



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, April 28, 2014

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 22 OF COLUMBUS CITY COUNCIL, MONDAY, APRIL 28, 2014 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, 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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0012-2014](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, APRIL 23, 2014:

New Type: D5A
To: First Hospitality Group Inc
DBA Fairfield Inn & Suites
4300 International Gateway
Columbus OH 43219
Permit #2738850

New Type: D3A
To: Voice Inc
9 W 9th Ave
Columbus OH 43201
Permit # 9302202

New Type: D3A
To: Juniors Premium Beverages LLC
237 King Av & Patio

Columbus OH 43201
Permit # 4412898

Transfer Type: C1
To: Enz Market LLC
3309 E Main St Front Only
Columbus OH 43213
From: A & N Carry Out Inc
DBA Shawns Market
3309 E Main St Front Only
Columbus OH 43213
Permit # 2528285

Transfer Type: D1
To: La Michoacana Mexican Market #4 LLC
DBA La Michoacana Mexican Market #8
5445 Bethel Sawmill Center
Columbus OH 43235
From: El Mercado LLC
DBA El Mercado
5445 Bethel Sawmill Center
Columbus OH 43235
Permit # 49571960010

Stock Type: D1, D2, D3, D3A, D6
To: Wings Restaurant Inc
2801 E Main St & Patio
Columbus OH 43209
Permit # 9694550

Stock Type: D5, D6
To: 46 Dillmont LLC
DBA North City Tavern & Patio
46 Dillmont Dr
Columbus OH 43235
Permit # 2831265

Advertise Date: 05/03/14
Agenda Date: 04/28/14
Return Date: 05/08/14

Read and Filed

RESOLUTIONS OF EXPRESSION

GINTHER

- 2 [0061X-2014](#) To recognize the 11th Annual Capital City Half Marathon on Saturday, May 3, 2014.

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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- 3 [0067X-2014](#) To endorse Issue 6, the Columbus Zoo levy, on the May 6th ballot.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

MILLS

- 4 [0064X-2014](#) To honor and recognize the Africentric Early College Lady Nubians Basketball Team for its 2014 Division III State Championship.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- 5 [0065X-2014](#) To honor and recognize the Columbus Chamber upon the occasion of its 130th Anniversary.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

TYSON

- 6 [0069X-2014](#) To declare April 2014 to be National Child Abuse and Neglect Prevention Month in 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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- FR-1** [0895-2014](#) To make current the authorizations for the City Auditor to transfer funds from operating funds to reserve funds or from reserve funds to operating funds.
Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- FR-2** [0734-2014](#) To authorize the Director of Public Utilities to enter into an agreement with Telvent USA LLC d/b/a Schneider Electric for the purchase of ArcFM Viewers Software, for the Division of Power in accordance with the Sole Source provisions of Columbus City Code, and to authorize the expenditure of 12,375.00 from the Division of Power Operating Fund. (\$12,375.00)
Read for the First Time
- FR-3** [0809-2014](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Construction Castings from a pending Universal Term Contract with Neenah Foundry Company, for the Division of Sewerage and Drainage, Sewer Maintenance Operations Center and to authorize the expenditure of \$200,000.00 from the Sewerage System Operating Fund. (\$200,000.00)
Read for the First Time
- FR-4** [0832-2014](#) To authorize the Public Utilities Director to modify and extend an established contract with Keswick Enterprises, LLC dba Corvus Janitorial Systems, Inc. for custodial services for the Division of Water, to authorize the expenditure of \$175,624.80 from Water Operating Fund. (\$175,624.80)
Read for the First Time

TECHNOLOGY: MILLER, CHR. KLEIN PALEY GINTHER

- FR-5** [0854-2014](#) To authorize the Director of Technology, on behalf of the Columbus Public Health Department, to enter into a contract with Decade

Software Company, LLC for annual software maintenance and support services for the EnvisionConnect system utilized by the Environmental Health unit; in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$94,317.00 from the Department of Technology, Internal Service Fund. (\$94,317.00)

Read for the First Time

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- FR-6** [0918-2014](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive with Homage, LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of up to five (5) years in consideration of investing approximately \$400,000.00 related to the acquisition of furniture and fixtures, stand-alone computers, and leasehold improvements, retaining 42 full-time permanent positions, and creating 28 new full-time permanent positions.

Read for the First Time

- FR-7** [0928-2014](#) To accept the application (AN13-008) of Tim A. White for the annexation of certain territory and right-of-way containing 14.7 ± acres in Washington Township and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make the boundary lines of this annexation identical with the corporate boundaries of the City of Columbus.

Read for the First Time

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

- FR-8** [0920-2014](#) To rezone 6106 CENTRAL COLLEGE ROAD (43054), being 34.4± acres located at the northeast and northwest corners of Central College Road and New Albany Road West, From: CPD, Commercial Planned Development District, To: L-ARLD, Limited Apartment Residential, CPD, Commercial Planned Development, and PUD-8, Planned Unit Development Districts. (Rezoning # Z13-055).

Read for the First Time

- FR-9** [0922-2014](#) To grant a variance from the provisions of Sections 3356.03 C-4 permitted uses; 3312.27(1), Parking setback line; 3312.25, Maneuvering; 3312.29, Parking space; 3333.18, Building lines; and 3333.255, Perimeter yard, of the Columbus City codes; for the property located at 6106 CENTRAL COLLEGE ROAD (43054), to permit ground-floor residential uses in the CPD, Commercial Planned

Development District, and reduced development standards for an apartment complex in the L-ARLD, Limited Apartment Residential District (Council Variance # CV13-039).

Read for the First Time

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-1 [0769-2014](#) To authorize the Finance & Management Director to enter into a contract for the option to purchase Harley Davidson OEM Motorcycle Parts with C&A Harley Davidson, to authorize the expenditure of one (1) dollar to establish the contract from the General Fund, and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

- CA-2 [0842-2014](#) To authorize the Finance and Management Director to enter into one contract for the option to purchase various types of Topsoil for pick up or delivery on an as needed basis with Kurtz Brothers of Central Ohio, LLC and to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

- CA-3 [0892-2014](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Wandel and Schnell Architects, Inc., dba WSA Studio, for professional services related to Wilson Road Park Trailhead Design Project; to authorize the expenditure of \$42,250.00 and a contingency of \$4,750.00 for a total of \$47,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$47,000.00)

This item was approved on the Consent Agenda.

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

- CA-4 [0841-2014](#) To authorize and direct the City Auditor to transfer \$280,960.00 within the Division of Fire's General Fund Budget, from the Transfer line item to Materials and Supplies, for the purchase of recruit training materials and recruit uniforms and gear; 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 \$420,000.00 from the General Fund; and to declare an emergency. (\$420,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- CA-5** [0616-2014](#) To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to enter into an annual agreement with PerkinElmer Health Sciences, Inc., for maintenance and support of the Laboratory Information Management System (LIMS); in accordance with sole source procurement provisions of Section 329 of the Columbus City Code; and to authorize the expenditure of \$48,282.00 from the Department of Technology, Internal Services Fund. (\$48,282.00)
- This item was approved on the Consent Agenda.
- CA-6** [0668-2014](#) To authorize the Finance and Management Director to establish a Blanket Purchase Order with Itron, Inc., for the purchase of water meter electronic transmitters, based on an existing Universal Term Contract, for the Division of Water, to authorize a transfer and expenditure up to \$500,000.00 within the Water Works Enlargement Voted Bonds Fund, to amend the 2014 Capital Improvements Budget; and to declare an emergency. (\$500,000.00)
- This item was approved on the Consent Agenda.
- CA-7** [0735-2014](#) To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement Agreement with the Franklin Township Board of Trustees, for pavement milling and resurfacing associated with the Division of Water's Eastfield Drive Area Water Line Improvements Project; and to authorize a deposit up to \$113,854.40 within the Water Permanent Improvement Fund. (\$113,854.40)
- This item was approved on the Consent Agenda.
- CA-8** [0746-2014](#) To authorize the Director of Public Utilities to enter into a planned modification of the Disposal of Clean Fill contract with Shelly Materials, Inc., for the Division of Water and Division of Sewerage and Drainage, to authorize the expenditure of \$10,000.00 from Water Operating Fund and \$10,000.00 from the Sewer Operating Fund; and to declare an emergency. (\$20,000.00)
- This item was approved on the Consent Agenda.
- CA-9** [0762-2014](#) To authorize the Director of Public Utilities to enter into a cooperative agreement with the Columbus Health Department, for participation in the Lead-Safe Columbus Program, for the Division of Water, and to authorize the expenditure of \$300,000.00 from the Water System Operating Fund. (\$300,000.00)

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

Abstained: 1 - Priscilla Tyson

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

CA-10 [0777-2014](#)

To authorize the Director of Public Utilities to enter into a contract with Brown & Caldwell, LLC for professional engineering services related to Spill Prevention Control and Countermeasures for the Department of Public Utilities, and to authorize the expenditure of \$3,050.00 from the Electricity Operating Fund, \$19,400.00 from the Water Operating Fund, \$21,750.00 from the Sewerage System Operating Fund and \$5,800.00 from the Storm Water Operating Fund. (\$50,000.00)

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

Abstained: 1 - Michelle Mills

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

CA-11 [0838-2014](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Water Well Replacement with Bapst, Inc., to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

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

CA-12 [0806-2014](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant these encroachment easements within the public rights-of-way needed for the renovation project for COTA's existing Bus Terminal located at 25 East Rich Street.

This item was approved on the Consent Agenda.

CA-13 [0837-2014](#)

This ordinance: (I) authorizes the Columbus City Attorney to file complaints for the appropriation of fee simple title and lesser real property interests necessary for the City's Department of Public Service, Division of Design and Construction, Pedestrian Safety Improvements-Olentangy River Road Shared-use-path (PID 590105-100036) Public Project; (II) authorizes the expenditure of Thirty-four Thousand, Five Hundred-sixty, and 00/100 U.S. Dollars from the City's Department of Public Service, Streets & Highways GO Bonds Fund; and (III) declares an emergency. (\$34,560.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-14 [0902-2014](#) To authorize the appropriation and expenditure of \$664,727.19 of HOME Funds as match dollars for HOME Investment Partnerships for eligible housing projects; and to declare an emergency. (\$664,727.19)

This item was approved on the Consent Agenda.

CA-15 [0905-2014](#) To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus to provide CHDO operating support; to authorize the expenditure of \$171,327.00 from the HOME Fund; and to declare an emergency. (\$171,327.00)

This item was approved on the Consent Agenda.

CA-16 [0909-2014](#) To authorize the Director of the Department of Development to enter into a contract with the Columbus Sister Cities International, Inc. to administer the Columbus Sister Cities International Program; 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.

CA-17 [0912-2014](#) To authorize the Director of the Department of Development to increase Purchase Orders with Alban and Alban LP, Gingo Palumbo Law Group LLC., and Luper Neidenthal and Logan for legal services associated with tax foreclosures as a part of the Mayor's Vacant and Abandoned Properties Initiative and the Moving Ohio Forward Grant Program; to authorize the expenditure of \$65,000.00 from the Land Management Fund; and to declare an emergency. (\$65,000.00)

This item was approved on the Consent Agenda.

CA-18 [0956-2014](#) To establish a map, which will divide Columbus into three zones for the purpose of mobile food vending operations; and to declare an emergency.

This item was approved on the Consent Agenda.

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS CRAIG

CA-19 [0062X-2014](#) To appoint the fifteen (15) members of the Mobile Food Vending Advisory Board, with terms to expire on December 31, 2014; and to declare an emergency.

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Craig, seconded by Klein, 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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1 [0780-2014](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish a contract with Intellex Technologies for standard software support, maintenance renewals, user licenses and passwords related to the citywide Environmental Management System (EMS) initiative; to authorize the expenditure of \$30,000.00 from the Fleet Management Capital Fund; to waive the competitive bidding provisions of Columbus City Codes, 1959; and to declare an emergency. (\$30,000.00)

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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-2 [0899-2014](#) To authorize the Director of the Department of Development to enter into a contract with the Community Shelter Board for the administration of the Emergency Solutions Grant for the provision of support services for the homeless; to authorize the appropriation and expenditure of \$558,712.00 from the General Government Grant Fund; and to declare an emergency. (\$558,712.00)

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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-3 [0938-2014](#) To authorize and direct the Board of Health to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$1,645,298.00; to authorize the appropriation of \$1,983,778.00, which includes program revenues, from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,983,778.00)

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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

SR-4 [0850-2014](#) To authorize the directors of the departments of Finance and Management and Recreation and Parks to execute those documents approved by the Columbus City Attorney, Real Estate Division, to grant non-exclusive, perpetual, conservation easement rights to The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District, a park district organized under Ohio Revised Code, Chapter 1545, and the Board of Commissioners, Franklin County, Ohio, a body politic and corporate organized and existing pursuant to Ohio Revised Code Chapter 301, over and burdening portions of the Scioto River and adjacent riverbank parkland in the vicinity of the City's North Bank Park south to the intersection of the Scioto River and Interstate-70; and to declare an emergency. (\$0.00)

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

Abstained: 1 - Michelle Mills

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

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

Abstained: 1 - Michelle Mills

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

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

Abstained: 1 - Michelle Mills

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

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

SR-5 [0660-2014](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Stantec Consulting Services for the Large Diameter Sewer Assessment Big Walnut Trunk, Big Walnut Outfall and Rocky Fork Sanitary Outfall; to transfer within and expend up to \$1,255,706.74 from the Sanitary Sewer General Obligation Bond

Fund; and to amend the 2014 Capital Improvements Budget.
(\$1,255,706.74)

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, Zachary Klein, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-6 [0672-2014](#)

To authorize the Finance and Management Director to establish Blanket Purchase Orders with Badger Meter and Metron-Farnier for water meters and appurtenances, based on existing Universal Term Contracts, for the Division of Water, to authorize a transfer and expenditure up to \$1,241,000.00 within the Water Works Enlargement Voted Bonds Fund, and to amend the 2014 Capital Improvements Budget. (\$1,241,000.00)

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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-7 [0760-2014](#)

To authorize the Director of Public Utilities to enter into an agreement with Brown & Caldwell Ohio, LLC for professional engineering services for the Hap Cremean Water Plant Lime Slurry Disposal Line Condition Assessment Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,336,013.71 within the Water Works Enlargement Voted Bonds Fund; to amend the 2014 Capital Improvements Budget; and to declare an emergency. (\$1,336,013.71)

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

Abstained: 1 - Michelle Mills

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

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

Abstained: 1 - Michelle Mills

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

SR-8 [0771-2014](#)

To authorize the Director of Public Utilities to modify and increase the construction contract with Kokosing Construction Company, Inc., in the amount of \$1,457,331.00, for additional work needed on the Dublin Road Water Plant (DRWP) Sludge Pump Station and Electrical Substation Project; for the Division of Water; to authorize a transfer and expenditure up to \$1,457,331.00 within the Water Works Enlargement Voted Bonds Fund; to amend the 2014 Capital

Improvements Budget; and to declare an emergency. (\$1,457,331.00)

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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-9 [0752-2014](#) 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 \$265,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund and to waive the formal competitive bidding requirements of the Columbus City Code. (\$265,000.00)

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

Abstained: 2 - Zachary Klein, and Michelle Mills

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

SR-10 [0825-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with Daimler Group, Inc. and to encumber funds to pay for the City to perform construction administration and inspection services for a combined total amount of up to \$1,800,000.00 for the Roadway Improvements- KIPP School project; and to authorize the expenditure of \$1,800,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$1,800,000.00).

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-11 [0829-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify an existing contract with IPS Group, Inc. by increasing the authorized expenditure amount, to provide single space parking meter mechanisms, components, and services for the City's Parking Meter Program; to authorize the expenditure of \$450,000.00 from the Streets and Highways Bonds Fund; to authorize the

expenditure of \$728,200.00 from the Parking Meter Program Fund; and to declare an emergency. (\$1,178,200.00)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

TECHNOLOGY: MILLER, CHR. KLEIN PALEY GINTHER

SR-12 [0667-2014](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for Internet Services Time Warner Cable (TWC) maintenance services to support citywide metronet hardware; to authorize the expenditure of \$95,759.76 from the Department of Technology, Internal Service Fund; and to declare an emergency. (\$95,759.76)

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

Abstained: 1 - Michelle Mills

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

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

Abstained: 1 - Michelle Mills

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

SR-13 [0719-2014](#)

To authorize the Director of the Department of Technology to renew and modify an agreement with SecureWorks, Inc. to provide managed technology security services in order to continue compliance with federal and state regulatory requirements; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$289,213.07 from the Department of Technology, Information Services Division, internal service fund; and to declare an emergency. (\$289,213.07)

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-14 [0822-2014](#)

To authorize the Director of the Department of Development to enter into contracts with various contractors for grass mowing and litter control services during the 2014 season; to authorize the Director of

the Department of Development to issue purchase orders for tipping fees; to authorize the expenditure of \$598,935.75 from the General Fund; to authorize the expenditure of \$160,000.00 from the Community Development Block Grant Fund; to authorize the expenditure of \$97,461.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$856,396.75)

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

Abstained: 1 - Michelle Mills

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

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

Abstained: 1 - Michelle Mills

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

SR-15 [0852-2014](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with FlightSafety International Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed total investment of approximately \$113 million.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-16 [0853-2014](#)

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with FlightSafety International Inc. 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 total proposed investment of approximately \$113 million, the retention of 137 full-time jobs and the creation of 18 new full-time permanent positions.

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

Absent@vote: 1 - A. Troy Miller

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

A motion was made by Mills, seconded by Craig, that this Ordinance be

Approved as Amended. The motion carried by the following vote:

Absent@vote: 1 - A. Troy Miller

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

SR-17 [0891-2014](#)

To authorize the Director of the Department of Development to enter into a funding agreement with Columbus Next Generation Corporation to develop a real estate strategy and purchase/acquire key urban real property assets in targeted central city areas; to authorize the expenditure of \$1,000,000.00 from the Development Taxable Bond Fund; and to declare an emergency. (\$1,000,000.00)

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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

EDUCATION: MILLS, CHR. TYSON CRAIG GINTHER

SR-18 [0948-2014](#)

To authorize the City Auditor to transfer \$6,560,179.00 from Finance and Management's Citywide Account to the Department of Education and the Health Department; to authorize the appropriation of \$500,000.00 within the Neighborhood Initiatives Fund; and to declare an emergency (\$7,060,179.00).

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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADMINISTRATION: PALEY, CHR. CRAIG MILLER GINTHER

SR-19 [0839-2014](#)

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 0733-2014; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-20 [0849-2014](#)

To authorize the Director of the Department of Human Resources to modify an existing contract with the United Way of Central Ohio for the purpose of providing coordination services for the City of Columbus 2014 Combined Charitable Campaign; to authorize the expenditure of \$38,095.00 from the Employee Benefits Fund; and to declare an emergency. (\$38,095.00)

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

Abstained: 1 - Michelle Mills

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

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

Abstained: 1 - Michelle Mills

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

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS CRAIG

SR-21 [0910-2014](#) To amend Title 9 of the Columbus City Code by enacting new Chapter 922, titled "Temporary Commercial Zone Permit," to create a new permit that will allow for commercial activity, including mobile food vending, to be conducted in one or more parking locations in the public right of way while maintaining vehicular traffic access on the street, road or alley.

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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-22 [0945-2014](#) To amend Title 2 of the Columbus City Codes by enacting new Chapter 231 to create the Department of Education; to repeal existing Chapter 159 and Section 211.04 of the Columbus City Codes to eliminate the Mayor's Education Advisory Commission and the Office of Education, respectively; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, 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: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther