



City of Columbus

Minutes - Final

Columbus City Council

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

Monday, October 6, 2014

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 51 OF COLUMBUS CITY COUNCIL, MONDAY,
OCTOBER 6, 2014 at 4:00 P.M. IN CONFERENCE ROOM 225.**

ROLL CALL

Present: 6 - Hearcel Craig, 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: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PRESIDENT GINTHER stated the following: As provided for in Columbus City Charter Section 8 and Ohio Revised Code Section 121.22(G), we will go into Executive Session to consider the appointment of an applicant to the current vacancy on this Council. No vote or formal action of any kind shall take place during Executive Session. Following Executive Session, Council will come back into this public meeting in Council Chambers at 5:00 p.m. and at that time we will vote to appoint a new Member to this Council. All comments and votes will be recorded and reflected in the Minutes of Regular Meeting #51

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER MILLS TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING THE APPOINTMENT OF AN APPLICANT TO THE VACANCY ON THIS COUNCIL. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

PRESIDENT GINTHER asked those present that were not a member of Council or the City Clerk to please excuse themselves from the Conference Room.

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

Executive Session included discussion related to appointment of a new member of City Council to fill the vacated seat of President Pro Tem A. Troy Miller. No votes or formal action of any kind were taken.

RECESS

RECESSED AT 4:42 PM

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECONVENE

RECONVENED AT 5:03 PM IN COUNCIL CHAMBERS

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PRESIDENT GINTHER stated that the first item of business for Council was the appointment of a new member of Columbus City Council to fill the vacated seat of Council President Pro Tem A. Troy Miller and asked the City Clerk to read the resignation letter from former President Pro Tem Miller into the record.

PRESIDENT GINTHER and other members of Council made comments about the application process and thanked the applicants who submitted their application for consideration.

A MOTION WAS MADE BY COUNCILMEMBER PALEY, SECONDED BY COUNCILMEMBER CRAIG THAT SHANNON G. HARDIN BE APPPOINTED TO FILL THE VACANCY AS A MEMBER OF COLUMBUS CITY COUNCIL. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

RECESS

RECESSED AT 5:11 PM

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECONVENE

RECONVENED AT 5:23 PM

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 [C0026-2014](#)

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, OCTOBER 1, 2014:

New Type: D1
To: Los 7 Mares Restaurant LLC
DBA Los 7 Mares Restaurant
5471 Norton Ctr
Columbus OH 43228
Permit #5299519

New Type: D5
To: Daniel L Pizzurro
DBA Bottoms Café
177 S Cypress Av
Columbus OH 43223
Permit #69524490150

New Type: C1
To: Malak 09 LLC
DBA Lights Beer & Wine Drive Thru
3573 Cleveland Av
Columbus OH 43224
Permit #54348820005

New Type: C1, C2
To: Boss Market LLC
DBA Boss Market
2043 Agler Rd
Columbus OH 43224
Permit #0852353

New Type: D2
To: Girl Party LLC
DBA Bossy Grrls Pin Up Joint

1st Fl & Patio
2598 N High St
Columbus OH 43202
Permit #3202074

Transfer Type: C1, C2
To: Bliss Ventures LLC
DBA Bliss In A Bottle
657 N James Rd
Columbus OH 43219
From: Sher-Bliss Inc
1394 Cherry Bottom Rd
Gahanna OH 43230
Permit #0757760

Transfer Type: D2
To: Tamarkin Company
DBA Hayden & Cosgray
Giant Eagle 6529
6700 Hayden Run Rd
Columbus-Hilliard OH 43026
From: Tamarkin Co
DBA Giant Eagle 6517
2900 Stelzer Rd
Columbus OH 43219
Permit #87906900590

August 28, 2014

Andrew Ginther, President of Council

Columbus City Council

90 West Broad Street

Columbus, Ohio 43229

Dear President Ginther,

I am writing to you today to formally announce and inform you of my resignation from my position as a member of Columbus City Council. Please consider this letter my official notification. My last day as a Council Member will be the 26th of September 2014.

This was not an easy decision on my part. I have enjoyed working as a council member and especially, working with a team of elected officials and directors, dedicated to doing the business of the residents of Columbus.

I wish to take this opportunity to thank you and all my other colleagues for your guidance and cooperation in handling all my committee assignments. I

would also like to thank you personally for putting your trust in me and appointing me to head the various committees of this wonderful council.

I wish you and all the elected officials the best and I do hope our paths cross again in the future.

Sincerely,

Read and Filed

RESOLUTIONS OF EXPRESSION

GINTHER

2 0165X-2014

To honor and recognize the 35th Nationwide Children's Hospital Columbus Marathon & 1/2 Marathon on Sunday, October 19, 2014.

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

KLEIN

3 0168X-2014

To declare the week of October 5-11, 2014 to be Fire Prevention Week in Columbus, Ohio.

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PALEY

4 0167X-2014

To recognize and celebrate the 30th anniversary of Gallery Hop.

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

5 0172X-2014

To honor and recognize the 2014 Legacy Fund "Legacy Honors" Honorees, Chris Cozad and Gloria McCauley.

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

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

Recreation and Parks Committee: Ordinance #2307-2014

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

FR FIRST READING OF 30-DAY LEGISLATION

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

FR-1 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)

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

FR-2 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)

Read for the First Time

FR-3 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)

Read for the First Time**FR-4 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)

Read for the First Time**FR-5 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)

Read for the First Time**FR-6 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)

Read for the First Time

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

FR-7 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.

Read for the First Time**FR-8 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.

Read for the First Time**FR-9 [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.

Read for the First Time**DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER****FR-10 [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.

Read for the First Time**FR-11 [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.

Read for the First Time**RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS CRAIG****FR-12 [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.

Read for the First Time**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****GINTHER****CA-1 [0171X-2014](#)**

To honor and recognize John E. Rhodes.

This item was approved on the Consent Agenda.

CA-2 [0174X-2014](#)

To honor, recognize, and celebrate the life of Geraldine “Jerrie” Mock, and to extend our sincerest condolences to her family and friends on the occasion of her passing Tuesday, September 30, 2014.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. PALEY GINTHER

CA-3 [2136-2014](#)

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with HKI Associates, Inc. for professional engineering services associated with the demolition of the 109 North Front Street building; and to authorize the expenditure of \$18,405.00 from the Construction Management Capital Improvement Fund. (\$18,405.00)

This item was approved on the Consent Agenda.

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

CA-4 [2059-2014](#)

To establish an Auditor's Certificate in the amount of \$881,018.60; to authorize the City Auditor to transfer \$881,018.60 within the voted Recreation and Parks Bond Fund; to amend the 2014 Capital Improvements Budget Ordinance 0683-2014; and to authorize the expenditure of \$881,018.60 from the Voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of Recreation and Parks 2014/2015 Capital Improvement Projects. (\$881,018.60)

This item was approved on the Consent Agenda.

CA-5 [2164-2014](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the Street Tree Installation Fall 2014 Project; to authorize the expenditure of \$230,368.00 with a contingency of \$10,000.00 for a total of \$240,368.00 from the Recreation and Parks Bond Fund; and to declare an emergency. (\$240,368.00)

This item was approved on the Consent Agenda.

CA-6 [2170-2014](#)

To authorize the Director of Recreation and Parks to apply for grant funding from the Mid-Ohio Regional Planning Commission's Transportation Enhancement Program for the Alum Creek Trail - Johnstown Road/East Columbus Connector, Olentangy Trail - Antrim Park to Bethel Rd. Connector, and COGO Bike Share Expansion; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

PUBLIC SAFETY & JUDICIARY: KLEIN, CHR. MILLS CRAIG GINTHER**CA-8 [2105-2014](#)**

To authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire for turnout gear from an existing Universal Term Contract with Morning Pride Manufacturing, Inc., to authorize the expenditure of \$60,000.00 from the Public Safety Initiative Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-9 [2107-2014](#)

To authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire for Self-Contained Breathing Apparatus (SCBA) parts from an existing Universal Term Contract with Finley Fire Equipment, to authorize the expenditure of \$40,000.00 from the Safety Initiative Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-10 [2151-2014](#)

To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Selective Traffic Enforcement Program - FFY15; to authorize an appropriation of \$40,297.74 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this program; and to declare an emergency. (\$40,297.74).

This item was approved on the Consent Agenda.

CA-11 [2157-2014](#)

To amend the 2014 Capital Improvement Budget, to authorize the transfer of \$300,000.00 between projects within the Safety Voted Bond Fund; to authorize and direct the Director of Finance and Management to enter into contracts for miscellaneous capital improvement renovations for the Department of Public Safety, to authorize the expenditure of \$300,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER**CA-12 [1953-2014](#)**

To authorize the Director of Finance and Management to enter into a contract with Applied Industrial Technologies, Inc. for the purchase of Two Industrial Heat Exchangers for the Division of Sewerage and Drainage and to authorize the expenditure of \$26,850.00 from the Sewer System Operating Fund. (\$26,850.00)

This item was approved on the Consent Agenda.

CA-13 [1974-2014](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an existing Universal Term Contract for Pole Line Hardware with Wesco - Aurora Utility, for the Division of Power, and to authorize the expenditure of \$90,000.00 from the Electricity Operating Fund. (\$90,000.00)

This item was approved on the Consent Agenda.

CA-14 [2054-2014](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with CHA Consulting, Inc. for the Olde Beechwold Area Stormwater System Improvements for the Division of Sewerage and Drainage and to authorize the transfer of \$382,336.00 within the Storm Sewer Bonds Fund; to amend the 2014 Capital Improvements Budget and to authorize the expenditure of \$382,336.00 within the Storm Sewer Bonds Fund. (\$382,336.00).

This item was approved on the Consent Agenda.

CA-15 [2077-2014](#)

To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for Investigation of Water Resources in Central Ohio, Ground Water Levels in Franklin County and the Scioto River for the Division of Sewerage and Drainage and Division of Water; to authorize the expenditure of \$62,175.00 from the Sewer System Operating Fund, \$61,400.00 from the Storm Sewer Operating Fund, and \$212,019.00 from the Water Operating Fund. (\$335,594.00)

This item was approved on the Consent Agenda.

CA-16 [2124-2014](#)

To authorize the Director of Public Utilities to modify and increase a service agreement with Environmental Systems Corporation for the purchase of Software Support and Maintenance for the Division of Sewerage and Drainage in accordance with the pertinent provisions of Sole Source procurement of the Columbus City Code, to authorize the expenditure of \$8,036.58 from the Sewerage System Operating Fund, and to declare an emergency. (\$8,036.58)

This item was approved on the Consent Agenda.

CA-17 [2172-2014](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Flygt Pump Parts and Services with Xylem Water Solutions USA, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

CA-18 [1704-2014](#)

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 the Mid-Ohio Regional Planning Commission (MORPC) for engineering, technical, and surveying services in connection with the Roadway Improvements - Multimodal Transportation Plan project; to authorize the expenditure of up to \$55,280.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$55,280.00)

This item was approved on the Consent Agenda.

CA-19 [2045-2014](#)

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 modify and increase an existing contract with Orchard, Hiltz & McCliment, Inc. for professional services for the Bikeway Development - Bicentennial Bikeways Plan project; to authorize the expenditure of up to \$155,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$155,000.00)

This item was approved on the Consent Agenda.

CA-20 [2156-2014](#)

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 allow the Director of Public Service to provide additional funding to the Ohio Department of Transportation for ODOT's FRA-Sawmill NB Lane Improvements, (PID 95628) project; to authorize the expenditure of \$20,820.00 from the Streets and Highways Bonds fund; and to declare an emergency. (\$20,820.00)

This item was approved on the Consent Agenda.

CA-21 [2192-2014](#)

To authorize the Finance and Management Director to enter into one contract for the option to purchase Winter Asphalt Hot Mix from The Apple-Smith Corporation; 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-22 [2209-2014](#)

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets & Highways Bonds Fund; to allow the Director of Public Service to provide additional funding to the Ohio Department of Transportation for ODOT's FRA-US40-17.57 (PID 86649) project; to authorize the expenditure of \$82,840.00 from the Streets & Highways Bonds fund; and to declare an emergency. (\$82,840.00)

This item was approved on the Consent Agenda.

CA-23 [2214-2014](#)

To authorize the Director of Public Service to enter into agreements with the City of

Dublin (Dublin) for the Arterial Street Rehabilitation - Hard Road Phase A (Sawmill Road to Smoky Row Road) project; to accept contributions from Dublin for work to be performed by a City of Columbus (Columbus) contractor in Dublin's jurisdiction; to, as necessary, provide a refund to Dublin after the project is complete and final accounting is done; and declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

**SMALL & MINORITY BUSINESS DEVELOPMENT: _____. CHR. MILLS
CRAIG GINTHER**

CA-24 [2194-2014](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Plan-it Geo for the Tree Canopy Analysis Project; to authorize the expenditure of \$108,900.00 with a contingency of \$5,000.00 for a total of \$113,900.00 from an existing Auditor's Certificate; and to declare an emergency. (\$113,900.00)

This item was approved on the Consent Agenda.

CA-25 [2196-2014](#)

To authorize and direct the City Auditor to transfer \$50,000.00 within the General Fund; to authorize the Director of the Department of Development to enter into an agreement with the Columbus Chamber of Commerce for administrative costs associated with the Diversity Bridge Initiative; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-26 [2183-2014](#)

To assess certain properties for the cost for demolishing structures found to be public nuisances.

This item was approved on the Consent Agenda.

CA-27 [2218-2014](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (E. 5th Ave., Lot 39.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-28 [2229-2014](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (2217 Sullivant Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-29 [2230-2014](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1057-59 E. 18th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-30 [2232-2014](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1453 N. 5th St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: MILLS, CHR. KLEIN GINTHER**CA-31 [2174-2014](#)**

To authorize the Director of the Department of Development to enter into a grant agreement with Burwell Investments LLC, in order to foster sustainable building through LEED certification of the multi-family LEED for Homes project located at 42-48 East 4th Avenue, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$21,200.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$21,200.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: PALEY, CHR. CRAIG GINTHER**CA-32 [2095-2014](#)**

To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits, and to authorize the expenditure of \$40,000.00 from the General Fund; and to declare an emergency (\$40,000.00).

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: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**FINANCE: TYSON, CHR. PALEY GINTHER****SR-1 2079-2014**

To authorize the Finance and Management Director, on behalf of the Office of Construction Management, to modify the contract with DLZ Ohio, Inc. for professional services for the Compressed Natural Gas infrastructure located at 5115 Krieger Court; to authorize the expenditure of \$683,862.45 from the Fleet Management Bond Fund; and to declare an emergency. (\$683,862.45)

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-2 2190-2014

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to modify a contract with Schooley Caldwell Associates for professional architectural and engineering services for the new 111 Front Street building; to authorize the expenditure of \$1,200,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$1,200,000.00)

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-3 2235-2014

To authorize the issuance of special obligation bonds in an amount not to exceed \$248,235,000 for the purpose of providing funds to refund certain outstanding special obligation bonds of the City (\$248,235,000). Section 55(b) of the City Charter.

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER**2307-2014**

To authorize and direct the Director of Recreation and Parks to grant consent to the

Columbus Blue Jackes Foundation to apply for permission to sell alcoholic beverages at the Columbus Blue Jackets Opening Night Plaza Party; and to declare an emergency. (\$0)

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

Abstained: 1 - Michelle Mills

Affirmative: 5 - Hearcel Craig, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-4 [2150-2014](#)

To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Impaired Driving Enforcement Program - FFY15; to authorize an appropriation of \$60,446.61 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; and to declare an emergency. (\$60,446.61).

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-5 [2152-2014](#)

To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the OVI Task Force - FFY15; to authorize an appropriation of \$221,738.39 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this task force; and to declare an emergency. (\$221,738.39)

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-6 [2202-2014](#)

To authorize and direct the City Attorney to settle the case of *Elizabeth S. Salini, et al. v. City of Columbus*, pending before the Franklin County Court of Common Pleas; to appropriate \$175,000.00 from the unappropriated balance of the Street Construction Maintenance and Repair Fund; to authorize the expenditure of \$175,000.00; and to declare an emergency.

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-7 2181-2014

To authorize the Director of Finance and Management to enter into a contract for the purchase of one (1) skid steer loader from Bobcat Enterprises Inc. for use by the Department of Development, Division of Code Enforcement's Environmental Blight Abatement Section; to authorize the expenditure of \$49,495.89 from the Community Development Block Grant Fund; and to declare an emergency. (\$49,495.89)

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-8 2197-2014

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Northland and Other Acquisitions Fund; to authorize the Director of the Recreation and Parks Department to enter into contract on behalf of the Department of Development with Covington Iron Works LLC, dba Stewart Iron Works, for the fabrication and installation of nine art bike racks; to authorize the expenditure of up to \$77,849.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$77,849.00)

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADMINISTRATION: PALEY, CHR. CRAIG GINTHER**SR-9 2187-2014**

To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2014 budget; to repeal ordinance 1306-2014; and to declare an emergency.

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 6:20 PM

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

Affirmative: 6 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**(THERE WILL BE NO CITY COUNCIL MEETING HELD ON MONDAY,
OCTOBER 13, 2014 IN OBSERVANCE OF "COLUMBUS DAY". THE NEXT
SCHEDULED CITY COUNCIL MEETING WILL BE HELD MONDAY,
OCTOBER 20, 2014)**