



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 17, 2013

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 34 OF COLUMBUS CITY COUNCIL, MONDAY,
JUNE 17, 2013 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 [C0020-2013](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, JUNE 12, 2013:

New Type: D1
To: Shree Laxmi Super Wings LLC
DBA Westpointe Plaza
5446 Westpointe Plaza
Columbus OH 43228
Permit #8112866

New Type: C1, C2
To: Hamza LLC
DBA U S Food Mart
1975 W Mound St
Columbus OH 43223
Permit # 3564337

New Type: C2
To: MACS Convenience Stores LLC

DBA Circle K 5265
8303 Sancus Blvd
Columbus OH 43240
Permit #54054195265

Transfer Type: D5
To: WNC Of Columbus LLC
DBA Wine and Canvas
132 Graceland Blvd
Columbus OH 43214
From: Lone Star Steakhouse
& Saloon of Ohio Inc
1620 Georgesville Rd & Patio
Columbus OH 43228
Permit # 9326545

Transfer Type: D1, D2, D3, D6
To: Asian Go LLC
3586 W Dublin Granville Rd
Columbus OH 43235
From: Jing Da LLC
DBA Great China Bistro
3586 W Dublin Granville Rd
Columbus OH 43235
Permit #0298893

Transfer Type: C1, C2
To: AL Sabbagh LLC
DEA Summit Street Mini Mart
2500 Summit St
Columbus OH 43202
From: Youngs Food Corp
DBA Youngs Food Mart
2500 Summit St
Columbus OH 43202
Permit #0090427

Transfer Type: D1, D3, D6
To: Devour Restaurant Group LLC
DBA Stars Grill
2585 Bethel Rd
Columbus OH 43220
From: Buffalo Wing & Bowl LLC
2584 Bethel Rd & Patio
Columbus OH 43220
Permit #2111439

Advertise: 06/22/13

Agenda: 06/17/13

Return: 06/27/13

Read and Filed

RESOLUTIONS OF EXPRESSION

KLEIN

- 2 [0142X-2013](#) To honor and recognize Cornelius Oatis, Marck Harrison, Jimmy Miranda, and Keaira Wilkey of the Columbus Jack Attack Boccia Team as medal winners at the 2013 Paralympic National Boccia Tournament.

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

PALEY

- 3 [0125X-2013](#) To recognize Stonewall Columbus for their 32nd year of service to our community, and to celebrate the 2013 Pride Parade and Festival.

A motion was made by Paley, 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

- 4 [0133X-2013](#) To honor and recognize the Hilltop Business Association and the 2013 Historic Hilltop Bean Dinner, and to declare June 22, 2013, "Bean Dinner Day" in Columbus.

A motion was made by Paley, 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

- 5 [0139X-2013](#) To honor Get Active Columbus together with FLIP, Fight Live Inspire Prevention and dedicate July 2013 as Get Active Enthusiasm Month in Columbus.

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

A MOTION WAS MADE BY PRESIDENT PRO TEM MILLER, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

FR-1 [1232-2013](#) To authorize the Director of the Department of Development to enter into a Design/Build Contract with Terry Allen for the fabrication, installation and artist fees to complete a permanent public artwork in the Scioto Mile/Genoa Park and to pay for three additional related public art concepts; to authorize the appropriation of \$281,000.00 from the Miranova TIF - City Riverfront Vision Account to the Department of Development; and to authorize the expenditure of \$281,000.00 from the Miranova TIF - City Riverfront Vision Account. (\$281,000.00)

Read for the First Time

FR-2 [1399-2013](#) To authorize the Director of Development to enter into an Enterprise Zone Agreement with CCS Realty Co. and Cloverleaf Cold Storage Co. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed total investment of approximately \$4,800,000.00 which includes \$3,000,000.00 in real property improvements and the creation of two new full-time permanent positions.

Read for the First Time

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

FR-3 [1288-2013](#) To authorize the Director of the Recreation and Parks Department to enter into two (2) lease agreements, as prepared by the Columbus City Attorney, Real Estate Division, between the City of Columbus, Ohio, and The Child Development Council of Franklin County, an Ohio non-profit corporation, for leasing portions of the recreation centers at Barnett and Linden Parks. (\$0.00)

Read for the First Time

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

- FR-4** [1346-2013](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer the rights-of-way identified as a portion of the unnamed east/west alley east of Nelson Road, and the first north/south alley east of Nelson Road between Livingston Avenue and the first east/west alley to Core Resources, Inc. on behalf of Calvin and Nona Sutton.

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-5** [1287-2013](#) To authorize the Director of Finance and Management to enter into a contract with Columbus Supply for the purchase of Schwing Pump Parts for the Division of Sewerage and Drainage and to authorize the expenditure of \$234,878.46 from the Sewer Operating Fund. (\$234,878.46)

Read for the First Time

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

- FR-6** [1223-2013](#) To rezone 8691 SOUTH OLD STATE ROAD (43240), being 14.45± acres located on the east side of South Old State Road, 347± feet north of Candlelite Lane, From: PUD-8, Planned Unit Development District, To: L-ARLD, Limited Apartment Residential District (Rezoning # Z12-065).

Read for the First Time

- FR-7** [1253-2013](#) To rezone 9440 SOUTH OLD STATE ROAD (43035), being 4.09± acres located on the west side of South Old State Road, 392± feet south of Erin Drive, From: R, Rural District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z13-001).

Read for the First Time

- FR-8** [1310-2013](#) To rezone 2393 WEST DUBLIN GRANVILLE ROAD (43235), being 20.38± acres located on the south side of West Dublin-Granville Road, 625± feet east of McVey Boulevard, From: L-C-4, Limited Commercial, L-M-2, Limited Manufacturing and M-2, Manufacturing Districts, To: L-ARLD, Limited Apartment Residential District (Rezoning # Z12-060).

Read for the First Time

- FR-9** [1317-2013](#) To grant a Variance from the provisions of Section 3333.02, ARLD, Apartment Residential District Use, of the Columbus City Codes, for the property located at 2393 WEST DUBLIN GRANVILLE ROAD

(43235), to permit two-unit dwellings in the L-ARLD, Limited Apartment Residential District. (Council Variance # CV12-052).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

- CA-1 [0140X-2013](#) To recognize and commend Janie E. Bailey upon her retirement after twenty one distinguished years of service as President and Chief Executive Officer of Columbus Area Integrated Health Services.

This item was approved on the Consent Agenda.

- CA-2 [0141X-2013](#) To honor and recognize the 150th Anniversary of Juneteenth at Columbus's 23rd Annual Juneteenth Ohio Festival, to be celebrated on June 14th - 16th, 2013, at Franklin Park.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-3 [1321-2013](#) To authorize the formal acceptance of real property interests donated or conveyed to the City, which are currently being used for various public purposes, including but not limited to public utilities, parkland, access, conservation, sidewalks, walkways, and bikeways; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-4 [1313-2013](#) To authorize the Director of Finance and Management to enter into various contracts or establish purchase orders for the purchase of furniture, fixtures and equipment for the John R. Maloney Family Health and Wellness Center at 1905 South Parsons Avenue; to authorize the expenditure of up to \$350,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$350,000.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-5 [1361-2013](#) 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 (1535 Oakland Park 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-6 [1362-2013](#)

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 (1230-1232 E. 26th 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-7 [1363-2013](#)

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 (139 S. Princeton 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-8 [1366-2013](#)

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 (1718 Cordell 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-9 [1367-2013](#)

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 (883 Mansfield 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-10 [1385-2013](#)

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 (931-937 W. Town St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

CA-11 [1093-2013](#)

To authorize the expenditure of \$230,000.00 from the Recreation and

Parks Grant Fund to make payments to Real Living HER, LLC for the second year of a three-year building maintenance service contract; and to declare an emergency. (\$230,000.00)

This item was approved on the Consent Agenda.

CA-12 [1388-2013](#)

To authorize the City Auditor to transfer \$106,000.00 within the voted Recreation and Parks Bond Fund 702, to authorize the City Auditor to set up a certificate in the amount of \$106,000.00 for various expenditures for labor, material and equipment in conjunction with park improvements; to amend the 2013 Capital Improvements Budget Ordinance 0645-2013; and to authorize the expenditure of \$106,000.00 from the Voted Recreation and Parks Bond Fund 702; and to declare an emergency. (\$106,000.00)

This item was approved on the Consent Agenda.

SMALL & MINORITY BUSINESS DEVELOPMENT: MILLER, CHR. CRAIG TYSON GINTHER

CA-13 [1397-2013](#)

To authorize the Director of the Department of Development to enter into contract with the Central Ohio Minority Business Association for programs and services assisting start-up and emerging businesses; to authorize the appropriation of \$50,000.00 from the 2013 Jobs Growth Fund to the Department of Development; to authorize the expenditure of \$50,000.00 from the 2013 Jobs Growth Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

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

CA-14 [1258-2013](#)

To authorize the Municipal Court Clerk to enter into a contract with Capital Recovery Systems, Inc. for the provision of collection services; to authorize an expenditure up to \$85,000.00 from the Municipal Court Clerk Collection Fund; and to declare an emergency. (\$85,000.00)

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

Abstained: 1 - Eileen Paley

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

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

CA-15 [1338-2013](#)

To amend the 2013 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within

the Streets & Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Shelly and Sands, Inc., and to provide for the payment of construction administration and inspection services in connection with the Bikeway Development - Rich Street - Town Street Two Way Conversion project; to authorize the expenditure of \$483,068.89 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency.(\$483,068.89)

This item was approved on the Consent Agenda.

CA-16 [1344-2013](#)

To amend the 2013 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets & Highways Bond Fund; to authorize the Director of Public Service to enter into contract with American Pavements, Inc., and to provide for the payment of construction administration and inspection services in connection with the Resurfacing - Preventive Surface Treatments (Slurry Seal) project; to authorize the expenditure of \$921,124.22 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$921,124.22)

This item was approved on the Consent Agenda.

CA-17 [1345-2013](#)

To amend the 2013 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets & Highways Bond Fund; to authorize the City Attorney's Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Traffic Signal Installation - Neil Avenue Signals project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners and to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$80,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$80,000.00)

This item was approved on the Consent Agenda.

CA-18 [1352-2013](#)

To amend the 2013 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriate between projects within the Streets & Highways Bond Fund; to authorize the Director of Public Service to modify and increase the contract for the design of the Operation Safewalks - Joyce Avenue Phase 2 project; to appropriate \$125,000.00 within the Street and Highway Improvement Fund; to authorize the expenditure of \$125,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-19 [1354-2013](#)

To amend the 2013 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriate between projects within the Streets & Highways Bond Fund; to authorize the Director of Public

Service to execute a professional engineering services contract modification with M-E/IBI Group in connection with the Operation Safewalks - General Engineering Contract 2008 #1; to appropriate \$30,000.00 within the Street and Highway Improvement Fund; to authorize the expenditure of \$30,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$30,000.00)

This item was approved on the Consent Agenda.

CA-20 [1386-2013](#)

To accept the plat titled "The Lakes at Taylor Station Section 6 Part 1", from M/I Homes of Central Ohio, LLC, an Ohio Limited liability company, by Timothy C. Hall Jr., Area President, owner of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-21 [1231-2013](#)

To authorize an increase in appropriation in the General Government Grant Fund in the Mayor's Office to reflect a reimbursement from the Solid Waste Authority of Central Ohio (SWACO) for expenses related to a household hazardous waste and electronics recycling program run as part of the Get Green Initiative. (\$5,000.00)

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

Abstained: 1 - Zachary Klein

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

CA-22 [1318-2013](#)

To authorize the Finance and Management Director to enter into a UTC contract for the option to purchase Process Control Computer System Maintenance with Telvent USA, LLC; to authorize the expenditure of one dollar (\$1.00) to establish the contract from the Mail, Print Services, and UTC Fund; and to declare an emergency.

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-23 [A0087-2013](#)

To appoint Tamara Maynard to the Jeffrey New Community Authority District Board of Trustees for a one-year term expiring on July 31, 2014 (resume attached).

This item was approved on the Consent Agenda.

CA-24 [A0088-2013](#)

To appoint Matthew Hansen to the Jeffrey New Community Authority District Board of Trustees for a one-year term expiring July 31, 2014 (resume attached).

This item was approved on the Consent Agenda.

- CA-25** [A0089-2013](#) To appoint Erin Prosser to the Jeffrey New Community Authority District Board of Trustees for a two-year term expiring on July 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-26** [A0090-2013](#) To appoint Kevin Wheeler to the Jeffrey New Community Authority District Board of Trustees for a two-year term expiring on July 31, 2015 (resume attached).

This item was approved on the Consent Agenda.

- CA-27** [A0094-2013](#) To appoint Steven Gladman to the Sewer and Water Advisory Board for a term expiring on July 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-28** [A0095-2013](#) To appoint Kenneth C. Paul to the RiverSouth Authority Board of Trustees for a term expiring on June 22, 2014 (resume attached).

This item was approved on the Consent Agenda.

- CA-29** [A0096-2013](#) To appoint Theresa Gehr to the RiverSouth Authority Board of Trustees for a term expiring on June 22, 2013 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- SR-1** [0118X-2013](#) To adopt the 2014 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

TABLED UNTIL 6/24/2013

A motion was made by Tyson, seconded by Craig, that this Resolution be Tabled to a Certain Date. The motion carried by the following vote:

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

SR-2 [1281-2013](#) To authorize the Director of Finance and Management, on behalf of the Fleet Management Division, to renew and modify an existing annual contract with AssetWorks, Inc., for the annual license renewal and support on the Fleet Focus application utilized by the Fleet Management Division; to waive the competitive bidding provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$73,307.00 from the Fleet Management Operating Fund; and to declare an emergency. (\$73,307.00)

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

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

SR-3 [1325-2013](#) To amend the 2013 Capital Improvement Budget; to authorize the City Auditor to transfer funds within the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Abbot Studios Architects Planners for professional architectural engineering consulting services for the programming and renovation of the McKinley complex; to authorize the expenditure of \$1,069,641.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$1,069,641.00)

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

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

SR-4 [1131-2013](#) To authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to enter into an agreement with Streamline Health to continue providing the services for a vendor hosted vital records management system; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$78,528.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$78,528.00)

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

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

SR-5 [1376-2013](#) To authorize and direct the Board of Health to accept additional funding from the Ohio Department of Health for the Women, Infants and Children (WIC) Grant Program in the amount of \$150,000.00; to

authorize the appropriation of \$150,000.00 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$150,000.00)

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

SR-6 [1401-2013](#)

To authorize and direct the Board of Health to accept funds from the Foundation of Active Living through the Columbus Foundation in the amount of \$27,865.00; to authorize the appropriation of \$27,865.00 to the City's Private Grants Fund; and to declare an emergency. (\$27,865.00)

A motion was made by Tyson, 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

WORKFORCE DEVELOPMENT: TYSON, CHR. MILLS MILLER GINTHER

SR-7 [1240-2013](#)

To authorize the Director of the Department of Development to amend the workforce development administration contract with the Central Ohio Workforce Investment Corporation; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

A motion was made by Tyson, 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

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

SR-8 [1328-2013](#)

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by amending Section 5(E)-P265; by amending Section 15(A); by amending Section 16(J); and to declare an emergency.

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

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

VETERAN'S AFFAIRS: CRAIG, CHR. MILLER TYSON GINTHER

SR-9 [1290-2013](#) To authorize the Director of the Department of Development to make financial assistance available through the Better Municipal Care for Veterans Home Fund administered by the Housing Division; to amend the 2013 Capital Improvement Budget; to authorize the transfer of cash between projects within the same fund; to authorize the expenditure of up to \$250,000.00 from the Housing Preservation Fund to fund the Better Municipal Care for Veterans Home Fund; and to declare an emergency. (\$250,000.00)

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

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-10 [1268-2013](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Plaza Core Hotel LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of approximately \$20,440,000.00 in real property improvements, the retention of 3 existing positions, and the creation of 26 new full-time permanent positions with an associated annual payroll of approximately \$1,063,000.00.

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, Zachary Klein, A. Troy Miller, 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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-11 [1269-2013](#) To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Riverview Hotel LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of approximately \$13,370,000.00 in real property improvements and the creation of 14 new full-time permanent positions with an associated annual payroll of \$502,000.00.

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, Zachary Klein, A. Troy Miller, 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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-12 [1286-2013](#)

To authorize the Director of the Department of Development to enter into a contract with Homes on the Hill CDC, a not-for-profit organization, for services related to the Hilltop Home Repair Program; to amend the 2013 Capital Improvement Budget; to authorize the transfer of cash between projects within the same fund; to authorize the expenditure of up to \$500,000.00 from the Housing Preservation Fund; and to declare an emergency. (\$500,000.00)

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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

SR-13 [1349-2013](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Columbus Equipment Company for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements and acquisition in consideration of a proposed total investment of approximately \$3,400,000.00.

A motion was made by Klein, 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

RECESS

RECESSED AT 6:42 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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECONVENE

RECONVENED AT 6:56 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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-14 [1212-2013](#) To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of PASSPORT home care and assisted living services for older adults in Central Ohio; to authorize the expenditure of \$45,000,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$45,000,000.00)

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

Abstained: 1 - Eileen Paley

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

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

SR-15 [1319-2013](#) To accept the proposed collective bargaining agreement between the City of Columbus and FOP/Ohio Labor Council, Inc., April 2, 2013 - April 1, 2016, to provide for wages, hours and other terms and conditions of employment for employees in the bargaining units as provided in the attachment hereto; and to declare an emergency.

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

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

SR-16 [1353-2013](#) To authorize the Finance and Management Director to issue a purchase order with Lusk Mechanical Contractors, Inc., for the renovation of the Probation Office of the Municipal Court Building located at 375 South High Street per the terms and conditions of the State of Ohio Requirements Contract; to authorize the expenditure of \$91,069.54 from the Franklin County Municipal Court Probation Services Fund; and to declare an emergency. (\$91,069.54)

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

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

SR-17 [1537-2013](#) To amend Ordinance 1331-2013, passed June 10, 2013, to correct a technical error in Section 8; and to declare an emergency.

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-18 [1274-2013](#)

To authorize the Director of Public Service to enter into contract with Decker Construction Company for construction services in connection with the UIRF - East North Broadway and High Street Left Trn Lane project; to provide for the payment of construction administration and inspection services in connection with the project; to authorize the expenditure of up to \$308,959.73 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$308,959.73)

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

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

Negative: 1 - Michelle Mills

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

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

Negative: 1 - Michelle Mills

SR-19 [1285-2013](#)

To authorize the Public Service Director to enter into an agreement with T & M Associates and the Environmental Systems Research Institute, Inc. (ESRI) for development and implementation of a data interface system to replace COMBAT; to waive competitive biddings for the licenses for ArcGIS GeoEvent Processor with ESRI; to authorize expenditure from the Street & Highway Bond Fund and declare an emergency. (\$70,328.00)

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

SR-20 [1322-2013](#)

To amend the 2013 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets & Highways Bond Fund; to authorize the Director of Public Service to enter into contract with APBN, Inc. and to provide for the payment of construction administration and inspection services in connection with the Bridge Rehabilitation - East North Broadway (u) RR W-171 & Bridge Rehabilitation - Cooke Rd under Conrail West of Stream project; to authorize the transfer of \$1,316,915.60 within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$1,316,915.60)

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-21 [1396-2013](#) To amend the 2013 Capital Improvement Budget, to authorize the City Auditor to transfer cash and appropriation between projects within the Streets & Highways Bond Fund; to allow the Director of Public Service to enter into agreement with the Ohio Department of Transportation for ODOT's Interstates 70/71 East Interchange - Phase 2C project (FRA-70-15.25, PID 94271); to authorize the expenditure of \$1,119,984.00 from the Streets & Highways Bond fund; and to declare an emergency. (\$1,119,984.00)

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

INTRODUCED FROM THE FLOOR:

SR-22 [1370-2013](#) To authorize the Director of Public Utilities to modify and increase the construction contract with Lithko Restoration Technologies LLC for the 910 Dublin Road - Pedestrian Bridge Project; for the Division of Water; to authorize an expenditure up to \$41,513.00 within the Water Works Enlargement Voted Bonds Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$41,513.00)

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

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

ADJOURNMENT

ADJOURNED AT 7:38 PM

A motion was made by Craig, seconded by Paley, 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