



# 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, March 14, 2011

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 12 OF COLUMBUS CITY COUNCIL, MARCH 14, 2011 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Absent** 1 - Priscilla Tyson

**Present** 6 - Hearcel Craig Zachary Klein A. Troy Miller Michelle Mills Eileen Paley  
Andrew Ginther

#### **READING AND DISPOSAL OF THE JOURNAL**

**A motion was made by President Pro-Tem Craig, seconded by Miller, to  
Dispense with the reading of the Journal and Approve. The motion carried by  
the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley,  
and Andrew Ginther

#### **C0007-2011**

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS  
OF WEDNESDAY MARCH 9, 2011.

New Type: D3A  
To: Victorians Midnight Café LLC  
DBA The Shrunken Head  
1st Fl & Patio  
251 W 5th Ave  
Columbus OH 43201  
Permit # 9267350

Transfer Type: C1, C2, D6  
To: Bell Stores Inc  
DBA Bell Stores #124  
5501 Fisher Rd  
Columbus OH 43228  
From: P & R Petroleum Inc  
DBA Teds Marathon  
5501 Fisher Rd

Columbus OH 43228  
Permit # 06047840240

Transfer Type: D1, D2, D3, D3A  
To: Block O Bar & Grill Ltd  
2123-27 Eakin Rd  
Columbus OH 43223  
From: Sure Thing LLC  
DBA Southgate Lounge  
2930-32 S High St  
Columbus OH 43207  
Permit # 0758298

New Type: D1  
To: Depazzis LLC  
DBA Café Corner  
1105 Pennsylvania Av  
Columbus OH 43201  
Permit # 2078548

**CORRECTION** - New Type: C1, C2  
To: Shree Balaji Enterprises LLC  
DBA Marathon Express  
3434 Parsons Ave  
Columbus OH 43207  
Permit # 0398303

Liquor Agency Contract  
DBA Hayden & Cosgray  
Giant Eagle 6529  
6700 Hayden Run Rd  
Columbus OH 43016  
Permit # 87906900590

Transfer Type: D5, D6  
To: Arash Inc  
766 Sawmill Rd  
Columbus OH 43016  
From: Ajeet Inc  
7676 Sawmill Rd  
Columbus OH 43016  
Permit # 0253565

Transfer Type: D1, D2, D3, D3A, D6  
To: Oagies Grandview LLC  
& Patio  
4561 Scioto Darby Creek Rd  
Columbus OH 43026  
From: Larry F Gunsorek  
& Patio  
4561 Scioto Darby Creek Rd  
Columbus OH 43026  
Permit # 6484505

Transfer Type: D5  
To: 1024 Shady Lane Inc  
DBA Our Place  
1024 Shady Lane Rd  
Columbus OH 43227  
From: Our Place Lounge Inc  
DBA Our Place  
1024 Shady Lane Rd  
Columbus OH 43227  
Permit # 8840474

Advertise: 03/19/2011  
Return: 03/29/2011

## RESOLUTIONS OF EXPRESSION

### CRAIG

#### 0032X-2011

To recognize the month of April 2011 as National Donate Life Month.

**A motion was made by President Pro-Tem Craig, seconded by Paley, that this matter be Adopted. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

### MILLS

#### 0036X-2011

To recognize the career and contributions of Eric D. Fenner as he retires from the position of Executive Director of Franklin County Children Services.

**A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Adopted. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

## FR FIRST READING OF 30-DAY LEGISLATION

**A MOTION WAS MADE BY COUNCILMEMBER KLEIN,  
SECONDED BY COUNCILMEMBER MILLER TO WAIVE THE  
READING OF THE TITLES OF FIRST READING LEGISLATION.  
THE MOTION CARRIED THE FOLLOWING VOTE:  
AFFIRMATIVE: 6 NEGATIVE: 0**

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

FR [0375-2011](#)

To approve the grant application of Neighborhood House seeking financial assistance to address an emergency human service need pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute a grant agreement with Neighborhood House to provide Child Care Services; to authorize the expenditure of \$3,515.00 from the Emergency Human Services Fund; and to authorize the expenditure of \$10,592.00 from the General Fund. (\$14,107.00)

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

FR [0358-2011](#)

To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2011 events: Columbus Arts Festival; Park Street Festival; Columbus Pride; Bat-N-Rouge Charity Softball Game; Comfest; Doo Dah Parade & Party; North Market Food and Ohio Wine Festival; Jazz & Rib Fest; Festival Latino; Varsity Club Crank-Up Parties; Hot Times Community Music & Arts Festival; Columbus Microbrew Festival; Independents' Day; Columbus Italian Festival; and the HighBall Halloween.

**ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

FR [0236-2011](#)

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an annual agreement with Oracle America, Inc. to provide computer programming software maintenance and support on the SPL/WAM system; in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$63,585.84 from the Department of Technology, internal service fund. (\$63,585.84)

FR [0237-2011](#)

To authorize the Director of the Department of Technology to renew an annual contract for maintenance, support and upgrades provided by Oracle America, Inc.; in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$399,770.31 from the Department of Technology, Information Services Division, internal service fund. (\$399,770.31)

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

**FR**     [0208-2011](#)

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Mull & Weithman Architects, Inc. for architectural and engineering services for the Police Division Property Room project; and to authorize the expenditure of \$19,434.18 from the Safety Voted Bond Fund. (\$19,434.18)

**PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG  
MILLER GINTHER****FR**     [1425-2010](#)

To change the name of that right-of-way currently identified as Timken Street to Mobility Drive.

**FR**     [0327-2011](#)

To authorize the Director of Finance and Management to establish a purchase order with Rotonics Manufacturing, Inc. for the purchase of mechanized collection containers and container parts for the Division of Refuse Collection per the terms and conditions of an existing citywide contract; to authorize the expenditure of \$56,603.22 or so much thereof as may be needed from the Refuse Collection G.O. Bonds Fund and the Build America Bonds Fund. (\$56,603.22)

**FR**     [0383-2011](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 134.45 foot portion of the unnamed alley west of Miller Avenue between Bryden Road and Carrie Avenue, adjacent to 1443 Bryden Road.

**PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER****FR**     [0232-2011](#)

To authorize the Director of Public Utilities to enter into a construction contract with PAE & Associates, Inc., in connection with the OSIS Downtown Odor Control Facilities Project Phase 2; to authorize the appropriation, transfer, and expenditure of \$5,799,200.00 from the Sewer System Reserve Fund to the Water Pollution Control Loan Fund to fund this project expenditure; to authorize the transfer within and expenditure of \$475,200.00 from the Sanitary Build America Bond (B.A.B.s) Fund. (\$6,274,400.00)

**FR**     [0254-2011](#)

To authorize the Director of Public Utilities to execute a contract modification to the professional engineering services agreement with Stantec Consulting Services, Inc. for the Southerly Wastewater Treatment Plant Support Facilities project; transfer within and expend \$174,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund, Fund 664. (\$174,000.00)

**FR**     [0297-2011](#)

To authorize the Director of Public Utilities to enter into a service agreement with PerkinElmer Health Sciences, Inc. for laboratory equipment located at the Surveillance Laboratory within the Division of Sewerage and Drainage in accordance with the provisions of sole source procurement of the Columbus City Code, and to authorize the expenditure of \$62,364.00 from the Sewerage System Operating Fund. (\$62,364.00)

**FR**     [0302-2011](#)

To authorize the Director of Public Utilities to pay for software license fees, with Inflection Point Solutions, LLC for the Pretreatment Information Management System (PIMS) in

accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$24,000.00 from the Sewerage System Operating Fund. (\$24,000.00)

## CA CONSENT ACTIONS

### RESOLUTIONS OF EXPRESSION:

#### TYSON

##### CA [0035X-2011](#)

To honor, recognize, and celebrate the life of Ms. Jane Lee McFarland LaCour, and to extend our sincerest condolences to her family and friends on the occasion of her passing Thursday, February 17, 2011.

**This Matter was Adopted on the Consent Agenda.**

##### CA [0038X-2011](#)

To honor, recognize, and celebrate the life of Dr. James A. Rayfield, and to extend our sincerest condolences to his family and friends on the occasion of his passing Monday, March 7th, 2011.

**This Matter was Adopted on the Consent Agenda.**

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

##### CA [0385-2011](#)

To amend the 2011 Capital Improvements Budget; to authorize the City Auditor to transfer \$210,432.00 between projects within the Construction Management Capital Improvement, Gov'l B.A.B.'s (Build America Bonds) Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Converse Electric, Inc. for the renovation for energy efficient exterior lighting at City Hall, 90 West Broad Street; to authorize the expenditure of \$260,432.00 from the Construction Management Capital Improvement, Gov'l B.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$260,432.00)

**This Matter was Approved on the Consent Agenda.**

##### CA [0402-2011](#)

To authorize the Director of Finance and Management to request proposals and offers for the purchase of that 90.49 acre site located on Little Walnut Road (Rader Farm), and that 116.92 acre site located on Duval Road (Edgar Farm) located in Pickaway County; to waive the land review commission requirements of Columbus City Codes; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

### HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS TYSON GINTHER

**CA**     [0343-2011](#)

To authorize the City Auditor to partially cancel an Auditor's Certificate to provide funding for holding costs related to properties acquired through the Neighborhood Stabilization Program; to authorize the City Auditor to transfer \$100,000.00 between object levels within the General Government Grant Fund; to authorize the Director of the Department of Development to modify a contract with YAHS Construction to provide lawn care service on City owned property being held in the Land Bank and purchased with Neighborhood Stabilization Program Funds; and to authorize the expenditure of \$20,000.00 from the General Government Grant Fund (NSP2); and to declare an emergency. (\$100,000.00)

**This Matter was Approved on the Consent Agenda.**

**CA**     [0353-2011](#)

To authorize the Board of Health to enter into a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for physician services for the Ben Franklin Tuberculosis Clinic, to authorize the expenditure of \$26,000.00 from the Health Department Grants Fund to pay the costs thereof, and to declare an emergency. (\$26,000.00)

**This Matter was Approved on the Consent Agenda.**

**DEVELOPMENT: KLEIN, CHR. MILLER TYSON GINTHER****CA**     [0349-2011](#)

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with CoverMyMeds, LLC as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

**This Matter was Approved on the Consent Agenda.**

**RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER****CA**     [0398-2011](#)

To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Chlorine and Muriatic Acid with K O K Products Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

**This Matter was Approved on the Consent Agenda.**

**ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER****CA**     [0164-2011](#)

To authorize the Director of the Department of Technology to modify an existing contract with Lawson Software for annual maintenance and support services associated with the Central Payroll and Human Resources Information Management System (CHRIS); and to authorize the expenditure of \$1,986.85 from the Department of Technology, Information Services Division, internal services fund; and to declare an emergency (\$1,986.85).

**This Matter was Approved on the Consent Agenda.**CA [0399-2011](#)

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Liebert Equipment and Maintenance UTC with Blue Apple Technologies, LLC, to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

**This Matter was Approved on the Consent Agenda.**CA [0400-2011](#)

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by enacting Section 5(E)-F250; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**CA [0403-2011](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase business class cable television services, business class phone services, and business class data services; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes, 1959; and to declare an emergency. (\$1.00)

**This Matter was Approved on the Consent Agenda.****PUBLIC SAFETY & JUDICIARY: MILLS, CHR. CRAIG PALEY  
GINTHER**CA [0089-2011](#)

To authorize and direct the Director of Public Safety to enter into a contract modification with Principal Decision System International in the amount of \$113,915.00 for the Division of Fire for the purchase of TeleStaff automated staffing software service support for the third year and WebStaff usage fees; to authorize the expenditure of \$113,915.00 from the General Fund; and to declare an emergency. (\$113,915.00)

**This Matter was Approved on the Consent Agenda.**CA [0100-2011](#)

To authorize the Municipal Court Clerk to execute those documents necessary with MorphoTrak, Inc. for the purchase of maintenance and support services for Livescan Fingerprint Units, utilizing the Urban Area Security Initiative Subcontract, in accordance with the sole source procurement, and to declare an emergency. (0)

**This Matter was Approved on the Consent Agenda.**CA [0384-2011](#)

To authorize and direct the City Auditor to transfer and appropriate \$13,643.36 from the 2008 Foreclosure Grant 258006 to the 2011 Foreclosure Grant 251008 and to declare an emergency. (\$13,643.36)



**This Matter was Approved on the Consent Agenda.**CA [0401-2011](#)

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Motorola Radio Repair Services with Motorola Inc., in accordance with sole source provisions; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).

**This Matter was Approved on the Consent Agenda.****PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG  
MILLER GINTHER**CA [0033X-2011](#)

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Fifth Avenue Streetscapes Improvements Project (within the Milo-Grogan Neighborhood), and to declare an emergency.

**This Matter was Adopted on the Consent Agenda.**CA [0289-2011](#)

To authorize the Director of the Department of Finance and Management to execute those instruments necessary to grant a perpetual non-exclusive electric utility easement to the Columbus Southern Power Company in the vicinity of Belle Street and Town Street; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**CA [0328-2011](#)

To authorize the Director of Finance and Management to modify an existing contract and establish a purchase order for the purchase of three additional 3-Wheel Sweepers from Jack Doheny Supplies Ohio, Inc., for the Division of Planning and Operations; to authorize the expenditure of \$490,803.48 from the Streets and Highway G.O. Bonds Fund; and to declare an emergency. (\$490,803.48)

**This Matter was Approved on the Consent Agenda.**CA [0370-2011](#)

To accept the plat titled "Greensward Road Dedication and Easements", from The New Albany Company LLC, a Delaware limited liability company, successor to The New Albany Company Limited Partnership, a Delaware limited partnership, successor to The New Albany Company, an Ohio general partnership, by Brent B. Bradbury, Chief Financial Officer; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.****PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**CA [0247-2011](#)

To authorize the Director of Public Utilities to reimburse Franklin County Public Facilities Management for the design, installation and all related costs associated with the relocation of the City's electric lines, in coordination with Franklin County Public Facilities Management's

Common Pleas Courthouse Construction Project; to authorize the transfer of \$294,246.90 within the Electric Build America Bonds Fund; and to authorize the expenditure of \$553,298.70 from the Electric Build America Bonds Fund, for the Division of Power and Water (Power). (\$553,298.70)

**This Matter was Approved on the Consent Agenda.**

CA [0265-2011](#)

To authorize the Director of Public Utilities to enter into an agreement with CGI Technologies and Solutions, Inc. for a Mobile Dispatching System for the Department of Public Utilities; and to authorize a transfer and expenditure of funds within the Water Build America Bonds Fund. (\$642,385.00)

**This Matter was Approved on the Consent Agenda.**

CA [0286-2011](#)

To authorize the Director of Public Utilities to reimburse Rockford Homes for over-payment of sewer charges, to authorize a revenue reduction transaction of \$27,823.47 and to declare an emergency. (\$27,823.47)

**This Matter was Approved on the Consent Agenda.**

CA [0298-2011](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of a Light Duty Truck from a Universal Term Contract with Ricart Properties, Inc. for the Division of Sewerage and Drainage, Stormwater Maintenance Section; to authorize the City Auditor to transfer \$108.00 within the Storm Sewer Operating Fund; and to authorize the expenditure of \$26,708.00 from the Storm Sewer Operating Fund. (\$26,708.00)

**This Matter was Approved on the Consent Agenda.**

CA [0304-2011](#)

To authorize the Public Utilities Director to enter into a one-year contract with AA Janitorial, Inc. for custodial services for the Division of Power and Water, to authorize the expenditure of \$178,776.00 from Water Systems Operating Fund. (\$178,776.00)

**This Matter was Approved on the Consent Agenda.**

CA [0394-2011](#)

To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Hydrofluosilicic Acid with Key Chemical Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

**This Matter was Approved on the Consent Agenda.**

CA [0396-2011](#)

To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Sodium Hypochlorite with Bonded Chemicals Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print

Services and UTC Fund; and to declare an emergency. (\$1.00)

**This Matter was Approved on the Consent Agenda.**

CA [0397-2011](#)

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Liquid Caustic Soda with Bonded Chemicals Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

**This Matter was Approved on the Consent Agenda.**

## APPOINTMENTS

CA [A0018-2011](#)

Appointment of Jill Clark, The Ohio State University Department of Agricultural, Environmental, and Developmental Economics, 2120 Fyffe Road, Columbus, Ohio 43210 to serve on the Italian Village Commission with a term expiration of June 30, 2014.

**This Matter was Read and Approved on the Consent Agenda.**

CA [A0019-2011](#)

Appointment of David Cooke, 184 East First Avenue, Columbus, Ohio 43201 to serve on the Italian Village Commission with a term expiration of June 30, 2014.

**This Matter was Read and Approved on the Consent Agenda.**

CA [A0020-2011](#)

Appointment of Margaret Malone, 891 Grandon Avenue, Columbus, Ohio 43209 to serve on the Big Darby Accord Panel with a term expiration of June 20, 2012.

**This Matter was Read and Approved on the Consent Agenda.**

CA [A0021-2011](#)

Appointment of Vincent Tremante, 151 Clark Street, Gahanna, Ohio 43230 to serve on the Big Darby Accord Panel with a term expiration of June 30, 2013.

**This Matter was Read and Approved on the Consent Agenda.**

CA [A0022-2011](#)

Appointment of Frank Petruziello, 5415 Linworth Road, Columbus, Ohio 43235 to serve on the University Area Review Board with a term expiration of January 31, 2014.

**This Matter was Read and Approved on the Consent Agenda.**

CA [A0023-2011](#)

Appointment of Brian Horne, 291 Fairlawn Drive, Columbus, Ohio 43214 to serve on the University Area Review Board with a term expiration of January 31, 2014.

**This Matter was Read and Approved on the Consent Agenda.**

CA [A0024-2011](#)

Appointment of John Tetzloff, President, Darby Creek Association, 606 Woodbury Avenue, Columbus, Ohio 43223 to serve on the Big Darby Accord Panel with a term expiration of June 30, 2014.

**This Matter was Read and Approved on the Consent Agenda.**

CA [A0025-2011](#)

Appointment of Karan Froom, 3964 Darby Park Road, Hilliard, Ohio 43026 to serve on the Community Relations Commission replacing Joon P. Choi with a new term expiration date of December 31, 2011 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- CA [A0026-2011](#) Appointment of Bill Lafayette, Greater Columbus Chamber of Commerce, 37 North High Street, Columbus, Ohio 43215 to serve on the CRA Housing Council with a term expiration of December 31, 2013.

**This Matter was Read and Approved on the Consent Agenda.**

- CA [A0027-2011](#) Appointment of Jeffrey Lyttle, P.O. Box 710157, 100 East Broad Street, 2nd floor, Columbus, OH 43271-0157 to serve on the Community Shelter Board, with a new term expiration of June 30, 2013

**This Matter was Read and Approved on the Consent Agenda.**

- CA [A0028-2011](#) Reappointment of James Kunk, Huntington Bancshares, 41 S. High Street, Columbus, Ohio 43215 to serve on the Central Ohio Transit Authority Board with a new term expiration date of April 27, 2014 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- CA [A0029-2011](#) Reappointment of James Hudson, 1937 Fairhaven Road, Columbus, Ohio 43229, to serve on the Central Ohio Transit Authority Board of Trustees, with a new term expiration date of April 27, 2014 (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

- CA [A0030-2011](#) Reappointment of Hearcel Craig, 90 West Broad Street, Columbus, Ohio 43215 to serve on the Joint Columbus & Franklin County Housing Advisory Board with a new term expiration date of December 31, 2013 (resume attached).

**A motion was made by Klein, seconded by Miller, that this matter be Read and Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Abstained:** 1 - Hearcel Craig

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

**Passed The Consent Agenda**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**EMERGENCY, TABLED AND 2ND READING OF 30-DAY  
LEGISLATION****HEALTH, HOUSING & HUMAN SERVICES: CRAIG, CHR. MILLS  
TYSON GINTHER**

[0377-2011](#)

To approve the grant application of the Columbus Literacy Council seeking financial assistance to address an emergency human service need pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute a grant agreement with Columbus Literacy Council to provide workforce development and literacy activities; to authorize the expenditure of \$23,232.00 in EHS funds; to authorize the expenditure of \$69,993.00 in General Funds; and to declare an emergency. (\$93,225.00)

**A motion was made by President Pro-Tem Craig, seconded by Mills, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

#### 0379-2011

To approve the grant applications of various social service agencies seeking financial assistance to address an emergency human service need pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute grant agreements with various social service agencies to address and provide for multiple human service needs; to authorize the expenditure of \$741,534.00 from the Emergency Human Services Fund; to authorize the expenditure of \$2,234,127.00 from the General Fund; and to declare an emergency. (\$2,975,661.00)

**A motion was made by President Pro-Tem Craig, seconded by Klein, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

### **MINORITY, BUSINESS & WORKFORCE DEVELOPMENT: CRAIG, CHR. MILLER MILLS GINTHER**

#### 0025X-2011

To approve the plan for improvements and services to be provided by the Capitol Crossroads Special Improvement District of Columbus, Inc.; and to approve the properties of the municipal corporation in said plan for improvements and services.

**A motion was made by President Pro-Tem Craig, seconded by Klein, that this matter be Adopted. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

#### 0026X-2011

To approve the plan for improvements and services to be provided by the Short North Special Improvement District, Inc.; to approve the properties of the municipal corporation in said plan for improvements and services; and to approve the City of Columbus cost share.

**A motion was made by President Pro-Tem Craig, seconded by Mills, that this**

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**0338-2011**

To approve the Capitol Crossroads Special Improvement District of Columbus, Inc., Petition and Articles of Incorporation and the inclusion of the properties owned by the City of Columbus in said district; and to declare an emergency.

**A motion was made by President Pro-Tem Craig, seconded by Paley, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**0341-2011**

To approve the Short North Special Improvement District, Inc. Petition and Articles of Incorporation and the inclusion of the properties owned by the City of Columbus in said district; and to declare an emergency.

**A motion was made by President Pro-Tem Craig, seconded by Paley, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

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

**0336-2011**

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (2131 Watkins Road) held in the Land Bank pursuant to the Land Reutilization Program.

**A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Tabled Indefinitely. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**0348-2011**

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Simonton Windows, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of seven (7) years in consideration of the company's proposed investment of \$1.1 million, the creation of 46 new permanent full-time positions and the relocation and retention of 49 existing jobs, which will be new to the City of Columbus.

**A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

#### 0350-2011

To authorize the Director of Development to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of six (6) years with Frank Brunckhorst Co., LLC in consideration of the company's investment of \$21.6 million for building acquisition, building improvements, machinery, equipment, furniture and fixtures and the creation of 93 new permanent full-time positions.

**A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

#### 0351-2011

To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Apelles, LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$505,000, the creation of 17 new permanent full-time jobs and the retention of 29 existing jobs, which will be new to the City of Columbus.

**A motion was made by Klein, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

### **RECREATION & PARKS: KLEIN, CHR. MILLS TYSON GINTHER**

#### 0362-2011

To authorize and direct the Director of Recreation and Parks to modify the food concession contract, CT01156R, at Mentel and Champions Golf Courses with Ricardo's Restaurant, Inc.; and to declare an emergency.

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

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

### **ADMINISTRATION: MILLER, CHR. PALEY TYSON GINTHER**

**0295-2011**

To authorize the Director of the Department of Technology to modify and renew an existing contract with Environmental Systems Research Institute, Inc. (ESRI) for annual software maintenance and support services, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$106,525.17 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency. (\$106,525.17).

**A motion was made by Miller, seconded by Paley, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**0418-2011**

To authorize the City Clerk to amend the 2011 contract with Experience Columbus for marketing services to increase tourism and convention business and strengthen the image of the City of Columbus, Ohio; to authorize a transfer of funds within the General Fund; to authorize the expenditure of \$1,100,000.00 from the General Fund; and to declare an emergency. (\$1,100,000.00)

**A motion was made by Miller, seconded by Paley, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**0438-2011**

To accept the tentative agreement between the City of Columbus and AFSCME Local 1632 and Ohio Council 8, April 1, 2011 -March 31, 2014, related to a successor collective bargaining agreement for employees in classifications within the bargaining unit; and to declare an emergency.

**A motion was made by Miller, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**PUBLIC SAFETY & JUDICIARY: MILLS, CHR. CRAIG PALEY  
GINTHER****0308-2011**

To authorize an appropriation in the Law Enforcement Seizure Funds, to authorize the transfer of funds within the Division of Police's General Fund budget, and to authorize the Finance and Management Director to issue a purchase order to Roy Tailors Uniform Company of Columbus, Inc. for the purchase of uniforms for the Division of Police from an



existing Universal Term Contract, to authorize the expenditure of \$1,286,575.00 from the General and Law Enforcement Seizure Funds; and to declare an emergency. (\$1,286,575.00)

**A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**0316-2011**

To authorize and direct the Director of Public Safety to expend funds for the use of Franklin County Correction Centers for the housing of City of Columbus prisoners; to authorize the expenditure of \$3,800,000.00 from the General Fund; and to declare an emergency. (\$3,800,000.00)

**A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**0322-2011**

To authorize and direct the Director of Public Safety to enter into contract with Central Ohio Crime Stoppers to provide funds to be distributed to community groups and organizations for crime prevention and safety programs, in support of the Mayor's Coalition for Nonviolent Columbus initiative; to authorize an expenditure of \$45,000.00; and to declare an emergency. (\$45,000.00)

**A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**0366-2011**

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Public Safety, to establish a purchase order with Echo 24 from an existing Universal Term Contract (UTC) for the installation of fiber optics to various Public Safety facilities; to authorize the expenditure of \$347,053.41 from the Public Safety Capital Improvement Fund; and to declare an emergency. (\$347,053.41)

**A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**0374-2011**

To authorize an appropriation of \$1,294,786.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to purchase equipment,

supplies, and services; and to declare an emergency. (\$1,294,786.00)

**A motion was made by Mills, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

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

### **0361-2011**

To authorize the Director of Public Service to establish a purchase order with the Solid Waste Authority of Central Ohio for landfill use by the Division of Planning and Operations; to authorize the expenditure of \$250,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund; to waive the formal competitive bidding requirements of the Columbus City Code and to declare an emergency. (\$250,000.00)

**A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

### **0387-2011**

To authorize the City Attorney's Office, Real Estate Division, to continue their acquisition of those property rights, including fee simple title and lesser interests needed for the Arterial Street Rehabilitation - North High Street Flint Road to County Line Project; to amend the 2011 C.I.B.; to authorize the transfer of funds within the Build America Bonds Fund; to authorize the expenditure of \$800,000.00 or so much thereof as may be necessary from the **Build America Bonds** Fund; and to declare an emergency. (\$800,000.00)

**A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

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

### **0157-2011**

To authorize the Director of Public Utilities to enter into a construction contract with Insituform Technologies, Inc. in the amount of \$2,221,874.30 for the construction of the 2010 Annual Lining Contract Project; and to authorize the transfer within and expenditure of funds from Sanitary Sewer Build America Bonds Fund, to pay \$1000 for Prevailing Wage administration cost. (\$2,222,874.30)

**A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**0249-2011**

To authorize the Director of Public Utilities to execute a construction contract with Beaver Excavating Company for the Columbus Upground Reservoirs - Reservoir Site No. 2 Project; for the Division of Power and Water; to authorize a transfer of funds within the Water Build America Bonds Fund; to authorize an expenditure up to \$84,284,378.64 within the Water Build America Bonds Fund; to amend the 2011 Capital Improvements Budget; and to declare an emergency. (\$84,284,378.64)

**A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**0279-2011**

To authorize the Director of Public Utilities to execute a construction contract with Kokosing Construction Company, Inc. for the Dublin Road Water Plant Low Service Pump Replacement, Phase I Project; for the Division of Power and Water; and to authorize a transfer and expenditure of \$2,623,500.00 within the Water Build America Bonds Fund. (\$2,623,500.00)

**A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**0300-2011**

To authorize the Director of Public Utilities to modify and increase the Hap Cremean Water Plant Sludge Pump Station Renovations and Electrical Upgrades agreement with CH2M Hill Inc.; for the Division of Power and Water; to authorize a transfer and expenditure of \$1,653,740.00 within the Water Works Enlargement Voted Bonds Fund; and to declare an emergency. (\$1,653,740.00)

**A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**0318-2011**

To authorize the Director of the Department of Public Utilities to direct the City Auditor to deposit surety funds in the amount of \$530,000.00 into the State Treasury Asset Reserve of Ohio (Star Ohio) program required for the Columbus Upground Reservoirs - Reservoir Site No. 2 Project; to authorize the Director to make a payment in the amount of \$780,016.65 to the Ohio Department of Natural Resources for a construction permit fee for said project; to

authorize the appropriation and expenditure of \$530,000.00 from the Water System Reserve Fund; to authorize a transfer and expenditure of \$780,016.65 within the Water Build America Bonds Fund; to amend the 2011 Capital Improvements Budget; for the Division of Power and Water; and to declare an emergency. (\$1,310,016.55)

**A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**ADJOURNMENT**

*ADJOURNED AT 6:10 PM*

**A motion was made by President Pro-Tem Craig, seconded by Miller, to adjourn this Regular Meeting. The motion carried by the following vote:**

**Absent:** 1 - Priscilla Tyson

**Affirmative:** 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, and Andrew Ginther

**(THERE WILL BE NO CITY COUNCIL MEETING ON MONDAY,**

**MARCH 21, 2011 OR MONDAY, MARCH 28, 2011. THE NEXT**

**SCHEDULED MEETING WILL BE MONDAY, APRIL 4, 2011)**