



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, September 22, 2014

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 47 OF COLUMBUS CITY COUNCIL, MONDAY, SEPTEMBER 22, 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 [C0024-2014](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, SEPTEMBER 17, 2014:

New Type: D5
To: Ronald Keaton
DBA Keatons Katering Phaze II
4419 Crossroads Center
Columbus OH 43232
Permit #4532607

New Type: C1, C2
To: Aldi Inc Ohio
5487 W Broad St
Columbus OH 43228
Permit #01007780960

New Type: C1, C2
To: Sunti Inc
DBA Downtown Convenience

26 N High St Front
Columbus OH 43215
Permit #86994110010

Transfer Type: C1, C2
To: F S H LLC
5992 Lindora Dr
Columbus OH 43232
From: LALJT Inc
DBA Grocery
4992 Lindora Dr
Columbus OH 43232
Permit #2954144

Advertise Date: 09/20/14
Agenda Date: 09/22/14
Return Date: 10/02/14

Read and Filed

RESOLUTIONS OF EXPRESSION

PALEY

- 3 [0154X-2014](#) To honor and recognize the 25th anniversary of the Columbus Gay Men’s Chorus

A motion was made by Paley, seconded by Tyson, 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

- 4 [0160X-2014](#) To recognize September as Hispanic Heritage month and honor the Latin American Space for Enrichment and Research at The Ohio State University for their work to build an inclusive community.

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** [1751-2014](#) To authorize the City to formally accept certain real property interests acquired, donated, or conveyed to the City that are being used for various public purposes, including but not limited to public sewer, water, electric, and other general utilities, pedestrian and vehicular traffic control, parkland, conservation, access, sidewalks, walkways, bikeways, shared-use paths, and associated appurtenances; and enter into associated tax agreements, as approved by the City Attorney's Office, when necessary. (\$0.00)

Read for the First Time

- FR-2** [1975-2014](#) To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from previously established Universal Term Contracts (UTCs) with multiple vendors for the purchase of vehicles for use by various City Departments and to enter into contracts for additional vehicles and up-fitting; to authorize the appropriation and expenditure of \$1,002,171.00 from the Special Income Tax fund; and to declare an emergency. (\$1,002,171.00)

Read for the First Time

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

- FR-3** [2068-2014](#) To authorize and direct the Board of Health to modify and increase a contract for translation/interpretation services with Access 2 Interpreters, LLC., and to authorize the expenditure of \$5,000.00 from the Health Special Revenue Fund. (\$5,000.00)

Read for the First Time

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

- FR-4** [2034-2014](#) To authorize and direct the Director of Recreation and Parks to modify and extend a contract with Catholic Social Services, Inc. in connection with the Title IIIA Nursing Home Transitions; and to authorize the expenditure of \$80,000.00 from the Recreation and Parks Grant Fund. (\$80,000.00)

Read for the First Time

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

- FR-5** [2012-2014](#) To authorize and direct the Finance and Management Director to sell to Sergeant Cartwright and Officer Dollmatsch for the sum of \$1.00 each, a police canine with the registered name of "Bart", and a police canine with the registered name of "Beno" respectively, which have no further value to the Division of Police, and to waive provisions of the City Code-Sale of City Owned Personal Property. (\$2.00)

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- FR-6** [1863-2014](#) To authorize the Director of Finance and Management to establish a contract with Sullivan Environmental Technologies, Inc. for the purchase of Solids Handling Pumps for the Division of Sewerage and Drainage, and to authorize the expenditure of \$58,918.00 from the Sewerage System Operating Fund. (\$58,918.00)

Read for the First Time

- FR-7** [1916-2014](#) To authorize the Director of Finance and Management to enter into a contract with Teledyne Tekmar, a business unit of Teledyne Instruments, Inc., for the purchase of a Purge and Trap Concentrator/Autosampler System for the Division of Sewerage and Drainage and to authorize the expenditure of \$35,896.68 from the Sewer System Operating Fund. (\$35,896.68)

Read for the First Time

- FR-8** [1938-2014](#) To authorize the Director of Finance and Management to enter into a contract with BissNuss, Inc. for the purchase of a Centrifugal Blower for the Division of Sewerage and Drainage and to authorize the expenditure of \$33,558.00 from the Sewer System Operating Fund. (\$33,558.00)

Read for the First Time

- FR-9** [1947-2014](#) To authorize the Director of Public Utilities to execute two construction contracts with Travco Construction Inc. and John Eramo & Sons, Inc., for the 2015 Water Main Repairs Project; for the Division of Water; to authorize a transfer and expenditure up to \$924,291.50 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$924,291.50)

Read for the First Time

- FR-10** [1949-2014](#) To authorize the Director of Public Utilities to enter into a planned contract modification with Black and Veatch for professional construction management services for the OSIS Augmentation and Relief Sewer Phase I and II Project for the Division of Sewerage and

Drainage; to transfer within and expend up to \$6,248,359.00 from the Sanitary Sewer General Obligation Fund and to amend the 2014 Capital Improvements Budget. (\$6,248,359.00)

Read for the First Time

- FR-11** [2009-2014](#) To authorize the Director of Public Utilities to enter into a construction contract with U.S. Utility Contractor Co. for the South Linden Alleys Street Lighting Project for the Division of Power; to authorize the transfer and expenditure of \$365,455.97; and to amend the 2014 Capital Improvements Budget. (\$365,455.97)

Read for the First Time

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

- FR-12** [2062-2014](#) To authorize the Director of the Department of Public Service to execute those documents necessary to release the 100 year storm drainage easement within the plat known as "Dedication of the Extension of Auto Mall Drive, Auto Mall Parkway and Easements and the Vacation of a Portion of Auto Mall Drive and Easements", as recorded in Plat Book 70 Page 77.

Read for the First Time

- FR-13** [2084-2014](#) To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement located at 673 Kerr Street to legalize eaves and gutters of an existing structure to remain within the public rights-of-way.

Read for the First Time

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- FR-14** [2058-2014](#) To amend the 2014 Capital Improvement Budget; and to authorize the transfer and appropriation of monies within the Northland and Other Acquisitions Fund in order to transfer cash from the Green Columbus Initiatives Fund to Economic & Community Development to replace funds that were used in 2012. (\$93,797.00)

Read for the First Time

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

- FR-15** [2029-2014](#) To enact new Sections 2101.58 and 2105.27 and amend Sections 2151.18 and 2155.05 of the Columbus City Codes to provide for the operation and regulation of car-sharing services by the Director of

Public Service.

Read for the First Time

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

FR-16 [2100-2014](#) To grant a variance from the provisions of Sections 3332.039, R-4, Residential district; 3312.13(B), Driveway; 3312.49(B), Minimum numbers of parking spaces required; 3321.05(A)(2), Vision clearance; 3321.05(B)(2), Vision clearance; 3332.18(D), Basis of computing area; and 3332.21, Building lines, of the Columbus City codes; for the property located at 875 SUMMIT STREET (43215), to permit a six-unit apartment building with reduced development standards in the R-4, Residential District and to declare an emergency (Council Variance # CV14-038).

Read for the First Time

FR-17 [2101-2014](#) To rezone 245 EAST CAMPUS VIEW BOULEVARD (43235), being 3.66± acres located at the southeast corner of East Campus View Boulevard and Huntington Park Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District and to declare an emergency (Rezoning # Z14-040).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GINTHER

CA-1 [0155X-2014](#) To honor and recognize the Neighborhood House, Inc. on the occasion of its 105th Annual Meeting.

This item was approved on the Consent Agenda.

CA-2 [0157X-2014](#) To recognize and celebrate Ohio Hispanic Coalition on its 24th Anniversary on September 19, 2014.

This item was approved on the Consent Agenda.

KLEIN

CA-3 [0159X-2014](#) To honor and recognize Robert B. Levering for his many years of exemplary service with the Columbus City Attorney's Office, Prosecutor Division.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-4** [1986-2014](#) To authorize the Finance and Management Director to enter into contract with API Security Services for security services at the Fleet Maintenance building at 4211 Groves Road; to authorize the expenditure of \$70,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$70,000.00)

This item was approved on the Consent Agenda.

- CA-5** [2022-2014](#) To authorize and direct the Finance and Management Director to issue purchase orders with Benchmark Biodiesel, Inc. for the provision of bio diesel and ultra low sulfur diesel fuels; to authorize the expenditure of \$750,000.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$750,000.00)

This item was approved on the Consent Agenda.

- CA-6** [2076-2014](#) To authorize the Finance and Management Director to enter into contract for the option to purchase Lenovo Computers and Accessories with Brown Enterprise Solutions; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

- CA-7** [2103-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the General Permanent Improvement Fund; to authorize the Finance and Management Director to enter into contract with B&B Sealing LLC, dba Duraseal for parking lot sealant services; to authorize the expenditure of \$50,246.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$50,246.00)

This item was approved on the Consent Agenda.

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

- CA-8** [2028-2014](#) To authorize the Director of the Department of Finance and Management to enter into a new lease contract for WIC clinics at 1500 E. 17th Avenue and 3933 Livingston Avenue for the period of October 1, 2014 through September 30, 2015, and to execute a lease amendment for a clinic located at 4337 Cleveland Avenue and to authorize a total expenditure of \$202,456.80 from the Health Department Grant Funds for payment of six leases for the WIC Program, and to declare an emergency. (\$202,456.80)

A motion was made by Craig, 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

CA-9 [2070-2014](#) To authorize and direct the Director of Finance and Management to enter into a contract with LABREPCO, Inc. for the purchase of a pharmacy/lab refrigerator to be used in the Immunization Clinic at Columbus Public Health; to authorize the expenditure of \$4,337.00 from the Health General Obligation Bond Fund; and to declare an emergency. (\$4,337.00)

This item was approved on the Consent Agenda.

CA-10 [2069-2014](#) To authorize and direct the Board of Health to accept additional funding from the U.S. Department of Health and Human Services in the amount of \$62,500.00; to authorize the appropriation of \$62,500.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$62,500.00)

This item was approved on the Consent Agenda.

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

CA-11 [1882-2014](#) To authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire for janitorial cleaning supplies from the existing Universal Term Contract with Key-4 Cleaning Supplies, to authorize the expenditure of \$55,000.00 from the General Fund; and to declare an emergency. (\$55,000.00)

This item was approved on the Consent Agenda.

CA-12 [2044-2014](#) To authorize and direct the Finance and Management Director to enter into contract for the option to purchase Fire Linen Rental Services with Buckeye Linen Service, 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.

CA-13 [2092-2014](#) To authorize the City Attorney to modify an existing contract with Cintas Corporation for the provision of record storage, retrieval and destruction services; to authorize the expenditure of Seventeen Thousand Dollars from the general fund; and, to declare an emergency. (\$17,000.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- CA-14** [1839-2014](#) To authorize the Director of Public Utilities to enter into an agreement with Arcadis US, Inc. for professional engineering services for the Hap Cremean and Dublin Road Water Plants Standby Power Projects; for the Division of Water; to authorize a transfer and expenditure up to \$260,083.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$260,083.00)
- A motion was made by Craig, 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
- CA-15** [1844-2014](#) To authorize the Director of Public Utilities to modify and increase the agreement with ARCADIS US, Inc. for the General Engineering Services - Water Supply Group; for the Division of Water; and to authorize an expenditure up to \$500,000.00 from the Water Works Enlargement Voted Bonds Fund. (\$500,000.00)
- A motion was made by Craig, 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
- CA-16** [1945-2014](#) To authorize the Director of Public Utilities to enter into a construction contract with York Electrical, Inc. for the Jackson Pike Wastewater Treatment Plant (JPWWTP) Maintenance Building Electrical Power Feed Expansion project; to authorize a transfer within and expenditure of up to \$265,440.00 within the Sanitary Sewer General Obligation Bond Fund; to amend the 2014 Capital Improvements Budget; and to declare an emergency. (\$265,440.00)
- This item was approved on the Consent Agenda.**
- CA-17** [1999-2014](#) To authorize the Public Utilities Director to enter into agreement with the Director of the Ohio Department of Transportation for reimbursement for the installation of street lighting poles in connection with ODOT's Bridge Rehabilitation - US 23 (4th Street) Project; to authorize the transfer and expenditure of \$6,545.19 within the Electricity G.O. Bonds Fund, Fund 553; to authorize an amendment to the Capital Improvements Budget; and to declare an emergency. (\$6,545.19)
- This item was approved on the Consent Agenda.**

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

- CA-18** [1942-2014](#) To authorize the Finance and Management Director to establish purchase orders with multiple vendors for the purchase of equipment per the terms and conditions of an existing citywide universal term contract or informal/formal bidding for the Division of Traffic Management; to authorize the expenditure of \$73,097.84 from the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$24,295.88 from the Street, Construction, Maintenance and Repair Fund; and to declare an emergency. (\$97,393.72)
- This item was approved on the Consent Agenda.**
- CA-19** [2019-2014](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.0283 acre portion of the east/west alley south of East Long Street between Sixth and Milton Streets, adjacent to property owned by the Edwards Companies, located at East Long and Sixth Streets.
- This item was approved on the Consent Agenda.**
- CA-20** [2020-2014](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.140 acre portion of the unimproved north/south Taylor Avenue right-of-way, north of Corwin Avenue to Mr. Raymond E. Masson III, adjacent to property owned by Mr. Mason, located at 1668 East 5th Avenue.
- This item was approved on the Consent Agenda.**
- CA-21** [2021-2014](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.028 acre portion of the unimproved north/south alley west of Linwood Avenue, between Fair Avenue and Lake Alley, adjacent to property owned by Ms. Moore, located at 1316 Fair Avenue.
- This item was approved on the Consent Agenda.**
- CA-22** [2043-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to modify and increase the contract for the design of the Short North Streetscape Improvement contract with Korda Nemeth Engineering, Inc.; to authorize the expenditure of \$250,000.00 within the Streets and Highways Bonds Fund; and to declare an emergency. (\$250,000.00)
- This item was approved on the Consent Agenda.**

CA-23 [2089-2014](#) To authorize the Director of Public Service to grant consent and propose cooperation with Franklin County, Ohio for the FRA CR11 & CR25 (Alkire Rd at Demorest Rd) (PID 95450) roadway improvement project; to authorize Franklin County to acquire right-of-way located within the City of Columbus's jurisdiction on behalf of Columbus and in Franklin County's name, as necessary for the project, and for Franklin County to quit claim its interest in the right-of-way located in the City of Columbus's corporate jurisdiction to the City of Columbus after construction has been completed; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-24 [2091-2014](#) To authorize the Director of Public Service Director to grant consent and propose cooperation with Franklin County, Ohio for the FRA-TR229-1.89, (Winchester Pike at Bixby Rd. - Brice Rd) (PID 82404)) roadway improvement project; to authorize Franklin County to acquire right-of-way located within the City of Columbus's jurisdiction on behalf of Columbus and in Franklin County's name, as necessary for the project, and for Franklin County to quit claim its interest in the right-of-way located in the City of Columbus's corporate jurisdiction to the City of Columbus after construction has been completed; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-25 [2110-2014](#) To amend Ordinance No. 1870-2014, passed September 8, 2014, to correct the project name to Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee (FRA-CR122-6.22 (PID 85017)) and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN PALEY GINTHER

CA-26 [2056-2014](#) To authorize the Finance and Management Director to enter into contract for the option to purchase Hewlett Packard Computers and Accessories with Smart Solutions, 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.

CA-27 [2072-2014](#) To authorize the Finance and Management Director to enter into contract for the option to purchase Dell Computers and Accessories with Brown Enterprise Solutions; 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.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- CA-28** [2027-2014](#) To authorize and direct the City Auditor to cancel \$57,743.33 from Auditor's Certificates; to authorize the transfer of \$264,569.71 within the General Government Grant Fund; to authorize the Director of the Department of Development to provide loans and grants to eligible projects and activities associated with the Neighborhood Stabilization Program; to authorize the expenditure of \$229,769.49 from General Government Grant Fund, Neighborhood Stabilization Program1 grant; and to declare an emergency. (\$264,569.71)
- This item was approved on the Consent Agenda.**
- CA-29** [2083-2014](#) 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 (2330 Holt 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** [2085-2014](#) 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 (65 Wisconsin 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-31** [2087-2014](#) 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 (364-66 S. Yale 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-32** [2120-2014](#) To authorize the Director of Development to amend the Jobs Growth Incentive Agreement with Safelite Group, Inc. to add 2231 Schrock Road and 760 Dearborn Park Lane to the Project Site as described in the Agreement; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-33** [2121-2014](#) To authorize the Director of Development to amend the Job Creation Tax Credit Agreement with Safelite Group, Inc. to add 2231 Schrock Road and 760 Dearborn Park Lane to the Project Site, as described in the Agreement; and to declare an emergency.

This item was approved on the Consent Agenda.

ENVIRONMENT: MILLS, CHR. MILLER KLEIN GINTHER

CA-34 [2061-2014](#) To authorize the Director of the Department of Development to enter into a grant agreement with MRE Holdings Ltd. for Brownfield assessment, corrective action and redevelopment of the site located at 146 S. Yale Ave., pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$47,048.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$47,048.00)

This item was approved on the Consent Agenda.

CA-35 [2067-2014](#) To authorize the Director of the Department of Development to enter into a grant agreement with U & I Properties LLC for Brownfield assessment of the sites located at 1165 and 1155 W. Town St., pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$2,200.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$2,200.00)

This item was approved on the Consent Agenda.

CA-36 [2088-2014](#) To authorize the Director of the Department of Development to enter into a grant agreement with 1 Gay Company LLC to enable removal of asbestos contaminated materials under the Brownfield corrective action provisions in order to promote redevelopment of the 1-11 E. Gay Street building, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$71,693.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$71,693.00)

This item was approved on the Consent Agenda.

CA-37 [2118-2014](#) To authorize the Director of the Department of Development to enter into a grant agreement with Two Fifty High LLC, in order to foster sustainable building through LEED certification of the 12 story mixed-use building at 250 S. High Street, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$50,700.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$50,700.00)

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: 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

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

SR-1 [1571-2014](#) To authorize and direct the Board of Health to modify and increase a contract with Columbus Neighborhood Health Center, Inc., to authorize the expenditure of \$200,000.00 from the Health Special Revenue Fund, and to declare an emergency. (\$200,000.00)

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

Absent@vote: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, 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:

Absent@vote: 1 - Michelle Mills

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

SR-2 [1894-2014](#) To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center for shared occupancy expenses at three WIC (Women, Infants and Children) Program offices; to authorize the expenditure of \$31,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$31,000.00)

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

Absent@vote: 1 - Michelle Mills

Affirmative: 6 - Hearcel Craig, Zachary Klein, A. Troy Miller, 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:

Absent@vote: 1 - Michelle Mills

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

WORKFORCE DEVELOPMENT: TYSON, CHR. MILLER MILLS GINTHER

SR-3 [1910-2014](#) To authorize the Director of the Department of Development to modify a contract with the Central Ohio Workforce Investment Corporation

(COWIC) to extend support of south side outreach and recruitment efforts for COWIC workforce development services; and to declare an emergency.

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

Absent@vote: 1 - Michelle Mills

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

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

Absent@vote: 1 - Michelle Mills

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

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

SR-4 [1944-2014](#) To authorize and direct the Director of Recreation and Parks to enter into contracts with 30 community agencies to provide social and nutrition services to older adults in Central Ohio during 2015; to authorize the expenditure of \$6,725,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,725,000.00)

A motion was made by Craig, seconded by Klein, 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 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-5 [2042-2014](#) To repeal Ordinance 1548-2014; to authorize the Director of Finance and Management to establish a purchase order with Reynolds Farm Equipment, Inc. for the purchase of Lastec 4520 Zero Turn Mowers; to waive the competitive bidding provisions of Chapter 329 of City Code; to authorize the expenditure of \$173,000.00 from the existing Auditor's Certificate 036628; and to declare an emergency. (\$173,000.00)

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

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

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

SR-6 [1792-2014](#) To authorize the appropriation of \$105,000.00 and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with BIS Digital, Inc.; to authorize the expenditure of up to \$103,791.50 with BIS Digital, Inc for the installation of courtroom audio/video recording systems; and to waive the competitive bidding requirements of Chapter 329, Columbus City Codes, and to declare an emergency. (\$105,000.00)

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

Abstained: 1 - Eileen Paley

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

SR-7 [1876-2014](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with Alvis House to provide a work release program as an alternative for incarceration consistent with public safety; authorize the expenditure of up to an amount not to exceed \$200,000.00 from the Court's governmental grant fund; and to declare an emergency. (\$200,000.00)

A motion was made by Klein, seconded by Craig, 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

SR-8 [2017-2014](#) To authorize and direct the City Attorney to compromise and settle on behalf of the Department of Public Safety, Division of Police, the claim of John Edwards in the total sum of Thirty-five Thousand Dollars (\$35,000.00) 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: 7 - Hearcel Craig, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECESS

RECESSED AT 6:24 PM

A motion was made by Craig, seconded by Tyson, to Recess the 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

RECONVENE

RECONVENED AT 6:38 PM

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

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

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

SR-9 [1837-2014](#) To authorize the Director of Public Utilities to pay Joint Use of Poles Rental Fees to Ohio Power Company dba AEP in accordance with the terms of an existing agreement and to modify said agreement, to authorize the expenditure not exceeding \$45,800.82 from the Electricity Operating Fund, and to declare an emergency. (\$45,800.82)

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

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

SR-10 [2111-2014](#) To authorize and direct the City Auditor to provide for the transfer of \$1,500,000.00 between various objects and divisions within the Street Construction Maintenance and Repair Fund and to declare an emergency (\$1,500,000.00)

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

TECHNOLOGY: MILLER, CHR. KLEIN PALEY GINTHER

SR-11 [1696-2014](#) To authorize the Director of the Department of Technology to renew and modify a contract with SHI International Corporation for Symantec

Netbackup software licensing, maintenance and support; and to authorize a modification to the contract for the purchase of new Symantec Netbackup software licenses with support; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$208,925.73 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency. (\$208,925.73)

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

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-12 [1987-2014](#)

To authorize the Director of Development to enter into a Jobs Growth Incentive with Information Control Company LLC and Information Control Company FED 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 \$833,000 related to the acquisition of machinery, equipment, furniture, fixtures, stand-alone computers (including software), and leasehold improvements, retaining 423 full-time permanent positions, and creating 75 new full-time permanent positions.

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-13 [1988-2014](#)

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

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

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

SR-14 [2053-2014](#)

To amend the 2014 Capital Improvements Budget; to authorize the Director of the Department of Development to make financial assistance available as grants to homebuyers, renters, for-profit and non-profit organizations to increase the local supply of decent, safe, and sanitary housing and decrease the number of vacant properties in our neighborhoods; to authorize the expenditure of \$2,152,775.00 from the 2014 Housing Preservation Fund; and to declare an emergency. (\$2,152,775.00)

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

ENVIRONMENT: MILLS, CHR. MILLER KLEIN GINTHER

SR-15 [1889-2014](#)

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 Infrastructure Management; to authorize the expenditure of \$100,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund; and to waive the competitive bidding requirements of the City Code; and to declare an emergency. (\$100,000.00)

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

FROM THE FLOOR:

RESOLUTIONS OF EXPRESSION

GINTHER

[0164X-2014](#)

To honor, recognize, and express our gratitude to Council President Pro Tempore A. Troy Miller for his service to the residents of Columbus as a member of Columbus City Council.

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

ADJOURNMENT

ADJOURNED AT 7:02 PM

A motion was made by Craig, seconded by Paley, 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