



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, January 9, 2012

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 2 OF COLUMBUS CITY COUNCIL, MONDAY, JANUARY 9, 2012 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by Mills, seconded by Paley, 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 [C0001-2012](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS
AS OF, WEDNESDAY, DECEMBER 28, 2011:

New Type: D1, D3
To: MD Management LLC
DBA Dempseys
346 S High St
Columbus OH 43215
Permit #5791397

New Type: D1
To: Smooth Nite Inc
DBA Club Vission
4212 Eastland Sq
Columbus OH 43232
Permit #83247080001

New Type: D3A
To: Meridian Henderson LLC

DBA Red Door tavern
1736-42 W Fifth Av & Patio
Columbus OH 43212
Permit #5850801

Transfer Type: D5A, D6
To: VWI Operations LLC
DBA Christinos Lobby & Bar & Patio
6500 Doubletree Av
Columbus OH 43229
From: Columbus Services Inc
DBA Christinos Lobby & Bar
6500 Doubletree Av & Patio
Columbus OH 43229
Permit #9209100

Transfer Type: D2, D2X
To: German Village Services Ltd
DBA Hausfrau Haven
769-71 S Third St 1st Fl & Bsmt
Columbus OH 43206
From: CB On 3rd Inc
DBA Lexis
Suite 150 & Patio
100 E Broad St
Columbus OH 43215
Permit #3146214

Transfer Type: D2, D2X, D3, D3A, D6
To: ANA Molys LLC
DBA ANA Molys
1169 Old Henderson Rd
Columbus OH 43220
From: ANA Molys LLC
DBA ANA Molys
920 S High St Bsmt Level
Columbus OH 43206
Permit #01860150001

Advertise Date: 01/14/12
Return Date: 01/24/12

Read and Filed

FR FIRST READING OF 30-DAY LEGISLATION

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

FR-1 [2306-2011](#) To rename Clivdon Road from the existing North Gate to the terminus of Clivdon Road, to "North Gate".

Read for the First Time

FR-2 [2328-2011](#) To authorize the Director of Public Service to enter into agreement with the Director

of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this bridge rehabilitation and resurfacing project on SR317. (\$0.00)

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-3** [1500-2011](#) To authorize the Director of Public Utilities to establish a purchase order to make payments to Delaware County for sewer services provided for Fiscal Year 2012, and to authorize the expenditure of \$2,080,000.00 from the Sewer System Operating Fund. (\$2,080,000.00)

Read for the First Time

- FR-4** [2158-2011](#) To authorize the Department of Public Utilities to reestablish a purchase order with Evans Mechwart Hambleton & Tilton, Inc. in the amount of \$5,000.00 to provide funding for a purchase order that had been inadvertently cancelled; to authorize the transfer within and expenditure of \$5,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund; and to amend to the 2011 Capital Improvements Budget. (\$5,000.00)

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS

- FR-5** [2274-2011](#) To repeal Chapter 539 of the Columbus City Codes, 1959, to reconcile municipal ordinances with state law granting exclusive authority over the regulation of pawnbrokers to the Ohio Department of Commerce.

Read for the First Time

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

- FR-6** [2302-2011](#) To grant a Variance from the provisions of Section 3363.01 M, Manufacturing District, of the Columbus City Codes for property located at 947 PERRY STREET (43215), to permit multi-unit residential development. (CV11-030)

Read for the First Time

- FR-7** [2310-2011](#) To rezone 3125 OLENTANGY RIVER ROAD (43202), being 0.89± acres located on the west side of Olentangy River Road, 55± feet north of Riverview Drive, From: L-C-5, Limited Commercial District, To: CPD, Commercial Planned Development District (Rezoning # Z11-031).

Read for the First Time

- FR-8** [2319-2011](#) To rezone 1080 STEELWOOD ROAD (43212), being 5.28± acres located at the northwest corner of Steelwood and Kenny Roads, From: R, Rural District, To: L-M, Limited Manufacturing District (Rezoning # Z11-032).

Read for the First Time

- FR-9 [2329-2011](#) To rezone 46 SOUTH JAMES ROAD (43213), being 0.06± acres located on the east side of South James Road, 340± feet south of East Broad Street From: C-2, Limited Commercial District, To: C-3, Commercial District. (Rezoning # Z11-033)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

CRAIG

- CA-1 [0347X-2011](#) To honor, recognize and celebrate the life of Howard Eugene Nolan and extend our sincerest condolences to his family and friends on the occasion of his passing on Saturday, December 3, 2011.

This item was approved on the Consent Agenda.

GINTHER

- CA-2 [0349X-2011](#) To honor and recognize Stephanie Groce for her personal and professional accomplishments and exceptional service to the City of Columbus on the Columbus Board of Education

This item was approved on the Consent Agenda.

MILLS

- CA-3 [0004X-2012](#) To support the City of Dublin as the selected municipal appointment for the Franklin County 9-1-1 Planning Committee.

This item was approved on the Consent Agenda.

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

- CA-4 [2363-2011](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary amend a Lease Agreement dated April 1, 2009 between the City and the Franklin County Board of Commissioners and to enter into a sublease agreement with the Franklin County Government Employees Fitness Facility, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-5 [2061-2011](#) To authorize the Director of Finance and Management to enter into a contract with Fluid Conservation Systems for the purchase of one Leak Detection Correlator System for the Division of Power and Water and to authorize the expenditure of

\$39,000.00 from the Water Operating Fund. (\$39,000.00)

This item was approved on the Consent Agenda.

CA-6 [2137-2011](#)

To authorize the appropriation not to exceed \$49,032.76 from the unappropriated balance of the Public Utilities Special Purpose Fund to the Public Utilities Department to continue purchasing supplies and providing services during Fiscal Year 2012, and to declare an emergency. (\$49,032.76)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Tyson , seconded by Mills, 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

DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER

SR-1 [0350X-2011](#)

To resolve to support Franklin County, in partnership with Wagenbrenner Development, Inc., in their efforts to obtain Round 12 Clean Ohio grant funding for use in the environmental cleanup and redevelopment of the former Dublin Road Landfill; and to declare an emergency.

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

RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER

SR-2 [2327-2011](#)

To authorize and direct the Director of Recreation and Parks to enter into a services contract with Lake Erie Golf Cars, LLC, and a Lease-Purchase Agreement with PNCEF, LLC, dba PNC Equipment Finance, for 154 Golf Riding Cars; and to declare an emergency.

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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-3 [2182-2011](#)

To authorize the Director of Finance and Management to enter into a contract with Center City International Trucks for the purchase of a Crew Cab and Maintenance Body for the Division of Power and Water and to authorize the expenditure of

\$130,408.00 from the Water Operating Fund. (\$130,408.00)

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

RULES & REFERENCE: GINTHER, CHR. KLEIN PALEY MILLS

SR-4 [0044-2012](#)

To amend Chapter 111 of the Columbus City Codes, 1959, as it relates to the Standing Committees of Council; and to declare an emergency.

A motion was made by Ginther, 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

President Ginther instructed the City Clerk to read the list of committees, the chairpersons of those committees, and the committee members into the Public Record.

ADJOURNMENT

ADJOURNED AT 5:26 PM

A motion was made by Paley, seconded by Mills, 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

THERE WILL BE NO CITY COUNCIL MEETING ON MONDAY, JANUARY 16, 2012 IN OBSERVANCE OF MARTIN LUTHER KING, JR. DAY. THE NEXT REGULAR MEETING WILL BE HELD MONDAY, JANUARY 23, 2012.