



City of Columbus

Office of City Clerk
90 West Broad Street
Columbus OH
43215-9015
columbuscitycouncil.org

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, December 15, 2014

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 63 OF COLUMBUS CITY COUNCIL, MONDAY, DECEMBER 15, 2014 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, 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, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0035-2014](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, DECEMBER 10, 2014:

New Type: C1
To: Donatos Pizzeria LLC
DBA Donatos Pizza
350 Norton Rd
Columbus OH 43228
Permit # 22506630140

New Type: C1, C2
To: Ghalia Inc
DBA Beechwood Market
3796 E Livingston Av
Columbus OH 43227
Permit # 3160565

New Type: D1
To: 3870 Sullivant Avenue LLC

DBA La Fondita Mexican Restaurant
3528 Sullivant Ave 1st Fl
Columbus OH 43204
Permit # 89228650005

Transfer Type: C1, C2, D6
To: Asian Traffic Technology Ltd
DBA 161 Carry Out
3528 W Dublin Granville Rd
Columbus OH 43235
From: SIA Digital LLC
3528 W Dublin Granville Rd
Columbus OH 43235
Permit # 0298920

Stock Type: D5, D6
To: Denmark LLC
Suite 2A & Partial Bsmt
463 N High St
Columbus OH 43215
Permit #1887590

Trex Type: D5
To: Bosco Cafe LLC
80 S 6th St
Columbus OH 43215
From: Shotz Entertainment, LLC
Permit # 8109351

Advertise Date: 12/13/14
Agenda Date: 12/15/14
Return Date: 12/26/14

Read and Filed

RESOLUTIONS OF EXPRESSION

GINTHER

- 2 [0249X-2014](#) To express Council's support for marriage equality and our appreciation for the work of Why Marriage Matters Ohio.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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: 0

FR FIRST READING OF 30-DAY LEGISLATION

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

- FR-1** [2942-2014](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.0615 acre portion of the undeveloped east/west right-of-way south of West Mound Street between Clarendon and Whitehorn Avenues, adjacent to property owned by NAS 6, LLC, located at 2157 West Mound Street.
- Read for the First Time**

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- FR-2** [2613-2014](#) To authorize the Director of Finance and Management to establish a contract with Applied Industrial Technologies, Inc., for the purchase of one (1) 250 HP Emerson vertical hollow shaft motor for the Division of Sewerage and Drainage, and to authorize the expenditure of \$31,480.00 from the Sewerage System Operating Fund. (\$31,480.00)
- Read for the First Time**
- FR-3** [2797-2014](#) To authorize the Director of Finance and Management to enter into a contract with Kuhn Turf Equipment for the purchase of one (1) diesel 4x4 articulating tractor for the Division of Water and to authorize the expenditure of \$30,441.50 from the Water Operating Fund. (\$30,441.50)
- Read for the First Time**
- FR-4** [2813-2014](#) To authorize the Director of Finance and Management to create a purchase order with Fyda Freightliner Columbus, Inc. for the purchase of three (3) Single Axle CNG Dump Trucks with Snow Removal Equipment for the Division of Water and to authorize the expenditure of \$572,262.00 from the Water Operating Fund. (\$572,262.00)
- Read for the First Time**
- FR-5** [2850-2014](#) To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of one (1) 40' Aerial Bucket Truck for the Division of Power; to authorize the

expenditure of \$139,950.00 from the Electricity Operating Fund.
(\$139,950.00)

Read for the First Time

- FR-6** [2855-2014](#) To authorize the Finance and Management Director to enter into contracts with Rosati Sales, Inc., Wesco Distribution, Inc., and Power Line Supply Company for the purchase of Current and Potential (Voltage) Transformers for Electrical Distribution for the Division of Power; to authorize the expenditure of \$48,134.71 from the Electricity Operating Fund. (\$48,134.71)

Read for the First Time

- FR-7** [2923-2014](#) To authorize the director of the Department of Public Utilities to execute those documents, as approved by the City Attorney, necessary to release a portion of the City's sewer utility easement rights described and recorded in Instrument Number 200503250055636, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- FR-8** [2917-2014](#) To assess certain properties for the cost for demolishing structures found to be public nuisances.

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

KLEIN

- CA-1** [0245X-2014](#) To honor and recognize Dr. Jan Gorniak for her years of service as Franklin County Coroner.

This item was approved on the Consent Agenda.

- CA-2** [0246X-2014](#) To honor, recognize and celebrate the life of Firefighter Alonzo J. King Jr. and extend our sincere condolences to his family and friends on the occasion of his passing, October 20, 2014.

This item was approved on the Consent Agenda.

GINTHER

- CA-3** [0251X-2014](#) To honor and recognize Dr. Steve Gabbe for his service as CEO of the Wexner Medical Center.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- CA-4** [2835-2014](#) To authorize the City to formally accept certain real property interests acquired, donated, or conveyed to the City that are being used for various public purposes, including but not limited to public sewer, water, electric, and other general utilities, pedestrian and vehicular traffic control, parkland, conservation, access, sidewalks, walkways, bikeways, shared-use paths, and associated appurtenances; and to authorize department directors to enter into associated tax agreements, as approved by the City Attorney's Office, when necessary. (\$0.00)

This item was approved on the Consent Agenda.

- CA-5** [2887-2014](#) To authorize the Director of Finance and Management to enter into lease amendments to amend and extend existing farmland leases with eleven farmers for use of City-owned land for agricultural purposes; to modify and extend an existing residential lease; and, to declare an emergency.

This item was approved on the Consent Agenda.

- CA-6** [2890-2014](#) To authorize the Auditor to create an Auditor's Certificate for \$50.00 from the General Fund; and to declare an emergency. (\$50.00)

This item was approved on the Consent Agenda.

- CA-7** [3011-2014](#) To comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-up of Contributions, for uniformed Division of Police employees; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-8** [2759-2014](#) To authorize and direct the Board of Health to modify and increase an existing contract for Behavioral Health services with Nationwide Children's Hospital; to authorize the expenditure of \$24,731.00 from the Health Department Grants Fund; and to declare an emergency. (\$24,731.00)

This item was approved on the Consent Agenda.

- CA-9** [2849-2014](#) To authorize and direct the Board of Health to modify and increase an

existing contract for Behavioral Health services with AIDS Resource Center Ohio Medical Center; to modify all Behavioral Health contracts and agreements by assigning all past, present, and future contracts and purchase orders with AIDS Resource Center Ohio to AIDS Resource Center Ohio Medical Center; to authorize the expenditure of \$112,667.00 from the Health Department Grants Fund; and to declare an emergency. (\$112,667.00)

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, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, and Andrew Ginther

CA-10 [2868-2014](#) To authorize and direct the Board of Health to accept supplemental grant funds from the Ohio Department of Health for the Reproductive Health and Wellness Grant Program in the amount of \$23,423.00; to authorize the appropriation of \$23,423.00 from the Health Department Grants Fund; and to declare an emergency. (\$23,423.00)

This item was approved on the Consent Agenda.

CA-11 [2877-2014](#) To repeal ordinance 1580-2014; to authorize the Board of Health to modify an existing contract with Nationwide Children's Hospital for the provision of outpatient ambulatory care for persons living with HIV or AIDS in Delaware, Fairfield, Franklin, Licking, Madison, Morrow, Pickaway, and Union counties; to authorize the expenditure of \$169,394.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$169,394.00)

This item was approved on the Consent Agenda.

CA-12 [2879-2014](#) To authorize the City Auditor to create a new subfund within the city's Special Purpose Fund to account for TB skin testing activities; to authorize the transfer of the cash balance and encumbrance balance in the TB Prevention/Control Grant from the Health Department Grants Fund to the city's Special Purpose Fund and to appropriate those monies to the Health Department; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-13 [2896-2014](#) To authorize the Director of Finance and Management to enter into contract with Thermo Fisher Scientific (Ashville) LLC for the purchase of a Thermo Fisher Scientific Lab Freezer to be used in the immunization clinic at Columbus Public Health; to authorize the expenditure of \$5,364.79 from the Health General Obligation Bonds Fund; and to declare an emergency. (\$5,364.79)

This item was approved on the Consent Agenda.

CA-14 [2899-2014](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$259,180.00 for the STD Control Program; to authorize the appropriation of \$259,180.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$259,180.00)

This item was approved on the Consent Agenda.

CA-15 [2900-2014](#) To authorize the Board of Health to enter into contract with AIDS Resource Center Ohio for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2015 through December 31, 2015; to authorize the expenditure of \$230,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$230,000.00)

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, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, and Andrew Ginther

CA-16 [2920-2014](#) To authorize and direct the Board of Health to accept funds from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) in the amount of \$68,118.60; to authorize the appropriation of \$68,118.60 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$68,118.60)

This item was approved on the Consent Agenda.

CA-17 [2941-2014](#) To authorize the Director of the Department of Development to modify the Crisis Response System contract with the Community Shelter Board to extend the termination date from December 31, 2014 to May 31, 2015; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: CRAIG, CHR. TYSON KLEIN GINTHER

CA-18 [2722-2014](#) To authorize the director of the Recreation and Parks Department to execute all instrument(s), as approved by the City Attorney, necessary to quit claim grant a nonexclusive general utility easement and a fee transfer of a portion of Harrison Park to Royal Tallow Holdings Ltd., an Ohio limited liability company, in consideration of Thirteen Thousand, Six Hundred Sixty-three, and 30/100 U.S. Dollars (\$13,663.30); to accept a fee transfer of real property to the City; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-19** [2740-2014](#) To authorize and direct the Director of Finance and Management to enter into a contract with All A Cart Manufacturing, Inc. on behalf of the Recreation and Parks Department for the purchase of a food service truck; to authorize the expenditure of \$135,901.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$135,901.00)
- This item was approved on the Consent Agenda.**
- CA-20** [2891-2014](#) To authorize the Director of Finance and Management to establish a purchase order with Century Equipment, Inc. for the purchase of nine (9) propane riding mowers; to amend the 2014 Capital Improvements Budget Ordinance 0683-2014; to authorize the expenditure of \$21,250.00 from the Recreation and Parks Operating Fund and \$21,250 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$42,500.00)
- This item was approved on the Consent Agenda.**
- CA-21** [2892-2014](#) To establish an Auditor's Certificate in the amount of \$640,000.00; to authorize the City Auditor to transfer \$640,000.00 within the voted Recreation and Parks Bond Fund; to amend the 2014 Capital Improvements Budget Ordinance 0683-2014; and to authorize the expenditure of \$640,000.00 from the Voted Recreation and Parks Bond Fund for the reimbursement of staff time related to the administration of Recreation and Parks 2014/2015 Capital Improvement Projects. (\$640,000.00)
- This item was approved on the Consent Agenda.**
- CA-22** [2903-2014](#) To authorize and direct the Director of Recreation and Parks to modify a contract with 2K General Company for the Columbus Aquatic Center Lobby Improvements Project; to authorize the expenditure of \$2,519.91 from the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$2,519.91 within the Recreation and Parks Voted Bond Fund; to amend the 2014 Capital Improvement Budget; and to declare an emergency. (\$2,519.91)
- This item was approved on the Consent Agenda.**

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

- CA-23** [2517-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to appropriate \$39,802.00 from the unappropriated balance of the Street and Highway Improvements Fund, Fund 766; to authorize the City Auditor to transfer cash and appropriation within the Street and Highway Improvements Fund; To authorize the Director of Finance and Management to establish a purchase order for the

purchase of bicycle racks and amenities from Dero; to authorize the expenditure of \$39,801.50 from the Street and Highways Improvement Fund. (\$39,801.50)

This item was approved on the Consent Agenda.

CA-24 [2881-2014](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.070 acre portion of the undeveloped north/south alley west of South High Street and south of the Becker Street right-of-way, adjacent to property owned by HJB, Inc. located at 2195 South High Street.

This item was approved on the Consent Agenda.

CA-25 [2884-2014](#)

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Collection Bonds Fund; to authorize the Director of Finance and Management to enter into contracts for the purchase of power-wash trailers for the Department of Public Service, Division of Refuse Collection; to authorize the expenditure of \$56,217.00 from the Refuse Bonds Fund; to establish an Auditor's Certificate in the amount of \$56,217.00 for the purchases listed within this legislation; and to declare an emergency. (\$56,217.00)

This item was approved on the Consent Agenda.

CA-26 [2889-2014](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer to Franklin University a 0.563 acre portion of the north/south right-of-way west of Grant Avenue between Rich and Main Streets, adjacent to property owned by Franklin University.

This item was approved on the Consent Agenda.

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

CA-27 [2566-2014](#)

To authorize and direct the Finance and Management Director to sell one (1) inflatable rescue boat, motor and trailer that are of no further value to the Division of Fire, to the Central Ohio Strike Team / ORS Region 4 Water Response Team (WRT) for the sum of \$1.00, and to waive the provisions of the City Code relating to the sale of City-owned property. (\$1.00)

This item was approved on the Consent Agenda.

CA-28 [2883-2014](#)

To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Street and Highway Improvement Fund and the Safety Voted Bond Fund; and to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Knight Electric for the

installation and replacement of backup electrical generators for the Impound Lot and various Fire Stations; to authorize the total expenditure of \$437,620.00 from Safety Voted Bond Fund and the Street and Highway Improvement Fund; and to declare an emergency. (\$437,620.00)

This item was approved on the Consent Agenda.

CA-29 [2902-2014](#)

To authorize and direct the Director of Public Safety to enter into contract with Civica Software for the development of a new recruiting website for the Division of Police; to authorize the expenditure of \$26,915.00 from the General Fund; and to declare an emergency. (\$26,915.00)

This item was approved on the Consent Agenda.

CA-30 [2960-2014](#)

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, in the amount of Ninety-three Thousand Nine Hundred Fifty-six and 60/100 Dollars for the funding of the 2015 VAWA Domestic Violence Prosecutors program; to authorize the transfer of matching funds in the amount of Thirty-one Thousand Three Hundred Nineteen Dollars from the General Fund; to authorize the appropriation of total funds in the amount of One Hundred Twenty-five Thousand Two Hundred Seventy-five and 60/100 Dollars; and to declare an emergency. (\$125,275.60)

This item was approved on the Consent Agenda.

CA-31 [2962-2014](#)

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, in the amount of Eight Thousand Forty-three and 40/100 Dollars for the funding of the 2015 VAWA Sexual Assault Prosecutors program; to authorize the transfer of matching funds in the amount of Two Thousand Six Hundred Eighty-one Dollars from the General Fund; to authorize the appropriation of total funds in the amount of Ten Thousand Seven Hundred Twenty-four and 40/100 Dollars; and to declare an emergency. (\$10,724.40)

This item was approved on the Consent Agenda.

CA-32 [2970-2014](#)

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, in the amount of Forty-nine Thousand Twenty-three Dollars for the funding of the 2015 VAWA Law Enforcement Stalking Advocate Grant program; to authorize the transfer of matching funds in the amount of Sixteen Thousand Three Hundred Forty-one Dollars from the General Fund; to authorize the appropriation of total funds in the amount of Sixty-five Thousand Three Hundred Sixty-four Dollars; and to declare an emergency. (\$65,364.00)

This item was approved on the Consent Agenda.

- CA-33** [2971-2014](#) To authorize the acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance, Ohio Office of Criminal Justice Services, in the amount of Forty-three Thousand Three Hundred Thirty-four Dollars for the 2015 Cyber Crime Investigator Grant program; to authorize the transfer of matching funds in the amount of Forty-three Thousand Three Hundred Thirty-four Dollars from the General fund; to authorize the appropriation of total funds in the amount of Eighty-six Thousand Six Hundred Sixty-eight Dollars; and to declare an emergency. (\$86,668.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

- CA-34** [2471-2014](#) To authorize the Director of Finance and Management to enter into a contract with Century Equipment Inc., for the purchase of two (2) Gas Powered Utility Vehicles for the Division of Sewerage and Drainage and to authorize the expenditure of \$30,870.94 from the Sewer Operating Fund. (\$30,870.94)

This item was approved on the Consent Agenda.

- CA-35** [2520-2014](#) To authorize the Director of Finance and Management to enter into a contract with JD Equipment, Inc. for the purchase of a Diesel Tractor and Rotary Cutter for the Division of Water and to authorize the expenditure of \$64,980.96 from the Water Operating Fund. (\$64,980.96)

This item was approved on the Consent Agenda.

- CA-36** [2560-2014](#) To authorize the Director of Finance and Management to enter into a contract with Murphy Tractor & Equipment Co., Inc. for the purchase of one (1) backhoe loader and Holden Industries, Inc. for purchase of two (2) trailers for the Division of Water and to authorize the expenditure of \$136,576.00 from the Water Operating Fund. (\$136,576.00)

This item was approved on the Consent Agenda.

- CA-37** [2565-2014](#) To authorize the Director of Finance and Management to enter into a contract with Service Station Equipment Company, Inc., for the purchase of Bulk Oil Storage Tanks with Dispensers for the Division of Sewerage and Drainage and to authorize the expenditure of \$36,600.00 from the Sewer Operating Fund. (\$36,000.00)

This item was approved on the Consent Agenda.

- CA-38** [2572-2014](#) To authorize the Director of Finance and Management to enter into a contract with Almared, Inc. for the purchase of a Compressed Natural Gas (CNG) Engine Conversion for the Division of Sewerage and Drainage and to authorize the expenditure of \$22,050.00 from the Sewerage Operating Fund. (\$22,050.00)
- This item was approved on the Consent Agenda.**
- CA-39** [2594-2014](#) To authorize the Director of Finance and Management to establish a contract with Liberty Process Equipment, Inc. for the purchase of one (1) Progressive Cavity Pump for the Division of Sewerage and Drainage, and to authorize the expenditure of \$20,665.00 from the Sewerage System Operating Fund. (\$20,665.00)
- This item was approved on the Consent Agenda.**
- CA-40** [2618-2014](#) To authorize the Director of Finance and Management to enter into a contract with Ace Truck Body, Inc. for the purchase of three (3) Truck Service Bodies and Accessories for the Division of Water and to authorize the expenditure of \$48,966.00 from the Water Operating Fund. (\$48,966.00)
- This item was approved on the Consent Agenda.**
- CA-41** [2665-2014](#) To authorize the Director of Finance and Management to enter into a contract with Ace Truck Body, Inc., for the purchase of Truck Utility Bodies for the Division of Sewerage and Drainage and to authorize the expenditure of \$50,748.00 from the Sewer Operating Fund. (\$50,748.00)
- This item was approved on the Consent Agenda.**
- CA-42** [2670-2014](#) To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees in accordance with the Sole Source provisions of Chapter 329 of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$60,000.00 from the Sewerage System Operating Fund. (\$60,000.00)
- This item was approved on the Consent Agenda.**
- CA-43** [2680-2014](#) To authorize the Director of Public Utilities to modify a professional engineering services agreement with Burgess & Niple, Inc. for the Combined Sewer Overflows Reduction Improvements at the Wastewater Treatment Plant project; to authorize the transfer within of \$101,600.00; to authorize an expenditure of up to \$276,600.00 from the Sanitary Sewer General Obligation Bond Fund for the Division of Sewerage and Drainage; and to amend the 2014 Capital Improvements Budget. (\$276,600.00)
- This item was approved on the Consent Agenda.**

CA-44 [2681-2014](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Stantec Consulting Services for the Blenheim / Glencoe Integrated Solutions Project and the expenditure of up to \$400,014.81 from the Sanitary Sewer General Obligation Bond Fund (\$400,014.81).

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, Shannon Hardin, Zachary Klein, Eileen Paley, Priscilla Tyson, and Andrew Ginther

CA-45 [2682-2014](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Evans Mechwart Hambleton & Tilton (EMH&T), Inc. for the Weisheimer / Indian Springs Integrated Solution Project for up to \$338,787.27 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664 (\$338,787.27).

This item was approved on the Consent Agenda.

CA-46 [2683-2014](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Strand Associates, Inc. for the Morse / Dominion Integrated Solutions Project for up to \$249,859.40 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664. (\$249,859.40)

This item was approved on the Consent Agenda.

CA-47 [2684-2014](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with URS for the Overbrook / Chatman Integrated Solutions Project for up to \$295,499.20 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664. (\$295,499.20)

This item was approved on the Consent Agenda.

CA-48 [2685-2014](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Brown & Caldwell for the Cooke/ Glenmont Integrated Solutions Project for up to \$365,000.00 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664. (\$365,000.00)

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

Abstained: 1 - Michelle Mills

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

CA-49 [2686-2014](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Burgess & Niple, Inc. for the Schreyer / Springs Integrated Solutions Project for up to \$194,923.15 in funds from the Sanitary Sewer System General Obligation Bond Fund, Fund 664. (\$194,923.15)

This item was approved on the Consent Agenda.

CA-50 [2690-2014](#) To authorize the Director of Public Utilities to enter into an agreement with Patrick Engineering Inc. for professional engineering services for the O'Shaughnessy Hydro Turbine Facility Improvements Project; for the Division of Water; to authorize a transfer and expenditure up to \$250,000.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-51 [2726-2014](#) To authorize the Director of Public Utilities to modify and increase the Guaranteed Maximum Reimbursement Agreement with the Clinton Township Board of Trustees, for additional pavement milling and resurfacing associated with the Division of Water's Ferris Road Area Water Line Improvements Project; and to authorize a deposit up to \$26,697.94 within the Water Permanent Improvement Fund.

This item was approved on the Consent Agenda.

CA-52 [2729-2014](#) To authorize the Director of Public Utilities to enter into contract with Allen Refractories Company for the Refractory and Thermal Systems Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$475,000.00 from the Sewer System Operating Fund. (\$475,000.00)

This item was approved on the Consent Agenda.

CA-53 [2734-2014](#) To authorize the Director of Public Utilities to enter into a construction contract with Fields Excavating, Inc. for the Merwin Hills Sewer Improvements Project and to expend up to \$820,656.00 from the Sanitary Sewer General Obligation Bond Fund (\$820,656.00).

This item was approved on the Consent Agenda.

CA-54 [2742-2014](#) To authorize the Director of Public Utilities to enter into a contract with Total Compliance, LLC for Hazardous Waste Operations and Emergency Response (HAZWOPER) training services for the Department of Public Utilities, to authorize the expenditure of \$23,115.10 from the Water Operating Fund, \$3,634.08 from the Electricity Operating Fund, \$6,910.70 from the Storm Sewer Operating Fund, and \$25,915.13 from the Sewer Systems Operating Fund. (\$59,575.00)

This item was approved on the Consent Agenda.

- CA-55** [2749-2014](#) To authorize the Director of Public Utilities to enter into an agreement with the Franklin Soil and Water Conservation District for the Urban Watershed Delineations Project, and to authorize the expenditure of \$130,000.00 from the Sewer System Operating Fund. (\$130,000.00)
- This item was approved on the Consent Agenda.**
- CA-56** [2750-2014](#) To authorize the Finance and Management Director to establish a Blanket Purchase Order for Water Meters and Appurtenances from an established Universal Term Contract with Badger Meter, Inc. for the Division of Water; and to authorize the expenditure of \$40,000.00 from Water Operating Fund; and to declare an emergency. (\$40,000.00)
- This item was approved on the Consent Agenda.**
- CA-57** [2764-2014](#) To authorize the Director of Finance and Management to establish a contract with Yeomans Chicago Corporation for the purchase of Solids Handling Pumps for the Division of Sewerage and Drainage; to authorize the transfer within and the expenditure of up to \$299,445.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2014 Capital Improvements Budget. (\$299,445.00)
- This item was approved on the Consent Agenda.**
- CA-58** [2773-2014](#) To authorize the Finance and Management Director to enter into contracts with ERMCO, Wesco Distribution, Inc., Power Line Supply Company, Shihlin Electric USA Company Ltd. and Professional Electric Product Company for the purchase of Transformers for the Division of Power; to authorize the expenditure of \$728,741.00 from the Electricity Operating Fund; and to declare an emergency. (\$728,741.00)
- This item was approved on the Consent Agenda.**
- CA-59** [2789-2014](#) To authorize the City Attorney to file complaints in order to appropriate the remainder of the fee simple and lesser real estate title interests necessary for the Department of Public Utilities, Division of Sewerage and Drainage, Blacklick Creek Sanitary Interceptor Sewer (CIP 650034-100006) Public Project; authorize the City Attorney to spend funds from Fund Number 664; and declare an emergency. (\$99,528.00)
- This item was approved on the Consent Agenda.**
- CA-60** [2814-2014](#) To authorize the Director of Public Utilities to enter into a contract with PK Builders, LLC for Watershed Building Roof Replacement Services for the Department of Public Utilities, to authorize the expenditure of \$47,850.00 from the Water Operating Fund. (\$47,850.00)
- This item was approved on the Consent Agenda.**

- CA-61** [2869-2014](#) To authorize the Director of Public Utilities to extend the term of a current contract to provide the City of Dublin with Water Line Locating Services for the Fiscal Year 2015, and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

TECHNOLOGY: KLEIN, CHR. PALEY HARDIN GINTHER

- CA-62** [2654-2014](#) To authorize the Director of the Department of Technology to modify a contract with Unisys Corporation to provide training services in support of the city's Libra 460 system; and to authorize the expenditure of \$25,040.00 from the Department of Technology, Information Services Division, internal service fund. (\$25,040.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

- CA-63** [2860-2014](#) To accept the application (AN13-006) of Greenlawn Realty Company, et al. for the annexation of certain territory containing 15.782 ± acres in Franklin Township.

This item was approved on the Consent Agenda.

- CA-64** [2861-2014](#) To accept the application (AN14-009) of Progressive Investments for the annexation of certain territory containing 10.534 ± acres in Truro and Madison Townships.

This item was approved on the Consent Agenda.

- CA-65** [2909-2014](#) 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 (410 E. 17th Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-66** [2910-2014](#) 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 (1188-90 Franklin Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-67** [2911-2014](#) 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 of real property (collectively, 99 Guilford Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-68 [2912-2014](#)

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 (2638 Briarbush Ct.) 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-69 [2913-2014](#)

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 (780 E. 2nd Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-70 [2914-2014](#)

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 (2184 Bayfield Dr.) 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-71 [2974-2014](#)

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 (404-06 Napoleon Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-72 [2987-2014](#)

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 (1324 S. Champion Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-73 [2988-2014](#)

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 (3080 Sandridge Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-74** [3022-2014](#) 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 (659 Wilson Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

ADMINISTRATION: PALEY, CHR. CRAIG HARDIN GINTHER

- CA-75** [2730-2014](#) To amend the Management Compensation Plan, Ordinance No. 2713-2013 as amended, by amending pay rates which are below the new State minimum wage; and to recognize Civil Service Commission action; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-76** [A0238-2014](#) Reappointment of Barbara Wright, 3133 Blue Ridge Road, Columbus, OH 43219, to serve on the Northeast Area Commission with a new term beginning date of October 27, 2014 and a term expiration date of October 27, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-77** [A0239-2014](#) Reappointment of Robert Hill, 2770 Woodcutter Avenue, Columbus, OH 43224, to serve on the Northeast Area Commission with a new term beginning date of October 27, 2014 and a term expiration date of October 27, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-78** [A0240-2014](#) Reappointment of Kevin Kenley, 3125 Willow Springs Drive, Columbus, OH 43219, to serve on the Northeast Area Commission with a new term beginning date of October 27, 2014 and a term expiration date of October 27, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-79** [A0241-2014](#) Reappointment of Elwood Rayford, 2776 Yorkcliff Road, Columbus, OH 43219, to serve on the Northeast Area Commission with a new term beginning date of October 27, 2014 and a term expiration date of October 27, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA-80** [A0242-2014](#) Reappointment of Elenora Moore, 2027 Hegemon Drive, Columbus, OH 43219, to serve on the Northeast Area Commission with a new term beginning date of October 27, 2014 and a term expiration date of October 27, 2018 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-81** [A0243-2014](#) Reappointment of Cheryl Taylor-Woods, 3171 E. Hudson Street, Columbus, OH 43219, to serve on the Northeast Area Commission with a new term beginning date of October 27, 2014 and a term expiration date of October 27, 2018 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-82** [A0244-2014](#) Reappointment of Brad Davis, 2221 Sunbury Road, Columbus, OH 43219, to serve on the Northeast Area Commission with a new term beginning date of October 27, 2014 and a term expiration date of October 27, 2018 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-83** [A0245-2014](#) Reappointment of Kenneth R. Van Pelt, 864 Hines Road, Gahanna, OH 43230, to serve on the Northeast Area Commission with a new term beginning date of October 27, 2014 and a term expiration date of October 27, 2018 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-84** [A0246-2014](#) Reappointment of Alice Porter, 3130 McCutcheon Road, Columbus, OH 43219, to serve on the Northeast Area Commission with a new term beginning date of October 27, 2014 and a term expiration date of October 27, 2018 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-85** [A0247-2014](#) Appointment of Portia L. Pulsifer, 5688 Concord Hill Drive, Columbus, OH 43213, to serve on the Far East Area Commission with a new term beginning date of October 14, 2014 and a term expiration date of December 31, 2017 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-86** [A0248-2014](#) Reappointment of Larry Marshall, 7314 Aplin Drive, Reynoldsburg, OH 43068, to serve on the Far East Area Commission with a new term beginning date of October 14, 2014 and a term expiration date of December 31, 2017 (resume attached).
- This item was approved on the Consent Agenda.**
- CA-87** [A0249-2014](#) Reappointment of Max Lallathin, 676 Thornbush Drive, Blacklick, OH 43004, to serve on the Far East Area Commission with a new term beginning date of October 14, 2014 and a term expiration date of

December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-88 [A0250-2014](#) Appointment of Quinten Harris, Department of Development, 150 S. Front Street, Columbus, OH 43215 to serve on the COWIC Ohio Means Jobs Board replacing Nicole Brandon with a new term expiration date of June 30, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-89 [A0251-2014](#) Appointment of Shawn Conyers, 903 Neil Avenue, Columbus, OH 43215, to serve on the Victorian Village Commission filling the vacant seat, with a new term beginning date of November 24, 2014 and a term expiration date of June 30, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-90 [A0252-2014](#) Reappointment of James Griffin, 507 Sheldon Avenue, Columbus, OH 43207, to serve on the Columbus South Side Area Commission with a new term beginning date of January 1, 2015 and a term expiration date of December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-91 [A0253-2014](#) Reappointment of Lillie Banner, 224 Hosack Street, Columbus, OH 43207, to serve on the Columbus South Side Area Commission with a new term beginning date of January 1, 2015 and a term expiration date of December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-92 [A0254-2014](#) Appointment of Samuel Runta, 2375 Summit Street, Columbus, OH 43202, to serve on the University Area Commission replacing Paul Kwapich, with a new term beginning date of January 21, 2015 and a term expiration date of January 20, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-93 [A0255-2014](#) Appointment of Rory Krupp, 1356 Hamlet Street, Columbus, OH 43201, to serve on the University Area Commission replacing Brandon McElroy, with a new term beginning date of January 21, 2015 and a term expiration date of January 20, 2016 (resume attached).

This item was approved on the Consent Agenda.

CA-94 [A0256-2014](#) Appointment of Stephen Volkman, 2003 Millikin Road, Columbus, OH 43210, to serve on the University Area Commission replacing Laura Shinn, with a new term beginning date of January 21, 2015 and a term expiration date of January 20, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-95** [A0257-2014](#) Reappointment of Doreen Uhas-Sauer, 2111 Iuka Avenue, Columbus, OH 43201, to serve on the University Area Commission with a new term beginning date of January 21, 2015 and a term expiration date of January 20, 2017 (resume attached).
This item was approved on the Consent Agenda.
- CA-96** [A0258-2014](#) Reappointment of Sharon Young, P. O. Box 6082, Columbus, OH 43206, to serve on the University Area Commission with a new term beginning date of January 21, 2015 and a term expiration date of January 20, 2017 (resume attached).
This item was approved on the Consent Agenda.
- CA-97** [A0259-2014](#) Reappointment of Colin Odden, 407 Wyandotte Avenue, Columbus, OH 43202, to serve on the University Area Commission with a new term beginning date of January 21, 2015 and a term expiration date of January 20, 2017 (resume attached).
This item was approved on the Consent Agenda.
- CA-98** [A0260-2014](#) Appointment of Rachel Beeman, 450 East Tompkins Street, Columbus, OH 43202, to serve on the University Area Commission replacing Lucas Dixon, with a new term beginning date of January 21, 2015 and a term expiration date of January 20, 2017 (resume attached).
This item was approved on the Consent Agenda.
- CA-99** [A0261-2014](#) Reappointment of Seth Golding, 43 E. Dodridge Street, Columbus, OH 43202, to serve on the University Area Commission with a new term beginning date of January 21, 2015 and a term expiration date of January 20, 2018 (resume attached).
This item was approved on the Consent Agenda.
- CA** [A0262-2014](#) Reappointment of Joyce Hughes, 1196 North 6th Street, Columbus, OH 43201, to serve on the University Area Commission with a new term beginning date of January 21, 2015 and a term expiration date of January 20, 2018 (resume attached).
This item was approved on the Consent Agenda.
- CA** [A0263-2014](#) Reappointment of Deborah Supelak, 415 E. Maynard Avenue, Columbus, OH 43202, to serve on the University Area Commission with a new term beginning date of January 21, 2015 and a term expiration date of January 20, 2018 (resume attached).
This item was approved on the Consent Agenda.
- CA** [A0264-2014](#) Appointment of Michael Sharvin, 38 Clark Place, Columbus, OH

43201, to serve on the University Area Commission replacing Charles Robol, with a new term beginning date of January 21, 2015 and a term expiration date of January 20, 2018 (resume attached).

This item was approved on the Consent Agenda.

- CA** [A0265-2014](#) Appointment of Gene Tyree, 5439 York Lane South, Columbus, OH 43232, to serve on the Far East Area Commission with a new term beginning date of October 14, 2014 and a term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA** [A0266-2014](#) Appointment of Mark Hutsko, 805 Twin Acorn Court, Blacklick, OH 43004, to serve on the Far East Area Commission with a new term beginning date of October 14, 2014 and a term expiration date of December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA** [A0267-2014](#) Reappointment of Rebecca Obester, 1802 Kings Court, Unit C, Columbus, OH 43212, to serve on the Fifth by Northwest Area Commission with a new term beginning date of January 1, 2015 and a term expiration date of December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA** [A0268-2014](#) Reappointment of Carrie Patton, 1405 Eastview Avenue, Columbus, OH 43212, to serve on the Fifth by Northwest Area Commission with a new term beginning date of January 1, 2015 and a term expiration date of December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA** [A0269-2014](#) Reappointment of Robert (Bob) Leighty, 1280 S. Fourth Street, Columbus, OH 43206, to serve on the Columbus South Side Area Commission with a new term beginning date of January 1, 2015 and a term expiration date of December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA** [A0270-2014](#) Reappointment of Curtis Davis, 584 E. Moler Avenue, Columbus, OH 43207 to serve on the Columbus South Side Area Commission with a new term beginning date of January 1, 2015 and a term expiration date of December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA** [A0272-2014](#) Reappointment of Kathy Espy, Retired, 1350 Brookwood Place, Columbus, OH 43209 to serve on the Recreation and Parks Commission with a new term expiration date of December 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA [A0273-2014](#) Reappointment of Barry Pickett, 4673 Tarryton Ct. S., Columbus, OH 43228 to serve on the Recreation and Parks Commission with a new term expiration date of December 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA [A0274-2014](#) Reappointment of Jennifer Adair, Ohio Attorney General's Office, 30 East Broad St., Columbus, OH 43215 to serve on the Recreation and Parks Commission with a new term expiration date of December 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA [A0277-2014](#) Appointment of David C. Hetzler, 1645 Ridgway Place, Columbus, OH 43212 to serve on the Greater Columbus Arts Commission with a new term expiration date of June 30, 2021 (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, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- SR-1 [2915-2014](#) To authorize the City Auditor to increase appropriations; to amend the 2014 Capital Improvement Fund; to authorize the City Auditor to transfer funds within the General Permanent Improvement Fund; to authorize the Finance and Management Director to expend monies for labor, materials, equipment, standard services, and professional services in conjunction with various energy efficiency and energy management projects; to authorize the expenditure of \$185,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$185,000.00)

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, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- SR-2 [2918-2014](#) To authorize the Finance and Management Director to enter into one

(1) Universal Term Contract for the option to purchase Two-Way Radios and Accessories with Motorola Solutions Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; and to declare an emergency. (\$1.00)

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, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-3 [2762-2014](#) To authorize the Board of Health to enter into a contract with Access Health Columbus to provide an assessment of health services needed by Columbus City Schools' youth; to authorize the expenditure of \$40,000.00 from the Health Special Revenue Fund to pay the cost thereof; and to declare an emergency. (\$40,000.00)

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, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-4 [2873-2014](#) To authorize the Board of Health to accept a \$260,000.00 grant from Franklin County Children Services for the continuation of the Family Ties Program which helps reduce child abuse and neglect; to authorize two revenue contracts with the National Youth Advocate Program, Inc. (\$8,000.00) and the Buckeye Ranch, Inc. doing business as Permanent Family Solutions Network (\$8,000.00), for a total amount not to exceed \$16,000.00; to authorize the appropriation of \$276,000.00 to the Health Department in the Health Department Grants Fund for the Family Ties Grant Program; and to declare an emergency. (\$276,000.00)

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, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-5 [2897-2014](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$1,056,729.00 for the Federal HIV Prevention Program; to authorize the appropriation of \$1,056,729.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,056,729.00)

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, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-6 [2570-2014](#) To amend the 2014 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund; To authorize the Finance & Management Director to enter into one (1) contract for the purchase of 18 Automated Side Loader Refuse Trucks with Compressed Natural Gas (CNG) from Columbus Peterbilt and to establish funding for Division of Refuse Collection personnel to inspect the vehicles during the manufacturing; to authorize the expenditure of \$5,236,986.00 within the Refuse Bonds Fund. (\$5,236,986.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-7 [2852-2014](#) To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the FRA-23-15.56, PID 88610 construction project and to declare an emergency. (\$0.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-8 [2863-2014](#) To authorize the Director of the Department of Technology to modify an agreement with T&M Associates for professional services to support the WarriorWatch application, utilized by the Department of Public Service and the public to track the City's response to snow storms; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$27,210.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$27,210.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-9 [2871-2014](#) To amend the 2014 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the

Streets and Highways Bonds Fund; to authorize the Director of Public Service to enter into a Design Guaranteed Maximum Reimbursement Agreement with the Columbus Metropolitan Housing Authority (CMHA) for up to \$175,000.00 for Poindexter Village Phase 1-5 survey services and to design Phases 1A and 1B; to authorize the expenditure of \$175,000.00 from the Streets and Highways Bonds Fund.; and to declare an emergency. (\$175,000.00)

A motion was made by Paley, seconded by Craig, that this Ordinance be Amended to 30 day. The motion carried by the following vote:

Abstained: 2 - Shannon Hardin, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, and Andrew Ginther

A motion was made by Paley, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

Abstained: 2 - Shannon Hardin, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, and Andrew Ginther

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

Abstained: 2 - Shannon Hardin, and Priscilla Tyson

Affirmative: 5 - Hearcel Craig, Zachary Klein, Michelle Mills, Eileen Paley, and Andrew Ginther

SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. MILLS CRAIG

SR-10 [2819-2014](#) To authorize the Director of the Department of Development to amend the Workplace Incubator Network (WIN) Entrepreneurial Program contract with the Economic and Community Development Institute; to authorize the appropriation and expenditure of \$100,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$100,000.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

SR-11 [0218X-2014](#) To object to the renewal of liquor permit number 7981565 held by 1790 MORSE RD. INC., doing business as 3C PLUS FOODMART, located at 1790 Morse Road, Columbus, Ohio 43229, and to declare an emergency.

A motion was made by Klein, seconded by Craig, that this Resolution be

Adopted. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-12 [0219X-2014](#) To object to the renewal of liquor permit number 3568968 held by HANEM I, INC., doing business as AL'S MARKET, located at 224 Reeb Avenue, Columbus, Ohio 43207, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-13 [0220X-2014](#) To object to the renewal of liquor permit number 48404730010 held by KPTH, CO., doing business as ANN & MIKE'S MAIN STREET TAVERN, located at 3408 East Main St., Columbus, Ohio 43213, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-14 [0221X-2014](#) To object to the renewal of liquor permit number 6072351 held by MOBARAK, LLC., doing business as BEECHCROFT NEWSSTAND, located at 1935 East Dublin Granville Road., Columbus, Ohio 43229, and to declare an emergency.

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

Abstained: 1 - Eileen Paley

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

SR-15 [0222X-2014](#) To object to the renewal of liquor permit number 7149985 held by R&M CARRYOUT, LLC., doing business as R&M CARRYOUT, located at 3477 East Main St., Columbus, Ohio 43213, and to declare an emergency.

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

Abstained: 1 - Eileen Paley

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

SR-16 [0223X-2014](#) To object to the renewal of liquor permit number 4217850 held by JAD MOBARAK, INC., doing business as SALLY'S MARKET, located at 740 Sullivant Ave., Columbus, Ohio 43222, and to declare an emergency.

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

Abstained: 1 - Eileen Paley

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

SR-17 [0224X-2014](#) To object to the renewal of liquor permit number 0717798 held by BILLY GOAT TAVERN, LTD., doing business as BILLY GOAT TAVERN, located at 5940 New Albany Rd., Columbus, Ohio 43054, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-18 [0225X-2014](#) To object to the renewal of liquor permit number 5612490 held by KHAIR INC, doing business as LENA'S MARKET, located at 2305 W. Broad St., Columbus, Ohio 43204, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-19 [0226X-2014](#) To object to the renewal of liquor permit number 8840518 held by 1040 E WHITTIER INC, doing business as LITTLE GIANT, located at 1040 East Whittier, Columbus, Ohio 43206, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-20 [0227X-2014](#) To object to the renewal of liquor permit number 4178940 held by J A GROUP, LLC, doing business as LINDEN MARATHON, located at 1326 Oakland Park, Columbus, Ohio 43224, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-21 [0228X-2014](#) To object to the renewal of liquor permit number 4446832 held by JOHN MAR, INC, doing business as PIT STOP LOUNGE, located at 900 Oakland Park, Columbus, Ohio 43224, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-22 [0229X-2014](#) To object to the renewal of liquor permit number 7154845 held by R&A 1455, LLC, doing business as SCHROCK TAVERN, located at 1455 Schrock Rd., Columbus, Ohio 43229, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-23 [0230X-2014](#) To object to the renewal of liquor permit number 0000562 held by AARY, INC., doing business as C-1, located at 3245 E Broad St., Columbus, Ohio 43209, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-24 [0231X-2014](#) To object to the renewal of liquor permit number 13836030001 held by CHAMBERS LOUNGE, INC., doing business as CHAMBERS LOUNGE, located at 1348 Parsons Ave., Columbus, Ohio 43206, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-25 [0232X-2014](#) To object to the renewal of liquor permit number 8923698 held by THURMAN & PARSONS, INC., doing business as TRIPLE L LOUNGE, located at 1230 Parsons Ave., Columbus, Ohio 43206, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-26 [0233X-2014](#) To object to the renewal of liquor permit number 95559330005 held by WHAR, LLC, doing business as CHIPS N GO, located at 1020 East Broad St., Columbus, Ohio 43205, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-27 [0234X-2014](#) To object to the renewal of liquor permit number 2528285 held by ENZ MARKET, LLC, doing business as SHAWN'S MARKET, located at 3309 East Main, Columbus, Ohio 43213, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-28 [0235X-2014](#) To object to the renewal of liquor permit number 24129960005 held by EASY STOP I, INC, doing business as CONVENIENT PLUS FOOD MART, located at 5435 E. Livingston., Columbus, Ohio 43232, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-29 [0236X-2014](#) To object to the renewal of liquor permit number 9498118 held by WELCH OF OHIO, LLC, doing business as SMOKE OUTLET, located at 1635 Parsons Ave, Columbus, Ohio 43207, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-30 [0237X-2014](#) To object to the renewal of liquor permit number 7128694 held by Q CONTINUUM ORGANIZATION, LLC , doing business as EVOLUTION, located at 5610 Hall Road., Columbus, Ohio 43119, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-31 [0238X-2014](#) To object to the renewal of liquor permit number 5402035 held by MACHOL, LLC, doing business as G&W MARKET, located at 1827 South 5th Street, Columbus, Ohio 43207, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-32 [0239X-2014](#) To object to the renewal of liquor permit number 84404870010 held by SPORTSMEN'S BILLIARD CLUB, INC, doing business as SPORTSMEN'S BILLIARD CLUB, located at 3965 Sullivant Ave, Columbus, Ohio 43228, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-33 [0240X-2014](#) To object to the renewal of liquor permit number 4281838 held by JERRI & BARRI, INC, doing business as VALERO, located at 1536 W Broad, Columbus, Ohio 43222, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-34 [0241X-2014](#) To object to the renewal of liquor permit number 0090549 held by AL WEHDAT, LLC, doing business as EUREKA MARKET, located at 192 South Eureka Avenue, Columbus, Ohio 43204, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-35 [0242X-2014](#) To object to the renewal of liquor permit number 8199927 held by 1650 PARSONS, INC, doing business as PARSONS MARKET, located at 1650 Parsons Ave, Columbus, Ohio 43207, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-36 [0243X-2014](#) To object to the renewal of liquor permit number 8484439 held by STAK9710, LLC, doing business as PAPA JOES PIZZA AND PUB & PATIO, located at 6784 Refugee Rd, Columbus, Ohio 43110, and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-37 [2187-2014](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2014 budget; to repeal ordinance 1306-2014; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-38 [2936-2014](#) To authorize and direct the Mayor of the City of Columbus to accept supplemental grant funds from the Juvenile Justice and Delinquency Prevention Subgrant Award issued by the Ohio Department of Youth Services to fund a mentorship program run by the Division of Police; to authorize the appropriation of \$18,879.00 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency. (\$18,879.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PUBLIC UTILITIES: KLEIN, CHR. CRAIG PALEY GINTHER

SR-39 [2562-2014](#) To authorize the Director of Public Utilities to award and execute a construction contract with Kokosing Construction Co., Inc. for the Dublin Road Water Plant Treatment Capacity Increase Ion Exchange and Plant Reliability Upgrades Project; for the Division of Water; and to authorize an expenditure up to \$102,925,000.00 within the Water Bond Anticipation Note Agreement Fund. (\$102,925,000.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-40 [2692-2014](#) To authorize the Director of Public Utilities to award and execute a construction contract with Kokosing Construction Co., Inc. for the Parsons Avenue Water Plant Treatment Upgrades Project; for the Division of Water; to authorize an expenditure up to \$60,935,000.00

within the Water Bond Anticipation Note Agreement Fund; to authorize a transfer and expenditure up to \$4,698,950.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2014 Capital Improvements Budget. (\$65,633,950.00)

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[2613-2014](#)

To authorize the Director of Finance and Management to establish a contract with Applied Industrial Technologies, Inc., for the purchase of one (1) 250 HP Emerson vertical hollow shaft motor for the Division of Sewerage and Drainage, and to authorize the expenditure of \$31,480.00 from the Sewerage System Operating Fund. (\$31,480.00)

A motion was made by Klein, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[2797-2014](#)

To authorize the Director of Finance and Management to enter into a contract with Kuhn Turf Equipment for the purchase of one (1) diesel 4x4 articulating tractor for the Division of Water and to authorize the expenditure of \$30,441.50 from the Water Operating Fund. (\$30,441.50)

A motion was made by Klein, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[2813-2014](#)

To authorize the Director of Finance and Management to create a purchase order with Fyda Freightliner Columbus, Inc. for the purchase of three (3) Single Axle CNG Dump Trucks with Snow Removal Equipment for the Division of Water and to authorize the expenditure of \$572,262.00 from the Water Operating Fund. (\$572,262.00)

A motion was made by Klein, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[2850-2014](#)

To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of one (1) 40' Aerial Bucket Truck for the Division of Power; to authorize the expenditure of \$139,950.00 from the Electricity Operating Fund. (\$139,950.00)

A motion was made by Klein, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[2855-2014](#)

To authorize the Finance and Management Director to enter into contracts with Rosati Sales, Inc., Wesco Distribution, Inc., and Power Line Supply Company for the purchase of Current and Potential (Voltage) Transformers for Electrical Distribution for the Division of Power; to authorize the expenditure of \$48,134.71 from the Electricity Operating Fund. (\$48,134.71)

A motion was made by Klein, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[2923-2014](#)

To authorize the director of the Department of Public Utilities to execute those documents, as approved by the City Attorney, necessary to release a portion of the City's sewer utility easement rights described and recorded in Instrument Number 200503250055636, Recorder's Office, Franklin County, Ohio. (\$0.00)

A motion was made by Klein, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECESS

RECESSED AT 6:29 PM

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECONVENE

RECONVENED AT 6:45 PM

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-41 [0247X-2014](#) To accept the recommendations of the 2014 Columbus Tax Incentive Review Council regarding the continuation, modification or cancelation of all property tax related incentives based on the evaluation of Reporting Year 2013; and to declare an emergency.

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

Abstained: 1 - Zachary Klein

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

SR-42 [2876-2014](#) To authorize the Director of the Department of Development to enter into a Job Creation Tax Credit Agreement of forty-five percent (45%) for a period of six (6) years with The Boys, LLC dba SupplyHouse.com in consideration of the company's proposed investment of \$2.3 million and the creation of 40 new full-time permanent positions.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-43 [3009-2014](#) To authorize the Director of the Department of Development to accept Healthy Homes and Lead Hazard Control payments totaling up to \$3,900,000.00 from the U.S. Department of Housing and Urban

Development (HUD); to authorize the appropriation of \$3,900,000.00 in several divisions and object levels of the General Government Grant Fund for the implementation of Lead Safe Columbus Program; to authorize the expenditure of \$2,215,000 from the General Government Grant Fund; and to declare an emergency. (\$3,900,000.00)

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

Abstained: 1 - Priscilla Tyson

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

[2917-2014](#)

To assess certain properties for the cost for demolishing structures found to be public nuisances.

A motion was made by Mills, seconded by Craig, to Waive the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADMINISTRATION: PALEY, CHR. CRAIG HARDIN GINTHER

SR-44 [2944-2014](#)

To accept Memorandum of Understanding #2014-06 executed between representatives of the City of Columbus and American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2014 through March 31, 2017; and to declare an emergency.

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, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS CRAIG

SR-45 [2454-2014](#)

To amend various sections of Title 29 of the Columbus City Code in order to increase existing fees and to implement nine new device fees and two new inspection fees regulated by the Weights and Measures Section of the Support Services Division, Public Safety Department.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-46 [2506-2014](#) To amend various sections of Chapter 525 and 589 of the Columbus City Code by increasing Charitable Solicitation and Professional Fundraising fees and decreasing the Vehicle for Hire fee.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-47 [2532-2014](#) To amend the parking infraction fines listed in Section 2150.10 of the Columbus City Code.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-48 [2577-2014](#) To amend various sections of Chapter 2502 of the Columbus City Codes relating to fees charged by the Division of Fire, Fire Prevention Bureau, for plan review, inspections, and other services and to update the City's Fire Prevention Code to include changes that have been made to the 2012 Ohio Fire Prevention Code.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-49 [2608-2014](#) To amend Section 2107.06 of the Columbus City Code in order to include an administrative processing fee for the towing and storage of vehicles.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-50 [2714-2014](#) To amend and enact various sections of the Columbus Building Code and the Columbus Housing Code in order to create and administer civil penalties for owners of properties that fail to comply and correct code violations thus creating public nuisances.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-51 [3051-2014](#) To find not legally sufficient a petition for an initiated ordinance to

amend prior ordinance 1596-2012 1596-2011; and to declare an emergency.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-52 [3062-2014](#)

To repeal and replace Ordinance 2612-2014; to amend sections one and two of Ordinance 1785-2014 for the purpose of making additional anticipated clarifying corrections related to the implementation of the construction procurement code; to repeal prior existing Ordinance 1785-2014; and to declare an emergency.

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, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

FROM THE FLOOR:

RESOLUTION OF EXPRESSION

GINTHER

[0252X-2014](#)

To honor, recognize, and express our gratitude to Councilmember Hearcel F. Craig for his service to the residents of Columbus as a member of Columbus City Council.

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 7:29 PM

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

Affirmative: 7 - Hearcel Craig, Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**(THE NEXT REGULAR CITY COUNCIL MEETING WILL BE MONDAY,
JANUARY 12, 2015. HAVE A SAFE AND HAPPY HOLIDAY SEASON)**