



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 23, 2012

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 21 OF COLUMBUS CITY COUNCIL, MONDAY,
APRIL 23, 2012 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 Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by Miller, seconded by Craig, 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 [C0013-2012](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, APRIL 18, 2012:

New Type: D2
To: Baltic Holdings LLC
314 N Hague Av
Columbus OH 43204
Permit #0420339

New Type: C1, C2
To: Mobarak LLC
DBA Beechcroft Newsstand
1935 E Dublin Granville Rd
Columbus OH 43229
Permit #6072351

Transfer Type: D1, D2, D3, D3A, D6
To: Short North Pub LLC
DBA Havana

1st Fl & Bsmt
862 N High St
Columbus OH 43215
From: Havana LTD
DBA Havana
862 N High St 1st Fl & Bsmt
Columbus OH 43215
Permit #8093150

Transfer Type: D5, D6
To: 165 West Vine LLC
DBA Lodge Bar
Patio & Deck
165 W Vine St
Columbus OH 43215
From: West Vine LLC
DBA Lodge Bar
165 W Vine St Patio & Deck
Columbus OH 43215
Permit #6548368

Transfer Type: D5, D6
To: IMBIBE Inc
DBA Renies Lounge & Patio
6735 Karl Rd
Columbus OH 43229
From: E J & R Family LLC
DBA Renies Lounge
6735 Karl Rd & Patio
Columbus OH 43229
Permit #4128545

Transfer Type: D2, D2X, D3, D6
To: George T III Inc
DBA Alladins Eatery & Patio
1425 Grandview Av
Columbus OH 43212
From: George T III Inc
1423 B Granview Av
Columbus OH 43212
Permit #31332640001

Stock Type: D5, D6
To: Tremont 708 Inc
708 S High St 1st Fl & Patio
Columbus OH 43206

Permit #90416060005

Advertise Date: 04/21/12

Agenda Date: 04/23/12

Return Date: 05/01/12

Read and Filed

RESOLUTIONS OF EXPRESSION

KLEIN

- 2 [0066X-2012](#) To recognize and commend the Africentric Early College Lady Nubians Basketball Team for its Division III Championship.

A motion was made by Klein, 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

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER PALEY TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE:

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

- FR-1 [0772-2012](#) To authorize the Board of Health to modify a contract with Nationwide Children's Hospital for WIC clinic services by reducing the maximum obligation by \$13,843.05.

Read for the First Time

- FR-2 [0792-2012](#) To authorize and direct Columbus Public Health to accept a grant from the Homeland Security Department through the Ohio Emergency Management Agency for mass casualty responding in the amount of \$281,693.00; and to authorize the appropriation of \$281,693.00 in the Health Department Grants Fund. (\$281,693.00)

Read for the First Time

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

FR-3 [0821-2012](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of sixty-five percent (65%) for a period of eight (8) years with Quantum Health, Inc. in consideration of the company's investment of \$3.4 million in machinery, equipment, furniture and fixtures and the creation of 525 new permanent full-time positions.

Read for the First Time

FR-4 [0822-2012](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Quantum Health, 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 proposed investment of \$3.4 million, the creation of 525 full-time permanent positions and the retention of 230 full-time permanent existing jobs.

Read for the First Time

FR-5 [0830-2012](#) To authorize the Mayor of the City of Columbus to enter into an Agreement with other Central Ohio jurisdictions to Use Economic Incentives for New Jobs and Investment.

Read for the First Time

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

FR-6 [0737-2012](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety recruits, to authorize the expenditure of \$79,750.00 from the General Fund (\$79,750.00).

Read for the First Time

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

FR-7 [0825-2012](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.260 acre portion of the Goodale Street right-of-way, adjacent to 582 Goodale Street.

Read for the First Time

FR-8 [0833-2012](#) To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this pedestrian safety and culvert replacement project on Hague Avenue and Valleyview Drive. (\$0.00)

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-9** [0631-2012](#) To authorize the Director of Public Utilities to execute a construction contract with Burch Hydro, Inc. for the Hap Cremean Water Plant Lagoon Sludge Removal & Abandonment Project; for the Division of Power and Water; and to authorize a transfer and expenditure of \$2,792,820.90 within the Water Works Enlargement Voted Bonds Fund. (\$2,792,820.90)

Read for the First Time

- FR-10** [0764-2012](#) To authorize the Director of Public Utilities to enter into a contract with Decker Construction Company for the Utility Cut Restorations - 2012 for the Divisions of Power and Water and Sewerage and Drainage, to authorize the expenditure of \$836,997.50 from the Water Systems Operating Fund, \$20,000.00 from the Electricity Operating fund and \$280,000.00 from the Sewer Systems Operating Fund. (\$1,136,997.50)

Read for the First Time

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

- FR-11** [0262-2012](#) To amend Section 2317.50 of the Columbus City Code 1959, pertaining to Loitering in Aid of Drug Offenses.

Read for the First Time

- FR-12** [0811-2012](#) To supplement the Columbus City Codes, 1959, by the enactment of new Sections 4501.155, 4501.211, 4525.15, and 4525.16, in Chapters 4501 and 4525; and to amend existing Section 4703.01 of Title 47, Nuisance Abatement Code, Chapter 4703, of Columbus City Codes, 1959, pertaining to graffiti violations, abatement, and abatement assistance.

Read for the First Time

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

- FR-13** [0746-2012](#) To grant a variance from the provisions of Sections 3332.039, R-4, Residential district; 3309.14(A), Height districts; 3312.09, Aisle; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3332.15, R-4 area district requirements; 3332.21, Building lines; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; and 3332.28, Side or rear yard obstruction, of the Columbus City codes, for the property located at 789 DENNISON AVENUE (43215), to permit a 26-unit apartment

building with reduced development standards in the R-4, Residential District (Council Variance # CV12-004).

Read for the First Time

- FR-14** [0783-2012](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 3356.03, C-4 permitted uses; 3312.13(A), Driveway; and 3312.25, Maneuvering, of the Columbus City Codes; for the property located at 35-57 SUNNYSIDE LANE (43214), to permit four (4) two-unit dwellings with reduced development standards in the AR-1, Apartment Residential, and C-4 Commercial Districts (Council Variance # CV12-002).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GINTHER

- CA-1** [0079X-2012](#) To honor and recognize the Ohio Association of Ministers' Wives and Ministers' Widows Inc. at their 62nd Convention in Columbus.

This item was approved on the Consent Agenda.

TYSON

- CA-2** [0076X-2012](#) To honor and recognize Alvis House for its 45th anniversary of service to our community.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-3** [0718-2012](#) To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Ford OEM automotive parts with Ricart Properties, Inc. (dba: Ricart Ford, Inc.); and to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

- CA-4** [0752-2012](#) To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Capital Plumbing and Mechanical, Inc. for preventive maintenance and service of grease traps, grease interceptors, and septic tanks for various City

buildings under the purview of the Facilities Management Division; and to authorize the expenditure of \$34,000.00 from the General Fund. (\$34,000.00)

This item was approved on the Consent Agenda.

- CA-5** [0790-2012](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Andritz D7LL Centrifuge Parts & Services with Andritz Separation Inc.; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-6** [0794-2012](#) To adopt the East Columbus Neighborhood Plan as a guide for development, redevelopment, and the planning of future public improvements.

This item was approved on the Consent Agenda.

- CA-7** [0817-2012](#) To authorize the appropriation of \$19,500.00 from the Miranova TIF Fund - City Riverfront Vision Account to the Department of Development; to authorize the Director of Development to enter into a contract with Feinknopf Macioce Schappa Architects, Inc. for the purposes of undertaking a feasibility study for the potential redevelopment of the Municipal Light Plant located at 555 Nationwide Boulevard; to authorize the expenditure of \$19,500.00 from the Miranova TIF Fund - City Riverfront Vision Account; and to declare an emergency. (\$19,500.00)

This item was approved on the Consent Agenda.

- CA-8** [0824-2012](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of four parcels of real property (1399 E. Maynard Avenue; 1434 Maynard Avenue; 1413 E. Blake Avenue; and 1464 E. Blake Avenue) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- CA-9** [0714-2012](#) To authorize and direct the Director of Recreation and Parks to modify contract EL012052 with Schorr Architects, Inc. for professional services related to the Willis Athletic Complex Improvements Design; authorize the transfer of \$44,620.00 within the Recreation and Parks

Fund 702; to amend the 2012 Capital Improvement Budget; to authorize the expenditure of \$44,620.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$44,620.00)

This item was approved on the Consent Agenda.

CA-10 [0717-2012](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Young's General Contracting, Inc. for the EAB Tree Removal Spring 2012 Project; to authorize the expenditure of \$177,595.00, and a contingency of \$18,405.00 for a total of \$196,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$196,000.00)

This item was approved on the Consent Agenda.

CA-11 [0733-2012](#)

To authorize the appropriation and transfer of \$50,000.00 within the Recreation and Parks Permanent Improvement Fund for the purchase of Recreation equipment; to authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment for the Recreation and Parks Department; to amend the 2012 Capital Improvement Budget; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Permanent Improvement Fund; to establish an auditor's certificate in the amount of \$50,000.00 for the purchases listed within this legislation; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-12 [0740-2012](#)

To authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment and vehicles for the Recreation and Parks Department; to authorize the expenditure of \$250,000 from the Recreation and Parks Voted Bond Fund; to establish an auditor's certificate in the amount of \$250,000.00 for the purchases listed within this legislation; to authorize the transfer of \$250,000.00 within the Recreation and Parks Bond Fund; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-13 [0789-2012](#)

To authorize and direct the City Auditor to transfer \$24,920.00 within the Department of Recreation and Parks from the Voted Bond Fund 702 to the Recreation and Parks Grant Fund 286; to authorize the transfer of \$24,920.00 within the Recreation and Parks Fund 702; to amend the 2012 Capital Improvement Budget; and to declare an emergency (\$24,920.00).

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-14 [0572-2012](#) To authorize the Director of the Department of Technology renew an existing contract with Lawson Software for annual maintenance and support services associated with the Central Payroll and Human Resources Information Management System (CHRIS); and to authorize the expenditure of \$133,671.86 from the Department of Technology, Information Services Division, internal services fund. (\$133,671.86)

This item was approved on the Consent Agenda.

CA-15 [0704-2012](#) To authorize the Director of the Department of Technology to renew a contract with Decade Software Company, LLC, for the EnvisionConnect software license, hosting and support services, on behalf of the Columbus Public Health Department, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$78,300.00 from the Department of Technology Internal Services Fund. (\$78,300.00)

This item was approved on the Consent Agenda.

CA-16 [0763-2012](#) To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Gartner, Inc. from a State Term Contract to acquire subscription-based technology research services; and to authorize the expenditure of \$30,557.00 from the Department of Technology, Information Services Division, Internal Services Fund. (\$30,557.00)

This item was approved on the Consent Agenda.

CA-17 [0848-2012](#) To authorize and direct the Director of the Department of Technology to enter into contract with Per Scholas; to authorize the expenditure of \$25,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$25,000.00)

This item was approved on the Consent Agenda.

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

CA-18 [0613-2012](#) To authorize the Director of Public Service to modify and increase the contract for the design of the Traffic Signal Installation - Columbus Traffic Signal System Phase A for the Division of Design and Construction; to amend the 2012 C.I.B; to authorize the transfer of funds within the Street and Highway Improvement Fund; to authorize the expenditure of \$400,000.00 within the Street and Highway Improvement Fund; and to declare an emergency. (\$400,000.00)

This item was approved on the Consent Agenda.

- CA-19** [0760-2012](#) To authorize the appropriation of \$113,675.19 and \$159,000.00, totaling \$272,675.19, within the General Government Grant Fund; to authorize the Director of Public Service to expend \$113,675.19 and \$159,000.00, respectively for Paving the Way program related expenses, from the General Government Grant Fund, and to declare an emergency. (\$272,675.19)
- This item was approved on the Consent Agenda.**
- CA-20** [0775-2012](#) To authorize the Director of Public Service to modify an existing contract with IPS Group, Inc. by increasing the authorized expenditure amount, to purchase meter mechanisms and related components for the City's Parking Meter Program, to amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$500,000.00 from said Fund for the Division of Mobility Options; and to declare an emergency. (\$500,000.00)
- This item was approved on the Consent Agenda.**
- CA-21** [0779-2012](#) To authorize the City Auditor to cancel a previously established Auditor's Certificate; to amend the 2012 C.I.B; to authorize the transfer of funds within and from the Streets and Highways G.O. Bonds Fund and the Northland and Other Acquisitions Fund to the Local Transportation Improvement Fund; to authorize the appropriation and expenditure of \$853,463.53 or so much thereof as may be necessary to allow the City Attorney's Office, Real Estate Division, to acquire fee simple title and lesser interests, contract for professional services and pay staff costs needed for the Roadway Improvements - Emerald Parkway/ Tuttle Crossing Blvd - Rings Road project from the Local Transportation Improvement Fund; and to declare an emergency. (\$853,463.53)
- This item was approved on the Consent Agenda.**
- CA-22** [0819-2012](#) To accept the plat titled "Chelsea Glen Drive Dedication Plat", from Villages at White Oak Park II, LTD, an Ohio Limited Liability Company, by L. Brent Miller, President, as well as Henrietta L. Pfeifer, owners of the platted land; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-23** [0829-2012](#) To authorize the Director of the Department of Public Service to execute a Quitclaim Deed of Encroachment Easement necessary to grant 24 North High Company, an Ohio general partnership, the right to keep two air conditioners in the City's right of way, located in the vicinity of Lynn Street and North High Street, commonly known as Lynn Alley (related to the City's 2853 Dr. E plans), and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-24** [0832-2012](#) To authorize the Director of Public Service Director to grant consent and propose cooperation with Franklin County for the Stelzer Road-Johnstown Road intersection improvement project for the Department of Public Service; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-25** [0599-2012](#) To authorize the Director of Public Utilities to enter into an agreement with the Franklin County Soil and Water Conservation Office for the Division of Power and Water and the Division of Sewerage and Drainage to conduct a hydrologic assessment of Griggs Reservoir rain gardens; and to authorize the expenditure of \$24,000.00 from the Storm Sewer Operating Fund and \$24,000.00 from the Water Operating Fund. (\$48,000.00)

This item was approved on the Consent Agenda.

- CA-26** [0615-2012](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders with PVS Chemical Solutions Inc., for the purchase of Wastewater Treatment Chemicals from an established Universal Term Contract for the Division of Sewerage and Drainage; and to authorize the expenditure of \$136,000.00 from the Sewerage System Operating Fund. (\$136,000.00)

This item was approved on the Consent Agenda.

- CA-27** [0616-2012](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders with Bonded Chemicals from a Universal Term Contract for the purchase of Wastewater Treatment Chemicals for the Division of Sewerage and Drainage, and to authorize the expenditure of \$240,000.00 from the Sewerage System Operating Fund. (\$240,000.00)

This item was approved on the Consent Agenda.

- CA-28** [0650-2012](#) To authorize the Director of Public Utilities to enter into a contract to provide the City of Dublin with Water Line Locating Services; and the contract shall provide that Columbus may collect fees for this service.

This item was approved on the Consent Agenda.

- CA-29** [0681-2012](#) To authorize the Director of Public Utilities to enter into an agreement with GS&P/OH, Inc. for professional engineering services for the Cooke Road Area Water Line Improvements Project; and to authorize an expenditure up to \$221,450.00 from the Water Works Enlargement

Voted Bonds Fund; for the Division of Power and Water.
(\$221,450.00)

This item was approved on the Consent Agenda.

CA-30 [0726-2012](#)

To authorize the Director of Public Utilities to modify and extend the contract with Stantec Consulting Services for NPDES Stormwater Permit Wet Weather Monitoring for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section. (\$0.00)

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1 [0565-2012](#)

To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Winnsapes for landscape maintenance for various City facilities; and to authorize the expenditure of \$81,395.66 from the General Fund. (\$81,395.66)

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 [0786-2012](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$77,500.00; to authorize the appropriation of \$77,500.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$77,500.00)

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

SR-3 [0803-2012](#)

To authorize and direct the Board of Health to accept a \$13,000.00 supplemental grant award from Nationwide Children's Hospital to

continue and expand the Healthy Children Healthy Weight Program; to authorize the appropriation of \$13,000.00 to the Health Department in the City's Private Grants Fund; and to declare an emergency. (\$13,000.00)

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

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

SR-4 [0756-2012](#) To authorize and direct City Council to enter into contract with Columbus City Schools for The Angel in You program; to authorize the appropriation and expenditure of \$7,000.00 from the Neighborhood Initiatives Fund; and to declare an emergency. (\$7,000.00)

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

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-5 [0705-2012](#) To authorize the appropriation of \$105,000.00 within the Neighborhood Initiatives Fund; to authorize the Director of Recreation and Parks to enter into contract with United Way of Columbus United Way of Central Ohio for the implementation of the Columbus Kids: Ready, Set, Learn initiative; to authorize the expenditure of \$105,000.00 from the Neighborhood Initiatives Fund and \$145,000.00 from the Community Development Block Grant Fund for a total of \$250,000.00; and to declare an emergency. (\$250,000.00)

A motion was made by Klein, seconded by Paley, 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 Klein, 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

SR-6 [0742-2012](#) To authorize and direct the Director of Recreation and Parks to enter

into contract with General Maintenance & Engineering Company for the Roof Renovations Spring 2012 Project; to authorize the transfer of \$900,986.00 within the Recreation and Parks Bond fund; to authorize the expenditure of \$900,986.00 and a contingency of \$190,014.00 for a total of \$1,091,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$1,091,000.00)

A motion was made by Klein, 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-7 [0856-2012](#) To authorize and direct the Director of Building and Zoning Services Service to extend by 90 days a moratorium on the processing or approval of any application for a certificate of zoning clearance, building occupancy permit, or any other permit or approval required under the Zoning Code or the Building Code, for any premises upon which, or building in which, any Adult Gaming Parlor and sweepstakes terminal device is, or is proposed to be, located; to establish City Council's intent to consider regulation or banning of said activities during this moratorium; and to declare an emergency.

A motion was made by Klein, 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: MILLS, CHR. KLEIN CRAIG GINTHER

SR-8 [0723-2012](#) To amend the 2012 Capital Improvement Budget; to authorize the City Auditor to transfer \$171,519.83 between projects within the Department of Public Safety's Bond Funds; to authorize the Public Safety Director to modify a contract with SimplexGrinnell for the installation of four neighborhood safety cameras; to authorize the expenditure of \$171,519.83 from the Department of Public Safety's Voted Bond Funds; and to declare an emergency. (\$171,519.83)

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-9 [0778-2012](#) 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 \$54,123.18 from the Court's governmental grant fund; and to declare an emergency. (\$54,123.18)

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

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

SR-10 [0663-2012](#) To authorize the Director of Public Service to enter into contract with Complete General Construction, and to provide for the payment of construction administration and inspection services, in connection with the Roadway Improvements - Emerald Parkway - Tuttle Crossing to Rings Road Project; to authorize the transfer of \$1,521,487.80 between the Streets and Highways G.O. Bonds Fund and the Local Transportation Improvement Fund; to appropriate and authorize the expenditure of \$5,321,587.23 within the Local Transportation Improvement Fund for the Division of Design and Construction; and to declare an emergency. (\$5,321,587.23)

A motion was made by Paley, 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 [0720-2012](#) To authorize the Director of Public Service to modify an existing contract with Burgess and Niple, Inc. for the Roadway Improvements - Downtown Action Plan contract and to enter into a contribution agreement with COTA to accept and utilize funding for this project; to amend the 2012 C.I.B; to appropriate the COTA funds within the Street and Highway Improvement Fund; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$515,000.00 from the Streets and Highways G.O. Bonds Fund and the Street and Highway Improvement Fund for the Division of Mobility Options; and to declare an emergency. (\$515,000.00)

A motion was made by Paley, 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 UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-12 [0644-2012](#) To authorize the Director of Finance and Management to issue Blanket Purchase Orders for the purchase of Wastewater Treatment Chemicals from an established Universal Term Contract with

Polydyne, Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$1,070,000.00 from the Sewerage System Operating Fund. (\$1,070,000.00)

A motion was made by Paley, 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 6:25 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