



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, July 20, 2015

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 36 OF COLUMBUS CITY COUNCIL, MONDAY, JULY 20, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 3 - Zach Klein, Michelle Mills, and Priscilla Tyson

Present: 4 - Shannon Hardin, Jaiza Page, Eileen Paley, and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Hardin, seconded by Page, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Absent: 3 - Zach Klein, Michelle Mills, and Priscilla Tyson

Affirmative: 4 - Shannon Hardin, Jaiza Page, Eileen Paley, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0021-2015](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, JULY 15, 2015:

New Type: C2
To: Aldi Inc Ohio
2395 Silver Drive
Columbus OH 43211
Permit #01007780975

New Type: D3
To: Pop Kirolos LLC
DBA Crazy Greek
8325 Market Exchange Dr
Columbus OH 43081
Permit #7020525

Transfer Type: C1, C2

To: Mound Street Market Inc
DBA Mound St Market
1690 W Mound St
Columbus OH 43223
From: Hibourne Inc
DBA Mound St Food Market
1690 W Mound St
Columbus OH 43223
Permit #6200750

Transfer Type: D1, D2, D3, D3A, D6
To: ClearviewOhio LLC
DBA Dicks Den
1st Fl Bsmt & Patio
2417 N High St
Columbus OH 43202
From: R V W Inc
DBA Dicks Den
1st Fl Bsmt & Patio
2417 N High St
Columbus OH 43202
Permit #1544122

Transfer Type: D5B, D6
To: Central Florida Restaurants Inc
DBA TGI Fridays
1330 Polaris Pkwy
Columbus OH 43240
From: TGI Fridays Inc
DBA TGI Fridays
Polaris Fashion Center
1330 Polaris Pkwy
Columbus OH 43240
Permit #13606160030

Stock Type: D1, D2, D3, D3A, D6
To: Ugly Tuna OSU LLC
DBA Ugly Tuna Saloona
2nd Fl Mezzanine & Patio
1546 N High St
Columbus OH 43201
Permit #9362450005

Advertise Date: 07/25/15

Agenda Date: 07/20/15

Return Date: 07/30/15

Read and Filed

RESOLUTIONS OF EXPRESSION

PALEY

- 2 [0201X-2015](#) To recognize and commemorate the 50th Anniversary of the Voting Rights Act of 1965.

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

Absent: 3 - Zach Klein, Michelle Mills, and Priscilla Tyson

Affirmative: 4 - Shannon Hardin, Jaiza Page, Eileen Paley, and Andrew Ginther

- 3 [0203X-2015](#) To recognize and celebrate the retirement of Mrs. Jacquilla R. Bass, Deputy Director, Department of Human Resources on July 31st, 2015 after 30 years of dedicated public service to the City of Columbus and State of Ohio.

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

Absent: 3 - Zach Klein, Michelle Mills, and Priscilla Tyson

Affirmative: 4 - Shannon Hardin, Jaiza Page, Eileen Paley, and Andrew Ginther

A MOTION WAS MADE BY COUNCILMEMBER PALEY, SECONDED BY COUNCILMEMBER PAGE TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 4 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

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

- FR-1 [1860-2015](#) To authorize the Director of the Department of Development to modify a contract with Maryhaven Inc. for capital costs associated with the repair and upgrade of their facilities by extending the termination date from June 30, 2015 to October 31, 2015.

Read for the First Time

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

- FR-2** [1296-2015](#) To authorize the Director of the Department of Technology to continue an agreement with Columbus Fibernet LLC (CFN), for fiber optic cable maintenance services for the CFN fiber duct system in support of the City's fiber optic infrastructure; and to authorize the expenditure of \$68,108.56 from the Department of Technology, Information Services Division, Internal Services Fund. (\$68,108.56)

Read for the First Time

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

- FR-3** [1721-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with the Columbus Engineering Consultants for the Meeklynn Drive Sanitary Sewer Project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of \$289,361.30 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$289,361.30)

Read for the First Time

- FR-4** [1722-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with the Smoot Construction Company for the Lockbourne Intermodal Subtrunk Professional Construction Management (PCM) Services; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to authorize the expenditure of \$1,075,778.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund. (\$1,075,778.00)

Read for the First Time

- FR-5** [1723-2015](#) To authorize the Director of Public Utilities enter into a construction contract with the Kenmore Construction Co., Inc. for Jackson Pike Wastewater Treatment Plant (JPWWTP) Corrosion Prevention and Protective Coating Systems project, Phase 2, Contract J219; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of \$2,934,800.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$2,934,800.00)

Read for the First Time

- FR-6** [1736-2015](#) To authorize the Director of Public Utilities to execute a construction

contract with Jess Howard Electric Co. for the Stand-By Power for Critical Water Booster Stations Project, for the Division of Water; to authorize the appropriation and transfer of \$803,423.35 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize an expenditure up to \$803,423.35 within the Water Works Enlargement Voted Bonds Fund. (\$803,423.35)

Read for the First Time

- FR-7** [1768-2015](#) To authorize the Director of Finance and Management to enter into a contract with ESEC Corporation, dba Columbus Peterbilt, for the purchase of two (2) CNG Combination Sewer Cleaning Machines for the Division of Sewerage and Drainage; and to authorize the expenditure of \$781,542.00 from the Sewer Operating Fund. (\$781,542.00)

Read for the First Time

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- FR-8** [1788-2015](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Bark & Co., Inc. dba BarkBox, as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

Read for the First Time

- FR-9** [1789-2015](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with AirSide Two LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed capital investment of approximately \$6,000,000.00 for new building construction.

Read for the First Time

- FR-10** [1790-2015](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Aver Informatics Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

Read for the First Time

- FR-11** [1820-2015](#) To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Schoola, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$3 million and the creation of 225 new full-time permanent positions.

Read for the First Time

- FR-12** [1821-2015](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with CrossChx, Inc. as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

Read for the First Time

- FR-13** [1850-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the Director of the Development Department to enter into contracts with MKSK, LLC and POD LLC for general site-planning for public land in downtown or other important employment centers within the City; to authorize the transfer of cash within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$200,000 from the Streets & Highways G.O. Bonds Fund; and to authorize the expenditure of \$50,000.00 from the General Fund. (\$250,000.00)

Read for the First Time

- FR-14** [1902-2015](#) To authorize the Director of Development to enter into a Community Reinvestment Area Agreement with N.P. Limited Partnership for a tax abatement of one hundred percent (100%) for a period of ten (10) years on real property improvements in consideration of a proposed investment of approximately \$15.05 million in new building construction that will create a total of 708 permanent full-time positions over a 5 year period.

Read for the First Time**RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS HARDIN**

- FR-15** [2030-2015](#) To amend Chapter 2321 of the Columbus City Code by enacting new Section 2321.55 to establish prohibited uses of public funds and to create penalties for violations of the same.

Read for the First Time**ZONING: GINTHER, CHR. KLEIN HARDIN MILLS PAGE PALEY TYSON**

- FR-16** [1392-2015](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3332.19, Fronting on a public street; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; and 3332.38(F), Private garage, of the Columbus City codes; for the property located at 1627 NORTH STAR AVENUE (43212), to permit a rear single-unit dwelling above a detached garage (carriage house) in the R-4, Residential District (Council Variance # CV15-017).

Read for the First Time

- FR-17** [1762-2015](#) To rezone 2455 BILLINGSLEY ROAD (43235), being 8.0± acres located on the south side of Billingsley Road, 500± feet west of Dunsworth Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z15-013).

Read for the First Time

- FR-18** [1859-2015](#) To rezone 285 EAST FOURTH AVENUE (43201), being 0.61± acres located at the southeast corner of East Fourth Avenue and North Sixth Street, From: R-4, Residential, and M-2, Manufacturing Districts, To: AR-2, Apartment Residential District (Rezoning # Z15-016).

Read for the First Time

- FR-19** [1862-2015](#) To rezone 2500 ROBERTS COURT (43026), being 2.66± acres located at the northeast corner of Roberts Road and Roberts Court, From: C-2, Commercial, and CPD, Commercial Planned Development Districts, To: CPD, Commercial Planned Development District (Rezoning # Z15-014).

Read for the First Time

- FR-20** [1863-2015](#) To grant a variance from the provisions of Sections 3333.025, AR-2 apartment residential district use; 3312.13, Driveway; 3312.25, Maneuvering; 3312.49, Minimum number of parking spaces required; 3321.01 (A), Dumpster area; 3333.13, AR-2 area district requirements; 3333.15 (C), Basis of computing area; 3333.16, Fronting; 3333.18 (D), Building lines; and 3333.25, Perimeter yard, of the City of Columbus codes; for the property located at 285 EAST FOURTH AVENUE (43201), to permit a single-unit carriage house and reduced development standards for multi-unit residential development in the AR-2, Apartment Residential District (Council Variance # CV15-019).

Read for the First Time

- FR-21** [1869-2015](#) To grant a variance from the provisions of Sections 3356.03, C-4, Permitted uses; 3312.09, Aisle; 3312.13, Driveway; 3312.25, Maneuvering; 3312.29, Parking space; 3312.49, Minimum numbers of parking spaces required; 3312.51, Loading space; 3312.53, Minimum number of loading spaces required; and 3321.01, Dumpster area, of the Columbus City Codes; for the property located at 8886 LYRA DRIVE (43240), allow a mixed-use development with reduced development standards and to permit ground floor residential uses in the L-C-4, Limited Commercial Districts (Council Variance # CV15-021).

Read for the First Time

- FR-22** [1901-2015](#) To rezone 4093 CLEVELAND AVENUE (43224), being 3.29± acres located at the northwest corner of Cleveland Avenue and Lehner Road, From: I, Institutional and R, Rural Districts, To: CPD, Commercial Planned Development District (Rezoning # Z15-015).
Read for the First Time
- FR-23** [1917-2015](#) To rezone 5746 FRANTZ ROAD (43016), being 5.8± acres located on the east side of Frantz Road, across from the intersection with Keating Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District (Rezoning # Z14-048).
Read for the First Time
- FR-24** [1922-2015](#) To rezone 180 DETROIT AVENUE (43201), being 0.54± acres located at the northeast and southeast corners of Detroit Avenue and Hamlet Street, From: M, Manufacturing, and R-4, Residential Districts, To: AR-1 and AR-3, Apartment Residential Districts (Rezoning # Z15-019).
Read for the First Time
- FR-25** [1924-2015](#) To grant a Variance from the provisions of Sections 3312.13(B), Driveway; 3312.49, Minimum numbers of parking spaces required; 3321.05(A)(1),(B)(1), and (B)(2), Vision clearance; 3332.18(D), Basis of computing area; 3332.21(D), Building lines; 3332.27, Rear yard; 3333.15(c), Basis of computing area; 3333.18(D), Building lines; 3333.22, Maximum side yard required; 3333.23(b), Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 180 DETROIT AVENUE (43201), to permit multi-unit residential development with reduced development standards in the AR-1, and AR-3, Apartment Residential Districts (Council Variance # CV15-020).
Read for the First Time
- FR-26** [1925-2015](#) To rezone 3450 INDIANOLA AVENUE (43214), being 2.8± acres located on the east side of Indianola Avenue, 242.5± feet north of Oakland Park Avenue, From: R-3, Residential, C-4, Commercial, and M, Manufacturing Districts, To: CPD, Commercial Planned Development District (Rezoning # Z14-038).
Read for the First Time
- FR-27** [1926-2015](#) To grant a variance from the provisions of Sections 3356.03 C-4 permitted uses, of the Columbus City codes; for the property located at 3450 INDIANOLA AVENUE (43214), to permit ground floor residential uses in the CPD, Commercial Planned Development District (Council Variance # CV15-022).

Read for the First Time

- FR-28** [1928-2015](#) To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3312.49, Minimum numbers of required parking spaces; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; and 3332.27, Rear yard, of the City of Columbus codes; for the property located at 853 NORTH PARK STREET (43215), to permit a single-unit dwelling (a carriage house) on the rear of a lot developed with a single-unit dwelling, with reduced development standards in the R-4, Residential District (Council variance # CV15-027).

Read for the First Time

- FR-29** [1935-2015](#) To grant a variance from the provisions of Sections 3332.039, R-4, Residential district; 3312.25, Maneuvering; 3312.29, Parking space; 3332.05, Area district lot width requirements; 3332.15, R-4 area district requirements; 3332.19, Fronting; 3332.27, Rear yard; 3332.28, Side or rear yard obstruction; and 3332.38(F), Private garage, of the Columbus City codes; for the property located at 808 SUMMIT STREET (43215), to permit a two-unit dwelling with a rear single-unit dwelling (carriage house) on two contiguous lots (6 units total), with reduced development standards in the R-4, Residential District (Council Variance # CV15-035).

Read for the First Time

- FR-30** [1941-2015](#) To rezone 1836 NORTH HIGH STREET (43201), being 9.01± acres generally located on the east side of North High Street, between East Seventeenth and East Fourteenth Avenues (not all-inclusive), From: C-4, Commercial, and AR-4, Apartment Residential Districts, To: CPD, Commercial Planned Development District (Rezoning # Z15-004).

Read for the First Time

- FR-31** [1942-2015](#) To grant a variance from the provisions of Section 3356.03 C-4 permitted uses, of the Columbus City codes; for the property located at 1836 NORTH HIGH STREET (43201), to permit ground floor residential and supporting residential uses in the CPD, Commercial Planned Development District (Council Variance # CV15-009).

Read for the First Time

- FR-32** [1946-2015](#) To grant a variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3312.13(B), Driveway; 3312.39, Striping and marking; 3312.43, Required surface for parking; and 3312.49, Minimum numbers of parking spaces required, of the Columbus City Codes, for the property located at 3333 NORTH HIGH STREET (43202), to permit a wholesale bakery in conjunction with café and retail uses with

reduced development standards in the C-4, Commercial District (CV15-028).

Read for the First Time

- FR-33** [1947-2015](#) To rezone 5420 NORTH HAMILTON ROAD (43230), being 3.55± acres located on the east side of North Hamilton Road, 760± feet north of Thompson Road, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z15-017).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

GINTHER

- CA-1** [0199X-2015](#) To recognize, honor and thank Bill Owens for his service as the Executive Director of Clintonville-Beechwold Community Resources Center on the occasion of his retirement.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- CA-2** [1700-2015](#) To authorize the Director of the Department of Finance and Management to enter into lease agreements with Central Ohio Minority Business Association, Grandparents Living Theatre, dba Senior Repertory of Ohio Theater Company, and AARP Foundation for that City-owned property located at 1393 East Broad Street.

This item was approved on the Consent Agenda.

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

- CA-3** [1611-2015](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.917 acre parcel of City right-of-way consisting of a portion of the Sixth Street right-of-way, a portion of the Fifth Street right-of-way, the undeveloped north/south right-of-way south of Sixth Street and the undeveloped east/west right-of-way east of Sixth Street, to Hirschvogel Incorporated.

This item was approved on the Consent Agenda.

- CA-4** [1728-2015](#) To authorize the Director of the Department of Public Service to execute those documents necessary, as approved by the City

Attorney's Office, for the City to grant the encroachment easement to Fireproof Partners, LLC as shown on the attached drawings to legally allow these items to remain on the existing building and extend into the public rights-of-way.

This item was approved on the Consent Agenda.

CA-5 [1744-2015](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer the 0.004 acre parcel of the Rich Street right-of-way and the building elements to encroach into public right-of-ways to The Annex at River South II, LTD., which is adjacent to property owned by The Annex at River South II, LTD. located at 3304 East Broad Street.

This item was approved on the Consent Agenda.

**SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. MILLS
PAGE GINTHER**

CA-6 [1639-2015](#)

To authorize the Executive Director of the Equal Business Opportunity Commission Office to apply to the U.S. Department of Commerce, Minority Business Development Agency to establish a Minority Business Enterprise Center in 2016 in the City of Columbus.

This item was approved on the Consent Agenda.

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

CA-7 [1620-2015](#)

To authorize the Director of the Department of Technology to renew an agreement with RER Enterprises Inc. (dba Feeney Wireless, LLC) for annual software maintenance and support services in support of the NetMotion mobility solution; and to authorize the expenditure of \$40,000.00 from the Department of Technology, Internal Services Fund. (\$40,000.00)

This item was approved on the Consent Agenda.

CA-8 [1625-2015](#)

To authorize the Director of the Department of Technology and the Director of Public Utilities to continue a contract with Hach Company for software maintenance and support on the WIMS system in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$8,824.00 from the Department of Technology Internal Services Fund. (\$8,824.00)

This item was approved on the Consent Agenda.

CA-9 [1630-2015](#)

To authorize the Director of the Department of Technology to renew an agreement with SHI International Corp, for Business Objects software maintenance and support to provide for technical support

services and software updates from SAP, the software manufacturer; and to authorize the expenditure of \$25,397.00 from the Department of Technology, Information Services Division, Internal Services Fund. (\$25,397.00)

This item was approved on the Consent Agenda.

CA-10 [1659-2015](#)

To authorize the Director of the Department of Technology (DoT) to renew an agreement with Early Morning Software, Inc. for provisioning and hosting of a minority/female business enterprise (M/FBE) tracking system (PRISM); and to authorize the expenditure of \$57,690.00 from the Department of Technology, Internal Service Fund. (\$57,690.00)

This item was approved on the Consent Agenda.

CA-11 [1669-2015](#)

To authorize the Directors of the Department of Technology and the Department of Public Utilities to continue an annual software maintenance and support services contract with Hansen Banner LLC., formerly known as Ventyx, Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$323,005.00 from the Department of Technology Information Services Fund. (\$323,005.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

CA-12 [1514-2015](#)

To authorize the Director of the Department of Public Utilities to enter into a contract with Univar USA, Inc. for Chlorine Scrubber Solution Removal and Replacement for the Division of Water and to authorize the expenditure of \$20,526.00 from the Water Operating Fund. (\$20,526.00)

This item was approved on the Consent Agenda.

CA-13 [1521-2015](#)

To authorize the Director of Public Utilities to enter into a contract with Nationwide Equipment Training, LLC for the Crane Operator NCCCO Training and Certification Classes for the Department of Public Utilities and to authorize the expenditure of \$19,012.00 from Water Systems Operating Fund, \$2,989.00 from the Electricity Operating Fund, \$5,684.00 from the Storm Sewer Operating Fund, and \$21,315.00 from the Sewer Systems Operating Fund. (\$49,000.00)

This item was approved on the Consent Agenda.

CA-14 [1522-2015](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with EMH&T, Inc. for the Dublin-Granville / Deewood / Maple Canyon Street Lighting Improvements for the Division of Power; to authorize the transfer of \$84,654.33 within the Electricity G. O. Bonds Fund; to amend the

2015 Capital Improvements Budget and to authorize the expenditure of \$84,654.33 within the Electricity G. O. Bonds Fund. (\$84,654.33)

This item was approved on the Consent Agenda.

CA-15 [1525-2015](#)

To authorize the Director of Public Utilities to enter into a planned modification with Master Maintenance, LLC to provide Janitorial Services for the Department of Public Utilities, and to authorize the expenditure of \$175,000.00 from the Sewer System Operating Fund. (\$175,000.00)

This item was approved on the Consent Agenda.

CA-16 [1538-2015](#)

To authorize the Director of Public Utilities to enter into a planned modification with General Temperature Control, Inc. to provide Boiler Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$170,500.00 from the Sewer System Operating Fund. (\$170,500.00)

This item was approved on the Consent Agenda.

CA-17 [1569-2015](#)

To authorize the Director of Finance and Management to establish a contract with Sullivan Environmental Technologies, Inc. for the purchase of Chemineer Mixer Gear Reducer Assembly & Motor for the Division of Water, and to authorize the expenditure of \$24,998.00 from the Water Operating Fund. (\$24,998.00)

This item was approved on the Consent Agenda.

CA-18 [1588-2015](#)

To authorize the Director of Public Utilities to enter into an engineering agreement with Burgess & Niple, Inc. for the General Engineering Consultant (GEC) Services 2; to authorize the transfer within and the expenditure of up to \$520,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund; and amend the 2015 Capital Improvement Budget. (\$520,000.00)

This item was approved on the Consent Agenda.

CA-19 [1589-2015](#)

To authorize the Director of Public Utilities to enter into a planned modification of the Elevator Maintenance Services contract with Oracle Elevator Company; and to authorize the expenditure of \$70,000.00 from the Sewerage System Operating Fund. (\$70,000.00)

This item was approved on the Consent Agenda.

CA-20 [1593-2015](#)

To authorize the Director of Finance and Management to establish a contract with Hydro Controls, Inc. for the purchase of Golden Anderson Valve Parts for the Division of Water, and to authorize the expenditure of \$99,803.50 from the Water Operating Fund. (\$99,803.50)

This item was approved on the Consent Agenda.

CA-21 [1596-2015](#)

To authorize the Director of Public Utilities to enter into a planned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group for the Department of Public Utilities, and to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund, and \$400,000.00 from the Electricity Operating Fund. (\$700,000.00)

This item was approved on the Consent Agenda.

CA-22 [1597-2015](#)

To authorize the Director of Public Utilities to enter into an agreement with EMA, Inc. for the Advanced Metering System Study and Implementation Project for the Division of Water; to authorize the transfer and appropriation of \$369,077.71 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize an expenditure up to \$369,077.71. (\$369,077.71)

This item was approved on the Consent Agenda.

CA-23 [1599-2015](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with MKSK, LLC for the Grange Insurance Audubon Center (GIAC) Interactive Stormwater Exhibit for the Division of Sewerage and Drainage and to authorize the transfer of \$504,384.01 within the Storm Sewer Bonds Fund; to amend the 2015 Capital Improvements Budget and to authorize the expenditure of \$504,384.01 within the Storm Sewer Bonds Fund. (\$504,384.01).

This item was approved on the Consent Agenda.

CA-24 [1622-2015](#)

To authorize the Director of Public Utilities to enter into a construction contract with B & B Wrecking & Excavating, Inc. for the Removal of Fairwood Avenue Elevated Storage Tanks Project for the Division of Water; to authorize the appropriation and transfer of \$286,800.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize an expenditure up to \$286,800.00 within the Water Works Enlargement Voted Bonds Fund. (\$286,800.00)

This item was approved on the Consent Agenda.

CA-25 [1643-2015](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order from a pending Universal Term Contract for Pole Line Hardware with Power Line Supply for the Division of Power, and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-26 [1648-2015](#)

To authorize the Director of Public Utilities to modify and extend a

contract with GeoNexus Technologies, LLC for the GIS and WAM Integration Project for the Department of Public Utilities. (\$0.00)

This item was approved on the Consent Agenda.

CA-27 [1701-2015](#)

To authorize the Director of Public Utilities to modify (Mod #2) the professional engineering services agreement with Chester Engineers, Inc. for the Jackson Pike Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems Project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of \$397,747.35 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$397,747.35)

This item was approved on the Consent Agenda.

CA-28 [1720-2015](#)

To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release all of the City's sewer utility easement rights and temporary construction easement rights described in easements recorded in Instrument Numbers 200905180070969 and 200905180070970, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

CA-29 [1732-2015](#)

To authorize the Director of Finance and Management to enter into a contract for the option to purchase Maxon Valves with FCX Performance, Inc., to authorize the expenditure of \$1.00 to establish the contract from the General Fund (\$1.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-30 [1774-2015](#)

To authorize the City Clerk to certify a report of assessments to the Franklin County Auditor for certain properties for the cost of demolishing structures found to be public nuisances.

This item was approved on the Consent Agenda.

ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER

CA-31 [1540-2015](#)

To authorize the Director of Public Utilities to execute a Water Resource Restoration Sponsor Program (WRRSP) Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority; and to designate a Division of Sewerage and Drainage Project as the Sponsor Project for the WRRSP.

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-32 [A0104-2015](#) Reappointment of Steve Simmons to the Transportation and Pedestrian Commission for a term expiring on June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-33 [A0105-2015](#) Reappointment of Lori Duguid to the Transportation and Pedestrian Commission for a term expiring on June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA-34 [A0106-2015](#) Reappointment of Valarie Croasmun to the Transportation and Pedestrian Commission for a term expiring on June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Paley, seconded by Hardin, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

Absent: 3 - Zach Klein, Michelle Mills, and Priscilla Tyson

Affirmative: 4 - Shannon Hardin, Jaiza Page, Eileen Paley, and Andrew Ginther

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

TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER

SR-1 [1344-2015](#) To authorize the Director of the Department of Technology to renew and modify an agreement with SecureWorks, Inc. to provide managed technology security services in order to continue compliance with federal and state regulatory requirements; to waive the competitive bidding provisions of Columbus City Code; and to authorize the expenditure of \$284,533.34 from the Department of Technology, Information Services Division, internal service fund. (\$284,533.34)

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

Absent: 3 - Zach Klein, Michelle Mills, and Priscilla Tyson

Affirmative: 4 - Shannon Hardin, Jaiza Page, Eileen Paley, and Andrew Ginther

PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

SR-2 [1516-2015](#) To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Co., Inc. for the Alum Creek Pump Station Improvements Project; to authorize a transfer of \$1,208,554.42 within various Division of Water Bond Funds; to authorize the appropriation and transfer of \$8,566,445.58 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize an expenditure up to \$9,775,000.00; for the Division of Water; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$9,775,000.00)

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

Absent: 3 - Zach Klein, Michelle Mills, and Priscilla Tyson

Affirmative: 4 - Shannon Hardin, Jaiza Page, Eileen Paley, and Andrew Ginther

SR-3 [1564-2015](#) To authorize the Director of Public Utilities to enter into a construction contract with George J. Igel & Company for the 2015 General Construction Project for the Division of Sewerage and Drainage; to authorize the transfer within and the expenditure of up to \$2,193,215.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$2,193,215.00)

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

Absent: 3 - Zach Klein, Michelle Mills, and Priscilla Tyson

Affirmative: 4 - Shannon Hardin, Jaiza Page, Eileen Paley, and Andrew Ginther

SR-4 [1565-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Black & Veatch Corporation for the Blacklick Creek Sanitary Interceptor Sewer - Professional Construction Management Services project; to authorize the transfer within the expenditure of up to \$2,008,812.32 from the Sanitary Sewer General Obligation Bond Fund, for Blacklick Creek Sanitary Interceptor Sewer - Professional Construction Management Services project, and to amend the 2015 Capital Improvements Budget. (\$2,008,812.32)

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

Absent: 3 - Zach Klein, Michelle Mills, and Priscilla Tyson

Affirmative: 4 - Shannon Hardin, Jaiza Page, Eileen Paley, and Andrew Ginther

SR-5 [1651-2015](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Brown & Caldwell Ohio, LLC for the Scioto Main Sanitary Pump Stations project; to authorize the

appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; the transfer from the Build America Bonds (BABs) Fund, from the Sanitary Recovery Zone Super Build America Bonds Fund (Super BABs), from the Sanitary Sewer Permanent Improvements Fund, a total expenditure not to exceed \$1,792,224.98; and to amend the 2015 Capital Improvements Budget. (\$1,792,224.98)

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

Absent: 3 - Zach Klein, Michelle Mills, and Priscilla Tyson

Affirmative: 4 - Shannon Hardin, Jaiza Page, Eileen Paley, and Andrew Ginther

SR-6 [1710-2015](#)

To authorize the Director of Public Utilities to enter into a construction contract with the Righter Company, Inc. for the Upper Scioto West Air Quality Improvements Project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of \$2,361,600.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$2,361,600.00)

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

Absent: 3 - Zach Klein, Michelle Mills, and Priscilla Tyson

Affirmative: 4 - Shannon Hardin, Jaiza Page, Eileen Paley, and Andrew Ginther

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-7 [1852-2015](#)

To accept the application (AN15-003) of Irene Jasys, et al. for the annexation of certain territory containing 16.3 ± acres in Franklin and Norwich Townships.

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

Absent: 3 - Zach Klein, Michelle Mills, and Priscilla Tyson

Affirmative: 4 - Shannon Hardin, Jaiza Page, Eileen Paley, and Andrew Ginther

RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

SR-8 [1612-2015](#)

To authorize the current appropriation and transfer of \$534,650 from the City's Westside Community Fund 276 to the Recreation and Parks Grant Fund 283 for the development of Wilson Road Parkland. (\$534,650.00)

A motion was made by Page, seconded by Paley, that this Ordinance be

Approved. The motion carried by the following vote:

Absent: 3 - Zach Klein, Michelle Mills, and Priscilla Tyson

Affirmative: 4 - Shannon Hardin, Jaiza Page, Eileen Paley, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 5:26 PM

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

Absent: 3 - Zach Klein, Michelle Mills, and Priscilla Tyson

Affirmative: 4 - Shannon Hardin, Jaiza Page, Eileen Paley, and Andrew Ginther