



# 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.***

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Monday, October 20, 2014

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 53 OF COLUMBUS CITY COUNCIL, MONDAY,  
OCTOBER 20, 2014 at 5:00 P.M. IN COUNCIL CHAMBERS.**

### **ROLL CALL**

**Present:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, 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:**

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

### **ELECTION OF PRESIDENT PRO TEM OF COUNCIL**

**A MOTION WAS MADE BY COUNCILMEMBER PALEY, SECONDED BY COUNCILMEMBER KLEIN TO ELECT COUNCILMEMBER MICHELLE M. MILLS AS PRESIDENT PRO TEM OF COLUMBUS CITY COUNCIL. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0**

### **COMMITTEE ASSIGNMENTS**

**THE UPDATED COLUMBUS CITY COUNCIL COMMITTEE ASSIGNMENTS WERE READ INTO THE RECORD BY THE CITY CLERK**

### **COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

- 1      [C0027-2014](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, OCTOBER 15, 2014:

New Type: D1

To: Six Buddies LLC  
533 Park St  
Columbus OH 43215  
Permit #81999410010

New Type: D5A  
To: S&S Airport Motel LLC  
DBA Days Inn Columbus Airport  
750 Stelzer Rd  
Columbus OH 43219  
Permit #7638505

New Type: D3, D3A  
To: Point Ventures LLC  
1192 Noe Bixby Rd  
Columbus OH 43213  
Permit #6981900

New Type: C1, C2  
To: 786 Kharian Ltd  
DBA Mobil Mart  
2635 W Broad St  
Columbus OH 43204  
Permit #80036880005

Transfer Type: C1, C2  
To: Miami Avenue Store LLC  
285 Miami Av 1st Fl & Bsmt  
Columbus OH 43203  
From: Miami Avenue Store Inc  
285 Miami Av 1st Fl & Bsmt  
Columbus OH 43203  
Permit #5697780

Transfer Type: D5, D6  
To: Movie Tavern Inc  
DBA Movie Tavern  
3773 Ridge Mill Dr  
Columbus OH 43026  
From: Tavern Beverage Company  
DBA Movie Tavern  
3773 Ridge Mill Dr  
Columbus OH 43026  
Permit #6203519

Transfer Type: D2, D2X, D3, D6

To: Blue Top Co  
1178-82 Kenny Centre Mall  
Columbus OH 43220  
From: Srida Inc  
DBA Thai Taste  
1178-82 Kenny Centre Mall  
Columbus OH 43220  
Permit #0766757

Transfer Type: D5, D6  
To: Westerville Restaurant Group LLC  
DBA Harry Buffalo  
Patio & Vollyball Court  
6150 Sunbury Rd Unit A  
Columbus OH 43081  
From: Gordon Beverage Co LLC  
Patio & Vollyball Court  
6150 Sunbury Rd Unit A  
Columbus OH 43081  
Permit #9555588

Transfer Type: D1, D2, D3, D3A, D6  
To:Hansbourne Enterprises LLC  
DBA The Cask and Barrel  
8745 Sancus Blvd  
Columbus OH 43240  
From: Greene Appell NA LLC  
Unit 12 & Patio  
6481 N Hamilton Rd  
Columbus OH 43081  
Permit #3583375

Transfer Type: C1, C2, D6  
To:Borini Inc  
DBA Courtright Market  
2213 Courtright Rd  
Columbus OH 43232  
From: Al Reem Inc  
DBA Courtright Market  
2213 Courtright Rd  
Columbus OH 43232  
Permit #0838248

Transfer Type: C1, C2  
To: Champion Express Mart Inc  
DBA Speedy Mart

1475 S Champion Av  
Columbus, OH 43207  
From: Speedy At Champion LLC  
DBA Speedy Mart  
1475 S Champion Av  
Columbus OH 43207  
Permit #1414127

Transfer Type: D1, D3, D3A, D6  
To:JTJ Management LLC  
DBA Thirsty Scholar  
2201 Neil Av  
Columbus OH 43201  
From:ZP Management LLC  
DBA Thirsty Schoilar  
2201 Neil Av  
Columbus OH 43201  
Permit #4403850

Stock Type: D5, D6  
To:WG Inc  
DBA Donericks Pub House & Patio  
6931-35 E Broad St  
Columbus OH 43213  
Permit #93235630005

Stock Type: D5B, D6  
To:TGI Fridays Inc  
DBA TGI Fridays  
Polaris Fashion Center  
1330 Polaris Pkwy  
Columbus OH 43240  
Permit #87704180100

Stock Type: D5, D6  
To: Wood Torn Inc  
DBA Hard Rd Café  
1880 Hard Rd & Patio  
Columbus OH 43235  
Permit #9767408

Stock Type: D5, D6  
To: T Wood Inc  
DBA Donericks Pub  
3783 S Hamilton Rd & Patios  
Columbus OH 43125

Permit #97570560005

Stock Type: D1, D2, D3, D3A, D6  
To: W E E Inc  
DBA Donericks Pub & Patio  
1137-39 Worthington Woods Blvd  
Columbus OH 43085  
Permit #9323534

Trex Type: D1, D2  
To: Pies & Pints Short North LLC  
1026 and 1028 N High St  
Columbus OH 43215  
From: Pizza Hut of America Inc  
Permit #69512790140

Advertise Date: 10/18/14  
Agenda Date: 10/20/14  
Return Date: 10/20/14

Read and Filed

## RESOLUTIONS OF EXPRESSION

### GINTHER

- 2      [0182X-2014](#)      To endorse Issue 4, the Franklin County Children Services levy, on the November 4th ballot.

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

### PALEY

- 3      [0183X-2014](#)      To honor and recognize 25th Anniversary of Shadowbox Live

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- 4      [0184X-2014](#)      To declare the month of October, 2014 to be Domestic Violence Prevention Month in Columbus, Ohio

**A motion was made by Paley, seconded by Craig, that this Ceremonial**

**Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**TYSON**

5      [0177X-2014](#)      To recognize Red Ribbon Week and to celebrate a drug free Columbus.

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**Finance Committee: Ordinance #2331-2014**

**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: 7 NEGATIVE: 0**

**FR    FIRST READING OF 30-DAY LEGISLATION**

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

FR-1    [2314-2014](#)      To authorize the Director of the Department of Technology, on behalf of the Division of Police, to modify an agreement with Xerox State and Local Solutions Inc. to enhance the eTIMS Tow System; and to authorize the expenditure of \$12,300.00 from the Department of Technology, Internal Services Fund. (\$12,300.00)

**Read for the First Time**

FR-2    [2333-2014](#)      To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.0054 acre portion of the right-of-way adjacent to East Broad Street, west of Ashburton Road, adjacent to property owned by Speedway, LLC located at 3304 East Broad Street.

**Read for the First Time**

**PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER**

**FR-3**    [2081-2014](#)    To authorize the Director of Public Utilities to modify the professional engineering services agreement with Chester Engineers, Inc. for the Southerly Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems Consultant agreement; the transfer within of \$66,935.84 and the expenditure of up to \$227,134.38 from the Sanitary Sewer General Obligation Bond Fund; and amend the 2104 Capital Improvements Budget. (\$227,134.38)

**Read for the First Time**

**FR-4**    [2094-2014](#)    To authorize the Director of Public Utilities to enter into agreements with CDM Smith Inc. and MWH Americas Inc. for professional engineering services for the Dublin Road Water Plant and Hap Cremean Water Plant UV Disinfection Projects for the Division of Water; to authorize a transfer and expenditure up to \$1,826,895.09 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$1,826,895.09)

**Read for the First Time**

**FR-5**    [2117-2014](#)    To authorize the Director of Public Utilities to enter into planned contract modifications of the General Engineering Service - 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 2014 Capital Improvements Budget. (\$500,000.00)

**Read for the First Time**

**FR-6**    [2158-2014](#)    To authorize the Director of Public Utilities to apply for, accept, and enter into up to five (5) Water Supply Revolving Loan Account Agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority, during Program Year 2015, for the construction of water distribution system improvements; and to designate a repayment source for the loans.

**Read for the First Time**

**FR-7**    [2160-2014](#)    To authorize the Director of Finance and Management to enter into a contract with Central Ohio Forklifts, Inc. for the purchase of a Trailer Mounted Boom Lift for the Division of Sewerage and Drainage and to authorize the expenditure of \$23,902.26 from the Sewer Operating Fund. (\$23,902.26)

**Read for the First Time**

**FR-8**    [2168-2014](#)    To authorize the Director of Public Utilities to enter into an agreement with URS Corporation - Ohio for professional engineering services for the South Broadleigh Road Area Water Line Improvements Project for

the Division of Water; to authorize a transfer and expenditure up to \$223,743.10 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$223,743.10)

**Read for the First Time**

- FR-9** [2184-2014](#) To authorize the Director of Public Utilities to enter into a construction contract with Kenmore Construction Company, Inc., for the Southerly Wastewater Treatment Plant, Corrosion Prevention and Protective Coating Systems Project, Phase 3; to transfer \$153,300.00; to expend up to \$2,676,300.00 in funds from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2014 Capital Improvements Budget. (\$2,676,300.00)

**Read for the First Time**

- FR-10** [2200-2014](#) 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 Dump Truck with Plow and Spreader for the Division of Water and to authorize the expenditure of \$131,817.00 from the Water Operating Fund. (\$131,817.00)

**Read for the First Time**

- FR-11** [2217-2014](#) To authorize the Director of Public Utilities to enter into an agreement with DLZ Ohio, Inc. for professional engineering services for the Arcadia Avenue Area Water Line Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$270,332.37 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$270,332.37)

**Read for the First Time**

- FR-12** [2220-2014](#) To authorize the Director of Public Utilities to enter into an agreement with URS Corporation - Ohio for professional engineering services for the Parsons Avenue Water Plant Concept Plan Update for the Division of Water; to authorize a transfer and expenditure up to \$897,906.69 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$897,906.69)

**Read for the First Time**

- FR-13** [2225-2014](#) To authorize the Director of Finance and Management to enter into a contract with ESEC Corporation, dba Columbus Peterbilt, for the purchase of three (3) CNG Combination Sewer Cleaning Machines for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,199,913.00 from the Sewer Operating Fund. (\$1,199,913.00)

**Read for the First Time**

- FR-14** [2231-2014](#) To authorize the Director of Finance and Management to establish a purchase order from the Universal Term Contract with AT&T for Data Line Services for the Department of Public Utilities, to authorize the expenditure of \$55,000.00 from the Water Operating Fund. (\$55,000.00).  
**Read for the First Time**
- FR-15** [2250-2014](#) To authorize the Director of Finance and Management to enter into a contract with Horizon Telcom for the purchase of a NEC Phone System Upgrade including installation and training for the Division of Sewerage and Drainage and to authorize the expenditure of \$45,638.26 from the Sewerage System Operating Fund. (\$45,638.26)  
**Read for the First Time**
- FR-16** [2252-2014](#) To authorize the Director of Finance and Management to enter into a contract with Davis Trailer World LLC for the purchase of an Aluminum Trailer with Generator for the Division of Sewerage and Drainage and to authorize the expenditure of \$34,068.00 from the Sewer Operating Fund. (\$34,068.00)  
**Read for the First Time**

**TECHNOLOGY: KLEIN, CHR. PALEY HARDIN GINTHER**

- FR-17** [1856-2014](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an agreement for annual software maintenance and support and modify that agreement for software licenses and professional services for the iPACS system with enfoTech & Consulting, Inc.; and to authorize the expenditure of \$51,492.00 from the Department of Technology, Internal Services Fund. (\$51,492.00)  
**Read for the First Time**
- FR-18** [2205-2014](#) To authorize the Director of the Department of Technology to enter into a software maintenance and support service agreement with Lyrod Software Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$1,360.00 from the Department of Technology, Information Services Division, Internal Service Fund. (\$1,360.00)  
**Read for the First Time**
- FR-19** [2221-2014](#) To authorize the Director of the Department of Technology (DoT), on behalf of the Civil Service Commission, to enter into an agreement with Biddle Consulting Group Inc. for software maintenance and support of CritiCall software in accordance with sole source provisions in the Columbus City Code; and to authorize the expenditure of

\$3,995.00 from the Department of Technology, internal service fund.  
(\$3,995.00)

**Read for the First Time**

- FR-20** [2297-2014](#) To authorize the Director of the Department of Technology (DoT) to enter into an annual software license, maintenance and support contract with B & L Associates Inc. for the BL/LIB Tape Library Management System in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$14,470.00 from the Department of Technology, Information Services Division, internal service fund. (\$14,470.00)

**Read for the First Time**

## **CA CONSENT ACTIONS**

### **FINANCE: TYSON, CHR. MILLS PALEY GINTHER**

- CA-1** [2063-2014](#) To authorize and direct the Finance and Management Director to issue a purchase order for cellular phone and wireless data communication services for the Department of Building and Zoning Services from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio, Department of Administrative Services Purchasing Office with Celco Partnership dba Verizon Wireless, to authorize the expenditure of \$39,000.00 from the Development Services Fund; and to declare an emergency. (\$39,000.00)

**This item was approved on the Consent Agenda.**

- CA-2** [2247-2014](#) To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Winnsapes for mowing, landscape maintenance, and snow removal services for various City facilities; to authorize the total expenditure of \$19,276.92 from the General Fund; and to declare an emergency. (\$19,276.92)

**This item was approved on the Consent Agenda.**

- CA-3** [2251-2014](#) To authorize the Director of Finance and Management, on behalf of the Facilities Management Division, to establish a purchase order in accordance with terms and conditions of a Universal Term Contract (UTC) with Motorola Solutions, Inc. for the purchase of new radios for City Hall security personnel; to authorize the expenditure of \$30,500.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$30,500.00)

**This item was approved on the Consent Agenda.**

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

- CA-5** [2162-2014](#) To authorize and direct Columbus Public Health to accept a grant from Central Ohio Trauma System to continue the coordination of a county-level coalition for Franklin County in the amount of \$6,000.00; and to authorize the appropriation of \$6,000.00 in the Health Department Grants Fund. (\$6,000.00)

**This item was approved on the Consent Agenda.**

- CA-6** [2211-2014](#) To authorize the Director of Finance and Management to enter into contract with Continental Office Furniture, Inc. for the purchase and installation of modular office furniture, in accordance with sole source provisions of the City Code; to authorize the expenditure of \$13,156.97 from the Health Department Grants Fund; and to declare an emergency. (\$13,156.97)

**This item was approved on the Consent Agenda.**

- CA-7** [2268-2014](#) 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.**

**RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER**

- CA-8** [2138-2014](#) To authorize the Director of the Department of Recreation and Parks to modify an existing contract with BSN Sports Inc. in order to continue to supply the department with necessary sporting goods; to authorize the expenditure of \$10,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$10,000.00)

**This item was approved on the Consent Agenda.**

- CA-9** [2254-2014](#) To authorize and direct the Finance and Management Director to issue a purchase order for local telephone services from the existing Universal Term Contract established with AT&T for such purpose by the Purchasing Office; to authorize the expenditure of \$10,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$10,000.00)

**This item was approved on the Consent Agenda.**

- CA-10** [2255-2014](#) To authorize and direct the Finance Director to issue a purchase order for cellular telephone services from the existing universal term contract

established with Sprint Solutions Inc. for such purpose by the Purchasing Office; to authorize the expenditure of \$20,000.00 from the Recreation and Parks Operating Fund \$10,000.00 and from the Recreation and Parks Grant Fund; and to declare an emergency. (\$30,000.00)

**This item was approved on the Consent Agenda.**

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

**CA-11** [0175X-2014](#) To declare the City's necessity and intent to appropriate fee simple title and lesser real property interests for the Department of Public Service, Brentnell Avenue & Bar Harbor Road - Sidewalk Improvements (PID 440005-100041) Public Project; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

**CA-12** [0176X-2014](#) To declare the City's necessity and intent to appropriate the redesigned fee simple title and lesser real property interests for the Department of Public Service/Recreation and Parks Department, Bridge and Trail Improvements - West Fifth Avenue from McKinley Avenue to Dublin Road (PID 530301-160771) Public Project; and to declare an emergency. (\$0.00)

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

**Abstained:** 1 - Michelle Mills

**Affirmative:** 6 - Hearcel Craig, Shannon Hardin, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**CA-13** [2064-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into Guaranteed Maximum Reimbursement Agreements with CDS Wall Street Construction, Inc. for up to \$265,000.00 to design and construct Phase 1 and design Phase 2 improvements to Wall Street from West Main Street to West Rich Street; and to authorize the expenditure of \$265,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency (\$265,000.00).

**This item was approved on the Consent Agenda.**

**CA-14** [2130-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bonds Fund, the Northland and Other Acquisitions Fund, and the Storm Sewer Bonds Fund; to authorize the Director of Public

Service to enter into contract with The EDGE Group, Inc. for engineering, technical, and surveying services in connection with the Roadway Improvements - Downtown Standards Update project; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bonds Fund, up to \$50,000.00 from the Northland and Other Acquisitions Fund, and up to \$50,000.00 from the Storm Sewer Bonds Fund; and to declare an emergency. (\$200,000.00)

**This item was approved on the Consent Agenda.**

**CA-15** [2199-2014](#)

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with Carpenter Marty Transportation Inc. for engineering, technical, and surveying services in connection with the Roadway Improvements - Downtown General Engineering project; to authorize the expenditure of up to \$200,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$200,000.00)

**This item was approved on the Consent Agenda.**

**CA-16** [2203-2014](#)

To authorize the Director of Public Service to reimburse various property owners for the replacement of concrete curbs; to amend the 2014 Capital Improvement Budget; to appropriate \$25,000.00 within the Street and Highway Improvement Fund; to authorize and direct the City Auditor to transfer funds and appropriation between projects within the Street and Highway Improvement Fund; to authorize the expenditure of \$25,000.00 within the Street and Highway Fund for this purpose; and to declare an emergency. (\$25,000.00)

**This item was approved on the Consent Agenda.**

**CA-17** [2207-2014](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.164 acre parcel of City right-of-way consisting of the unnamed east/west alley south of Bonham Avenue, and the unnamed north/south alley east of Cleveland Avenue, adjacent to property owned by Famous Realty of Cleveland, Inc., located at 917 Bonham Avenue.

**This item was approved on the Consent Agenda.**

**CA-18** [2208-2014](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.023 acre portion of the right-of-way adjacent to North High Street, between East Long and East Spring Streets, adjacent to property owned by Schiff Capital Group, LLC., located at 8 East Long Street.

**This item was approved on the Consent Agenda.**

**CA-19** [2210-2014](#)

To authorize the Finance and Management Director to enter into one

contract for the option to purchase Organic Based Performance Enhancer (Beet Juice) from King-Tuesley Enterprises dba Road Solutions, Inc.; to authorize the expenditure of one dollar to establish this contract from the General Fund; and to declare an emergency (\$1.00).

**This item was approved on the Consent Agenda.**

**CA-20** [2219-2014](#)

To authorize the Director of Public Service to enter into contract with the Franklin County Engineer's Office for snow and ice removal services; to authorize the expenditure of up to \$400,000.00 from the Municipal Motor Vehicle License Tax Fund.

**This item was approved on the Consent Agenda.**

**CA-21** [2265-2014](#)

To accept the plat titled "Summerlyn Section 4", from Pulte Homes of Ohio LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-22** [2266-2014](#)

To accept the plat titled "Reynolds Crossing Section 2 Part 4", from Pulte Homes of Ohio LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land; and to declare an emergency.

**This item was approved on the Consent Agenda.**

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

**CA-23** [1983-2014](#)

To amend the Department of Public Safety's 2014 Capital Improvement Budget and transfer funds between projects within the Safety Bond funds; to authorize and direct the Finance and Management Director to enter into a contract with Surrey Fire Safety House for the purchase of one (1) "Safe House" tow behind trailer equipped for use in training the public on fire safety for the Division of Fire; to authorize the expenditure of \$62,498.00 from Safety Voted Bond Fund 701; and to declare an emergency. (\$62,498.00)

**This item was approved on the Consent Agenda.**

**CA-24** [2074-2014](#)

This ordinance authorizes the Mayor of the City of Columbus to enter into a Memorandum of Understanding with Franklin County, to establish the P-25 Digital Communications Governing Board and to continue the Central Ohio Communications Advisory Committee (COCAC) as the technical subcommittee of both the City and County's respective P-25 radio systems; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

- CA-25** [2104-2014](#) To authorize the Director of Public Safety to enter into contract with Public Safety Corporation in accordance with the sole source provision of the Columbus City Code; to purchase an upgrade to the current false alarm system in the License Section; to authorize the expenditure of \$11,500.00 from the Safety Initiative Fund; and to declare an emergency. (\$11,500.00)  
**This item was approved on the Consent Agenda.**
- CA-26** [2114-2014](#) To authorize and direct the Municipal Court Clerk to modify and extend the contract with Official Payments Corporation for the provision of an on-line electronic credit card payment service; and to declare an emergency. (\$0)  
**This item was approved on the Consent Agenda.**
- CA-27** [2241-2014](#) To authorize the appropriation of \$5,000.00 for 2014 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services; and to declare an emergency. (\$5,000.00)  
**This item was approved on the Consent Agenda.**
- CA-28** [2242-2014](#) To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept five grants totaling \$236,730.00 from the Bureau of Criminal Justice; to appropriate \$236,730.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; and to declare an emergency. (\$236,730.00)  
**This item was approved on the Consent Agenda.**
- CA-29** [2246-2014](#) 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 modify a contract on behalf of the Office of Construction Management with Charter Hill Construction, Inc. for the construction of two storage buildings for the Division of Police; to authorize the expenditure of \$55,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$55,000.00)  
**This item was approved on the Consent Agenda.**
- CA-30** [2248-2014](#) To authorize the Director of the Department of Finance and Management to execute the instrument(s), as approved by the City Attorney, necessary to quit claim grant an easement to the Ohio Edison Company, in consideration of Ten Thousand and 00/100 U.S. Dollars (\$10,000.00), located at the Scioto River O'Shaughnessy Reservoir Lands in order to maintain existing electric distribution

facilities; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

- CA-31** [2291-2014](#) To authorize the City Attorney to modify and extend a contract with Computer Aid, Inc. for staff augmentation services; to authorize the expenditure of Ten Thousand Dollars from the Department of Technology, Information Services Division, Information Services Fund; and, to declare an emergency. (\$10,000.00)

**This item was approved on the Consent Agenda.**

### **PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER**

- CA-32** [0170X-2014](#) To declare the City's necessity and intent to appropriate additional fee simple title and lesser real property interests for the Department of Public Utilities, Division of Sewerage and Drainage, Blacklick Creek Sanitary Interceptor Sewer (CIP 650034-100006) Public Project; and to declare an emergency. (\$0.00)

**This item was approved on the Consent Agenda.**

- CA-33** [2013-2014](#) To authorize the Director of Finance and Management to enter into a contract with FYDA Freightliner Columbus, Inc. for the purchase of two (2) Diesel Powered 14' Step Vans for the Division of Water and to authorize the expenditure of \$212,310.00 from the Water Operating Fund. (\$212,310.00)

**This item was approved on the Consent Agenda.**

- CA-34** [2115-2014](#) To authorize the City Attorney to spend additional funds to acquire certain fee simple title and lesser real property interests and contract for associated professional services for the Department of Public Utilities, Division of Sewerage and Drainage, Big Walnut Augmentation Rickenbacker Interceptor Lockbourne Intermodal Sub-trunk (PID 650491-100002) Public Project; and to declare an emergency. (\$297,914.86)

**This item was approved on the Consent Agenda.**

- CA-35** [2159-2014](#) To authorize the Director of Finance and Management to establish blanket purchase orders for Mainline Fire Hydrant and Repair Parts from Universal Term Contracts with HD Supply Waterworks LTD and Ferguson Enterprises, Inc., for the Division of Water, to authorize the expenditure of \$50,000.00 from Water Operating Fund. (\$50,000.00)

**This item was approved on the Consent Agenda.**

- CA-36** [2161-2014](#) To authorize the Director of Finance and Management to establish a blanket purchase order for Crushed Limestone and Gravel Aggregates

from an established Universal Term Contract with Shelly Materials, Inc. for the Division of Water; to authorize the expenditure of \$40,000.00 from the Water Operating Fund. (\$40,000.00)

**This item was approved on the Consent Agenda.**

**CA-37** [2179-2014](#)

To authorize the Director of Finance and Management to establish a blanket purchase order from a pending Universal Term Contract for the Rental of Construction Equipment with Operator with Travco Construction, Inc., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$800,000.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$800,000.00)

**This item was approved on the Consent Agenda.**

**CA-38** [2310-2014](#)

To authorize the Director of Public Utilities to pay operating license fees for the City's three water treatment plants to the Treasurer, State of Ohio, Ohio Environmental Protection Agency for the Division of Water; to authorize the expenditure of \$212,681.44 from the Water Operating Fund; and to declare an emergency. (\$212,681.44)

**This item was approved on the Consent Agenda.**

**DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER**

**CA-39** [2233-2014](#)

To authorize the appropriation of \$30,000.00 from the unappropriated balance of the Land Management Fund to the Department of Development; to authorize the Director of the Department of Development to modify a contract with STR LLC to renew the annual user subscription service fee for software services provided for the Land Redevelopment Office's comprehensive database; to authorize the expenditure of \$30,000.00 from the Land Management Fund; and to declare an emergency. (\$30,000.00)

**This item was approved on the Consent Agenda.**

**CA-40** [2256-2014](#)

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Cloverleaf Cold Storage Co. & CCS Realty Co. to modify the dates for the construction of real property improvements and modify the term of the exemption; and to declare an emergency.

**This item was approved on the Consent Agenda.**

**CA-41** [2257-2014](#)

To authorize the Director of the Department of Development to amend the Reimbursement Agreement with MORSO Holding Co. for the purpose of modifying the calculation date for determining the reimbursement amount payable to the Developer for the construction of public improvements benefiting and serving the Easton area; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-42** [2258-2014](#) To amend Ordinance 2117-2005 establishing the New Albany West-Central College Incentive District, to declare improvements to certain additional parcels of real property to be a public purpose; to describe public improvements to be made to benefit those parcels; to require the owners thereof to make service payments in lieu of taxes used to pay for the costs of such public improvements; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-43** [2296-2014](#) To authorize an appropriation of \$77,307.40 within the HOME Fund to the Department of Development; to authorize the Director of the Department of Development to return funds to the U.S. Department of Housing and Urban Development from which the original HOME dollars were drawn; to authorize the expenditure of \$77,307.40 in HOME Funds; and to declare an emergency. (\$77,307.40)

This item was approved on the Consent Agenda.

- CA-44** [2329-2014](#) To authorize the appropriation of \$120,000.00 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for various expenses associated with the management and maintenance of properties held in the Columbus Land Bank; and to declare an emergency. (\$120,000.00)

This item was approved on the Consent Agenda.

#### **ADMINISTRATION: PALEY, CHR. CRAIG HARDIN GINTHER**

- CA-45** [2186-2014](#) To accept Memoranda of Understanding #2014-03, #2014-04 and #2014-05 executed between representatives of the City of Columbus and American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amend the Collective Bargaining Contract, April 1, 2014 through March 31, 2017; and to declare an emergency.

This item was approved on the Consent Agenda.

#### **APPOINTMENTS**

- CA-46** [A0172-2014](#) Appointment of Sherry R. Kish, Mayor's Office, 90 West Broad, Columbus, Ohio 43215 to serve on the Columbus Zoo Board replacing Michael Reese with a new term expiration date of December 2015. (Resume attached)

This item was approved on the Consent Agenda.

**CA-47** [A0173-2014](#) Appointment of Ed Walters, 1996 Willow Run Road, Grove City, OH 43123, to serve on the Southwest Area Commission replacing Kathy Hatfield, with a new term beginning date of August 1, 2014 and a term expiration date of August 1, 2016 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-48** [A0174-2014](#) Appointment of Diana Humble, 2063 Asher Court, Columbus, OH 43223, to serve on the Southwest Area Commission replacing Ed Walters, with a new term beginning date of August 1, 2014 and a term expiration date of August 1, 2017 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-49** [A0175-2014](#) Reappointment of Ralph Horn, 1610 North East Field Drive, Columbus, OH 43223, to serve on the Southwest Area Commission with a new term beginning date of August 1, 2014 and a term expiration date of August 1, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-50** [A0176-2014](#) 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, 2014 and a term expiration date of August 1, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-51** [A0177-2014](#) Reappointment of Stefanie Lynn Coe, 1397 Gorham Drive, Columbus, OH 43223, to serve on the Southwest Area Commission with a new term beginning date of August 1, 2014 and a term expiration date of August 1, 2017 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-52** [A0178-2014](#) 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, 2014 and a term expiration date of August 1, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-53** [A0179-2014](#) 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, 2014 and a term expiration date of August 1, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-54** [A0180-2014](#) Appointment of Jeremy Kamer, 4183 Parsons Avenue, Columbus, OH 43207, to serve on the Far South Columbus Area Commission

replacing Ronald Sams, with a new term beginning date of July 1, 2014 and a term expiration date of June 30, 2017 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-55** [A0181-2014](#)

Appointment of Anthony S. Hartke, 364 Jackson Street, Columbus, OH 43206, to serve on the German Village Area Commission, to complete the unexpired term of Lisa Case, with a new term beginning upon approval and a term expiration date of June 30, 2016 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-56** [A0184-2014](#)

Reappointment of Richard Talbot, 4236 Shire Cove Road, Hilliard, OH 43026, to serve on the University Area Commission with a new term beginning date of June 17, 2014, and a term expiration date of January 20, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-57** [A0185-2014](#)

Reappointment of David Hegley, 4400 Olentangy Blvd., Columbus, OH 43214, to serve on the University Area Commission with a new term beginning date of June 17, 2014 and a term expiration date of January 20, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-58** [A0186-2014](#)

Reappointment of Joyce Hughes, 1196 North 6th Street, Columbus, OH 43201, to serve on the University Area Commission with a new term beginning date of June 1, 2014 and a term expiration date of January 20, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-59** [A0187-2014](#)

Reappointment of Seth Golding, 43 E. Dodridge Street, Columbus, OH 43202, to serve on the University Area Commission with a new term beginning date of June 1, 2014 and a term expiration date of January 20, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-60** [A0188-2014](#)

Reappointment of Lucas Dixon, 43 E. Dodridge Street, Columbus, OH 43202, to serve on the University Area Commission with a new term beginning date of June 1, 2014 and a term expiration date of January 20, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-61** [A0189-2014](#)

Reappointment of Doreen Uhas-Sauer, 2111 Iuka Avenue, Columbus, OH 43201, to serve on the University Area Commission with a new term beginning date of June 17, 2014 and a term expiration date of January 20, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

- CA-62** [A0190-2014](#) Reappointment of Sharon Young, P. O. Box 06082, Columbus, OH 43206, to serve on the University Area Commission with a new term beginning date of June 17, 2014 and a term expiration date of January 20, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

- CA-63** [A0193-2014](#) Appointment of Jessica Martin, 2153 Margaret Avenue, Columbus, OH 43219, to serve on the North Central Area Commission with a new term beginning date of October 1, 2014 and a term expiration date of September 30, 2016 (resume attached).

**This item was approved on the Consent Agenda.**

- CA-64** [A0194-2014](#) Reappointment of Wallace McLean, 1496 Delbert Road, Columbus, OH 43219, to serve on the North Central Area Commission with a new term beginning date of October 1, 2014 and a term expiration date of September 30, 2016 (resume attached).

**This item was approved on the Consent Agenda.**

- CA-65** [A0195-2014](#) Reappointment of Carl Lee, 1753 E. 26th Avenue, Columbus, OH 43219, to serve on the Milo Grogan Area Commission with a new term beginning date of October 1, 2014 and a term expiration date of September 30, 2017 (resume attached).

**This item was approved on the Consent Agenda.**

- CA-66** [A0196-2014](#) Appointment of Ryan Johnson, 771 E. 2nd Avenue, Columbus, OH 43201 to serve on the Milo Grogan Area Commission replacing Carla Anderson, with a new term beginning date of October 1, 2014 and a term expiration date of September 30, 2017 (resume attached).

**This item was approved on the Consent Agenda.**

- CA-67** [A0197-2014](#) Reappointment of Brenda Johnson-Williams, 839 E. 3rd Avenue, Columbus, OH 43201 to serve on the Milo Grogan Area Commission with a new term beginning date of October 1, 2014 and a term expiration date of September 30, 2017 (resume attached).

**This item was approved on the Consent Agenda.**

- CA-68** [A0198-2014](#) Appointment of Lela Boykin, 1543 Hawthorne Avenue, Columbus, OH 43203 to serve on the Near East Area Commission replacing Brenda Elliott, with a new term beginning date of November 1, 2014 and a term expiration date of June 30, 2017 (resume attached).

**This item was approved on the Consent Agenda.**

## Approval of the Consent Agenda

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

### FINANCE: TYSON, CHR. MILLS PALEY GINTHER

[2331-2014](#)

To authorize the Finance and Management Director, on behalf of the Facilities Management Division, to enter into a contract with AA Janitorial & Building Maintenance, Inc. for custodial services at the Columbus Police Academy, 1000 North Hague Avenue; to authorize the expenditure of \$197,000.00 from the General Fund; and to declare an emergency. (\$197,000.00)

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

### RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

SR-1 [2343-2014](#)

To authorize and direct the Director of Recreation and Parks to modify the existing contract with Burgess & Niple, Inc. for the Saunders Park Phase II Property Assessment and Human Health-Based Risk Assessment Project; to authorize the City Auditor to transfer \$309,000.00 within the Recreation and Parks Bond Fund; to amend the 2014 Capital Improvement Budget; to authorize the expenditure of \$289,000.00 with a contingency of \$20,000.00 for a total of \$309,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$309,000.00)

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

### PUBLIC SERVICE & TRANSPORTATION: HARDIN, CHR. TYSON PALEY GINTHER

SR-2 [2215-2014](#)

To authorize the City Auditor to appropriate and transfer \$999,580.85 from the Preserve TIF Fund and to appropriate and transfer \$349,871.48 from the Special Income Tax Fund to the Preserve TIF

Fund; to authorize the City Auditor to transfer monies between funds within the Department of Public Service; to authorize the City Auditor to appropriate \$2,675,301.05 within the State Issue II Street Projects Fund; to authorize the Director of Public Service to enter into contract with Danbert Inc. to provide for the payment of the contract and construction administration and inspection services in connection with the Arterial Street Rehabilitation - Morse Road - Preserve TIF Improvements Phase 1 project; to authorize the appropriation and expenditure of \$2,675,301.05 from the State Issue II Street Projects Fund; and to declare an emergency. (\$2,675,301.05)

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-3** [2237-2014](#)

To authorize the City Auditor to transfer monies between object levels within the Department of Public Service Streets and Highway Bonds Fund; to authorize the City Auditor to transfer monies between funds within the Department of Public Service; to authorize the City Auditor to appropriate \$2,350,063.21 within the Local Transportation Improvement Fund; to authorize the Director of Public Service to enter into contract with Danbert, Inc.; to provide for the payment of construction administration and inspection services in connection with the Roadway Improvements - 18th Street project; to authorize the expenditure of up to \$2,350,063.21 from the Local Transportation Improvement Fund; and to declare an emergency. (\$2,350,063.21)

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-4** [2238-2014](#)

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into a contract with DeBra-Kuempel Inc. for the replacement of HVAC equipment; to waive competitive bidding requirements of City Code; to authorize the expenditure of up to \$135,636.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$135,636.00)

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-5** [2280-2014](#)

To amend the 2014 Capital Improvements Budget; to authorize the City Auditor to appropriate \$310,724.13 from the unappropriated balance of the Street and Highway Bonds Fund; to authorize the City

Auditor to transfer cash and appropriation within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into contract with G&G Cement Contractors, LLC; to provide for the payment of construction administration and inspection services in connection with the Resurfacing - 2014 Brick Rehabilitation project; to authorize the expenditure of up to \$1,611,504.57 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,611,504.57)

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## RECESS

*RECESSED AT 6:28 PM*

**A motion was made by Craig, seconded by Mills, to Recess the Regular Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## RECONVENE

*RECONVENED AT 7:01 PM*

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**SR-6** [2116-2014](#) To authorize the Municipal Court Clerk to enter into a contract with 3SG Corporation for the provision of software maintenance services for the Franklin County Municipal Court imaging system; to waive the competitive bidding provisions of Columbus City Code; to authorize an expenditure of \$24,947.82 from the Municipal Court Clerk Computer Fund; and to declare an emergency.(\$24,947.82)

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-7** [2171-2014](#) To authorize the Directors of the Departments of Finance and Management and Public Safety to enter into contracts for the purchase of miscellaneous equipment from multiple vendors, for the new crime lab; to authorize the expenditure of \$100,000.00 from the

Safety Voted Bond Fund; and to declare an emergency. (\$100,000.00)

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER**

**SR-8** [1976-2014](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services, Inc. for the Division of Sewerage and Drainage for the Big Walnut Trunk Extension Phase 2 project; to transfer within and expend up to \$1,241,262.13 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2014 Capital Improvements Budget. (\$1,241,262.13)

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

**Abstained:** 1 - Michelle Mills

**Affirmative:** 6 - Hearcel Craig, Shannon Hardin, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-9** [2093-2014](#) To authorize the Director of Public Utilities to enter into a construction contract with PAE & Associates for the Upper Scioto West Air Quality Improvements Project; to authorize the transfer within and the expenditure of \$2,235,600.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2014 Capital Improvements Project. (\$2,235,600.00)

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-10** [2204-2014](#) To authorize the Director of Finance and Management to enter into a contract with Protectoplas Company for the purchase of a Thermoplastic Tank Liner Replacement for the Division of Water; to authorize the expenditure of \$39,949.80 from the Water Operating Fund; to waive competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$39,949.80)

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-11** [2239-2014](#) To authorize the Director of Public Utilities to negotiate and enter into a contract for purchase power; to waive competitive bidding provisions

of Columbus City Code; to authorize the expenditure of \$1.00 from the Electricity Operating Fund; and to declare an emergency. (\$1.00)

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **TECHNOLOGY: KLEIN, CHR. PALEY HARDIN GINTHER**

**SR-12** [1472-2014](#) To authorize the Director of the Department of Technology to enter into a contract with FishNet Security, Inc to provide an Encase Cybersecurity software solution with service for a period of one year from the date of a certified purchase order; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$67,295.20; and to declare an emergency. (\$67,295.20)

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER**

**SR-13** [2188-2014](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with McDaniel's Construction Corp., Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on new construction of a corporate headquarters in consideration of a proposed total investment of approximately \$1.1 million.

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-14** [2216-2014](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with RTTW, LTD dba treetree as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-15** [2382-2014](#) To adopt the Consolidated Submission for Community Planning and Development Programs including the Consolidated Plan, the related

Citizen Participation Plan, and the Action Plan; to authorize the filing of the Consolidated Submission with the U.S. Department of Housing and Urban Development; and to declare an emergency.

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS CRAIG**

### **SR-16 [2937-2013](#)**

To amend Chapter 361 Income Tax of the Columbus City Codes, 1959 Sections 361.06, 361.07, 361.11, 361.12, 361.16, 361.19, 361.20, 361.21, 361.22, 361.24, 361.25, 361.33, 361.35, in order to ensure that the treatment previously afforded Columbus taxpayers pursuant to Ohio Revised Code 718, Municipal Income Taxes is reflected in the City Code sections being amended.

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **ADJOURNMENT**

*ADJOURNED AT 7:14 PM*

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

**Affirmative:** 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**THERE WILL BE NO CITY COUNCIL MEETING ON OCTOBER 27, 2014.**  
**THE NEXT SCHEDULED MEETING WILL BE ON MONDAY, NOVEMBER 3,**  
**2014.**