



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, January 13, 2014

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 02 OF COLUMBUS CITY COUNCIL, MONDAY, JANUARY 13, 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 [C0003-2014](#) THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, JANUARY 8, 2014:

New Type: C1
To: Pilot Travel Centers LLC
DBA Pilot Travel Center 213
3600 Interchange Rd
Columbus OH 43204
Permit #69282280150

New Type: D5A
To: Sinclair 52 LLC
4900 Sinclair Rd
Columbus OH 43229
Permit #8185202

New Type: C1, C2
To: Jood Mini Mart Inc

DBA Family Carryout
940 E Livingston
Columbus OH 43205
Permit #4376597

Transfer Type: D5
To: We Be Wings Polaris LLC
DBA Roosters
1041 Gemini PI
Columbus OH 43240
From: Italian Village Coffee Inc
1st Fl Bsmt & Patio
1044 N High St
Columbus OH 43201
Permit #9456292

Transfer Type: C1, C2
To: J A Group LLC
DBA Linden Marathon
1326 Oakland Park Av
Columbus Ohio 43224
From: 1326 Oakland Park Inc
DBA Linden Marathon
1326 Oakland Park Av
Columbus Ohio 43224
Permit #4178940

Transfer Type: D5, D6
To: Pind Dhillwan Inc
6642 Sawmill Rd
Columbus OH 43235
From: Venkys Spice House Inc
DBA Dakshin
6642 Sawmill Rd
Columbus OH 43235
Permit #6930006

Transfer Type: D5
To: Trembly Realty LLC
1071 Parsons Av
Columbus OH 43206
From: H E Entertainment LLC
DBA The Spot Lounge
2930 S High St
Columbus OH 43207

Permit #9041585

Advertise Date: 01/11/14
Agenda Date: 01/13/14
Return Date: 01/23/14

Read and Filed

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

SR [0150-2014](#) To amend Chapter 111 of the Columbus City Codes, 1959, as it relates to the Standing Committees of Council; and to declare an emergency.

FROM THE FLOOR

A motion was made by Ginther, 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

RESOLUTIONS OF EXPRESSION

TYSON

2 [0010X-2014](#) To honor the Phi Beta Sigma Fraternity Incorporated in recognition of its Centennial Celebration in 2014.

A motion was made by Tyson, seconded by Paley, 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 [2983-2013](#) To authorize the City Auditor to transfer monies in dormant funds to their respective operating and/or capital funds. This Ordinance does not result in an expenditure of funds. (\$0.00)

Read for the First Time

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- FR-2** [0087-2014](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Jai Guru, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of approximately \$8.5 million in real property improvements and the creation of 5 new full-time permanent positions with an associated annual payroll of \$167,000.00.
- Read for the First Time

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

- FR-3** [2962-2013](#) To amend Chapter 25 of the Columbus City Codes, 1959, Section 2502.077 relating to Permit Renewal and Inspection Fees; to update the code to better conform to The Division of Fire's current business processes.
- Read for the First Time

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

- FR-4** [2981-2013](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.034 acre portion of the Worden Alley right-of-way south of Spruce Street between School Alley and Armstrong Street to The Annunciation Greek Orthodox Cathedral.
- Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-5** [3019-2013](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Korda/Nemeth Engineering, Inc. for the Smith Road Sidewalk & Resurfacing Project; to amend the 2013 Capital Improvements Budget; and to authorize a transfer and expenditure up to \$37,565.00 within the Streets & Highway G.O. Bonds Fund. (\$37,565.00)
- Read for the First Time

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

- FR-6** [2962-2013](#) To amend Chapter 25 of the Columbus City Codes, 1959, Section 2502.077 relating to Permit Renewal and Inspection Fees; to update the

code to better conform to The Division of Fire's current business processes.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

KLEIN

CA-1 [0001X-2014](#) To honor and recognize Cheryl J. Richardson for her many years of service to the City of Columbus.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA-2 [0033-2014](#) To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with 2K General Company for Phase 2 of the 98-102 North Front Street Parking Garage renovation project; to authorize the expenditure of \$105,000 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$105,000.00)

This item was approved on the Consent Agenda.

CA-3 [0004X-2014](#) To authorize the City Auditor to request advance payments of property and estate taxes from the Franklin, Fairfield and Delaware County Auditors during 2014 and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-4 [0008-2014](#) To authorize an appropriation of \$625,000 from the HOME Fund to provide funding for various approved 2014 programs; to authorize the Director of the Department of Development to enter into a contract with the Community Shelter Board to provide for tenant-based rental assistance for the Rebuilding Lives Program; to authorize the expenditure of \$325,000.00 from the HOME Fund; and to declare an emergency. (\$625,000.00)

A motion was made by Craig, seconded by Paley, 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-5 [0028-2014](#) To authorize and direct the Board of Health to enter into a contract with Tape Central for the purchase, installation and integration of audio visual equipment for Columbus Public Health; to authorize the expenditure of \$8,945.00 from the Health General Obligation Bonds Fund; and to declare an emergency. (\$8,945.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-6 [2959-2013](#) To accept the application (AN13-004) of Bishop Frederick F. Campbell for the annexation of certain territory and right-of-way containing 1.206 ± acres in Franklin Township.

A motion was made by Craig, seconded by Paley, 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-7 [0002-2014](#) 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 (87 N. Eureka Avenue) 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-8 [0003-2014](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels (1436 Cole Street & 1440-1442 Cole Street) of real property 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-9 [0004-2014](#) 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 (2168 Ward Road) 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-10 [0005-2014](#) 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 (537 Siebert Street) 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-11 [0006-2014](#)

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 (219-221 E. Jenkins Avenue) 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-12 [0007-2014](#)

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 (1419 Lonsdale Road) 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-13 [0009-2014](#)

To authorize the Director of the Department of Development to apply to the U.S. Environmental Protection Agency for a Community-wide Coalition Environmental Assessment Grant and enter into a Memorandum of Agreement with Franklin County and Metro Parks; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

CA-14 [2908-2013](#)

To authorize the City Auditor to transfer \$35,000.00 within the voted Recreation and Parks Bond Fund 702; to amend the 2013 Capital Improvements Budget Ordinance 0645-2013; to authorize and direct the Director of Recreation and Parks to enter into contract with Greenlawn Farm, LLC for the Eastmoor - Broad Street Islands Landscape Improvements Project; to authorize the expenditure of \$29,575.00 and a contingency of \$5,425.00 for a total of \$35,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$35,000.00)

This item was approved on the Consent Agenda.

CA-15 [2952-2013](#)

To authorize the City Auditor to transfer \$59,950.00 within the voted Recreation and Parks Bond fund 702; to amend the 2013 Capital Improvements Budget Ord. 0645-2013; to authorize and direct the Director of Recreation and Parks to enter into contract with Rogers

Krajnak Architects, Inc., for professional services related to North Bank Storage Addition & Genoa Park Restrooms - Design; to authorize the expenditure of \$54,500.00 and a contingency of \$5,450.00 for a total of \$59,950.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$59,950.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

- CA-16** [2696-2013](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Archive Data Solutions, LLC, in the amount of \$26,500.00, for the purchase of LTO Tapes; to authorize the expenditure of \$26,500.00 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency (\$26,500.00)

This item was approved on the Consent Agenda.

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

- CA-17** [0036-2014](#) To authorize the Finance and Management Director to enter into one (1) UTC contract for the option to purchase Sensit P400 Gas Monitors, Accessories & Parts for the Division of Fire with Kenco Fire Equipment, Inc.; to authorize the appropriation and expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

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

- CA-18** [2658-2013](#) To authorize the Director of the Department of Public Service on behalf of the City of Columbus, Ohio, to execute the documents prepared and approved by the Columbus City Attorney, Real Estate Division, necessary vacate, transfer, and quit-claim grant certain portions of Alum Creek Drive public right-of-way to Congregation Ahavas Shalom (0.007 Acres), The First Hungarian Hebrew Congregation (0.015 Acres), Trustees of the Congregation Agudas Achim (0.017 Acres), and The Trustees of the Congregation of the House of Jacob (0.007 Acres); and to waive the Land Review Commission requirements of Columbus City Code, Chapter 328. (\$0.00)

This item was approved on the Consent Agenda.

- CA-19** [0271X-2013](#) To declare the City's necessity and intent to appropriate fee simple title

and lesser real property interests needed for the Department of Public Service, Division of Design and Construction, Barnett Road/Main Street ODOT Urban Paving (FRA-40/PID-86649) Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-20 [2980-2013](#)

To authorize the Director of Public Service to enter into contract with URS Corporation - Ohio for engineering, technical, and surveying services in connection with the Arterial Street Rehabilitation - Sawmill Road - I-270 to Hard Road contract; to authorize the expenditure of up to \$250,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-21 [3005-2013](#)

To authorize the Director of Public Service to reestablish funding to pay G&G Cement Contractors LLC for their work on the Alley Rehabilitation - Downtown SID Improvements project; to authorize the expenditure of up to \$23,886.60 within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$23,886.60)

This item was approved on the Consent Agenda.

CA-22 [0002X-2014](#)

To declare the City's necessity and intent to appropriate fee simple title and lesser real property interests needed for the Department of Public Service, Division of Design and Construction, Morse Road Hamilton to US 62, Phase 1 a.k.a. Morse Road TIF-Phase 1 (PID 530103-10044) Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-23 [2774-2013](#)

To authorize the Director of Finance and Management to establish a purchase order for the purchase of a TV Step Van with related camera equipment in accordance with a State of Ohio, State Term Schedule with Best Equipment Company for the Division of Sewerage and Drainage, and to authorize the expenditure of \$242,983.77 from the Sewer Operating Fund. (\$242,983.77)

This item was approved on the Consent Agenda.

CA-24 [2830-2013](#)

To authorize the City Auditor to appropriate and transfer \$100,000.00 from the Water Works Enlargement Bonds Fund into the Water Grants Fund to provide sufficient grant match for the Clean Ohio Green Space Conservation Grant; and to authorize the expenditure of \$100,000.00. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-25** [2859-2013](#) To authorize the Finance and Management Director to enter into contracts with Consolidated Electrical Distributors in the amount of \$180,525.00, The Loeb Electric Company in the amount of \$137,203.15 and Power Line Supply Company in the amount of \$78,932.00 for the purchase of Luminaires and Related Components for the Division of Power and to authorize the expenditure of \$396,660.15 from the Electricity Operating Fund. (\$396,660.15)

This item was approved on the Consent Agenda.

- CA-26** [2876-2013](#) To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents approved by the Columbus City Attorney, Real Estate Division, necessary to release a certain portion of the City's platted utility easement rights described and recorded in Plat Cabinet 2, Slide 20, Recorder's Office, Fairfield County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

- CA-27** [2882-2013](#) To authorize the Finance and Management Director to enter into contracts with Professional Electric Product Company (PEPCO) for the purchase of Transformers for the Electrical Distribution System for the Division of Power and to authorize the expenditure of \$527,068.00 from the Electricity Operating Fund. (\$527,068.00)

This item was approved on the Consent Agenda.

- CA-28** [2885-2013](#) To authorize the Director of Finance and Management to enter into a contract with Agilent Technologies, Inc. for the purchase of a Gas Chromatograph/Mass Spectrometer System for the Division of Water and to authorize the expenditure of \$98,070.70 from the Water Operating Fund. (\$98,070.70)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-29** [A0002-2014](#) Reappointment of Randelle Bowman, 293 Barthman Avenue, Columbus, OH 43207, to serve on the Columbus South Side Area Commission with a new term beginning date of January 1, 2014, and a term expiration date of December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-30** [A0003-2014](#) Reappointment of Dr. Charles Michael Loyd, 799 Beech Street, Columbus, OH 43206, to serve on the Columbus South Side Area

Commission with a new term beginning date of January 1, 2014, and a term expiration date of December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Craig, seconded by Paley, 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 [0019-2014](#) To make appropriations for the twelve months ending December 31, 2014, for the City's Special Purpose Fund, to the Department of Health, in various object level ones, for the continued operations of the Rabies Clinic Program and the Medicaid Provider Incentive Program; and to declare an emergency. (\$175,790.74)

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-2 [0027-2014](#) To make appropriation for the twelve months ending December 31, 2014, in the City's Private Grants Fund, to the Department of Health, in various projects and object level ones, for the continued operations of grant programs; to authorize the City Auditor to make transfers as may be necessary; to authorize the Board of Health to accept a Safe Kids grant; and to declare an emergency. (\$10,500.00)

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

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

SR-3 [2990-2013](#) To make appropriations for the 12 months ending January 31, 2015 for the funding of the City employee insurance programs; and to declare an emergency. (\$152,319,695.00)

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

SR-4 [2991-2013](#) To make appropriations from January 1, 2014 through December 31, 2014 for the funding of the Unemployment Compensation Program; and to declare an emergency. (\$600,000.00)

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

SR-5 [2992-2013](#) To authorize the Human Resources Director to enter into contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2014 through January 31, 2015 and to authorize the expenditure of \$10,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$10,000.00)

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

SR-6 [2993-2013](#) To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees medical insurance coverage from February 1, 2014 through January 31, 2015 and to authorize the expenditure of \$113,500,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$113,500,000.00)

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

SR-7 [2994-2013](#) To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees prescription drug insurance coverage from February 1, 2014 through January 31, 2015 and to authorize the expenditure of \$26,139,695.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$26,139,695.00)

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

SR-8 [2995-2013](#) To authorize the Human Resources Director to enter into contract with Delta Dental to provide all eligible employees dental insurance coverage from February 1, 2014 through January 31, 2015 and to authorize the expenditure of \$7,275,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$7,275,000.00)

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

SR-9 [2996-2013](#) To authorize the Human Resources Director to enter into contract with Vision Service Plan to provide all eligible employees vision plan administration from February 1, 2014 through January 31, 2015 and to authorize the expenditure of \$1,000,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,000,000.00)

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

SR-10 [2997-2013](#) To authorize the Human Resources Director to enter into contract with Dearborn National to provide all eligible employees short term disability insurance coverage from February 1, 2014 through January 31, 2015, and to authorize the expenditure of \$2,840,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$2,840,000.00)

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

SR-11 [2998-2013](#) To authorize the Human Resources Director to enter into contract with Consumers Life Insurance Company to provide all eligible employees life insurance coverage from February 1, 2014, through January 31, 2015, and to authorize the expenditure of \$1,250,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,250,000.00)

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

SR-12 [2999-2013](#) To authorize the Human Resources Director to modify and extend the existing contract with Mount Carmel Occupational Health and Wellness to provide all eligible employees Occupational Safety and Health medical services from February 1, 2014 through January 31, 2015 and to authorize the expenditure of \$305,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$305,000.00)

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

SR-13 [3000-2013](#) To authorize the Human Resources Director to modify and extend the existing contract with AON Hewitt Consulting from February 1, 2014 through January 31, 2015; to authorize the expenditure of \$175,000.00 or so much thereof as may be necessary to pay the costs of said contract, and to declare an emergency. (\$175,000.00)

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-14 [0001-2014](#) To authorize the Director of the Department of Development to expend funds for lead hazard control projects in the Lead Safe Columbus program; to authorize the expenditure of \$85,517.20 from the General Government Grant Fund; and to declare an emergency. (\$85,517.20)

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

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

SR-15 [0104-2014](#) To authorize the Director of the Department of Public Safety to enter into contract with the State Fire Marshal to provide an introduction to firefighting camp for Columbus residents at the Ohio Fire Academy; to authorize the appropriation and expenditure of up to an amount not to exceed \$30,000.00; and to declare an emergency. (\$30,000.00)

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

ADJOURNMENT

ADJOURNED AT 6:08 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

(THERE WILL BE NO COUNCIL MEETING ON MONDAY, JANUARY 20, 2014 IN OBSERVANCE OF MARTIN LUTHER, JR. KING DAY. THE NEXT SCHEDULED COUNCIL MEETING WILL BE MONDAY, JANUARY 27, 2014)