



City of Columbus

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

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

Monday, September 9, 2013

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 44 OF COLUMBUS CITY COUNCIL, MONDAY, SEPTEMBER 9, 2013 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Hearcel Craig

Present 6 - Zachary Klein A. Troy Miller Michelle Mills Eileen Paley Priscilla Tyson
Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Hearcel Craig

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0026-2013](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, SEPTEMBER 05, 2013:

New Type: C1, C2
To: Bell Stores Inc
DBA Bellstores 123
7200 Sawmill Rd
Columbus OH 43235
Permit #06047840280

New Type: D3
To: G Lieu Inc
DBA Yai Yaki
1000-1030 N High St
Columbus OH 43206
Permit #29776500005

New Type: D3
To: G Lieu Inc
DBA Yais Asian Bistro
1285 W Lane Ave & Patio
Columbus OH 43221
Permit #2977850

New Type: D2
To: Clintonville Café Inc
DBA Wildflower Café
3420 Indianola Ave & Patio
Columbus OH 43214
Permit #1560733

New Type: D5
To: Barrel and Bottle LLC
59 Spruce St 136
Columbus OH 43215
Permit #04712070010

New Type: C1, C2
To: Columbus Mini Mart Inc
DBA Smoke Shop
1730 Lockbourne Rd
Columbus OH 43207
Permit #1653436
□ Transfer Type: D5, D6
To: Denmark LLC
463 N High St
Columbus OH 43215
From: Nazareth Restaurant LLC
2700 Northland Plaza Dr
Columbus OH 43231
Permit #1887590

Transfer Type: D5
To: Cork Gahanna LLC
DBA Cork Wine & Dine
4782 Morse Rd
Columbus OH 43230
From: our Place Lounge Inc
DBA Crystals
1024 Shady Lane Rd
Columbus OH 43227
Permit #1744737

Transfer Type: D1, D2, D3, D3A, D6
To: Six Buddies LLC
DBA Bar 1 & 2 Sugar Lounge & Dance Flr
525 Park St 1st Fl & Mezzanine
& 533 Park St 1st & 2nd Fl Bsmt & Patio
Columbus OH 43215
From: 525 North Park LLC
DBA Bar 1 & 2 Sugar Lounge & Dance Flr
525 Park St 1st Fl & Mezzanine
& 533 Park St 1st & 2nd Fl Bsmt & Patio
Columbus OH 43215
Permit #8199941

Advertise Date: 09/04/13
Agenda Date: 09/09/13
Return Date: 09/19/13

Read and Filed

RESOLUTIONS OF EXPRESSION

GINTHER

- 2 [0199X-2013](#) To recognize September as Hunger Action Month and to express our appreciation to Mid-Ohio Foodbank for their efforts to fight hunger in our communities.

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

Absent: 1 - Hearcel Craig

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

TYSON

- 3 [0194X-2013](#) To recognize and celebrate the 5th Anniversary of the Historical Black Colleges and Universities College Fair.

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

Absent: 1 - Hearcel Craig

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

- FR-4** [1905-2013](#) To authorize the City of Columbus, Ohio, to formally accept certain acquisitions of real property interests donated or conveyed to the City, which are being used for various public purposes, including but not limited to public utilities, access, sidewalks, walkways, and bikeways. (\$0.00)
- Read for the First Time**
- FR-5** [2030-2013](#) To assess certain properties for the cost for demolishing structures found to be public nuisances.
- Read for the First Time**
- FR-6** [2097-2013](#) To accept the application (AN13-002) of Weber Holdings-South, LLC for the annexation of certain territory containing 2.56 ± acres in Madison Township.
- Read for the First Time**

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

- FR-7** [1904-2013](#) To authorize the Director of the Department of Public Service on behalf of the City of Columbus, Ohio, to execute the documents prepared by the Columbus City Attorney, Real Estate Division, releasing to NWD Investments, LLC, an Ohio limited liability company, the City's pedestrian walkway/sidewalk easement rights described and recorded in instrument number 201303150043590, Recorder's Office, Franklin County, Ohio. (\$0.00)
- Read for the First Time**
- FR-8** [2056-2013](#) To authorize the Director of the Department of Public Service on behalf of the City of Columbus, Ohio, to execute easement agreements with the State of Ohio and The Ohio State University as necessary, or both, for the construction, operation, and maintenance of handicap access ramps. (\$0.00)
- Read for the First Time**

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-9** [1832-2013](#) To authorize the Director of Finance and Management to enter into a contract with K.E. Rose LTD. and Ace Truck Body Inc. for the purchase and installation of Utility and Platform Truck Bodies for the Division of Sewerage and Drainage and to authorize the expenditure of \$48,972.00 from the Sewer System Operating Fund. (\$48,972.00)
- Read for the First Time**

FR-10 [1975-2013](#) To authorize the Director of the Department of Public Utilities, City of Columbus, Ohio, to execute those documents necessary to release to The New Albany Company LLC, a Delaware limited liability company, portions of the City's sewer utility easement rights described and recorded in O.R.V. 34188, Page C08, and Instrument Number 199803270071832, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

FR-11 [2042-2013](#) To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents, as prepared by the Columbus City Attorney, necessary to release to the OhioHealth Corporation, an Ohio nonprofit corporation, certain portions of the City's sewer utility easement rights described and recorded in Instrument Number 200108020176693, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

FR-12 [2105-2013](#) To suspend application of Section 2151.18(a) and Section 2155.05(a) of the Columbus City Codes, 1959, as applied to car2go; to authorize the Director of Public Service to create and implement the twelve (12) month Car-Sharing Pilot Program; and to authorize the Director of Public Service to promulgate rules and regulations pertaining to the twelve (12) month Car-Sharing Pilot Program.

Read for the First Time

CA CONSENT ACTIONS

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

CA-1 [1941-2013](#) To authorize and direct the Board of Health to accept funds from the Ohio Child Care Resource and Referral Association in the amount of \$2,250.00; to authorize the appropriation of \$2,250.00 to the City's Private Grants Fund; and to declare an emergency. (\$2,250.00)

This item was approved on the Consent Agenda.

CA-2 [1946-2013](#) To authorize and direct the Board of Health to accept funds from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) in the amount of \$63,458.40; to authorize the appropriation of \$63,458.40 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$63,458.40)

This item was approved on the Consent Agenda.

- CA-3** [2000-2013](#) To authorize and direct the Board of Health to accept funds from the Central Benefits Health Care Foundation through the Columbus Foundation for an Infant Mortality Review in the amount of \$90,000.00; to authorize the appropriation of \$90,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$90,000.00)
- This item was approved on the Consent Agenda.**

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-5** [1897-2013](#) 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 (410-412 St. Clair 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-6** [1898-2013](#) 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 (998-1000 Reinhard Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-7** [1919-2013](#) 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 (1993 Merryhill Dr.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-8** [1920-2013](#) 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 (1532 Richmond Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-9** [1923-2013](#) 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 (1358 E. Fulton St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**

CA-10 [1924-2013](#) 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 (1031 E. 16th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-11 [1932-2013](#) 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 (1405 Marsdale Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-12 [1933-2013](#) 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 (2862 Manola Dr.) 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-13 [1934-2013](#) 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 (968-970 Heyl 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-14 [1938-2013](#) 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 (899 Leona Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-15 [2013-2013](#) 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 (3124 Sandridge Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-16 [2014-2013](#) 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 (34 S. Princeton Ave.) held in the

Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-17 [2015-2013](#)

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 (698 S. Oakley 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 [2016-2013](#)

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 (2979 Cleveland 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 [2017-2013](#)

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 (1718 S. 3rd St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-20 [2018-2013](#)

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 (1016 E. 17th 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 [2019-2013](#)

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

This item was approved on the Consent Agenda.

CA-22 [2026-2013](#)

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 (712 S. 18th St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-23** [2040-2013](#) 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 (2968-2970 E. Moreland Dr.) 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-24** [2085-2013](#) To amend Ordinance 1608-02, passed October 28, 2002, to supplement the description of public infrastructure improvements payable from Italian Village Tax Increment Financing (TIF) District funds pursuant to that ordinance; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-25** [2096-2013](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN13-005) of 8.8 + acres in Prairie Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-26** [2106-2013](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN13-004) of 1.206 + acres in Franklin Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-27** [2155-2013](#) To agree to the adjustment of the boundaries between the City of Columbus and the Village of Obetz by consenting to accept the transfer of land consisting of approximately 25.756 acres from the City to the Village; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- CA-28** [1649-2013](#) 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 \$25,000 for costs relating to the acquisition of additional parkland property for Hanford Park, according to the Hanford Village Park Acquisition Project (PID 440006-100119); and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

- CA-29** [2108-2013](#) To authorize the Director of the Recreation and Parks Department to execute documents, as prepared and approved by the Columbus City Attorney, Real Estate Division, to quit claim grant the City's real property located at 1415 Kent Street, Columbus, Ohio 43205, to the Buckeye Community Hope Foundation ("Buckeye"), an Ohio nonprofit corporation, upon payment of \$35,000.00, to only construct and forever use, maintain, and operate a school; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

- CA-30** [1742-2013](#) To authorize the Director of Finance and Management to establish a blanket purchase order, for the Department of Technology, on behalf of various city agencies, for the purchase of replacement desktop computers, computer related products and equipment from a pre-established universal term contract with Brown Enterprise and Smart Solutions, LLC.; to authorize the expenditure of \$205,143.88 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$205,143.88)

This item was approved on the Consent Agenda.

- CA-31** [1806-2013](#) To authorize the Director of the Department of Technology to enter into an agreement with RER Enterprises, Inc., dba Feeney Wireless, LLC for NetMotion software licenses, software support, and professional services to implement the NetMotion mobility solution; with the option to renew for two additional one year terms subject to mutual agreement and approval of proper city authorities; and to authorize the expenditure of \$66,721.50 from the Department of Technology, Internal Services Fund and \$57,721.50 from the Division of Police, Law Enforcement Contraband Seizure fund; and to declare an emergency. (\$124,443.00)

This item was approved on the Consent Agenda.

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

- CA-32** [1851-2013](#) To accept the plat titled "Village at Albany Crossing Section 9 Part 1", from Dominion Homes, Inc., an Ohio corporation, by Matthew J. Callahan, Vice President of Land Development, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-33** [1853-2013](#) To accept the plat titled "Village at Albany Crossing Section 9 Part 2",

from Dominion Homes, Inc., an Ohio corporation, by Matthew J. Callahan, Vice President of Land Development, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-34 [1854-2013](#)

To accept the plat titled "Resubdivision of All of Lots 1 and 2 of Southeast Industrial Park", from Columbus Industrial Owner II, LLC, A Delaware limited liability company, by HC Columbus Capital, LLC, a Delaware limited liability company, its sole member, by Hackman Capital Partners, LLC, a California limited liability company, its Manager, by David Smith, Authorized Signatory and Ohio Technical Services, LLC by Brian D. Hatfield, Member, owners of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-35 [1925-2013](#)

To accept the plat titled "Big Run Ridge Section 2 Part 2", from Dominion Homes, Inc., an Ohio corporation, by Matthew J. Callahan, Vice President of Land Development, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-36 [1928-2013](#)

To authorize the Director of Public Service to submit applications for Round 28 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus; to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-37 [1935-2013](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement for existing deck/porch within those public rights of way needed for the redevelopment of American Addition Infrastructure Improvements project, plan number # 2639 Dr. E; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-38 [1937-2013](#)

To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to make payment to the Mid-Ohio Regional Planning Commission for staff support services rendered in connection with the State Capital Improvement Program and Local Transportation

Improvement Program for the Division of Design and Construction; to authorize the expenditure of \$26,433.46 from the Streets and Highways Bond Fund; and to declare an emergency. (\$26,433.46)

This item was approved on the Consent Agenda.

CA-39 [1973-2013](#)

To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-Columbus Camera Upgrade project (PID 95530), which includes the installation of new traffic surveillance cameras at forty locations; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-40 [2046-2013](#)

To authorize the City Auditor to increase an Auditor Certificate in the amount of \$20,722.00; to authorize the Director of Finance & Management to enter into contract for the purchased of LED Changeable Message Signs and Edge Lit Signs total amount \$50,722.00; to authorize the expenditure of \$50,722.00 from the Streets & Highways GO Bonds Fund for the purchase of LED Changeable Message Signs and Edge Lit Signs; and to declare an emergency. (\$50,722.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-41 [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)

This item was approved on the Consent Agenda.

CA-42 [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)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

carried by the following vote

Absent: 1 - Hearcel Craig

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

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

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

SR-1 [1435-2013](#) To authorize the Director of Finance and Management to establish a purchase order with Sanofi Pasteur for the purchase of Fluzone Quadrivalent Influenza Virus Vaccine for Columbus Public Health; to authorize the expenditure of \$24,495.00 from the Health Special Revenue Fund to pay the cost thereof; to waive all applicable competitive bidding provisions; and to declare an emergency. (\$24,495.00)

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

Absent: 1 - Hearcel Craig

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

SR-2 [2002-2013](#) To authorize and direct the Board of Health to accept funds from the Central Benefits Health Care Foundation through the Columbus Foundation for a Safe Sleep Education Campaign in the amount of \$200,000.00; to authorize the appropriation of \$200,000.00 to the City's Private Grants Fund; and to declare an emergency. (\$200,000.00)

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

Absent: 1 - Hearcel Craig

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

SR-3 [2020-2013](#) To authorize and direct the Board of Health to accept the second half of the Healthy Start grant from the U.S. Department of Health and Human Services in the amount of \$365,100.00; to authorize the appropriation of \$365,100.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$365,100.00)

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

Absent: 1 - Hearcel Craig

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

SR-4 [2048-2013](#)

To approve the grant applications of various social service agencies seeking financial assistance to address emergency human services needs pursuant to Columbus City Codes, 1959; to authorize the Director of the Department of Development to provide grant assistance to various social service agencies to address and provide for multiple human service needs; to authorize the transfer of \$300,000.00 within the Emergency Human Services Fund; to authorize the expenditure of \$300,000.00 from the Emergency Human Services Fund . (\$300,000.00) ; and to declare an emergency. (\$300,000.00)

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

Absent: 1 - Hearcel Craig

Abstained: 1 - Michelle Mills

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

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

Absent: 1 - Hearcel Craig

Abstained: 1 - Michelle Mills

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

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

Absent: 1 - Hearcel Craig

Abstained: 1 - Michelle Mills

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

SR-5 [2170-2013](#)

To approve the grant applications of the Community Shelter Board and Mothers Helping Mothers seeking financial assistance to address emergency human services needs pursuant to Section 371.02(c) of the Columbus City Codes, 1959; to authorize the Director of the Department of Development to provide grant assistance to the Community Shelter Board and Mothers Helping Mothers to address and provide for multiple human service needs; to authorize the appropriation and expenditure of \$49,000.00 from the Emergency Human Services Fund; to authorize the appropriation and expenditure of \$71,000.00 from the Neighborhood Initiatives Fund; and to declare an emergency. (\$120,000.00)

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

Absent: 1 - Hearcel Craig

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

[2023-2013](#)

To authorize and direct the Board of Health to modify and increase a contract for WIC clinic services with Nationwide Children's Hospital; to authorize the expenditure of \$1,200.00 from the Health Department Grants Fund.; and to declare an emergency. (\$1,200.00)

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

Absent: 1 - Hearcel Craig

Abstained: 1 - Zachary Klein

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

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

Absent: 1 - Hearcel Craig

Abstained: 1 - Zachary Klein

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

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

Absent: 1 - Hearcel Craig

Abstained: 1 - Zachary Klein

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-6 [2120-2013](#)

To authorize the Director of the Department of Development to enter into an option agreement or agreements as needed to sell and transfer by quitclaim deed 1267-1271 Mt. Vernon Avenue (010-029517) to Columbus Metropolitan Housing Authority in exchange for the payment of \$9,600.00. ; and to declare an emergency.

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

Absent: 1 - Hearcel Craig

Abstained: 1 - Priscilla Tyson

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

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

The motion carried by the following vote:

Absent: 1 - Hearcel Craig

Abstained: 1 - Priscilla Tyson

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

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

Approved as Amended. The motion carried by the following vote:

Absent: 1 - Hearcel Craig

Abstained: 1 - Priscilla Tyson

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

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-7 [1446-2013](#)

To authorize the Director of the Department of Technology, on behalf of the Division of Police, to enter into an agreement with Xerox State and Local Solutions, Inc. to access and enhance the impound system (eTIMS Tow System) currently utilized by the Department of Public Service, Division of Mobility Options; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$50,000.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$50,000.00)

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

Absent: 1 - Hearcel Craig

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

SR-8 [1507-2013](#)

To authorize the Director of the Department of Technology to enter into an agreement with SHI International Corp, for Business Objects software maintenance and support to provide for technical support services and software updates from SAP, the software manufacturer; with the option to renew for two additional one year terms, subject to mutual agreement and approval of proper City authorities; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$25,397.20 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency. (\$25,397.20)

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

Absent: 1 - Hearcel Craig

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

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

SR-9 [2082-2013](#)

To authorize the Director of Public Service to enter into contract with Jack Conie & Sons, Inc., DBA Conie Construction Co., and to provide for the payment of construction administration and inspection services in connection with the Miscellaneous Developments - American Addition Infrastructure project; to authorize the expenditure of \$4,932,485.58 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$4,932,485.58)

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

Absent: 1 - Hearcel Craig

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

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

SR-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.

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

Absent: 1 - Hearcel Craig

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

SR-11 [1961-2013](#)

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

THIS CONSTITUTES FIRST READING AND THIS ORDINANCE WILL BE READ FOR THE SECOND TIME AND CONSIDERED FOR PASSAGE ON MONDAY 9/16/2013

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

Absent: 1 - Hearcel Craig

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

ADJOURNMENT

ADJOURNED AT 6:08 PM

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

Absent: 1 - Hearcel Craig

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