



# City of Columbus

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

## Minutes - Final Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS  
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED  
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY  
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED  
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY  
PRIOR TO THE COUNCIL MEETING.***

---

Monday, June 25, 2012

5:00 PM

City Council Chambers, Rm 231

---

### **REGULAR MEETING NO. 35 OF COLUMBUS CITY COUNCIL, MONDAY, JUNE 25, 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 [C0025-2012](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING  
COMMUNICATIONS AS OF, WEDNESDAY, JUNE 20, 2012:

New Type: D1  
To: Local Bar LLC  
DBA Local Bar  
913 N High Street  
Permit #: 5241080005

New Type: D1  
To: Rave Cinemas LLC  
DBA Rave Cinemas  
1071 Gemini Pl  
Columbus OH 43240  
Permit #: 72169220025

New Type: D1  
To: Daniel L Pizzurro  
DBA Hilltop Cafe

2142 Sullivant Av  
Columbus OH 43223  
Permit #: 69524490135

Transfer Type: D5  
To: Klub57 LLC  
DBA Klub 57 & Patio  
1320 Beechwood Rd  
Columbus Ohio 43227  
From: Friends of Beechwood Inc  
1320 Beechwood Rd & Patio  
Columbus Ohio 43227  
Permit #: 4721250

Transfer Type: C1, C2, D6  
To: DHP Partners LLC  
DBA Waggoner Food Mart  
7700 Kennedy Rd  
Columbus OH 43004  
From: Waggner Crm LLC  
7700 Kennedy Rd  
Columbus OH 43004  
Permit #: 1881508

Transfer Type: D1, D3  
To: Gale Nerone  
DBA The Bow Wow  
1st Fl  
1602 S Fourth St  
Columbus OH 43207  
From: Jason Fetter  
1602 S Fourth St 1st Fl  
Columbus OH 43207  
Permit #: 6315688

Stock Type: C1, C2  
To: Hom Market Inc  
DBA San Margherita Market  
3253-55 McKinley Av  
Columbus OH 43204  
Permit #: 3950317

Advertised Date: 6/30/12  
Agenda Date: 6/25/12  
Return Date: 7/02/2012

**Read and Filed**

**On Monday, June 25, 2012 at 4:25 p.m. the City Clerk's office received 1,091 full and/or part petitions related to an initiative petition on proposal to amend various sections of the Columbus City Charter relating to the structure of City Council.**

**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:**

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

**FR-1**    [1337-2012](#)    To accept the application AN12-002 of Jackson B. Reynolds III (attorney) on behalf of the Columbus Municipal Airport Authority for the annexation of certain territory containing .592 ± acres in Madison Township.

**Read for the First Time**

**FR-2**    [1346-2012](#)    To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Residential Finance Corporation 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 \$2.5 million, the creation of 100 new full-time permanent positions and the retention of 142 full-time jobs.

**Read for the First Time**

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

**FR-3**    [1304-2012](#)    To authorize the Director of Public Utilities to enter into contracts with existing master metered communities for the purpose of providing sample collection and analytical services for drinking water regulatory compliance through the Division of Power and Water, Water Quality Assurance Laboratory (WQAL).

**Read for the First Time**

**CA CONSENT ACTIONS**

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

- CA-1**    [1303-2012](#)    To authorize the Director of the Department of Finance and Management to execute those documents necessary to purchase that real property known as 2333 Morse Road from Vlade Sekulovski and Dragica Sekulovski, husband and wife, for use as a CNG fueling station to support City operations; to authorize and direct the City Auditor to transfer \$375,000.00 from the Special Income Tax Fund to the Fleet Capital Improvement Fund; to authorize the City Auditor to appropriate and expend \$375,000.00 within the Fleet Capital Improvement Fund; to authorize the expenditure not to exceed \$375,000.00 from the Fleet Management Capital Fund; and to declare an emergency. (\$375,000.00)
- This item was approved on the Consent Agenda.**
- CA-2**    [1314-2012](#)    To amend Ordinance 0086-2012, which passed on February 15, 2012 to include a new contract with Genuine Auto Parts/NAPA under a pending UTC 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)  
(\$0.00)
- This item was approved on the Consent Agenda.**
- CA-3**    [1324-2012](#)    To authorize the City Attorney to extend and modify an existing contract with Cintas Document Management LLC for the provision of record storage, retrieval and destruction services; to authorize the expenditure of Sixteen Thousand Dollars from the general fund; and to declare an emergency. (\$16,000.00)
- This item was approved on the Consent Agenda.**
- CA-4**    [1362-2012](#)    To authorize and direct the Finance and Management Director to enter into one (1) UTC contract for the option to purchase Aftermarket Auto Parts with Genuine Parts Company, NAPA Auto Parts; to authorize the expenditure of one (1) dollar 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-5**    [1363-2012](#)    To authorize the Finance and Management Director to enter into one (1) UTC contract for the option to purchase Vehicle Towing Services with Eitel's Towing Service Inc.; 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.**

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

- CA-6**    [1344-2012](#)    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 (00000 North Talmadge Street) 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**    [1345-2012](#)    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 (236 N. Wayne 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**    [1349-2012](#)    To remove one parcel from the Northland Mall Tax Increment Financing District so that the property owner, Franklin County Commissioners, will realize 100% exemption on the Franklin County Animal Shelter; and to declare an emergency.

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

#### **RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER**

- CA-9**    [1259-2012](#)    To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$6,500.00 from the Recreation and Parks Voted Bond Fund for costs relative to the acquisition of real property necessary to the FRA-Goodale/Olentangy Trail Project; and to declare an emergency. (\$6,500.00)

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

- CA-10**    [1283-2012](#)    To authorize the Director of Recreation and Parks to enter into a revenue-generating contract for beverage service with Aramark Refreshment Services, LLC at Bicentennial Park; and to declare an emergency.

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

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

- CA-11**    [1272-2012](#)    To authorize the Director of the Department of Technology to enter into an agreement with Mason Development Corporation (dba Atlantic Tech Services) for extended warranty services on Hewlett Packard servers and EMC data storage equipment; to authorize the expenditure of \$112,056.00 from the Information Services Division,

internal service fund; and to declare an emergency. (\$112,056.00)

This item was approved on the Consent Agenda.

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

- CA-12** [1181-2012](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer the portion of the McKinley Avenue right-of-way adjacent to 1930 McKinley Avenue.

This item was approved on the Consent Agenda.

- CA-13** [1332-2012](#) To authorize the City Auditor to transfer \$550,000.00 within the Streets and Highways G.O. Bond Fund for the eventual reimbursement to the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, fringes, overtime and other direct costs incurred by the Fund in connection with the Department of Public Service, Division of Planning and Operations' capital improvements program; to amend the 2012 C.I.B.; and to declare an emergency. (\$550,000.00)

This item was approved on the Consent Agenda.

- CA-14** [1353-2012](#) To accept the plat titled "Village at Albany Crossing Section 8", from Dominion Homes, Inc., an Ohio Corporation, by Matthew J. Callahan, Vice President of Land Operations, 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-15** [0989-2012](#) To authorize the City Attorney's Office to modify and extend the contract with McNees, Wallace & Nurick LLC to provide legal service regarding administering a Request for Proposal and contract negotiation for power supply for the City for June 1, 2014 through December 31, 2016; contract issues relating to existing power purchase agreement; legal issues relating to demand response contracting for the Department facilities; and legal issues relating to interconnection and power purchase arrangements with renewable energy projects, to authorize the expenditure of \$75,000.00 from the Division of Electricity Operating Fund and to declare an emergency. (\$75,000.00)

This item was approved on the Consent Agenda.

- CA-16** [1053-2012](#) To authorize the Director of Finance and Management to establish a

purchase order for the purchase of one Combination Sewer Cleaner in accordance with a State of Ohio contract with Jack Doheny Supplies Ohio Inc for the Division of Sewerage and Drainage, and to authorize the expenditure of \$379,456.91 from the Sewerage System Operating Fund. (\$379,456.91)

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

**CA-17** [1127-2012](#)

To authorize the Director of Finance and Management to enter into a contract with K.E. Rose for the purchase and installation of Utility Bodies for the Division of Sewerage and Drainage and to authorize the expenditure of \$54,300.00 from the Sewer System Operating Fund. (\$54,300.00)

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

**CA-18** [1148-2012](#)

To authorize the Director of Public Utilities to enter into a service agreement with SimplexGrinnell for Security System Maintenance, Monitoring and Inspection and for the purchase of Annual Software for the Division of Sewerage and Drainage in accordance with the provisions of Sole Source procurement of the Columbus City Code, and to authorize the expenditure of \$29,084.00 from the Sewerage System Operating Fund. (\$29,084.00)

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

**CA-19** [1191-2012](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Schwing Pump Replacement Parts from a Universal Term Contract with Columbus Supply for the Division of Sewerage and Drainage; and to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)

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

**CA-20** [1192-2012](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Sludge Grinder Equipment Repair Parts and Service from a Universal Term Contract with JWC Environmental; and to authorize the expenditure of \$240,000.00 from the Sewerage System Operating Fund. (\$240,000.00)

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

**CA-21** [1203-2012](#)

To authorize the Director of Public Utilities to enter into a planned modification with Synagro Central, LLC for the Land Application Program for the Division of Sewerage and Drainage, and to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund. (\$300,000.00)

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

**APPOINTMENTS**

- CA-22** [A0120-2012](#) Appointment of David Hull 5689 Strathmore Lane Dublin, Ohio 43017 to serve on the Prairie Township Joint Economic Development District Board with a term expiration date of June 04, 2013 (resume attached).  
This item was approved on the Consent Agenda.
- CA-23** [A0121-2012](#) To appoint Dolores Grigsby to the Board of License Appeals for a term expiring on December 31, 2012 (resume attached).  
This item was approved on the Consent Agenda.
- CA-24** [A0122-2012](#) To appoint Valerie Croasmun to the Transportation and Pedestrian Commission for a term expiring on June 30, 2015 (resume attached).  
This item was approved on the Consent Agenda.
- CA-25** [A0123-2012](#) To appoint Steve Simmons to the Transportation and Pedestrian Commission for a term expiring on 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 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** [0117X-2012](#) To adopt the 2013 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

*A Public Hearing on this matter was conducted as part of the meeting.*

**A motion was made by Tyson, seconded by Paley, that this Resolution 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 Tyson, seconded by Craig, that this 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

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

**SR-2**    [1277-2012](#)    To authorize the City Auditor to create a new subfund within the City's Special Purpose Fund to account for the activities of the Medicaid Provider Incentive Program at Columbus Public Health; to authorize an appropriation of \$127,500.00 to Columbus Public Health from the unappropriated balance of the Special Purpose Fund; and to declare an emergency. (\$127,500.00)

**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**    [1286-2012](#)    To authorize the Board of Health to modify a contract with IMPACT Community Action by extending the termination date to July 31, 2012; 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

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

**SR-4**    [1262-2012](#)    To authorize the City Auditor to partially cancel an Auditor's Certificate to provide funding for the purpose of making grants for the Home Modification Program; to authorize the appropriation of \$284,100.82 from the Community Development Block Grant Fund; to authorize the expenditure of \$284,100.82 from the Community Development Block Grant Fund for the purpose of making grants for the Home Modification Program under the Affordable Housing Opportunity Fund; and to declare an emergency. (\$284,100.82)

**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

### **RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER**

**SR-5**    [1236-2012](#)    To authorize the Director of Recreation and Parks to modify and extend the contract with Kone, Inc. for required maintenance and services of nine elevator units in various city facilities under the purview of the Recreation and Parks Department; and to authorize the

expenditure of \$24,400.00. (\$24,400.00)

**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

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

**SR-6**    [0768-2012](#)    To authorize the Director of the Department of Technology to enter into a contract with Information Builders, Inc. for the purchase an enterprise business intelligence software system and professional services in the amount of \$315,996.00; to provide payment for DoT personnel that will assist in implementing the system in the amount of \$54,004.00; to authorize the transfer of appropriation and cash between projects within the Information Services Bond Fund; to amend the 2012 Capital Improvement Budget; to waive the competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$370,000.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$370,000.00)

**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-7**    [0941-2012](#)    To authorize the Director of the Department of Technology to modify a contract with Unisys Corporation for annual maintenance and support services; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$64,283.16 from the Information Services Division, Internal Services Fund; and to declare an emergency. (\$64,283.16)

**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-8**    [0955-2012](#)    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 and enhanced maintenance support to upgrade and customize the Columbus Utility Billing System (CUBS); to amend ordinance 1579-2010 to correct discrepancies in the hourly professional service rates; to waive the competitive bidding provisions in accordance with the Columbus City Code; to authorize the expenditure of \$39,020.20 from the Department of Technology Information Services Fund; and to declare an emergency. (\$39,020.20)

**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-9**    [1278-2012](#)    To authorize the Director of the Department of Technology to enter into two contracts with Gudenkauf Corporation for the installation of an underground fiber optic pathway to be built which encompasses the removal of City cable in an AT&T duct system, the cleaning of the duct, and installation of fiber optic innerduct in preparation for fiber optic cable installation at two City locations, 724 Woodrow Ave. and 1111 East Broad Street., the installation of fiber optic cable and related services; and to authorize the expenditure of \$207,495.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency (\$207,495.00)

**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

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

- SR-10**    [1261-2012](#)    To authorize the appropriation of \$50,000.00 within the Law Enforcement Seizure Funds and to authorize and direct the Public Safety Director to enter into contract with the YMCA of Central Ohio to provide a safe and supervised environment where Columbus Police Officers can drop off students that are truant from Columbus schools; to authorize the expenditure of \$50,000.00 from the Law Enforcement Seizure Funds, and to declare an emergency (\$50,000.00).

**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-11**    [1302-2012](#)    To authorize and direct the Director of Public Safety to enter into a contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police, to authorize the expenditure of \$562,010.00 from the General Fund; and to declare an emergency. (\$562,010.00)

**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-12**    [1308-2012](#)    To authorize the Director of Public Safety to enter into an agreement with the Office of Criminal Justice Services, State of Ohio to participate in the Construction Zone OT project, to authorize an

appropriation of \$49,876.55 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the Construction Zone OT project, and to declare an emergency (\$49,876.55)

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

**SR-13** [1138-2012](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Korda/Nemeth Engineering, Inc.; for the Marion Road Area Neighborhood Project No. 2 for the Division of Sewerage and Drainage; to authorize the transfer of \$35,695.00 within the Storm Sewer Bond Fund; to amend the 2012 Capital Improvements Budget and to authorize the expenditure of \$105,695.00 within the Storm Sewer Bond (\$105,695.00).

**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-14** [1172-2012](#) To authorize the Director of Public Utilities to enter into a construction contract with Evans Landscaping, Inc., in the amount of \$6,916,818.38 for the 5th Ave Dam Removal and Lower Olentangy River Ecosystem Restoration Project; to enter into a sub-agreement contract with The Ohio State University to accept and expend \$2,000,000.00 for project construction costs; to authorize the appropriation and transfer of \$1,278,918.38 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation Bond Fund, to authorize the expenditure of \$6,916,818.38 which utilizes approved funds of \$3,137,900.00 from a Water Resource Restoration Sponsor Program (WRRSP) Agreement; to amend the 2012 Capital Improvements Budget; and to declare an emergency. (\$6,916,818.38)

**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-15** [1187-2012](#) To authorize the Director of Public Utilities to enter into a planned modification for the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Parsons Avenue Water Plant (PAWP) Treatment Upgrade Project; in the amount of \$5,950,000.00; to authorize transfers and expenditures within the Water Works Enlargement Voted Bonds Fund, the Water Build America Bonds

Fund, and the Water Super Build America Bonds Fund; and to authorize an amendment to the 2012 Capital Improvements Budget. (\$5,950,000.00)

**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

## **ADJOURNMENT**

*ADJOURNED AT 5:50 PM*

**A motion was made by Craig, seconded by Mills, 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 BE NO COUNCIL MEETING ON MONDAY, JULY 2. THE NEXT MEETING OF COUNCIL WILL BE MONDAY, JULY 9 AT 5:00 PM**