



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, June 11, 2012

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 31 OF COLUMBUS CITY COUNCIL, MONDAY, JUNE 11, 2012 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Hearcel Craig Zachary Klein A. Troy Miller Michelle Mills Eileen Paley
Priscilla Tyson Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 [C0020-2012](#)

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, JUNE 6, 2012:

New Type: D5
To: James B Wimbush
DBA D #1 Happy Family Bar and Club
764 St Clair Av 1st Fl & Patio
Columbus Ohio 43201
Permit #: 9686808

New Type: C1, C2
To: MHR Inc
DBA Beverage Dock
2330 Harrisburg Pk
Columbus Grove City OH 43123
Permit #: 58969790015

Transfer Type: D1
To: Clintonville Cafe Inc

DBA Wildflower Cafe
3420 Indianola Ave
Columbus OH 43214
From: Paul D Makar Jr
DBA J PS
1072 E Main St
Columbus Ohio 43205
Permit #: 1560733

Transfer Type: C1, C2
To: Baba Drive Thru
2844 E Fifth Av
Columbus OH 43219
From: SS Market and Drive Thru LLC
2844 E Fifth Av
Columbus OH 43219
Permit #: 0361700

Advertised Date: 6/16/12
Agenda Date: 6/11/12
Return Date: 6/21/2012

Read and Filed

RESOLUTIONS OF EXPRESSION

CRAIG

2 [0109X-2012](#)

To honor and recognize the Hilltop Kiwanis Club on the occasion of its 65th anniversary.

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

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

KLEIN

3 [0118X-2012](#)

To recognize Stonewall Columbus and celebrate the 2012 Pride Festival.

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

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

TYSON

- 4 [0110X-2012](#) To honor and recognize the Rotary Club of Columbus on the occasion of its 100th anniversary.

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

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

FR FIRST READING OF 30-DAY LEGISLATION

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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR-1 [0974-2012](#)

To authorize the Director of Public Utilities to enter into enter into a planned contract modification for professional engineering services with CH2M Hill, Inc., for the Asset Management Program Development Project; to authorize appropriation, transfer of \$750,000.00 from the Sewer System Reserve Fund, to the Sanitary Sewer General Obligation Bond Fund; the transfer and expenditure of \$750,000.00 within the Water Works Enlargement Voted Bonds Fund; authorizes a total expenditure a total of \$1,500,000.00; and to amend the 2012 Capital Improvements Budget for the Divisions of Sewerage and Drainage and Power and Water. (\$1,500,000.00)

Read for the First Time

FR-2 [1050-2012](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Andritz Separation, Inc. from an established Universal Term Contract for the purchase of Andritz D7LL Centrifuge Parts & Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$80,000.00 from the Sewerage System Operating Fund. (\$80,000.00)

Read for the First Time

FR-3 [1051-2012](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Andritz Aqua-Screen Parts from a Universal Term Contract with Andritz Separation Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund.

(\$100,000.00)

Read for the First Time

FR-4 [1114-2012](#)

To authorize the Director of Public Utilities to enter into a planned modification of the Crane and Hoist Maintenance Services contract with Brehob Corporation, for the Division of Sewerage and Drainage and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)

Read for the First Time

FR-5 [1116-2012](#)

To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with Tom Synnott Associates AKA tsa/Advet for software support of Falcon/DMS software for the Department of Public Utilities, to authorize the expenditure of \$102,216.67 from the Sewerage System Operating Fund. (\$102,216.67)

Read for the First Time

FR-6 [1121-2012](#)

To authorize the Director of Finance and Management to establish a blanket purchase order for Laboratory Supplies from an established Universal Term Contract with VWR International, LLC for the Division of Sewerage and Drainage, and to authorize the expenditure of \$35,000.00 from the Sewerage System Operating Fund. (\$35,000.00)

Read for the First Time

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

FR-7 [1136-2012](#)

To rezone **7520 SANCUS BOULEVARD (43213)**, being 10.2± acres located on the east side of Sancus Boulevard, 225± feet south of Worthington Woods Boulevard, **From:** L-AR-12, Limited Apartment Residential District, **To:** L-AR-12, Limited Apartment Residential District (Rezoning # Z12-005).

FR-8 [1202-2012](#)

To rezone **1158 WEST THIRD AVENUE (43212)**, being 0.82± acres located on the northwest corner of West Third and Eastview Avenues, **From:** M-2, Manufacturing District, **To:** CPD, Commercial Planned Development District (Rezoning # Z12-009).

CA CONSENT ACTIONS**FINANCE: TYSON, CHR. MILLER PALEY GINTHER****CA-1 [0713-2012](#)**

To authorize the Finance and Management Director to enter into one (1) Universal Term Contract for the option to purchase Chevrolet OEM automotive parts with Jeff Wyler Chevrolet of Columbus; and to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

CA-2 [1097-2012](#)

To amend the 2012 Capital Improvement Budget; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with 2K General Company for the partial renovation of the second floor area of City Hall; to transfer funds between projects and to authorize the expenditure of \$627,450.00 from the Gov'l B.A.B.'s (Build America Bonds) Fund; and to declare an emergency. (\$627,450.00)

This item was approved on the Consent Agenda.

CA-3 [1143-2012](#)

To amend Ordinance 0086-2012, which passed February 15, 2012, to include a Universal Term Contract with Ricart Properties Inc for OEM Ford parts for the Fleet Management Division; to authorize the Finance and Management Director to establish a blanket purchase order; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-4 [1146-2012](#)

To authorize the Finance and Management Director to enter into a contract for an option to purchase On-Line Auction Services with AssetNation, Inc., to authorize the expenditure of one dollar to establish the contracts from the Mail, Print Services, and UTC Fund, and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER**CA-5 [1165-2012](#)**

To authorize the Board of Health to modify and increase contracts with two community service agencies for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2012 through December 31,

2012; to authorize the expenditure of \$12,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$12,000.00)

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

Abstained: 1 - Priscilla Tyson

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-6 [1086-2012](#)

To approve a Certified Local Government Grant for the ongoing stabilization of the historic Green Lawn Abbey and emergency repair of eight (8) stained glass windows in the building for Funding Year 2012 with the City Historic Preservation Officer acting as the Grant Project Contact.

This item was approved on the Consent Agenda.

CA-7 [1186-2012](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of four parcels of real property held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-8 [1189-2012](#)

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 (893 Gilbert St.) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-9 [1230-2012](#)

To authorize the Director of the Department of Development to modify the Fair Housing Program contract with the Columbus Urban League to extend the termination date to July 31, 2012; and to declare an emergency.

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-10 [0934-2012](#)

To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health, to renew an annual software license support contract for SAS statistical license, provided by SAS Institute Inc., for the Department of Columbus Public Health, in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$9,070.00 from the Department of Technology, Internal Services Fund. (\$9,070.00)

This item was approved on the Consent Agenda.

CA-11 [1079-2012](#)

To authorize the Director of the Department of Technology, to enter into an agreement with Attevo, Inc for the purchase of Websense Web Security Gateway software subscriptions and maintenance support services related to the City's current web environment and web-hosting services; to authorize the expenditure of \$129,375.00 from the Department of Technology, Information Services Division, Internal Services Fund; and to declare an emergency. (\$129,375.00)

This item was approved on the Consent Agenda.

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

CA-12 [1088-2012](#)

To authorize the Director of the Department of Finance and Management to enter into a contract with the Ohio Department of Transportation (ODOT) and a yet to be named vendor, for the purchase of rock salt, based on the terms of a cooperative purchase contract to be established by ODOT; to authorize the Director of Finance and Management to establish blanket purchase orders for rock salt; to authorize the expenditure of \$550,000.00 from the Municipal Motor Vehicle License Tax Fund, \$10,000.00 from the Sewerage Systems Operating Fund, and \$45,000.00 from the Water Systems Operating Fund; and to declare an emergency. (\$605,000.00)

This item was approved on the Consent Agenda.

CA-13 [1173-2012](#)

To authorize the City of Columbus acting through the Director of Public Service to enter into an event agreement with Red, White, and Boom, Inc. to declare the responsibilities for each party concerning the Red, White, and Boom 2012 event; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-14 [0958-2012](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with ms Consultants, Inc., for the Marion Road

Area Neighborhood Project, for the Division of Sewerage and Drainage; to authorize a transfer and expenditure up to \$134,169.88 within the Storm Sewer Bonds Fund; and to amend the 2012 Capital Improvements Budget. (\$134,169.88).

This item was approved on the Consent Agenda.

CA-15 [1025-2012](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Moody Nolan, Inc., for the Cooper Park Stormwater System Improvements Project; for the Division of Sewerage and Drainage to authorize the expenditure of \$232,309.09 within the Storm Sewer Bond Fund. (\$232,309.09).

This item was approved on the Consent Agenda.

CA-16 [1042-2012](#)

To authorize the Director of Public Utilities to enter into a planned modification of the Janitorial Services contract with AA Programmed Janitorial and Building Maintenance, Inc., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$171,800.00 from the Sewerage System Operating Fund. (\$171,800.00)

This item was approved on the Consent Agenda.

CA-17 [1044-2012](#)

To authorize the Director of Public Utilities to enter into a planned modification of the Asphalt Paving, Sealing and Repair Services contract with The Shelly Company, for the Division of Sewerage and Drainage, and to authorize the expenditure of \$175,000.00 from the Sewerage System Operating Fund. (\$175,000.00)

This item was approved on the Consent Agenda.

CA-18 [1094-2012](#)

To authorize the Director of Public Utilities to enter into an agreement with The Safety Company dba M Tech Company for Telemonitoring Equipment Parts and Repair Services in accordance with the provisions of sole source procurement of the Columbus City Code for the Division of Sewerage and Drainage and to authorize the expenditure of \$70,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$70,000.00)

This item was approved on the Consent Agenda.

CA-19 [1119-2012](#)

To authorize the Director of Public Utilities to enter into a service agreement with Irth Solutions, Inc. to supply, integrate and support a Ticket Management System for the Department of Public Utilities, to authorize the expenditure of \$30,000.00 from the Sewer System Operating Fund, and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-20 [1131-2012](#)

To authorize the Finance and Management Director to enter into nine (9) contracts for the option to purchase Water Meters and Appurtenances with Badger Meter, Inc., Ferguson Waterworks, Metron Farnier, LLC, Sensus USA, Inc., Neptune Equipment Co., Utility Service & Supply, Inc., Mueller Systems, LLC, Consolidated Electronic Wire & Cable and Itron, Inc.; to authorize the expenditure of \$9.00 to establish the contracts from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$9.00).

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-21 [A0091-2012](#)

Appointment of William J. Schottenstein 107 South High Street Columbus Ohio 43215 to serve on the Brewery District Commission with a term expiration date of June 30, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-22 [A0098-2012](#)

To appoint Gina Hawthorne-Hill to the Property Maintenance Appeals Board for a term expiring May 1, 2015.

This item was approved on the Consent Agenda.

CA-23 [A0099-2012](#)

To appoint Ty Marsh to the River South Authority for a term expiring on June 22, 2012 (resume attached).

This item was approved on the Consent Agenda.

CA-24 [A0100-2012](#)

To appoint Mary Hiland to the Columbus Advisory Committee on Disability expiring on September 30, 2014 (resume attached).

This item was approved on the Consent Agenda.

CA-25 [A0101-2012](#)

Appointment of Susan Keeny 358 King Avenue Columbus Ohio 43201 to serve on the University Area Commission with a term expiration date of June 16, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-26 [A0102-2012](#)

Appointment of Jolene Hickman to the Board of the Columbus Zoo and Aquarium for a term expiring December 31, 2014 (resume attached).

This item was approved on the Consent Agenda.

CA-27 [A0103-2012](#)

Appointment of Jason Meek 300 Glenmont Avenue Columbus Ohio 43214 to serve on the Clintonville Area Commission with a term expiration date of June 30, 2015 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1 [1140-2012](#)

To authorize and direct the Finance and Management Director to modify and extend the UTC contracts for the option to purchase Heavy Duty Specialty Services with Center City International, C.W. DeMary Services, Inc., ESEC Corp., Flora's Diesel Repair Service, Inc., Hydro Supply Co., Keens Body Shop, Inc., Taliaferro Enterprises, Inc., PBA Body Shop, LLC, U.S. Hydraulic Services, LTD and HYO Inc.; to waive formal competitive bidding provisions of the Columbus City Code; and to declare an emergency.

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

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

[1206-2012](#)

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$34,150,000.00 for safety and health projects (\$34,150,000.00). Section 55(B) of the City Charter.

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

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

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

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

1207-2012

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$34,155,000.00 for recreation and parks projects (\$34,155,000.00). Section 55(B) of the City Charter.

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

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

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

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

1208-2012

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$78,615,000.00 for transportation projects (\$78,615,000.00). Section 55(B) of the City Charter.

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

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

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

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

SR-5 1209-2012

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$9,960,000.00 for refuse collection projects (\$9,960,000.00). Section 55(B) of the City Charter.

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

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

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

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

1210-2012

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$68,250,000.00 for sanitary sewer projects (\$68,250,000.00). Section 55(B) of the City Charter.

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

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

A motion was made by Tyson, seconded by Mills, that this Ordinance be

Approved. The motion carried by the following vote:

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

1211-2012

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$225,300,000.00 for water system projects (\$225,300,000.00). Section 55(B) of the City Charter.

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

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

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

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

1212-2012

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$175,000.00 for electricity projects (\$175,000.00). Section 55(B) of the City Charter.

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

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

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

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

1213-2012

To authorize the issuance of limited tax bonds in an amount not to exceed \$24,770,000.00 for Office of Construction Management projects (\$24,770,000.00). Section 55(B) of the City Charter.

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

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

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

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

1214-2012

To authorize the issuance of limited tax bonds in an amount not to exceed \$800,000.00 for fleet management projects (\$800,000.00). Section 55(B) of the City Charter.

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

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

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

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

1215-2012

To authorize the issuance of limited tax bonds in an amount not to exceed \$6,390,000.00 for information services projects (\$6,390,000.00). Section 55(B) of the City Charter.

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

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

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

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

1216-2012

To authorize the issuance of limited tax bonds in an amount not to exceed \$9,695,000.00 for economic and community development projects (\$9,695,000.00). Section 55(B) of the City Charter.

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

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

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

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

1217-2012

To authorize the issuance of limited tax bonds in an amount not to exceed \$1,880,000.00 for refuse collection projects (\$1,880,000.00). Section 55(B) of the City Charter.

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

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

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

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

1218-2012

To authorize the issuance of limited tax bonds in an amount not to exceed \$2,880,000.00 for electricity projects (\$2,880,000.00). Section 55(B) of the City Charter.

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

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

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

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

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

SR-15 [1158-2012](#)

To authorize and direct the Board of Health to accept additional funding from the Ohio Department of Health for the Public Health Emergency Preparedness Grant Program in the amount of \$108,126.00; to authorize the appropriation of \$108,126.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$108,126.00)

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

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

SR-16 [1200-2012](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Transportation for the Safe Routes to School Program in the amount of \$60,000.00; to authorize the appropriation of \$60,000.00 in the Health Department Grants Fund; and to declare an emergency. (\$60,000.00)

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

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-17 [1137-2012](#)

To authorize and direct the City Auditor to cancel \$373,123.38 from Auditor's Certificates; to authorize and direct a transfer between OCA Codes within the General Government Grant Fund; to authorize the Director of the Department of Development to modify and increase the NSP2 Consortium Agreement with Campus Partners for Community Urban Redevelopment; to authorize the expenditure of \$373,123.38 from the General Government Grant Fund; and to declare an emergency. (\$373,123.38)

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

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

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-18 [0930-2012](#)

To authorize the Director of the Department of Technology to enter into an agreement with OARnet/OSU, for VMWare software licensing, first year support, and professional services needed to implement the VMWare ThinApp software application; to waive the competitive bidding provisions of Columbus City Codes; to authorize the expenditure of \$128,390.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$128,390.00)

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

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

SR-19 [1125-2012](#)

To authorize the Director of the Department of Technology to enter into a contract with Software House International (SHI), for annual subscription and support of IBM Rational software; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$36,370.49 from the Department of Technology Information Services Division, Internal Services Fund; and to declare an emergency. (\$36,370.49)

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

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

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

SR-20 [1018-2012](#)

To authorize the Mayor of the City of Columbus to accept a 2011 Anti-Gang Initiative Renewal grant award from the Department of Justice, U. S. Attorney's Office via the Ohio Office of Criminal Justice Services; to authorize Columbus Police Commander Kent Shafer as the official city representative to act in connection with the grant; to authorize an appropriation of \$40,325.00 from the unappropriated balance of the General Government Grant fund; (\$40,325.00)

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

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

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

SR-21 [0997-2012](#)

To authorize the Director of Public Service to enter into contract with George Igel & Co, and to provide for the payment of construction administration and inspection services in connection with the Arterial Street Rehabilitation - Alum Creek Drive Phase B SR104 -Williams Road project; to appropriate funds within the Local Transportation Improvement Fund; to authorize the transfer of \$4,209,746.94 within the Streets and Highways G.O. Bonds Fund, the Water Works Enlargement Voted Bonds Fund (DPU) and the Local Transportation Improvement Fund; to authorize the transfer of \$4,209,746.94 to the Federal/State Highway Engineering Fund and to authorize the appropriation and expenditure of \$18,788,841.89 within the Federal/State Highway Engineering Fund for the Division of Design and Construction; and to declare an emergency. (\$18,788,841.89)

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

Abstained: 1 - Michelle Mills

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

SR-22 [1117-2012](#)

To authorize the Director of Public Service to enter into contract with Shelly and Sands, Inc. to provide for the payment of the contract and construction administration and inspection services, in connection with the Resurfacing - 2012 Package 2 contract; to authorize and direct the City Auditor to transfer \$7,567,149.30 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$7,567,149.30 within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$7,567,149.30 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$7,567,149.30)

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

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

SR-23 [1144-2012](#)

To authorize the Director of Public Service to enter into a professional engineering service contract with MS Consultants, Inc. for the Arterial Street Rehabilitation - Stelzer /James Road project; to amend the 2012 Capital Improvement Budget to authorize the appropriation of funds within the Street and Highway Improvement Fund; to authorize the transfer of \$300,000.00 and expenditure of up to \$1,500,000.00 from the Streets and Highways G.O. Bonds Fund and the Street and

Highway Improvement Fund; and to declare an emergency. (\$1,500,000.00)

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

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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-24 [0992-2012](#)

To authorize the Director of Public Utilities to enter into contract with Kokosing Construction Co, Inc. for the Southerly Wastewater Treatment Plant New Headworks, Waste Digester Gas Utilization Improvement Project, to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund, to the Sanitary Sewer General Obligation Bond Fund, to authorize the expenditure of \$5,519,988.85 from various Sanitary Sewer Bond Funds, and to amend the 2012 Capital Improvement Budget; (\$5,519,988.85.)

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

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

SR-25 [1006-2012](#)

To authorize the Director of Public Utilities to enter into a professional engineering services contract modification with EMH&T, Inc., in connection with the Blacklick Creek Sanitary Interceptor Sewer, Part 6C Project; and to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund, to the Sanitary Sewer General Obligation Bond Fund, to authorize the expenditure of \$5,706,025.31 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2012 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$5,706,025.31).

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

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

ADJOURNMENT

ADJOURNED AT 6:22 PM

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

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