



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, May 5, 2014

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 24 OF COLUMBUS CITY COUNCIL, MONDAY, MAY 5, 2014 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Michelle Mills

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

Absent: 1 - Michelle Mills

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0013-2014](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, APRIL 30, 2014:

New Type: D1
To: YE Association Inc & Patio
3779 S Hamilton Rd
Columbus OH 43125
Permit #98194080015

New Type: C2
To: Aldi Inc Ohio
3043 Gender Rd
Columbus OH 43068
Permit # 01007780935

New Type: C1

To: Ohio CVS Stores LLC
DBA CVS Pharmacy #6434
1950 Hard Rd
Columbus OH 43235
Permit # 65172421600

Transfer Type: D1, D2, D3, D3A
To: McLeod Bar Group LL
Soth Patio & North F/ Walkin Cooler
234-240 King Ave 1st Fl & Bsmt
Columbus OH 43201
From: Hamptons On King Inc
South Patio & North F/S Walkin Cooler
234-240 King Ave 1st Fl & Bsmt
Columbus OH 43201

Transfer Type: D1, D2, D3
To: Matt The Miller Gemini LLC
DBA Matt The Millers Tavern
1436 Gemini Pl
Columbus OH 43240
From: Ruby Tuesday Inc.
DBA Marlin & Ray
1840 Hilliard Rome Rd
Columbus OH 43026
Permit # 5634970

Transfer Type: D5, D6
To: Bonefish Grill LLC
DBA Bonefish Grill
5712 Frantz Rd & Patio
Columbus OH 43016
From: Bonefish Columbus 1 Limited Partnership
DBA Bonefish Grill #9602
5712 Frantz Rd & Patio
Columbus OH 43016
Permit # 08272050040

Transfer Type: D1, D2, D3, D6
To: Bonefish Grill LLC
DBA Bonefish Grill
1930 Polaris Pkwy
Columbus OH 43240
From: Bonefish Columbus 1 Limited Partnership
DBA Bonefish Grill
1930 Polaris Pkwy

Columbus OH 43240
Permit # 08272050055

Stock Type: D1, D2, D3, D3A, D6
To: Roosters Hilliard Inc
DBA Roosters
5225 Nike Station Way & Patio
Columbus OH 43026
Permit # 7511417

Trex Type: D1
To: Growl!, LLC
DBA Growl on High
2995 North High Street
Columbus OH 43202
From: Aces Up, LLC
DBA J Gumbo's
1822 Brown Street
Dayton, OH 45409
Permit # 3412751

Advertise Date: 05/10/14
Agenda Date: 05/05/14
Return Date: 05/15/14

Read and Filed

RESOLUTIONS OF EXPRESSION

KLEIN

- 2 [0073X-2014](#) To declare the week of May 4-10, to be Arson Awareness Week in Columbus, Ohio.

A motion was made by Klein, seconded by Craig, that this Ceremonial Resolution be Amended as submitted to the Clerk. The motion carried by the following vote:

Absent: 1 - Michelle Mills

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

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

Absent: 1 - Michelle Mills

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

TYSON

3 [0078X-2014](#) To acknowledge and congratulate the employees of the City of Columbus' Division of Fleet Management for being the 2014 #1 public fleet in America.

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

Absent: 1 - Michelle Mills

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING

Public Service & Transportation Committee: Ordinance #0979-2014

Environment Committee: Ordinance #0942-2014

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: 6 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

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

FR-1 [0879-2014](#) To authorize and direct the Director of Public Safety to enter into contract with companies who are willing to purchase a police package vehicle for the City to use for said companies Police Special Duty events.

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

FR-2 [0847-2014](#) To authorize the Director of Public Utilities to enter into an agreement

for professional engineering design services with Advanced Engineering Consultants, Ltd. (AEC) for the Lions Park Street Lighting Improvements for the Division of Power to authorize the transfer of \$26,877.00 within the Electricity G. O. Bonds Fund; to amend the 2014 Capital Improvements Budget and to authorize the expenditure of \$26,877.00 within the Electricity G. O. Bonds Fund. (\$26,877.00)

Read for the First Time

- FR-3** [0848-2014](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering design services with Advanced Engineering Consultants, Ltd. (AEC) for the Livingston Street Lighting Improvements for the Division of Power; to authorize the transfer of \$23,932.00 within the Electricity G. O. Bonds Fund; to amend the 2014 Capital Improvements Budget; and to authorize the expenditure of \$23,932.00 within the Electricity G. O. Bonds Fund. (\$23,932.00)

Read for the First Time

- FR-4** [0875-2014](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Mainline Fire Hydrant and Repair Parts from existing Universal Term Contracts with Trumbull Industries and Ferguson Waterworks, for the Division of Water and to authorize the expenditure of \$41,500.00 from the Water Systems Operating Fund. (\$41,500.00)

Read for the First Time

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

- FR-5** [1006-2014](#) To grant consent and propose cooperation with the Ohio Department of Transportation to reduce the speed limit from 65 M.P.H to 55 M.P.H. at the I-70/I-71/SR 315 interchange as a result of the new design of the interchange reconstruction project.

Read for the First Time

TECHNOLOGY: MILLER, CHR. KLEIN PALEY GINTHER

- FR-6** [0861-2014](#) To authorize the Director of the Department of Technology to renew an agreement with Mason Development Corporation (dba Atlantic Tech Services) for extended warranty services on Hewlett Packard servers and EMC data storage equipment; to authorize the expenditure of \$118,796.40 from the Information Services Division, internal service fund. (\$118,796.40)

Read for the First Time

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

- FR-7** [0801-2014](#) To rezone 195 CHITTENDEN AVENUE (43201), being 0.11± acres located on the south side of Chittenden Avenue, 50± feet west of Summit Street, From: AR-4, Apartment Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z14-002).

Read for the First Time

- FR-8** [0915-2014](#) To grant a variance from the provisions of Sections 3332.039, R-4, Residential district; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the Columbus City codes; for the property located at 94 EAST THIRD AVENUE (43201), to permit a seven-unit apartment building and a rear single-unit dwelling above a detached garage (a carriage house) on one lot with reduced development standards in the R-4, Residential District (Council Variance # CV14-008).

Read for the First Time

- FR-9** [0983-2014](#) To rezone 5450 RIVERSIDE DRIVE (43017), being 11.1± acres located on the east side of Riverside Drive, 83± feet north of Hayden Road, From: CPD, Commercial Planned Development, L-AR-12, Limited Apartment Residential and AR-12, Apartment Residential Districts, To: L-ARLD, Limited Apartment Residential District (Rezoning # Z13-058).

Read for the First Time

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION:****GINTHER**

- CA-1** [0068X-2014](#) To honor and recognize Ms. Denise Robinson on the occasion of her thirtieth anniversary with Alvis House.

This item was approved on the Consent Agenda.

TYSON

- CA-2** [0070X-2014](#) To honor and celebrate Mrs. Charlotte A. Bell on the occasion of her 80th birthday.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-3** [0788-2014](#) To authorize the Finance Management Director to enter into two (2) contracts for the option to purchase small electric motors with Applied Industrial Technologies and GD Supply Inc., dba Johnstone Supply; and to authorize the expenditure of two (2) dollars to establish the contracts from the General Fund, and to declare an emergency, (\$2.00).

This item was approved on the Consent Agenda.

- CA-4** [0895-2014](#) To make current the authorizations for the City Auditor to transfer funds from operating funds to reserve funds or from reserve funds to operating funds.

This item was approved on the Consent Agenda.

- CA-5** [0901-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Street and Highway Improvements Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Dynamix Engineering Ltd. for engineering services associated with the installation and replacement of backup electrical generators for the Impound Lot and various Fire Stations; to authorize the total expenditure of \$78,000.00 from the Safety Voted Bond Fund and Street and Highway Improvement Fund; and to declare an emergency. (\$78,000.00)

This item was approved on the Consent Agenda.

- CA-6** [0906-2014](#) To authorize and direct the City Treasurer to modify and extend its contract for armored car services with Brink's Inc.; to authorize the expenditure of \$64,900.00 from various funds within the city; and to declare an emergency. (\$64,900.00)

This item was approved on the Consent Agenda.

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

- CA-7** [0931-2014](#) To authorize the Board of Health to enter into a contract with the Ohio State University Hospital and Ohio State University Reference Labs to provide laboratory testing services for Ryan White Part A medical providers; to authorize the expenditure of \$87,500.00 from the Health

Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$87,500.00)

This item was approved on the Consent Agenda.

- CA-8** [0932-2014](#) To authorize the Board of Health to enter into a contract with Mount Carmel Health to provide laboratory testing services for Ryan White Part A medical providers; to authorize the expenditure of \$25,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

- CA-9** [0940-2014](#) To authorize and direct the Board of Health to enter into a contract with the Car Seat Foundation for the provision of three car seat technician classes, in accordance with Section 329.15 of the Columbus City Code; to authorize the expenditure of \$24,500.00 from the City's Private Grants Fund; and to declare an emergency. (\$24,500.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

- CA-10** [0888-2014](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Greenlawn Farm, LLC, dba Greenlawn Landscape Contracting, for the Bunker Improvements 2014 Project; to authorize the expenditure of \$99,200.00 and a contingency of \$9,800.00 for a total of \$109,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$109,000.00)

This item was approved on the Consent Agenda.

- CA-11** [0889-2014](#) To authorize the City Auditor to transfer \$80,000.00 within the Recreation and Parks Voted Bond Fund; to amend the 2014 Capital Improvements Budget Ordinance 0683-2014; to authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Mudsock Trail - Roberts Road Crossing Project; to authorize the expenditure of \$73,469.00 and a contingency of \$6,531.00 for a total of \$80,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

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

- CA-12** [0874-2014](#) To amend the Department of Public Safety's 2014 Capital Improvements Budget; to authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire

for Sensit P-400 multi gas monitors from an existing Universal Term Contract with Kenco Fire Equipment, to authorize the expenditure of \$41,724.00 from the General Permanent Improvement Fund, and \$58,276.00 from the Safety G. O. Bond; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-13 [0960-2014](#)

To authorize and direct the Finance and Management Director to enter into a contract for the purchase of three Gas Chromatographs/Mass Spectrometer Systems from Agilent Technologies Inc. for the Division of Police, to authorize the transfer of funds within object levels of the Grant Fund; to authorize the expenditure of \$309,243.72 from the General Government Grant Fund and Capital Improvement Fund; and to declare an emergency. (\$309,243.72)

This item was approved on the Consent Agenda.

CA-14 [0965-2014](#)

To authorize and direct the Director of Public Safety to enter into a grant agreement with the State of Ohio, Department of Natural Resources, Division of Watercraft, to authorize an appropriation of \$29,117.12 from the unappropriated balance of the General Government Grant Fund for the Division of Police for the operation of a 2014 Marine Patrol Program, and to declare an emergency. (\$29,117.12)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

CA-15 [0734-2014](#)

To authorize the Director of Public Utilities to enter into an agreement with Telvent USA LLC d/b/a Schneider Electric for the purchase of ArcFM Viewers Software, for the Division of Power in accordance with the Sole Source provisions of Columbus City Code, and to authorize the expenditure of 12,375.00 from the Division of Power Operating Fund. (\$12,375.00)

This item was approved on the Consent Agenda.

CA-16 [0809-2014](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Construction Castings from a pending Universal Term Contract with Neenah Foundry Company, for the Division of Sewerage and Drainage, Sewer Maintenance Operations Center and to authorize the expenditure of \$200,000.00 from the Sewerage System Operating Fund. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-17 [0832-2014](#)

To authorize the Public Utilities Director to modify and extend an established contract with Keswick Enterprises, LLC dba Corvus

Janitorial Systems, Inc. for custodial services for the Division of Water, to authorize the expenditure of \$175,624.80 from Water Operating Fund. (\$175,624.80)

This item was approved on the Consent Agenda.

CA-18 [0857-2014](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Andritz D7LL and D12LL Centrifuge Parts and Services, to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-19 [0885-2014](#)

To authorize the Director of Public Utilities to pay the annual Sewage Sludge Fees for Fiscal Year 2013 to the State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; to authorize the expenditure of \$36,325.72 from the Sewerage System Operating Fund, and to declare an emergency. (\$36,325.72)

This item was approved on the Consent Agenda.

CA-20 [0897-2014](#)

To authorize the Director of Public Utilities to modify and increase the agreement with Dynotec, Inc. for the Valleyview Street Lighting Improvements Project; to amend the 2014 Capital Improvements Budget; and to authorize a transfer and expenditure up to \$20,504.48 within the Electricity G. O. Bonds Fund, Fund 553 and Electricity Permanent Improvement (Non-Bond) Fund, Fund 565; and to declare an emergency. (\$20,504.48)

This item was approved on the Consent Agenda.

CA-21 [0898-2014](#)

To authorize the appropriation not to exceed \$36,703.01 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 2014, and to declare an emergency. (\$36,703.01)

This item was approved on the Consent Agenda.

CA-22 [0934-2014](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Infilco Bar Screen Parts with Smith Environmental, Inc., to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

CA-23 [0924-2014](#) To authorize the City of Columbus, acting through the Director of Public Service, to enter into an event agreement with Red, White, and BOOM, Inc. to declare the responsibilities for each party concerning the Red, White, and Boom 2014 event; to refund deposited funds after final accounting has occurred, if applicable; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-24 [0964-2014](#) To authorize the Director of Public Service to enter into a service agreement modification with the City of New Albany for the purpose of paying New Albany additional funds for snow and ice removal services for the 2013-2014 season; to authorize the expenditure of up to \$687.20 from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency. (\$687.20)

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN PALEY GINTHER

CA-26 [0854-2014](#) To authorize the Director of Technology, on behalf of the Columbus Public Health Department, to enter into a contract with Decade Software Company, LLC for annual software maintenance and support services for the EnvisionConnect system utilized by the Environmental Health unit; in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$94,317.00 from the Department of Technology, Internal Service Fund. (\$94,317.00)

This item was approved on the Consent Agenda.

CA-27 [0881-2014](#) To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Computer Aid, Inc., utilizing a State of Ohio Multiple Award Contract for the purchase of technology staff augmentation services to assist in end user support at the Department of Public Utilities, in support of the DoT Desktop Support team; and to authorize the expenditure of \$138,658.40 from the Department of Technology, Internal Service Fund; and to declare an emergency (\$138,658.40).

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-28 [0916-2014](#) To authorize the Director of the Department of Development to modify a contract with Graffiti Protective Coatings, Inc. from an existing Auditor's Certificate in the amount of \$60,000.00 for services

associated with the Graffiti Abatement Assistance Program; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-29 [0947-2014](#)

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 (1569 E. Cordell 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-30 [0950-2014](#)

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 (1164 Evergreen Road) 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-31 [0951-2014](#)

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 Carpenter St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-32 [0953-2014](#)

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 (1229-1231 Fair 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.

Approval of the Consent Agenda

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

Absent: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, 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** [0818-2014](#) To authorize the Finance and Management Director, on behalf of Fleet Management Division, to issue purchase orders with Ricart Properties for Ford OEM automotive parts and Genuine Parts/NAPA for the purchase of aftermarket auto parts and to authorize the expenditure of \$550,000.00 from the Fleet Management Fund for the same; to authorize the expenditure of \$100,000.00, also from the Fleet Management Fund, for emergency repairs, services, and parts, and to waive the competitive bidding provisions of Columbus City Codes, 1959 only for these emergency repairs, services, and parts; and to declare an emergency. (\$650,000.00)
- A motion was made by Tyson, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**
- Absent:** 1 - Michelle Mills
- Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-2** [0824-2014](#) To authorize and direct the Finance and Management Director to issue purchase orders with Central Ohio Farmers CO-OP for the provision of bio/diesel fuel; to authorize the expenditure of \$2,600,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$2,600,000.00)
- A motion was made by Tyson, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**
- Absent:** 1 - Michelle Mills
- Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-3** [0876-2014](#) To authorize the Director of Finance and Management to extend the contract with Arthur J. Gallagher Risk Management Services, Inc. for a one (1) year term; to bind the city's insurance for the term commencing August 1, 2014 and terminating July 31, 2015; to authorize the expenditure of up to \$551,700.00; to waive competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$551,700.00)
- A motion was made by Tyson, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:**
- Absent:** 1 - Michelle Mills
- Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- SR-4** [0886-2014](#) To authorize the Finance Management Director to enter into three (3) contracts for the option to purchase Miscellaneous Industrial Hardware with Fastenal, SID Tool Inc. dba MSC Industrial Supply Co.; and W.W. Grainger, to waive provisions of Columbus City Code, 1959, relating to

award of contracts through the request for proposal process; and to authorize the expenditure of three (3) dollars to establish the contracts from the General Fund, and to declare an emergency, (\$3.00).

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

Absent: 1 - Michelle Mills

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

SR-5 [0900-2014](#)

To authorize the Finance and Management Director to enter into three (3) contracts for the option to purchase Moving Services with Commercial Works, Inc., E.E. Ward Moving & Storage Co. LLC, and Planes Moving & Storage of Columbus Lewis & Michael, Inc.; to waive requirements of 329.06 of the Columbus City Code; to authorize the expenditure of \$3.00 to establish the contracts from the General Fund; and to declare an emergency. (\$3.00)

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

Absent: 1 - Michelle Mills

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

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

Absent: 1 - Michelle Mills

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

SR-6 [1017-2014](#)

To amend the 2014 Capital Improvements Budget to be in line with the upcoming bond sale; and declare an emergency.

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

Absent: 1 - Michelle Mills

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

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

SR-7 [0549-2014](#)

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of implementing a new single adult crisis response system; to authorize the transfer of \$954,612.00 within the General Fund; to authorize the expenditure of \$1,104,612.00 from the General Fund; and to declare an emergency. (\$1,104,612.00)

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

Absent: 1 - Michelle Mills

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

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

SR-8 [0665-2014](#) To authorize and direct the Director of Recreation and Parks to enter into contract with the PMM Agency for professional event planning services related to the Applications for Purpose, Pride, and Success Program's 2014 Cap City Nights Festivals; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$199,000.00 from the Recreation and Parks Fund 285; and to declare an emergency. (\$199,000.00)

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

Absent: 1 - Michelle Mills

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

SR-9 [0952-2014](#) To authorize and direct the Director of Recreation and Parks to enter into a contract with the Dispatch Media Group to promote and advertise the Columbus Recreation and Parks Department's afterschool program, Students Eating, Learning and having Fun (S.E.L.F.); to waive competitive bidding provisions of the City Code, Section 329; to authorize the expenditure of \$30,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$30,000.00)

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

Absent: 1 - Michelle Mills

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

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

SR-10 [0303-2014](#) To authorize the Municipal Court Clerk to modify the contract with Oracle America, Inc. for software license updates and support services; waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$49,293.66 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$49,293.66)

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

Absent: 1 - Michelle Mills

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

SR-11 [0872-2014](#)

To amend the Department of Public Safety's 2014 Capital Improvements Budget; to authorize and direct the Director of Public Safety to enter into a contract with Physio-Control, Inc. for the purchase of defibrillators and related equipment and operating supplies in accordance with sole source procurement provisions; to authorize the expenditure of \$391,826.70 from the Safety Voted Bond Fund; and to declare an emergency.(\$391,826.70)

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

Absent: 1 - Michelle Mills

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

SR-12 [0903-2014](#)

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects 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 DLZ Architecture, Inc. for general architectural/engineering services for the design and construction of a replacement fire station at 150 East Fulton Street; to authorize the expenditure of \$780,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$780,000.00)

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

Absent: 1 - Michelle Mills

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

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

SR-13 [0908-2014](#)

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with HNTB Ohio, Inc. for engineering, technical, and surveying services in connection with the Traffic Signal Installation - Columbus Traffic Signal System (CTSS) Phase D project; to authorize the expenditure of up to \$1,250,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,250,000.00)

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

Absent: 1 - Michelle Mills

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

SR-14 [0919-2014](#)

To authorize the Director of Public Service to enter into contract with Strawser Paving Company, Inc. to provide for the payment of the contract and construction administration and inspection services, in connection with the Resurfacing Program; to amend the 2014 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer \$7,513,643.36 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the City Auditor to appropriate \$7,513,643.36 within the Streets and Highways Bonds Fund; to authorize the expenditure of \$7,513,643.36 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$7,513,643.36)

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

Absent: 1 - Michelle Mills

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

[0979-2014](#)

To accept the plat titled "Hilliard Woods Part 2", from Wilson Road Developers, LLC, an Ohio limited liability company, by Nationwide Realty Investors, LTD., its Sole Member and Manager, by James Rost, Vice President, owner of the platted land; and to declare an emergency.

TABLED UNTIL 5/12/2014

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

Absent: 1 - Michelle Mills

Abstained: 1 - Zachary Klein

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

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-15 [0918-2014](#)

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive with Homage, LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of up to five (5) years in consideration of investing approximately \$400,000.00 related to the acquisition of

furniture and fixtures, stand-alone computers, and leasehold improvements, retaining 42 full-time permanent positions, and creating 28 new full-time permanent positions.

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

Absent: 1 - Michelle Mills

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

SR-16 [0928-2014](#)

To accept the application (AN13-008) of Tim A. White for the annexation of certain territory and right-of-way containing 14.7 ± acres in Washington Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make the boundary lines of this annexation identical with the corporate boundaries of the City of Columbus.

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

Absent: 1 - Michelle Mills

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

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

Absent: 1 - Michelle Mills

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

ENVIRONMENT: MILLS, CHR. MILLER KLEIN GINTHER

[0942-2014](#)

To authorize the Director of Public Service to modify and increase an existing contract with Liberty Tire Recycling, LLC, for tire disposal services; to authorize the expenditure of \$22,000.00 or so much thereof as may be necessary within the Special Income Tax Fund to pay for the tire disposal service; and to declare an emergency. (\$22,000.00)

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

Absent: 1 - Michelle Mills

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

ADJOURNMENT

ADJOURNED AT 6:15 PM

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

Absent: 1 - Michelle Mills

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