



# 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.***

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Monday, November 19, 2012

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 59 OF COLUMBUS CITY COUNCIL, MONDAY,  
NOVEMBER 19, 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 Mills, 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**     [C0040-2012](#)     THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF, WEDNESDAY, NOVEMBER 14, 2012:

New Type: C2  
To: A & N Carry Out Inc  
DBA Shawns Market  
3309 E Main St Front Only  
Columbus OH 43213  
Permit #0010726

New Type: D2  
To: Café Napolitana LLC  
40 N High St & Bsmt  
Columbus OH 43215  
Permit #1178241

Transfer Type: D5, D6  
To: 4545 Kenny Inc  
DBA Average Joes Pub & Grill

1126 W Henderson Rd  
Columbus OH 43220  
From: DJG Wines Inc  
DBA Burgundy Room  
Suite 101 1st Fl & Bsmt  
641 N High St  
Columbus OH 43215  
Permit #2848393

Transfer Type: C1, C2  
To: Cousins Market Inc  
DBA Cousins Market  
2070 Leonard Ave Ste F  
Columbus OH 43219  
From: Isaac Olobatuyi  
DBA Leonard Market  
2070 Leonard Ave Unit F  
Columbus OH 43219  
Permit #1779998

Transfer Type: D1, D3  
To: Rocsiz Enterprises Inc  
DBA Rocsiz Chicken & Waffles  
4401 Crossroads Center  
Columbus OH 43232  
From: Oropeo LLC  
DBA La Favorita market & Restaurant  
2732-36 Agora Dr  
7370 Sawmill Rd  
Columbus OH 43235  
Permit #7461402

Transfer Type: D1, D2, D3, D3A  
To: Club Ethio LLC  
Magoos Pub & Patio  
6093 McNaughten Center  
Columbus OH 43232  
From: Ethio LLC & Patio  
6093 McNaughten Center  
Columbus OH 43232  
Permit #1572255

Transfer Type: D1, D3, D3A, D6  
To: Cluck A Doodle Doo LLC  
18B-24 East 12th Av  
Columbus OH 43215

From: Towers of Ohio LLC  
DBA Outland On Liberty St  
Patios & Mezzanines  
93-95 Liberty St  
Columbus OH 43215  
Permit #1173365

Transfer Type: D2  
To: Hamptons On King Inc  
South Patio & North F/S Walkin Cooler  
234-240 King Ave 1st Fl & Bsmt  
Columbus OH 43201  
From: Towers of Ohio LLC  
DBA Outland On Liberty St  
Patios & Mezzanines  
9395 Liberty St  
Columbus OH 43215  
Permit #3563994

Transfer Type: D1, D2  
To: The Tamarkin Company  
DBA Giant Eagle 6504  
4747 Sawmill Rd  
Columbus OH 43220  
From: Wood Torn Inc  
DBA Hard Rd Café  
1880 Hard Rd & Patio  
Columbus OH 43235  
Permit #87906900825

Stock Type: D2, D2X, D3, D3A, D6  
To: Motion Productions Inc  
1st Fl Front  
2590-96 N High St  
Columbus OH 43202  
Permit #6195150

Advertise Date: 11/24/12  
Agenda Date: 11/19/12  
Return Date: 11/29/12

Read and Filed

**RESOLUTIONS OF EXPRESSION**

**TYSON**

- 2      [0201X-2012](#)      To declare that December 1st, 2012, is World AIDS Day in Columbus.

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

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

- 3      [0202X-2012](#)      To declare that November is National Diabetes 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 COUNCILMEMBER CRAIG, 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****HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY GINTHER**

- FR-1      [2429-2012](#)      To authorize and direct the Board of Health to enter into contract with Franklin County Public Health to provide the management and services of a Medical Reserve Corps in Franklin County; and to authorize the expenditure of \$35,000.00 from the Health Department Grants Fund. (\$35,000.00)

**Read for the First Time**

**DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER**

- FR-2      [2474-2012](#)      To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Total Quality Logistic, LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$125,000.00 the creation of 40 new full-time permanent positions and the retention of 40 full-time jobs.

**Read for the First Time**

**PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

- FR-3**     [2356-2012](#)     To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with Dynamix Engineering Ltd.; for the 910 Dublin Road and 3568 Indianola Avenue Building Improvements Project; and to authorize an expenditure up to \$132,409.64 within the Water Works Enlargement Voted Bonds Fund. (\$132,409.64)
- Read for the First Time**
- FR-4**     [2385-2012](#)     To authorize the Director of Public Utilities to execute a contract modification to the professional engineering services agreement with CH2M Hill, Inc. for the Southerly Wastewater Treatment Plant Sludge Thickening Improvements and Additional Renovations Project; to expend \$330,423.00 in funds from the Sanitary Sewer General Obligation Fund, for the Division of Sewerage and Drainage. (\$330,423.00).
- Read for the First Time**
- FR-5**     [2404-2012](#)     To authorize the Director of Finance and Management to enter into a contract with Ohio Machinery Co., DBA Ohio CAT for the purchase of two articulating wheel loaders for the Division of Sewerage and Drainage and to authorize the expenditure of \$612,168.00 from the Sewerage System Operating Fund. (\$612,168.00)
- Read for the First Time**
- FR-6**     [2407-2012](#)     To authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc. for Digital Ortho-imagery Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$267,834.00 from the Sewerage System Operating Fund. (\$267,834.00)
- Read for the First Time**
- FR-7**     [2426-2012](#)     To authorize the Finance and Management Director to enter into contracts with Graybar Electric Co. in the amount of \$175,146.00 and Loeb Electric Co. in the amount of \$52,080.35 for the purchase of aluminum and fiberglass light poles and aluminum bases for the Division of Power and Water and to authorize the expenditure of \$227,226.35 from the Electricity Operating Fund. (\$227,226.35)
- Read for the First Time**
- FR-8**     [2431-2012](#)     To authorize the Director of Public Utilities to enter into a contract to provide the City of Dublin with Water Line Locating Services for fiscal year 2013; and the contract shall provide that the City of Columbus

may collect fees for this service.

Read for the First Time

**RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS**

**PALEY**

- FR-9**    [2398-2012](#)    To amend Chapters 221, 1101, 1103, 1105, 1107, 1109, 1113, 1115, 1147, 1153, 1160, 1161, 1162, 1163, 1165 and 1167 of the Columbus City Codes, 1959, to reflect the separation of the Division of Power from the Division of Power and Water within the Department of Public Utilities and to repeal the existing versions of the Chapters being amended herein.

Read for the First Time

**CA        CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**GINTHER**

- CA-1**    [0203X-2012](#)    To honor, recognize, and celebrate the life of Robert Mills Sutphen and extend our sincere condolences to his family and friends on the occasion of his passing, September 10, 2012.

**This item was approved on the Consent Agenda.**

- CA-2**    [0204X-2012](#)    To honor, recognize and celebrate John Stephen Bowers for his personal and professional accomplishments and exceptional service to the City of Columbus on the occasion of his retirement and ninetieth birthday.

**This item was approved on the Consent Agenda.**

**FINANCE: TYSON, CHR. MILLER PALEY GINTHER**

- CA-3**    [2451-2012](#)    To authorize the Finance and Management Director to modify and increase a contract on behalf of the Fleet Management Division with Superior Petroleum LLC in order to continue the City's Fuel Tank Management Initiative, which involves the assessment, repair and remediation of City fuel site locations; to authorize the expenditure of \$400,000.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$400,000.00)

**This item was approved on the Consent Agenda.**

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

- CA-4**    [2340-2012](#)    To authorize and direct the Board of Health to modify and increase a contract for translation/interpretation services with Access 2 Interpreters, LLC., to authorize the expenditure of \$59,000.00 from the Health Special Revenue Fund, and to declare an emergency. (\$59,000.00)
- This item was approved on the Consent Agenda.**
- CA-5**    [2415-2012](#)    To authorize the Board of Health to continue the Family Ties Program by establishing revenue contracts with Franklin County Children Services, National Youth Advocate Program and the Buckeye Ranch, Inc dba Permanent Family Solutions Network for the provision of home visiting services, in an amount not to exceed \$225,600.00; to authorize the appropriation of \$225,600.00 from the Health Department Grants Fund; and to declare an emergency. (\$225,600.00)
- This item was approved on the Consent Agenda.**
- CA-6**    [2511-2012](#)    To authorize Board of Health to accept a grant from the Union County Health Department in the amount of \$1,500.00 for the Infant Safe Sleep Mini-Grant; to authorize the appropriation of \$1,500.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$1,500.00)
- This item was approved on the Consent Agenda.**

**DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER**

- CA-7**    [2441-2012](#)    To authorize the City Auditor to cancel \$17,207.00 from a Purchase Order with Columbus Industrial Mowing (Richard Boyer); to authorize the Development Director to increase contracts with various contractors for grass mowing and litter control services during the 2012-2013 season; to authorize the expenditure of \$17,207.00 from the General Fund; and to declare an emergency. (\$17,207.00)
- This item was approved on the Consent Agenda.**
- CA-8**    [2485-2012](#)    To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-9**    [2498-2012](#)    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 (1170 Lexington 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** [2499-2012](#)

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 (40 Meek 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-11** [2500-2012](#)

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 (151 Avondale Ave. and 00000 Avondale Ave., Lot 149) 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-12** [2501-2012](#)

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 (768 Racine 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-13** [2502-2012](#)

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 (97 Benfield 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-14** [2503-2012](#)

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 (44 Meek 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-15** [2522-2012](#)

To authorize the Director of Development to amend the Enterprise Zone Agreement with Gideon Development Partners, LLC & King Lincoln Gateway, LLC, to remove Gideon Development Partners, LLC as a party to the Agreement and to declare an emergency.



This item was approved on the Consent Agenda.

### **TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER**

- CA-16** [2361-2012](#) To authorize the Director of the Department of Technology and the Director of the Department of Public Utilities to renew an annual agreement with Inflection Point Solutions, for annual maintenance and support of the Pretreatment Information Management System (PIMS) software system utilized by DPU in support of their compliance activities; in accordance with the sole source provisions of the Columbus City Code Section 329.07; to authorize the expenditure of \$24,000.00 from the Department of Technology, Internal Services Fund; and to declare an emergency. (\$24,000.00)

This item was approved on the Consent Agenda.

- CA-17** [2364-2012](#) To authorize the Director of the Department of Technology to enter into an agreement with DLT Solutions, LLC for Autodesk software subscription renewals and technical support; to authorize the expenditure of \$42,390.65 from the Department of Technology, internal services fund; and to declare an emergency. (\$42,390.65)

This item was approved on the Consent Agenda.

- CA-18** [2458-2012](#) To authorize the Director of the Department of Technology to enter into an agreement with DLT Solutions, LLC, to provide professional services to assist in upgrading the City's Symantec NetBackup system; to authorize the expenditure of \$43,000.00 from the Department of Technology, Information Services Division, internal services fund; and to declare an emergency. (\$43,000.00)

This item was approved on the Consent Agenda.

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

- CA-19** [2265-2012](#) To authorize and direct the Director of Public Safety to modify the current contract to add additional funds for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police; to authorize the expenditure of \$233,585.00 from the General Fund; and to declare an emergency. (\$233,585.00)

This item was approved on the Consent Agenda.

- CA-20** [2436-2012](#) To authorize and direct the Finance and Management Director to establish a purchase order with Arrow Energy, Inc. for the purchase of jet fuel for the Division of Police from an existing universal term contract, to authorize the expenditure of \$40,000.00 from the General Fund; and to declare an emergency. (\$40,000.00)

This item was approved on the Consent Agenda.

- CA-21** [2439-2012](#) To authorize the Finance and Management Director to issue a purchase order to Roy Tailors Uniform Company of Columbus, Inc. for the purchase of uniforms for the Division of Police from an existing Universal Term Contract, to authorize the expenditure of \$298,000.00 from the General Fund, to authorize the transfer of funds within the Division of Police's 2012 budget; and to declare an emergency. (\$298,000.00)

This item was approved on the Consent Agenda.

- CA-22** [2464-2012](#) To authorize the Director of Public Safety to modify and increase the amount of funds on the towing contract with Metropolitan Towing and Storage, Inc. for the Division of Police; to authorize the expenditure of \$800,000.00 from the General Fund; to repeal Ordinance No. 2174-2012; and to declare an emergency. (\$800,000.00)

This item was approved on the Consent Agenda.

- CA-23** [2465-2012](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from Franklin County, for management of the Franklin County Foreclosure Mediation Project; to appropriate \$273,840.00 from the unappropriated balance of the general government grant fund; and to declare an emergency. (\$273,840.00)

This item was approved on the Consent Agenda.

- CA-24** [2486-2012](#) 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.

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

- CA-25** [2396-2012](#) To authorize the Director of Finance and Management to enter into a contract for the purchase of a self-propelled telescopic aerial boom from StraightUp Equipment Co. for the Division of Planning and Operations; and to authorize the expenditure of \$74,850.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$74,850.00)

This item was approved on the Consent Agenda.

- CA-26** [2397-2012](#) To authorize the Director of Finance and Management to enter into a contract for the purchase of six (6) towable air compressors from APO Pumps & Compressors. for the Division of Planning and Operations;

and to authorize the expenditure of \$107,994.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$107,994.00)

**This item was approved on the Consent Agenda.**

- CA-27** [0198X-2012](#) To declare the City's necessity and intent to appropriate fee simple title and lesser interests to real estate necessary for the City's Department of Public Service, Division of Design & Construction, Project 2955 Dr E, Pedestrian Safety Improvements - Smoky Row Sidewalks - Hard Road to Smoky View; and to declare an emergency.

**This item was approved on the Consent Agenda.**

### **PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**

- CA-28** [2156-2012](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Chester Engineers, Inc. for the General Engineering Consultant (GEC) Services agreement; to authorize the expenditure of \$250,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund. (\$250,000.00)

**This item was approved on the Consent Agenda.**

- CA-29** [2227-2012](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order, for Process Control Computer Maintenance, from an established Universal Term Contract with Telvent USA LLC for the Division of Power and Water; and to authorize the expenditure of \$78,788.00 from Water Systems Operating Fund. (\$78,788.00)

**This item was approved on the Consent Agenda.**

- CA-30** [2257-2012](#) To authorize the Director of Public Utilities to modify and increase the GIS Professional Service agreements with Stantec Consulting Services, Inc. and Woolpert, Inc.; for the Divisions of Sewerage and Drainage and Power and Water; to authorize the expenditure up to \$200,000.00 from the Sanitary Sewer General Obligation Fund; to authorize a transfer and expenditure up to \$200,000.00 from the Water Build America Bonds Fund; and to authorize an amendment to the 2012 Capital Improvements Budget. (\$400,000.00)

**This item was approved on the Consent Agenda.**

- CA-31** [2276-2012](#) To authorize the Director of Public Utilities to enter into an agreement with DLZ Ohio, Inc. for professional engineering services for the Ferris Road Area Water Line Improvements Project; and to authorize an expenditure up to \$226,176.52 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$226,176.52)

This item was approved on the Consent Agenda.

- CA-32** [2307-2012](#) To authorize the Director of Finance and Management to issue Blanket Purchase Orders for the purchase of Wastewater Treatment Chemicals from an established Universal Term Contract with Polydyne, Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$272,000.00 from the Sewerage System Operating Fund. (\$272,000.00)

This item was approved on the Consent Agenda.

- CA-33** [2320-2012](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of U.S. Filter/Envirex Parts from an established Universal Term Contract with Siemens Industry, 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)

This item was approved on the Consent Agenda.

- CA-34** [2455-2012](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Flocculator Tank Drive Sprockets and Bearings with Applied Industrial Technologies, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

## APPOINTMENTS

- CA-35** [A0170-2012](#) Appointment of Kathy Hatfield 2364 Cannonmills Drive Grove City Ohio 43123 to serve on the Southwest Area Commission with a term expiration date of August 01 2013 (resume attached).

This item was approved on the Consent Agenda.

- CA-36** [A0171-2012](#) Appointment of Ralph Horn 1610 North East Field Drive Columbus Ohio 43223 to serve on the Southwest Area Commission with a term expiration date of August 1, 2013 (resume attached).

This item was approved on the Consent Agenda.

- CA-37** [A0172-2012](#) Appointment of Juanita Kaufman 1835 Eastfield Drive Columbus Ohio 43223 to serve on the Southwest Area Commission with a term expiration date of August 01, 2013 (resume attached).

This item was approved on the Consent Agenda.

- CA-38** [A0173-2012](#) Appointment of Everett Kirk 1372 Pine Wild Drive Columbus Ohio

43223 to serve on the Southwest Area Commission with a term expiration date of August 01, 2013 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-39** [A0174-2012](#) Appointment of Stefanie Lynn Coe 1397 Gorham Drive Columbus Ohio 43223 to serve on the Southwest Area Commission with a term expiration date of August 01, 2014 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-40** [A0175-2012](#) Appointment of Gail Rowat 1811 Longwood Avenue Columbus Ohio 43223 to serve on the Southwest Area Commission with a term expiration date of August 01, 2013 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-41** [A0176-2012](#) Appointment of Ed Walters 1996 Willow Run Road Grove City Ohio 43123 to serve on the Southwest Area Commission with a term expiration date of August 01, 2014 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-42** [A0177-2012](#) Appointment of Ian Winkleman 1670 Harrisburg Pike Columbus Ohio 43223 to serve on the Southwest Area Commission with a term expiration date of August 01, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-43** [A0178-2012](#) Appointment of Muriel Ziglar 664 East 2nd Avenue Columbus Ohio 43201 to serve on the Milo Grogan Area Commission with a term expiration date of November 01, 2015(resume attached).

**This item was approved on the Consent Agenda.**

**CA-44** [A0179-2012](#) Appointment of Matthew Vaccaro 1191 St. Clair Avenue Columbus Ohio 43201 to serve on the Milo Grogan Area Commission with a term expiration date of November 01, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-45** [A0180-2012](#) Appointment of Daisy Milner 684 East Fourth Avenue Columbus Ohio 43201 to serve on the Milo Grogan Area Commission with a term expiration date of November 01, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

**CA-46** [A0181-2012](#) Appointment of Shabie Hopkins 1670 Harrisburg Pike Columbus Ohio 43223 to serve on the Southwest Area Commission with a term expiration date of August 14, 2015 (resume attached).

**This item was approved on the Consent Agenda.**

- CA-47** [A0182-2012](#) Appointment of Linda Stubbs 1445 Gibbard Avenue Columbus Ohio 43219 to serve on the North Central Area Commission with a term expiration date of September 30, 2014(resume attached).  
**This item was approved on the Consent Agenda.**
- CA-48** [A0183-2012](#) Appointment of Carlon Fraley 2107 Bancroft Street Columbus Ohio 43219 to serve on the North Central Area Commission with a term expiration date of September 30, 2014 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-49** [A0184-2012](#) Appointment of Wallace McLean 1496 Delbert Road Columbus Ohio 43219 to serve on the North Central Area Commission with a term expiration date of September 30, 2014 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-50** [A0185-2012](#) Appointment of Kristopher Keller 4820 Sharon Avenue Columbus Ohio 43214 to serve on the Clintonville Area Commission with a term expiration date of June 30, 2013 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-51** [A0186-2012](#) Appointment of Robert R. Barksdale, Jr. 3240 Glenoak Drive Columbus Ohio 43219-3008 to serve on the Milo Grogan Area Commission with a term expiration date of November 01, 2015 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-52** [A0187-2012](#) Appointment of Pastor Norman J. Brown 1117 Berkeley Road Columbus Ohio 43206 to serve on the Near East Area Commission with a term expiration date of July 01, 2015 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-53** [A0188-2012](#) Appointment of Alex J. Macke 1212 Fair Avenue Columbus Ohio 43205 to serve on the Property Maintenance Appeal Board with a term expiration date of September 30, 2013 (resume attached).  
**This item was approved on the Consent Agenda.**
- CA-54** [A0189-2012](#) Appointment of Myndi Butz 160 Winthrop Road Columbus Ohio 43214 to serve on the Property Maintenance Appeal Board with a term expiration date of May 01, 2015 (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** [0200X-2012](#) To declare the necessity and intent to appropriate fee simple title to and lesser interests in real estate in connection with the Central Outpost Relocation Project. ; and to declare an emergency.

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

**Affirmative:** 4 - Hearcel Craig, A. Troy Miller, Eileen Paley, and Priscilla Tyson

**Negative:** 3 - Zachary Klein, Michelle Mills, and Andrew Ginther

**A motion was made by Ginther, seconded by Tyson, that this Resolution be Reconsidered. 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 Resolution be Amended to 30 day. The motion carried by the following vote:**

**Affirmative:** 5 - Hearcel Craig, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**Negative:** 2 - Zachary Klein, and Michelle Mills

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

**Affirmative:** 5 - Hearcel Craig, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**Negative:** 2 - Zachary Klein, and Michelle Mills

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

**Affirmative:** 5 - Hearcel Craig, A. Troy Miller, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**Negative:** 2 - Zachary Klein, and Michelle Mills

**SR-2** [2452-2012](#) To authorize the Director of Finance and Management to enter into partnership with Propane Education & Research Council ("PERC") for the purpose of applying for the Propane Mower Incentive Program to reimburse the City of Columbus for the purchase of fourteen (14) propane-fueled zero-turn mowers; 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

**SR-3**    [2495-2012](#)    To authorize the Director of the Department of Finance and Management to execute those documents necessary to amend that certain Lease Agreement with the Board of Commissioners of Franklin County, dated April 1, 2009, and as amended by the First Amendment To Lease Agreement, dated January 31, 2012, for the Franklin County Municipal Court located at 375 S. High Street to extend the County's term of occupancy to September 30, 2014 and to reduce and redefine the space allocated as the "Landlord's Reserved Premises"; 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

**SR-4**    [2513-2012](#)    To authorize the Director of the Department of Finance and Management to enter into license agreements with various third party non-profit entities as may be necessary for the rental of office space in the former Reeb Avenue Elementary School for delivery of essential social services, childcare, education, and related programs and services to support the community and enhance the quality of life for South Side residents; 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:**

**Abstained:** 1 - Michelle Mills

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

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

**SR-5**    [2411-2012](#)    To authorize the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc., for APN and LPN/RN services for the collaborative Bridge Care Program, to authorize the expenditure of \$100,000.00 from the Health Special Revenue Fund to pay the costs thereof, to waive provisions of competitive bidding, and to declare an emergency. (\$100,000.00)

**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

**SR-6**    [2466-2012](#)    To authorize the Director of Finance and Management to establish a



purchase order with National Restaurant Association Solutions, LLC for the purchase of SERVSAFE textbooks for Columbus Public Health, to authorize the expenditure of \$35,000.00 from the Health Special Revenue Fund to pay the cost thereof; to waive provisions of competitive bidding; and to declare an emergency. (\$35,000.00)

**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-7**     [2528-2012](#)

To authorize the Director of the Department of Development enter into a contract with Community Development for All People to support the provision of social service activities on the city's south side; to authorize the expenditure of \$30,000.00 from the General Fund; and to declare an emergency. (\$30,000.00)

**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-8**     [2388-2012](#)

To authorize the appropriation of \$860,000.00 from General Government Grant Fund, Neighborhood Stabilization Program 1 grant, to the Department of Development; to authorize the Director of the Department of Development to provide loans and grants to eligible projects and activities associated with the Neighborhood Stabilization Program; to authorize the expenditure of \$860,000.00 from the General Government Grant Fund; and to declare an emergency. (\$860,000.00)

**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-9**     [2414-2012](#)

To authorize and direct the City Auditor to cancel \$79,000.00 from a Purchase Order; to authorize the transfer of \$14,000.00 within the General Government Grant Fund, Neighborhood Stabilization Program 1 grant; to authorize the Director of the Department of Development to provide loans and grants to eligible projects and activities associated with the Neighborhood Stabilization Program; to authorize the Director of the Department of Development to modify various contracts for NSP1 property maintenance activities; to authorize the expenditure of \$44,000.00 from the General Government Grant Fund, NSP1 Grant; and to declare an emergency. (\$79,000.00)

**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

**RECESS**

*RECESSED AT 6:31 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 6:35 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

**TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER**

**SR-10** [2359-2012](#) To authorize the Directors of the Department of Technology and the Department of Public Utilities (DPU), to modify an existing contract and increase funding with Ventyx, Inc. for professional services to upgrade the Columbus Utility Billing System (CUBS); to waive the competitive bidding provisions in accordance with the Columbus City Code; to authorize the expenditure of \$236,000.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$236,000.00)

**A motion was made by Miller, 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 SAFETY & JUDICIARY: MILLS, CHR. KLEIN CRAIG GINTHER**

**SR-11** [2325-2012](#) To authorize and direct the Public Safety Director to enter into contracts with Gail Patrick and Marcus Ross to serve as hearing officers to conduct and preside over administrative hearings for appeals of the automated photo traffic enforcement system violations for the Division Police, to authorize an appropriation in the Photo Red Light Fund, to authorize the expenditure of \$40,000.00 for these

contracts; to waive Chapter 329 of the Columbus City Code as it relates to the procurement of professional services; and to declare an emergency.(\$40,000.00)

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

**SR-12** [2344-2012](#)

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to establish a purchase order with Joloha Enterprises for the purchase of an update to an existing digital recording system for the Franklin County Municipal Court Judges; and to authorize the expenditure of \$10,583.00 from the computer fund; and to waive competitive bidding requirements of Chapter 329, Columbus City Codes, and to declare an emergency. (\$10,583.00)

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

**SR-13** [2376-2012](#)

To authorize the Director of Public Safety to modify and extend the current contract with MaxResources dba CleanScene BioRecovery Services for biohazardous waste collection and disposal services for the Division of Fire; to waive the provisions of competitive bidding; to authorize the expenditure of \$15,000.00 from the General Fund; and to declare an emergency. (\$15,000.00)

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

**SR-14** [2377-2012](#)

To amend the 2012 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Fund; to authorize and direct the Director of Finance and Management to establish a purchase order with Public Safety Corporation in accordance with the sole source provision of the Columbus City Code and with Pomeroy IT Solutions to purchase an upgrade to the current CryWolf False Alarm application, and five years maintenance services; to authorize the expenditure of \$194,300.00 from the Public Safety's Capital Improvement Fund, and to declare an emergency. (\$194,300.00)

**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

**SR-15** [2448-2012](#)

To accept the proposed collective bargaining agreement in its entirety

between the City of Columbus and Fraternal Order of Police, Capital City Lodge # 9, December 9, 2011 -December 8, 2014, to provide for wages, hours and other terms and conditions of employment for employees in the bargaining units; 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

## **RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS**

### **GINTHER**

**SR-16** [2607-2012](#) To suspend application of the local bidder credit provided for in Sections 329.06, 329.07, 329.08 and 329.09 of the Columbus City Codes; 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, Zachary Klein, A. Troy Miller, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

### **PALEY**

**SR-17** [2350-2012](#) To amend Chapter 1105 of the Columbus City Codes, 1959, to enact new water rates for the year beginning January 1, 2013, and to repeal the existing Sections being amended.

**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

### **PALEY**

**SR-18** [2358-2012](#) To amend Chapter 1147 of the Columbus City Codes 1959, to enact new sanitary sewer service rates for the year beginning January 1, 2013, and to repeal the existing Sections being amended.

**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 7:06 PM*

**A motion was made by Mills, 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

**(THERE WILL NO COUNCIL MEETING ON MONDAY, NOVEMBER 26, 2012;  
THE NEXT REGULAR MEETING WILL BE MONDAY, DECEMBER 3, 2012)**