; and amend the 2013 Capital Improvements Budget. (\$1,937,100.00)

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

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

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

SR-51 1294-2013

To amend various sections of Title 33, the Columbus Zoning Code, in order to repeal minor regulations regarding the size of any single, underground bulk storage tanks contained therein, in order to allow other statewide systems of regulation for the bulk storage of fuels and petroleum products to be applied without creating a conflict of codes.

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

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

SR-52 1508-2013

To enact a new Chapter 3323 of the Columbus City Codes, 1959, entitled "East Franklinton District;" to repeal the East Franklinton

Overlay and the portion of the West Broad Street/Franklinton Urban Commercial Overlay east of State Route 315; to establish an appeals path to the Board of Commission Appeals, to appoint the initial membership of the East Franklinton Review Board; and to make other needed code changes in various sections of Title 33 and Title 41 in order to accommodate the new East Franklinton District.

A motion was made by Klein, 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-53 [1873-2013](#)

To amend existing Section 525.23 of the Columbus City Codes, 1959, in order to make an exemption for uniformed employees of the division of fire with regard to the solicitation of charitable contributions in the roadway.

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

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

ADJOURNMENT

ADJOURNED AT 8:47 PM

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

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