



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, September 28, 2015

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 42 OF COLUMBUS CITY COUNCIL, SEPTEMBER 28, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan,
Priscilla Tyson, and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan,
Priscilla Tyson, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 C0026-2015** THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, SEPTEMBER 23, 2015:
Transfer Type: C2, D1, D3, D3A, D6
To: Bottle Shop LLC
237 King Av & Patio
Columbus Ohio 43201
From: Juniors Premium Beverages LLC
237 King Av & Patio
Columbus Ohio 43201
Permit# 0858108
New Type: C1, C2
To: Roots Market LLC
DBA Roots Market
970 N High St
Columbus OH 43201
Permit# 7512036
Transfer Type: D1, D2
To: Lucky Bamboo Chinese Restaurant Inc
4400 Karl Rd

Columbus OH 43224
 From: Haitian & American Restaurant LLC
 1784 E Dublin Granville Rd
 Columbus OH 43229
 Permit# 53390700005
 TREX Type: D5, D6
 To: Four Mad Dogs, LLC dba/Palle
 1021 West 5th Avenue
 Columbus, OH 43212
 From: Medina Tap House, LLC
 1120 N. Court St
 Medina, Ohio 44256
 Permit# 5804808

Advertise Date: 10/03/15
 Agenda Date: 9/28/15
 Return Date: 10/13/15

Read and Filed

RESOLUTIONS OF EXPRESSION

PALEY

- 2 [0213X-2015](#) To recognize and celebrate the 143rd Annual Session of the Eastern Union Missionary Baptist Association (EUMBA) Women’s Auxiliary.

A motion was made by Paley, seconded by Tyson, that this Resolution be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

TABLED UNTIL 10/5/2015

A motion was made by Paley, seconded by Tyson, that this Resolution be Tabled to a Certain Date. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

- 3 [0225X-2015](#) To recognize and celebrate the retirement of Mrs. Janet J. Lanza, Labor Relations Manager, Department of Human Resources on October 2nd, 2015 after 43 years of dedicated public service to the City of Columbus and Labor Unions in Central Ohio.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, 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 Service and Transportation Committee: Ordinance #2209-2015

A MOTION WAS MADE BY COUNCILMEMBER PALEY, 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

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- FR-1** [2065-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with ADS LLC from a pending Universal Term Contract for the purchase of ADS Environmental Flow Monitoring Parts and Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$130,000.00 from the Sewer Operating Fund. (\$130,000.00)
Read for the First Time
- FR-2** [2080-2015](#) To authorize the Director of Finance and Management to establish a contract with the Charles Ritter Company for Tech II Office Furniture for the Division of Water; and to authorize the expenditure of \$38,192.40 from the Water Operating Fund. (\$38,192.40)
Read for the First Time
- FR-3** [2182-2015](#) To authorize the Finance and Management Director to establish a Blanket Purchase Order with Pentair Pump Group, Inc. for Fairbanks Morse Pump Parts and Services for the Hap Cremean Water Treatment Plant in accordance with an existing Universal Term Contract for the Division of Water; and to authorize an expenditure of up to \$130,000.00 within the Water Works Enlargement Voted Bonds Fund. (\$130,000.00)
Read for the First Time
- FR-4** [2187-2015](#) To authorize the Director of Public Utilities to enter into planned contract modifications of the General Engineering Services - Water Distribution Group agreements with Stantec Consulting Services, Inc. and HDR Engineering, Inc.; for the Division of Water; to authorize a transfer and expenditure up to \$500,000.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2015 Capital

Improvements Budget. (\$500,000.00)

Read for the First Time

- FR-5** [2193-2015](#) To authorize the Director of Public Utilities to enter into an agreement with IBI Group for professional engineering services for the Stephen Drive Area Water Line Improvements Project for the Division of Water; to authorize a transfer and expenditure up to \$257,137.48 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$257,137.48)

Read for the First Time

- FR-6** [2199-2015](#) To authorize the Director of Finance and Management to enter into a contract with Hughes-Primean Controls, Inc. for the purchase of Foxboro Flowtubes and Flowmeter Transmitters for the Division of Sewerage and Drainage; and to authorize the expenditure of \$44,014.00 from the Sewer System Operating Fund. (\$44,014.00)

Read for the First Time

- FR-7** [2235-2015](#) To authorize the Director of Finance and Management to enter into a contract with Kaffenbarger Truck Equipment Co. for the purchase of a Substation Service Body for the Division of Power; to authorize the expenditure of \$30,100.00 from the Electricity Operating Fund. (\$30,100.00)

Read for the First Time

- FR-8** [2236-2015](#) To authorize the Director of Public Utilities to enter into two separate agreements for General Engineering Services for the Division of Water's Supply Group with ARCADIS US, Inc. and DLZ Ohio, Inc.; and to authorize an expenditure up to \$600,000.00 from the Water Works Enlargement Voted Bonds Fund. (\$600,000.00)

Read for the First Time

- FR-9** [2237-2015](#) To authorize the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of a Diesel Powered 14' Step Van for the Division of Water and to authorize the expenditure of \$105,198.00 from the Water Operating Fund. (\$105,198.00)

Read for the First Time

- FR-10** [2306-2015](#) To formally accept certain real estate conveyed to the City that are being used for various public purposes; and to authorize the directors of the Departments of Public Utilities, Public Service, Finance and Management, and Recreation and Parks to enter into any necessary agreements, as approved by the City Attorney's Office, in order to address any real estate taxes or assessments. (\$0.00)

Read for the First Time

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

- FR-11 [2338-2015](#) To authorize the Director of Development to file a municipal petition for the annexation of 10.3 acres within Jefferson Township as provided in the Ohio Revised Code; and to provide for acceptance of the property by the City of Columbus upon approval of the petition by the Board of Franklin County Commissioners.

Read for the First Time

- FR-12 [2362-2015](#) To accept the application (AN15-011) of The Vesner Family Trust, et al. for the annexation of certain territory containing 79.0 ± acres in Plain 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 them identical with the corporate boundaries of the city of Columbus for this annexation.

Read for the First Time

TECHNOLOGY: RYAN, CHR. PAGE HARDIN GINTHER

- FR-13 [2307-2015](#) To authorize the Director of the Department of Technology to renew a contract with Business Software, Inc (BSI) for software maintenance and support associated with the CHRIS project; to waive the competitive bidding provisions of the Columbus City Codes; and to authorize the expenditure of \$11,000.00 from the Department of Technology, Information Services Division, internal service fund. (\$11,000.00)

Read for the First Time

ZONING: GINTHER, CHR. KLEIN HARDIN PAGE PALEY RYAN TYSON

- FR-14 [2267-2015](#) To grant a Variance from the provisions of Sections 3333.04, AR-O, Apartment Office District; and 3372.607(D), Landscaping and screening, of the Columbus City codes; for the property located at 1597 CLEVELAND AVENUE (43211), to permit a parking lot with reduced development standards in the AR-O, Apartment Office District (Council Variance # CV15-032).

Read for the First Time

- FR-15 [2334-2015](#) To grant a Variance from the provisions of Sections 3333.04, AR-O, Apartment Office District; 3312.09, Aisle; 3312.25, Maneuvering; and 3372.607(D), Landscaping and screening, of the Columbus City

codes; for the property located at 1627 CLEVELAND AVENUE (43211), to permit a parking lot with reduced development standards in the AR-O, Apartment Office District (Council Variance # CV15-033).

Read for the First Time

- FR-16** [2357-2015](#) To rezone 4980 CENTRAL COLLEGE ROAD (43081), being 1.02± acres located on the north side of Central College Road, 340± feet west of Course Drive, From: RR, Rural Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z15-027).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

PALEY

- CA-1** [0228X-2015](#) To honor and recognize the Veterans of Foreign Wars 116th anniversary of their “Founders Day”.

This item was approved on the Consent Agenda.

- CA-2** [0230X-2015](#) To honor, recognize and celebrate the life of Cheri Mitchell and extend our sincere condolences to her family and friends on the occasion of her passing, September 22, 2015.

This item was approved on the Consent Agenda.

TYSON

- CA-3** [0231X-2015](#) To acknowledge and celebrate the 60th anniversary of the rich and long standing relationship that Columbus, Ohio USA and Genoa, Italy have fostered; and to encourage even stronger social, cultural, and business related partnerships through Sister Cities International in the years to come.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. KLEIN PALEY GINTHER

- CA-4** [2156-2015](#) To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with Dove Building Services, Inc. for custodial services at the Columbus Public Health Building, 240 Parsons Avenue; and to authorize the expenditure of \$307,925.00 from the General Fund. (\$307,925.00)

This item was approved on the Consent Agenda.

- CA-5** [2157-2015](#) To authorize the Finance and Management Director to renew a contract on behalf of the Facilities Management Division with K & M Kleening Service, Inc. for custodial services at the Police Academy; and to authorize the expenditure of \$203,000.00 from the General Fund. (\$203,000.00)

This item was approved on the Consent Agenda.

- CA-6** [2217-2015](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from previously established Universal Term Contracts (UTCs) for the purchase of vehicles for use by various City Departments and to enter into contracts for vehicle up-fitting; to authorize the appropriation and expenditure of \$186,181.29 from the Special Income Tax Fund; to authorize the appropriation and expenditure of \$85,023.71 from the General Permanent Improvement Fund; and to declare an emergency. (\$271,205.00)

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

Abstained: 1 - Fran Ryan

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- CA-7** [2221-2015](#) To authorize the Finance and Management Director to establish purchase orders from previously established Universal Term Contracts for the purchase of a truck and the parts to up-fit the truck for the Fleet Management Division; to authorize the expenditure of \$75,000.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$75,000.00)

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

Abstained: 1 - Fran Ryan

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- CA-8** [2281-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Construction Management Taxable Bonds Fund; to authorize the Finance and Management Director to modify a contract, on behalf of the Office of Construction Management, with Messer Construction Co. for construction of a shared use bike hub at the 111 North Front Street Building and Garage Project; to authorize the additional expenditure of \$354,000 from Construction Management Taxable Bonds Fund; and to declare an emergency. (\$354,000.00)

This item was approved on the Consent Agenda.

- CA-9** [2324-2015](#) To authorize the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Paint and Paint Supplies with PPG Architectural Finishes, dba Glidden Professional Paint Center; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

- CA-10** [2329-2015](#) To authorize the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Overhead Door Maintenance and Repairs with Pad Door Systems, to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

- CA-11** [2341-2015](#) To authorize the director of the Department of Finance and Management to execute those documents necessary to grant a nonexclusive, temporary, subsurface easement to Columbia Gas of Ohio, Inc., an Ohio corporation, in order to install, monitor, construct, reconstruct, replace, operate, maintain, repair, and remove an underground natural gas pipeline utility and associated appurtenances in, under, and burdening a portion of the City's real property; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-12** [2276-2015](#) To authorize the Board of Health to modify a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for additional physician services for the Ben Franklin Tuberculosis Clinic in an amount not to exceed \$13,630.00; to authorize the expenditure of \$13,630.00 from the Health Department Grants Fund for this contract modification, and to declare an emergency. (\$13,630.00)

This item was approved on the Consent Agenda.

- CA-13** [2296-2015](#) To authorize the Director of Finance and Management to establish a purchase order with Hologic/Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$40,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

- CA-14** [2299-2015](#) To authorize and direct the Board of Health to accept supplemental grant funds from the Ohio Department of Health for the STD Control Grant program in the amount of \$20,000.00; to authorize the appropriation of \$20,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON RYAN
GINTHER**

- CA-15** [0218X-2015](#) To declare the City's immediate necessity and intent to appropriate and accept fee simple title and lesser real property interests in order for the Department of Public Service to timely complete the Roadway Improvement - Parsons Avenue Corridor/Livingston Avenue to Hosack Street Public Improvement Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-16** [2078-2015](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements to the Affordable Housing Trust within the public right-of-ways needed for their project.

This item was approved on the Consent Agenda.

- CA-17** [2184-2015](#) To amend the 2015 Capital Improvements 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 modify a professional services contract with Carpenter Marty Transportation Inc.; to authorize the expenditure of up to \$150,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

- CA-18** [2201-2015](#) To authorize the Director of Public Service to pay utility relocation costs to various utilities for capital improvement projects; to authorize the expenditure of \$293,882.07 or so much thereof as may be necessary for utility relocations for the Bridge Rehabilitation - Fifth Avenue over Scioto project from the Recreation & Parks G.O. Bonds Fund, Fund 702; and to declare an emergency. (\$293,882.07)

This item was approved on the Consent Agenda.

- CA-20** [2212-2015](#) To authorize the Director of Public Service to modify the Contribution Agreement with MORSO Holding Co.; to authorize the expenditure of \$166,663.39 from the Streets and Highways Bond Fund; and to declare an emergency. (\$166,663.39)

This item was approved on the Consent Agenda.

- CA-21** [2213-2015](#) To authorize the Director of Public Service to enter into contract with Crawford, Murphy, and Tilly Inc. for engineering, technical, and surveying services in connection with the UIRF - General Engineering (2015 No. 2); to authorize the expenditure of up to \$500,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$500,000.00)

This item was approved on the Consent Agenda.

- CA-22** [2332-2015](#) To accept the plat titled "Big Run Ridge Section 3 Part 3", from Pulte Homes of Ohio, LLC, a Michigan limited liability company, 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-23** [2337-2015](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Winter Asphalt with The Apple-Smith Corporation; 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-24** [2339-2015](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Beet Juice Anti-Icing Solution with GVM 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 SAFETY: KLEIN, CHR. PALEY PAGE GINTHER

- CA-25** [2094-2015](#) To authorize and direct the Finance and Management Director to sell to Officer Ronald Lanning, for the sum of \$1.00, a police canine with the registered name of "Sully" which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

This item was approved on the Consent Agenda.

- CA-26** [2174-2015](#) To authorize and direct the Safety Director to donate to the Piketon Police Department ten Panasonic Toughbooks, ten Toughbooks Mounts, and five Blue & Red Light Bars which have no further value to the Division of Police and to waive the relevant provisions of Chapter 329 relating to the Sale of City Owned Personal Property; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

CA-27 [1816-2015](#) To authorize and direct the Director of Public Utilities to apply for, accept, and enter into a Safety Intervention Grant Agreement through the Ohio Bureau of Workers Compensation's (BWC) Safety Intervention Grant Program; to authorize the appropriation of \$40,000.00 within the Water Grants Fund; to authorize the transfer of \$25,000.00 from the Water Operating Fund to provide the grant match; to accept the grant and to authorize the appropriation and expenditure in the amount of \$65,000.00. (\$65,000.00)

This item was approved on the Consent Agenda.

CA-28 [1896-2015](#) To authorize the Director of Finance and Management to enter into a contract with The Loeb Electric Company in the amount of \$190,953.00 for the purchase of Underground Distribution SF6 Switches for the Division of Power and to authorize the expenditure of \$190,953.00 from the Electricity Operating Fund. (\$190,953.00)

This item was approved on the Consent Agenda.

CA-29 [2029-2015](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for mainline and fire hydrant parts from established Universal Term Contracts with Ferguson Waterworks, and HD Supply Waterworks LTD for the Division of Water, to authorize the expenditure of \$195,000.00 from Water Systems Operating Fund. (\$195,000.00)

This item was approved on the Consent Agenda.

CA-30 [2040-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Loeb Electric Company from an established Universal Term Contract for the purchase of Building Electrical Products for the Division of Sewerage and Drainage, and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-31 [2042-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Andritz Separation, Inc. from an established Universal Term Contract for the purchase of Andritz D5LL Centrifuge Parts and Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$50,000.00 from the Sewerage Operating Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-32 [2073-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an existing Universal Term Contract for Low, Medium and High Voltage Power Cable with Consolidated Electrical Distributors, Inc., for the Division of Power, and to authorize the expenditure of \$300,000.00 from the Electricity Operating Fund. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-33 [2111-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Westcoast Rotor Inc. from an established Universal Term Contract for the purchase of Moyno Pumps and Pump Parts for the Division of Sewerage and Drainage, and to authorize the expenditure of \$40,000.00 from the Sewerage Operating Fund. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-34 [2116-2015](#) To authorize the Finance and Management Director to establish Blanket Purchase Orders for sedimentation and flocculation basin equipment parts needed at the Hap Cremean Water Treatment Plant; based on existing Universal Term Contracts for the Division of Water; to authorize a transfer and expenditure up to \$200,000.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2015 Capital Improvements Budget. (\$200,000.00)

This item was approved on the Consent Agenda.

CA-35 [2135-2015](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase YSI Inc. Parts and Services for the Division of Water with Fondriest Environmental, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund. (\$1.00)

This item was approved on the Consent Agenda.

CA-36 [2141-2015](#) To authorize the Director of Finance and Management to enter into a contract with HD Supply Facilities Maintenance, dba USA Blue Book, for the purchase of ten (10) Transit-time Ultrasonic Flowmeters for the Division of Sewerage and Drainage; and to authorize the expenditure of \$29,450.00 from the Sewer System Operating Fund. (\$29,450.00)

This item was approved on the Consent Agenda.

CA-37 [2196-2015](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase S::Can Parts for the Division of Water with S::Can Measuring Systems, LLC; to authorize the expenditure of one dollar (\$1.00) to establish the contract from the General Fund. (\$1.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

- CA-38** [2151-2015](#) To authorize the Director of the Department of Development to renew an annual user subscription service contract with STR, LLC for software support of the comprehensive Land Redevelopment Office database, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of up to \$30,000 from the Land Management Fund; and to declare an emergency. (\$30,000.00)
- This item was approved on the Consent Agenda.**
- CA-39** [2270-2015](#) To accept the application (AN15-006) of Sabar Jumaah for the annexation of certain territory containing 1.8 + acres in Perry Township.
- This item was approved on the Consent Agenda.**
- CA-40** [2280-2015](#) To authorize the Director of the Department of Development to enter into contracts with Columbus Housing Partnership dba Homeport (Homeport), Homes on the Hill CDC, OSU Extension Services and Columbus Urban League to provide HUD Certified homeowner counseling services; to authorize the expenditure of \$72,604.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$72,604.00)
- This item was approved on the Consent Agenda.**
- CA-41** [2287-2015](#) 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 (531 Basswood 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-42** [2288-2015](#) 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 (284 Miller 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-43** [2289-2015](#) 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 (1459 Southfield 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-44** [2290-2015](#) 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 (33 North Eldon 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-45** [2291-2015](#) 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 (1088 Ellsworth 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-46** [2359-2015](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-015) of 22.00 + 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.

RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER

- CA-47** [2205-2015](#) To authorize the Director of Recreation and Parks to modify the existing contract with Oxbow River & Stream Restoration, Inc. for the restoration of Clover Groff Restoration Phase 3 Project; to authorize the expenditure of \$7,435.00 from the Recreation and Parks Permanent Improvement fund; and to declare an emergency. (\$27,035.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: PALEY, CHR. TYSON RYAN GINTHER

- CA-48** [2282-2015](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2015 budget; to repeal ordinance 1397-2015; and to declare an emergency.

This item was approved on the Consent Agenda.

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. KLEIN PAGE GINTHER

- CA-49** [2292-2015](#) To authorize the appropriation of \$625.00 for 2015 from the unappropriated balance of the Franklin County Municipal Court Judges assisted civil self-help fund; to contract with the Moritz College of Law; and to declare an emergency. (\$625.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: RYAN, CHR. HARDIN PALEY GINTHER

- CA-50** [2163-2015](#) To authorize the Director of the Department of Technology (DoT) to enter into year two of a five year agreement with Lucity, Inc., for annual support and maintenance fees (ASM) on a work order management system currently utilized by the Departments of Public Service, Finance and Management, and Recreation and Parks; to authorize the expenditure of \$43,000.00 from the Department of Technology, Internal Service Fund; and to declare an emergency. (\$43,000.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-51** [A0150-2015](#) Appointment of Craig Bouska, 50 Bucks Alley, Columbus, OH 43202, to serve on the University Area Commission replacing William Graver, with a term expiration date of January 14, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-52** [A0151-2015](#) Reappointment of Jennifer Chamberlain, 696 Cedar Run Drive, Blacklick, OH 43004, to serve on the Far East Area Commission with a term expiration date of January 8, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-53** [A0152-2015](#) Reappointment of Eric Watson, 8029 Crete Lane, Blacklick, OH 43004, to serve on the Far East Area Commission with term expiration date of January 8, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-54** [A0153-2015](#) Reappointment of Summer Moynihan, 3073 Sedley Street, Reynoldsburg, OH 43068, to serve on the Far East Area Commission with a term expiration date of January 8, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-55** [A0154-2015](#) Reappointment of Bee Tolber, 1510 Chauncy Road, Columbus, OH 43219, to serve on the North Central Area Commission with a new term beginning date of October 1, 2015 and a term expiration date of September 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-56** [A0155-2015](#) Reappointment of Gloria Zebbs Anderson, 1707 E. Maynard Avenue, Columbus, OH 43219, to serve on the North Central Area Commission with a new term beginning date of October 1, 2015 and a term expiration date of September 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-57** [A0156-2015](#) Reappointment of Alfonso Hooper, 2517 Bethesda Avenue, Columbus, OH 43219, to serve on the North Central Area Commission with a new term beginning date of October 1, 2015 and a term expiration date of September 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-58** [A0157-2015](#) Reappointment of George Wagner, 1726 Eastfield Drive N., Columbus, OH 43223, to serve on the Southwest Area Commission with a new term beginning date of August 1, 2015 and a term expiration date of August 1, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-59** [A0158-2015](#) Reappointment of Gail Rowat, 1811 Longwood Avenue, Columbus, OH 43223, to serve on the Southwest Area Commission with a new term beginning date of August 1, 2015 and a term expiration date of August 1, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-60** [A0159-2015](#) Appointment of Don Parsons, 1253 Marsdale Avenue, Columbus, OH 43223, to serve on the Southwest Area Commission, filling an open seat, with a new term beginning date of August 1, 2015 and a term expiration date of August 1, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-61** [A0160-2015](#) Reappointment of Juanita Kaufman, 1835 Eastfield Drive, Columbus, OH 43223, to serve on the Southwest Area Commission with a new term beginning date of August 1, 2015 and a term expiration date of August 1, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-62** [A0161-2015](#) Appointment of Melanie Coplan, 1253 Brownleaf Road, Columbus, OH 43223, to serve on the Southwest Area Commission replacing Ralph Horn, with a new term beginning date of August 1, 2015 and a term expiration date of August 1, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-63 [A0162-2015](#) Reappointment of Judy Box, 192 N. Guilford, Columbus, OH 43222, to serve on the Franklinton Area Commission with a new term beginning date of October 31, 2015 and a term expiration date of October 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-64 [A0163-2015](#) Reappointment of Pauline Edwards, 117 Meek Avenue, Columbus, OH 43222, to serve on the Franklinton Area Commission with a new term beginning date of October 31, 2015 and a term expiration date of October 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-65 [A0164-2015](#) Reappointment of Jennifer Flynn, 41 Martin Avenue, Columbus, OH 43222, to serve on the Franklinton Area Commission with a new term beginning date of October 31, 2015 and a term expiration date of October 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-66 [A0165-2015](#) Reappointment of Rebecca Hunley, 93 Dakota Avenue, Columbus, OH 43222, to serve on the Franklinton Area Commission with a new term beginning date of October 31, 2015 and a term expiration date of October 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-67 [A0166-2015](#) Appointment of Katelyn Jackson, 28 Wisconsin Avenue, Columbus, OH 43222, to serve on the Franklinton Area Commission replacing Susan Peters, with a new term beginning date of October 31, 2015 and a term expiration date of October 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-68 [A0167-2015](#) Reappointment of Sharlon Koch, 889 Bellows Avenue, Columbus, OH 43223, to serve on the Franklinton Area Commission with a new term beginning date of October 31, 2015 and a term expiration date of October 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-69 [A0168-2015](#) Appointment of Joy Chivers, 183 Hawkes Avenue, Columbus, OH 43223, to serve on the Franklinton Area Commission replacing Frankie Lee-Johnson, with a new term beginning date of October 31, 2015 and a term expiration date of October 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-70 [A0169-2015](#) Reappointment of Bruce Warner, 164 Hayden Avenue, Columbus, OH 43222, to serve on the Franklinton Area Commission with a new term

beginning date of October 31, 2015 and a term expiration date of October 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-71** [A0170-2015](#) Appointment of Joan Rowe, 70 S. Cypress Avenue, Columbus, OH 43222, to serve on the Franklinton Area Commission replacing Kathleen Fulks, with a new term beginning date of October 31, 2015 and a term expiration date of October 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

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

FINANCE: TYSON, CHR. KLEIN PALEY GINTHER

- SR-1** [2131-2015](#) To authorize the Director of Finance and Management to enter into contracts with other political subdivisions to provide fleet management services.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

- SR-2** [2136-2015](#) To authorize the Finance and Management Director to establish various purchase orders for automotive parts and supplies with Genuine Parts/NAPA; to authorize the Finance and Management Director to enter into contract with The Dexter Co., Laclede Equipment, and Quality Truck and Body for snow plow parts; to increase previously established Auditor's Certificates from the Fleet Management Fund for emergency repairs, services, or parts and to waive the competitive bidding provisions of City Code Chapter 329 for the same; to authorize the expenditure of \$499,628.85 from the Fleet Management Fund; and to declare an emergency. (\$499,628.85)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

- SR-3** [2278-2015](#) To authorize the Director of Finance and Management to enter into

contracts with other political subdivisions to provide print services.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-4 [2297-2015](#)

To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Waste Disposal Services of hazardous and non-hazardous materials with Chemtron Corporation; to waive competitive bidding provisions of Chapter 329 of the City Code; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON RYAN GINTHER

SR-5 [0214X-2015](#)

To declare the City's immediate necessity and intent to appropriate and accept in the names of the City, Franklin County, COTA, and Westerville, as the case may be, for certain fee simple title and lesser real property interests in order for the City's Department of Public Service to timely complete the FRA - COTA Cleveland Ave-BRT Public Improvement Project; and to declare an emergency. (\$0.00)

A motion was made by Hardin, seconded by Paley, that this Resolution be Taken from the Table. The motion carried by the following vote:

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

A motion was made by Hardin, seconded by Paley, that this Resolution be Reconsidered. The motion carried by the following vote:

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

A motion was made by Hardin, seconded by Paley, that this Resolution be Taken from the Table. The motion carried by the following vote:

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-6 [2314-2015](#) To amend the 2015 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 City Auditor to transfer funds between the Streets and Highways Bond Fund and the Fed-State Highway Eng. Fund; to authorize the City Auditor to appropriate funds within the Fed-State Highway Eng. Fund; to authorize the City Attorney's Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Roadway Improvements - Lazelle Road project and negotiate with property owners to acquire the additional rights of way; to authorize the expenditure of up to \$2,592,907.00 from the Federal State Highway Engineering Fund; and to declare an emergency. (\$2,592,907.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

[2209-2015](#) To authorize the Director of Finance and Management to establish purchase orders for the purchase of five (5) hot patch inserts from Kaffenbarger Truck Equipment Co. and one (1) vacuum trailer from Vermeer Heartland Inc.; to authorize the expenditure of \$109,850.00 from the Street and Highway Bond Fund; and to declare an emergency. (\$109,850.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

SR-7 [1766-2015](#) To authorize the Director of Public Utilities to modify an existing professional engineering agreement with Burgess & Niple, Inc. for the SWWTP CEPT - Disinfection Project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund and to authorize the expenditure of \$2,245,142.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$2,245,142.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-8 [2086-2015](#) To authorize the Director of Public Utilities to execute a planned contract modification of the 2014 - 2016 Construction Administration

and Construction Inspection Services agreement with DLZ Ohio, Inc. for three Division of Water projects; to authorize the appropriation, transfer, and expenditure in an amount up to \$1,131,456.01 within the Water Permanent Improvements Fund; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$1,131,456.01)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-9 [2089-2015](#)

To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co. for the Deland Avenue Area Water Line Improvements Project; to authorize the appropriation and transfer of \$2,537,190.19 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; and to authorize the appropriation and expenditure of \$2,537,190.19 within the Water Supply Revolving Loan Account Fund; for the Division of Water. (\$2,537,190.19)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-10 [2109-2015](#)

To authorize the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of a Single Axle Truck Mounted Hydro Excavator with Dedicated CNG for the Division of Water; and to authorize the expenditure of \$355,497.00 from the Water Operating Fund, and to waive competitive bidding provisions of City Code Chapter 329. (\$355,497.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

DEVELOPMENT: KLEIN, CHR. HARDIN TYSON GINTHER

SR-11 [2176-2015](#)

To authorize the Director of Development to enter into a Professional Services Agreement with the Neighborhood Design Center for up to \$12,000 to gather neighborhood consensus on streetscape design concepts for the Westgate Neighborhood; to authorize the expenditure of \$12,000.00 from the Streets and Highways Bond Fund; to waive competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$12,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-12 [2262-2015](#) To list the 373-75 West Rich Street property on the Columbus Register of Historic Properties as CR #67; and to declare an emergency.

A motion was made by Klein, seconded by Hardin, that this Ordinance be Taken from the Table. The motion carried by the following vote:

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

SR-13 [2265-2015](#) To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Middle West Spirits, 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 \$2,965,000 related to leasehold improvements, the acquisition of furniture and fixtures, machinery and equipment, stand-alone computers, retaining 5 full-time permanent positions, and creating 25 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 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-14 [2376-2015](#) To authorize the Director of the Department of Development, on behalf of the City of Columbus, to execute those documents as approved by the Department of Law, Division of Real Estate, necessary to enter into an option agreement or contract for the sale of 1267-1271 Mt. Vernon Avenue, to allow an assignment of the contract, and to execute a quitclaim deed and any ancillary documents as may be necessary to transfer title thereto to Columbus Metropolitan Housing Authority or the Central Ohio Community Improvement Corporation in exchange for the payment of \$9,600; and to declare an emergency.

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

Abstained: 2 - Shannon Hardin, and Priscilla Tyson

Affirmative: 5 - Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

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

Abstained: 2 - Shannon Hardin, and Priscilla Tyson

Affirmative: 5 - Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

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

Abstained: 2 - Shannon Hardin, and Priscilla Tyson

Affirmative: 5 - Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, and Andrew Ginther

RECREATION & PARKS: PAGE, CHR. RYAN KLEIN GINTHER

SR-15 [2195-2015](#) To authorize and direct the Director of Recreation and Parks to enter into a service contract with Franklin Park Conservatory for the implementation of the Franklin Park Master Plan in the amount of \$1,500,000.00; to authorize the expenditure of \$1,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,500,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-16 [2211-2015](#) To authorize the Director of Recreation and Parks to make payment to the Columbus Museum of Art as part of existing grant agreement; to authorize the expenditure of \$1,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,500,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

SR-17 [2225-2015](#) To authorize the Director of Recreation and Parks to enter into a grant agreement with the Columbus Metropolitan Library; to authorize the Director of Recreation and Parks to accept a non-exclusive permanent easement for public access from the Columbus Metropolitan Library; to authorize the expenditure of \$1,333,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,333,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

TECHNOLOGY: RYAN, CHR. HARDIN PALEY GINTHER

SR-18 [1435-2015](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into a contract for software support provided by Milestone Utility Services, Inc. for the Department of Public Utilities Mobile Dispatching System; in accordance with sole source procurement provisions of Chapter 329 of the Columbus City Code; and to authorize the expenditure of \$17,000.00 from the Department of Technology, Internal Services Fund. (\$17,000.00)

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

RULES & REFERENCE: GINTHER, CHR. KLEIN HARDIN PAGE

SR-19 [1993-2015](#) To adjust the boundaries of the Greater South East Area Commission by amending the description of the north boundary line contained in Columbus City Code Section 3111.20.

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 6:02 PM

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

Affirmative: 7 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Fran Ryan, Priscilla Tyson, and Andrew Ginther