



# 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, July 13, 2015

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 34 OF COLUMBUS CITY COUNCIL, MONDAY, JULY 13, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Present:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### **READING AND DISPOSAL OF THE JOURNAL**

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

#### **COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE**

- 1      [C0020-2015](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, JULY 8, 2015:

New Type: C1, C2  
To: NAM V LLC  
DBA Hudson Drive Thru  
779 E Hudson St  
Columbus OH 43211  
Permit #6297195

New Type: C1, C2  
To: A & RS Market LLC  
DBA A & RS Market  
880 Sullivant Av  
Columbus OH 43223  
Permit #0003461

New Type: D5  
To: Trojans Motorcycle Club

DBA Motorcycle Club Fraternal Organization  
1948 Cleveland Ave  
Columbus OH 43211  
Permit # 9062133

Transfer Type: C1, C2  
To: Abdallah Albraizat  
DBA Hudson & Joyce Drive-Thru  
1821 E Hudson St  
Columbus OH 43211  
From: Hudson & Joyce Drive-Thru Inc  
DBA Hudson & Joyce Drive-Thru  
1821 E Hudson St  
Columbus OH 43211  
Permit #0098828

Transfer Type: C1, C2  
To: J DS Drive Thru LLC  
DBA J DS Drive Thru  
3870 Sullivant Av  
Columbus OH 43228  
From: 3870 Sullivant Avenue LLC  
3870 Sullivant Ave  
Columbus OH 43228  
Permit #4179565

Transfer Type: D5H, D6  
To: Columbus Association For The Performing Arts  
DBA Lincoln Theater Association  
Flrs 1 & 2 & 2nd Flr Mezz & Patio  
769 E Long St  
Columbus OH 43203  
From: C A P A Inc  
DBA Lincoln Theater Association  
Flrs 1 & 2 & 2nd Flr Mezz & Patio  
769 E Long St  
Columbus OH 43203  
Permit #16498250025

Transfer Type: D5  
To: Aldo & Pat & Grace Tagrn  
138 Graceland Blvd  
Columbus OH 43214  
From: Daniel L Pizzurro  
DBA West Side Bar  
2422 W Broad St

Columbus OH 43204  
Permit #0100810

Transfer Type: D1, D2, D3, D6  
To: Columbus Association For The Performing Arts  
DBA CAP  
34 W Broad St Bsmt & Mezzanine  
Columbus OH 43215  
From: C A P A Inc  
DBA CAPA  
34 w Broad St Bsmt & Mezzanine  
Columbus OH 43215  
Permit #164982350005

Transfer Type: D5, D6  
To: Columbus Association For The Performing Arts  
77 S High St 3rd 4th & 5th Fl  
Columbus OH 43215  
From: CAPA Inc  
77 S High St 3rd 4th & 5th Fl  
Columbus OH 43215  
Permit #16498250010

Transfer Type: D1, D3, D6  
To: Alegrias Seafood Bethel LLC  
DBA Alegrais Seafood and Mexican Grill  
2584 Bethel Rd  
Columbus OH 43220  
From: Devour Restaurant Group LLC  
DBA Stars Grill & Patio  
2584 Bethel Rd  
Columbus OH 43220  
Permit #0100785

Transfer Type: D5  
To: 621 E LLC  
621 Parsons Av  
Columbus OH 43215  
From: R321 Inc  
Club 2414  
2414 W Broad St  
Columbus OH 43204  
Permit # 8199980

Transfer Type: D5, D6  
To: Columbus Association For The Performing Arts

DBA CAPA  
21 E Main St  
Columbus OH 43215  
From: C A P A Inc  
21 E Main St  
Columbus OH 43215  
Permit #16498250015

Transfer Type: D2, D2X, D3, D6  
To: Columbus Association For The Performing Arts  
DBA Ohio Theater Entire Bldg Except Aud  
55 E State St  
Columbus OH 43215  
From: C A P A Inc  
DBA Ohio Theater  
Entire Bldg Except Aud  
55 E State St  
Columbus OH 43215  
Permit # 16498250020

Advertise Date: 7/18/15  
Agenda Date: 7/13/15  
Return Date: 7/23/15

Read and Filed

## RESOLUTIONS OF EXPRESSION

### MILLS

#### [0198X-2015](#)

To honor, recognize, and celebrate the many great accomplishments of Ms. Devyn K. Paros after several years of dedicated public service to the City of Columbus, State of Ohio, and United States of America.

*FROM THE FLOOR*

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

### PALEY

#### 2 [0193X-2015](#)

To recognize and celebrate the retirement of Ms. Joan Fluharty after nearly 40 years of public service to the Columbus and Central Ohio communities.

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

**Resolution be Adopted. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**TYSON**

- 3      [0197X-2015](#)      To recognize Hot Chicken Takeover for being named the Best New Restaurant by Columbus Alive and 614 Magazine, and to commend their efforts as a second chance employer to those affected by homelessness and prior incarceration

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**GINTHER**

- 4      [0191X-2015](#)      To honor and recognize Northland High School student athlete, Seth Towns, on his academic and athletic achievements.

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

- 5      [0192X-2015](#)      To recognize Thirty-One Gifts' 2015 Columbus Conference and Dedicate Nationwide Boulevard as Thirty-One Way.

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**ADDITIONS OR CORRECTIONS TO THE AGENDA****THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING**

**Finance Committee: Ordinances #1654-2015; 1707-2015; and 1750-2015**

**Public Service & Transportation Committee: Ordinance #1818-2015**

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**A MOTION WAS MADE BY COUNCILMEMBER PALEY, 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**

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

- FR-1** [1700-2015](#) To authorize the Director of the Department of Finance and Management to enter into lease agreements with Central Ohio Minority Business Association, Grandparents Living Theatre, dba Senior Repertory of Ohio Theater Company, and AARP Foundation for that City-owned property located at 1393 East Broad Street.

**Read for the First Time**

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

- FR-2** [1611-2015](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.917 acre parcel of City right-of-way consisting of a portion of the Sixth Street right-of-way, a portion of the Fifth Street right-of-way, the undeveloped north/south right-of-way south of Sixth Street and the undeveloped east/west right-of-way east of Sixth Street, to Hirschvogel Incorporated.

**Read for the First Time**

- FR-3** [1728-2015](#) To authorize the Director of the Department of Public Service to execute those documents necessary, as approved by the City Attorney's Office, for the City to grant the encroachment easement to Fireproof Partners, LLC as shown on the attached drawings to legally allow these items to remain on the existing building and extend into the public rights-of-way.

**Read for the First Time**

- FR-4** [1744-2015](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer the 0.004 acre parcel of the Rich Street right-of-way and the building elements to encroach into public right-of-ways to The Annex at River South II, LTD., which is adjacent to property owned by The Annex at River South II, LTD. located at 3304 East Broad Street.

**Read for the First Time**

**SMALL & MINORITY BUSINESS DEVELOPMENT: HARDIN, CHR. MILLS  
PAGE GINTHER**

- FR-5**    [1639-2015](#)    To authorize the Executive Director of the Equal Business Opportunity Commission Office to apply to the U.S. Department of Commerce, Minority Business Development Agency to establish a Minority Business Enterprise Center in 2016 in the City of Columbus.
- Read for the First Time**

**TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER**

- FR-6**    [1344-2015](#)    To authorize the Director of the Department of Technology to renew and modify an agreement with SecureWorks, Inc. to provide managed technology security services in order to continue compliance with federal and state regulatory requirements; to waive the competitive bidding provisions of Columbus City Code; and to authorize the expenditure of \$284,533.34 from the Department of Technology, Information Services Division, internal service fund. (\$284,533.34)
- Read for the First Time**
- FR-7**    [1620-2015](#)    To authorize the Director of the Department of Technology to renew an agreement with RER Enterprises Inc. (dba Feeney Wireless, LLC) for annual software maintenance and support services in support of the NetMotion mobility solution; and to authorize the expenditure of \$40,000.00 from the Department of Technology, Internal Services Fund. (\$40,000.00)
- Read for the First Time**
- FR-8**    [1625-2015](#)    To authorize the Director of the Department of Technology and the Director of Public Utilities to continue a contract with Hach Company for software maintenance and support on the WIMS system in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$8,824.00 from the Department of Technology Internal Services Fund. (\$8,824.00)
- Read for the First Time**
- FR-9**    [1630-2015](#)    To authorize the Director of the Department of Technology to renew an agreement with SHI International Corp, for Business Objects software maintenance and support to provide for technical support services and software updates from SAP, the software manufacturer; and to authorize the expenditure of \$25,397.00 from the Department of Technology, Information Services Division, Internal Services Fund. (\$25,397.00)

**Read for the First Time**

- FR-10** [1659-2015](#) To authorize the Director of the Department of Technology (DoT) to renew an agreement with Early Morning Software, Inc. for provisioning and hosting of a minority/female business enterprise (M/FBE) tracking system (PRISM); and to authorize the expenditure of \$57,690.00 from the Department of Technology, Internal Service Fund. (\$57,690.00)

**Read for the First Time**

- FR-11** [1669-2015](#) To authorize the Directors of the Department of Technology and the Department of Public Utilities to continue an annual software maintenance and support services contract with Hansen Banner LLC., formerly known as Ventyx, Inc. in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$323,005.00 from the Department of Technology Information Services Fund. (\$323,005.00)

**Read for the First Time****PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER**

- FR-12** [1514-2015](#) To authorize the Director of the Department of Public Utilities to enter into a contract with Univar USA, Inc. for Chlorine Scrubber Solution Removal and Replacement for the Division of Water and to authorize the expenditure of \$20,526.00 from the Water Operating Fund. (\$20,526.00)

**Read for the First Time**

- FR-13** [1516-2015](#) To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Co., Inc. for the Alum Creek Pump Station Improvements Project; to authorize a transfer of \$1,208,554.42 within various Division of Water Bond Funds; to authorize the appropriation and transfer of \$8,566,445.58 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize an expenditure up to \$9,775,000.00; for the Division of Water; and to authorize an amendment to the 2015 Capital Improvements Budget. (\$9,775,000.00)

**Read for the First Time**

- FR-14** [1521-2015](#) To authorize the Director of Public Utilities to enter into a contract with Nationwide Equipment Training, LLC for the Crane Operator NCCCO Training and Certification Classes for the Department of Public Utilities and to authorize the expenditure of \$19,012.00 from Water Systems Operating Fund, \$2,989.00 from the Electricity Operating Fund, \$5,684.00 from the Storm Sewer Operating Fund, and \$21,315.00 from the Sewer Systems Operating Fund. (\$49,000.00)

**Read for the First Time**

- FR-15** [1522-2015](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with EMH&T, Inc. for the Dublin-Granville / Deewood / Maple Canyon Street Lighting Improvements for the Division of Power; to authorize the transfer of \$84,654.33 within the Electricity G. O. Bonds Fund; to amend the 2015 Capital Improvements Budget and to authorize the expenditure of \$84,654.33 within the Electricity G. O. Bonds Fund. (\$84,654.33)

**Read for the First Time**

- FR-16** [1525-2015](#) To authorize the Director of Public Utilities to enter into a planned modification with Master Maintenance, LLC to provide Janitorial Services for the Department of Public Utilities, and to authorize the expenditure of \$175,000.00 from the Sewer System Operating Fund. (\$175,000.00)

**Read for the First Time**

- FR-17** [1538-2015](#) To authorize the Director of Public Utilities to enter into a planned modification with General Temperature Control, Inc. to provide Boiler Maintenance Services for the Department of Public Utilities, and to authorize the expenditure of \$170,500.00 from the Sewer System Operating Fund. (\$170,500.00)

**Read for the First Time**

- FR-18** [1564-2015](#) To authorize the Director of Public Utilities to enter into a construction contract with George J. Igel & Company for the 2015 General Construction Project for the Division of Sewerage and Drainage; to authorize the transfer within and the expenditure of up to \$2,193,215.00 from the Sanitary Sewer General Obligation Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$2,193,215.00)

**Read for the First Time**

- FR-19** [1565-2015](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Black & Veatch Corporation for the Blacklick Creek Sanitary Interceptor Sewer - Professional Construction Management Services project; to authorize the transfer within the expenditure of up to \$2,008,812.32 from the Sanitary Sewer General Obligation Bond Fund, for Blacklick Creek Sanitary Interceptor Sewer - Professional Construction Management Services project, and to amend the 2015 Capital Improvements Budget. (\$2,008,812.32)

**Read for the First Time**

**FR-20** [1569-2015](#) To authorize the Director of Finance and Management to establish a contract with Sullivan Environmental Technologies, Inc. for the purchase of Chemineer Mixer Gear Reducer Assembly & Motor for the Division of Water, and to authorize the expenditure of \$24,998.00 from the Water Operating Fund. (\$24,998.00)

**Read for the First Time**

**FR-21** [1588-2015](#) To authorize the Director of Public Utilities to enter into an engineering agreement with Burgess & Niple, Inc. for the General Engineering Consultant (GEC) Services 2; to authorize the transfer within and the expenditure of up to \$520,000.00 in funds from the Sanitary Sewer General Obligation Bond Fund; and amend the 2015 Capital Improvement Budget. (\$520,000.00)

**Read for the First Time**

**FR-22** [1589-2015](#) To authorize the Director of Public Utilities to enter into a planned modification of the Elevator Maintenance Services contract with Oracle Elevator Company; and to authorize the expenditure of \$70,000.00 from the Sewerage System Operating Fund. (\$70,000.00)

**Read for the First Time**

**FR-23** [1593-2015](#) To authorize the Director of Finance and Management to establish a contract with Hydro Controls, Inc. for the purchase of Golden Anderson Valve Parts for the Division of Water, and to authorize the expenditure of \$99,803.50 from the Water Operating Fund. (\$99,803.50)

**Read for the First Time**

**FR-24** [1596-2015](#) To authorize the Director of Public Utilities to enter into a planned modification of the Electric Power Systems Maintenance Services contract with Roberts Service Group for the Department of Public Utilities, and to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund, and \$400,000.00 from the Electricity Operating Fund. (\$700,000.00)

**Read for the First Time**

**FR-25** [1597-2015](#) To authorize the Director of Public Utilities to enter into an agreement with EMA, Inc. for the Advanced Metering System Study and Implementation Project for the Division of Water; to authorize the transfer and appropriation of \$369,077.71 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize an expenditure up to \$369,077.71. (\$369,077.71)

**Read for the First Time**

**FR-26** [1599-2015](#) To authorize the Director of Public Utilities to enter into an agreement

for professional engineering services with MKSK, LLC for the Grange Insurance Audubon Center (GIAC) Interactive Stormwater Exhibit for the Division of Sewerage and Drainage and to authorize the transfer of \$504,384.01 within the Storm Sewer Bonds Fund; to amend the 2015 Capital Improvements Budget and to authorize the expenditure of \$504,384.01 within the Storm Sewer Bonds Fund. (\$504,384.01).

**Read for the First Time**

**FR-27** [1622-2015](#) To authorize the Director of Public Utilities to enter into a construction contract with B & B Wrecking & Excavating, Inc. for the Removal of Fairwood Avenue Elevated Storage Tanks Project for the Division of Water; to authorize the appropriation and transfer of \$286,800.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize an expenditure up to \$286,800.00 within the Water Works Enlargement Voted Bonds Fund. (\$286,800.00)

**Read for the First Time**

**FR-28** [1643-2015](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order from a pending Universal Term Contract for Pole Line Hardware with Power Line Supply for the Division of Power, and to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund. (\$100,000.00)

**Read for the First Time**

**FR-29** [1648-2015](#) To authorize the Director of Public Utilities to modify and extend a contract with GeoNexus Technologies, LLC for the GIS and WAM Integration Project for the Department of Public Utilities. (\$0.00)

**Read for the First Time**

**FR-30** [1651-2015](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Brown & Caldwell Ohio, LLC for the Scioto Main Sanitary Pump Stations project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; the transfer from the Build America Bonds (BABs) Fund, from the Sanitary Recovery Zone Super Build America Bonds Fund (Super BABs), from the Sanitary Sewer Permanent Improvements Fund, a total expenditure not to exceed \$1,792,224.98; and to amend the 2015 Capital Improvements Budget. (\$1,792,224.98)

**Read for the First Time**

**FR-31** [1701-2015](#) To authorize the Director of Public Utilities to modify (Mod #2) the professional engineering services agreement with Chester Engineers, Inc. for the Jackson Pike Wastewater Treatment Plant Corrosion

Prevention and Protective Coating Systems Project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of \$397,747.35 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$397,747.35)

**Read for the First Time**

**FR-32** [1710-2015](#)

To authorize the Director of Public Utilities to enter into a construction contract with the Righter Company, Inc. for the Upper Scioto West Air Quality Improvements Project; to authorize the appropriation and transfer of funds from the Sanitary Sewer Reserve Fund to the Sanitary Sewer General Obligation (G.O.) Bond Fund; to authorize the expenditure of \$2,361,600.00 from the Sanitary Sewer General Obligation (G.O.) Bond Fund; and to amend the 2015 Capital Improvements Budget. (\$2,361,600.00)

**Read for the First Time**

**FR-33** [1720-2015](#)

To authorize the director of the Department of Public Utilities to execute those document(s), as approved by the City Attorney, necessary to release all of the City's sewer utility easement rights and temporary construction easement rights described in easements recorded in Instrument Numbers 200905180070969 and 200905180070970, Recorder's Office, Franklin County, Ohio. (\$0.00)

**Read for the First Time**

**FR-34** [1732-2015](#)

To authorize the Director of Finance and Management to enter into a contract for the option to purchase Maxon Valves with FCX Performance, Inc., to authorize the expenditure of \$1.00 to establish the contract from the General Fund (\$1.00)

**Read for the First Time**

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

**FR-35** [1774-2015](#)

To authorize the City Clerk to certify a report of assessments to the Franklin County Auditor for certain properties for the cost of demolishing structures found to be public nuisances.

**Read for the First Time**

**FR-36** [1852-2015](#)

To accept the application (AN15-003) of Irene Jasys, et al. for the annexation of certain territory containing 16.3 ± acres in Franklin and Norwich Townships.

**Read for the First Time**

**ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER**

- FR-37** [1540-2015](#) To authorize the Director of Public Utilities to execute a Water Resource Restoration Sponsor Program (WRRSP) Agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority; and to designate a Division of Sewerage and Drainage Project as the Sponsor Project for the WRRSP.

**Read for the First Time**

**RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER**

- FR-38** [1612-2015](#) To authorize the current appropriation and transfer of \$534,650 from the City's Westside Community Fund 276 to the Recreation and Parks Grant Fund 283 for the development of Wilson Road Parkland. (\$534,650.00)

**Read for the First Time**

**ZONING: GINTHER, CHR. KLEIN HARDIN MILLS PAGE PALEY TYSON**

- FR-39** [1764-2015](#) To rezone 1151 GEORGESVILLE ROAD (43228), being 0.75± acres located at the southwest corner of Georgesville and Hall Roads, From: R, Rural District, To: CPD, Commercial Planned Development District (Rezoning # Z14-061).

**Read for the First Time**

- FR-40** [1834-2015](#) To rezone 936 NORTH FOURTH STREET (43201), being 0.08± acres located on the east side of North Fourth Street, 40± feet south of East Second Avenue, From: R-4, Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z15-025).

**Read for the First Time**

**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****PALEY**

- CA-1** [0194X-2015](#) To honor, recognize, and celebrate the 100th Birthday of Activist Ms. Marie Clarke on June 27th, 2015.

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

**CA-2** [0195X-2015](#) To honor and recognize the National Association of Women Business Owners (NAWBO) Columbus, Ohio, Chapter for advancing women entrepreneurs toward economic, social and political achievement.

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

**CA-3** [0196X-2015](#) To recognize and commemorate the 25th anniversary of the Americans with Disabilities Act.

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

### **TYSON**

**CA-4** [0178X-2015](#) To extend special recognition to Mr. Alfred Young on the memorable occasion of his 34 years of service to the Alvis House

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

### **GINTHER**

**CA-5** [0179X-2015](#) To honor and recognize the New Born Lighthouse Churches 2015 28th Annual International Holy Convocation.

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

### **FINANCE: TYSON, CHR. MILLS PALEY GINTHER**

**CA-6** [1500-2015](#) To authorize the City Auditor to enter into an agreement along with the Auditor of the State of Ohio, and Plante & Moran, for professional auditing services for calendar year 2015 and to authorize the expenditure of up to \$381,742.00 from the General Fund; and to declare an emergency. (\$381,742.00)

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

**CA-7** [1607-2015](#) To authorize the Finance and Management Director to establish various purchase orders for automotive parts and supplies for the Fleet Management Division per the terms and conditions of various previously established Universal Term Contracts and to authorize the expenditure of \$400,000.00 from the Fleet Management Fund for same; and to declare an emergency. (\$400,000.00)

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

**CA-10** [1724-2015](#) To authorize the City Treasurer to modify and extend its contract with First Data Government Solutions, LP for electronic bill payment services on behalf of the departments of Public Utilities, Public Service, Building and Zoning Services, Health, and Public Safety; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-11** [1733-2015](#) To authorize the Finance and Management Director to modify a contract with Unifirst Corporation, to add items 30A - 34D: per Solicitation No. SA005786/ Rental of Uniforms & Building Maintenance Supplies, to the contract; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-13** [1619-2015](#) To authorize the Director of the Department of Development to modify the Bridges to Affordable Housing (B2AH) contract with the Community Shelter Board by extending the termination date from June 30, 2015 to September 30, 2015; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-14** [1699-2015](#) To authorize and direct the Board of Health to accept a grant from Ohio Department of Health for Ebola Monitoring of Travelers in the amount of \$52,217.81; to authorize the appropriation of \$52,217.81 to the Health Department in the Health Department Grants Fund; and to declare an emergency. (\$52,217.81)

This item was approved on the Consent Agenda.

- CA-15** [1746-2015](#) To authorize the Board of Health to enter into contract with KNS Services, Inc., for video monitoring equipment maintenance services; to authorize a total expenditure of \$28,500.00 from the Health Special Revenue Fund; and to declare an emergency. (\$28,500.00)

This item was approved on the Consent Agenda.

- CA-16** [1747-2015](#) To authorize and direct the Board of Health to accept a grant from the U.S. Department of Health and Human Services in the amount of \$851,297.00; to authorize the appropriation of \$851,297.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$851,297.00)

This item was approved on the Consent Agenda.

- CA-17** [1769-2015](#) To authorize and direct the Board of Health to accept a Child & Family Health Services Grant from the Ohio Department of Health; to authorize the appropriation of \$818,022.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$818,022.00)

This item was approved on the Consent Agenda.

**CA-18** [1770-2015](#) To authorize and direct the Board of Health to enter into a contract with CityMatCH/University of Nebraska Medical Center for the provision of leadership services for the Ohio Institute for Equity in Birth Outcomes; to authorize the expenditure of \$40,000.00 from the Health Department Grants Fund and the Health Special Revenue Fund; and to declare an emergency. (\$40,000.00)

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

**CA-19** [1775-2015](#) To authorize and direct the Board of Health to modify and increase a contract for security services with Ohio Support Services Corp., to authorize the expenditure of \$8,446.00 from the Health Department Grants Fund; and to declare an emergency. (\$8,446.00)

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

**CA-20** [1784-2015](#) To authorize the Board of Health to enter into a contract with Access HealthColumbus for the coordination of efforts to improve primary care services in the community, to authorize the expenditure of \$25,000.00 from the Health Special Revenue Fund, and to declare an emergency. (\$25,000.00)

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

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

**CA-21** [0126X-2015](#) To declare the immediate necessity and intent to appropriate and accept the fee simple title and lesser real property interests necessary for the Department of Public Service to timely complete the Arterial Street Rehabilitation - Cleveland Avenue at Schrock Road Public Improvement Project; and to declare an emergency. (\$0.00)

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

**CA-22** [0433-2015](#) To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse Bonds Fund, to authorize and direct the City Auditor to appropriate \$200,000.00 from the Street Construction Maintenance and Repair Fund; to authorize the Finance and Management Director, on behalf of the Department of Public Service, to expend monies for the acquisition of new radios, accessories for Public Service personnel and equipment; to authorize the expenditure of \$450,000.00 from the Refuse Bonds Fund; to authorize the expenditure of \$200,000.00 from the Streets & Highways Bonds Fund; and to declare an emergency. (\$650,000.00)

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

**CA-23** [1590-2015](#) To amend the 2015 Capital Improvements Budget; to authorize the

Director of Public Service to modify a construction contract with Gudenkauf Corporation, for maintenance and restoration services in support of the City's fiber optic infrastructure; to authorize the expenditure of \$65,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$65,000.00)

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

**CA-24** [1592-2015](#)

To authorize and direct the City Auditor to appropriate \$250,000.00 from the Street Construction Maintenance and Repair Fund; to authorize the Director of Finance and Management, on behalf of the Department of Public Service, to establish a purchase order for the provision of electronic document imaging services from two Prime AE Group, Inc. pursuant to a State of Ohio, State Term Schedules (STS); to authorize the expenditure of \$250,000.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$250,000.00)

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

**CA-25** [1604-2015](#)

To authorize the Director of Public Service to submit applications for Round 30 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus; to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability; to certify loan portion repayment; and to declare an emergency. (\$0.00)

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

**CA-26** [1618-2015](#)

To approve the request to assess properties under the Department of Public Service Sidewalk NOV program; to allow adjustments to the assessment list to reflect additional payments or errors; to authorize the submission of information to appropriate county auditors to assess the properties; to authorize funds the City receives which were collected for these assessments to be returned to the Department of Public Service; and to declare an emergency. (\$0.00)

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

**CA-27** [1623-2015](#)

To authorize the City Auditor to appropriate \$57,970.18 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund; to authorize the Director of Public Service to enter into a contract modification with Franklin County Engineer's Office for snow and ice removal services; to authorize the expenditure of up to \$57,970.18 from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency. (\$57,970.18)

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

**CA-28** [1652-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, 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 Roadway Improvements-Parsons Avenue Corridor/Livingston Avenue to Hosack Street project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$250,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$250,000.00)

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

**CA-29** [1655-2015](#) To authorize the Director of Public Service to modify the contract with Environmental Enterprises Inc.; to amend the 2015 Capital Improvements Budget; to authorize the encumbrance and expenditure of monies with the Refuse Bond Fund for the Department of Public Service and declare an emergency. (\$19,475.00)

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

**CA-30** [1660-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify a contract with TranSystems Corporation for the Intersection Improvements - Hilliard Rome Road at Feder Road project; to authorize the expenditure of up to \$550,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$550,000.00)

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

**CA-31** [1685-2015](#) To amend the 2015 Capital Budget; to authorize the Director of Finance and Management to enter into a contract for the purchase of one (1) Epoke Sirius Combi AST units in accordance with a State of Ohio contract with the Bell Equipment Co., for the Department of Public Service, Division of Infrastructure Management; to authorize the expenditure of \$110,945.48 from the Street and Highways Bonds Fund; and declare an emergency. (\$110,945.48)

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

**CA-32** [1730-2015](#) To authorize the Director of Public Service to enter into agreements with Franklin County for the Pedestrian Safety Improvements - Wilson Road Shared Use Path - Broad Street to Sullivant Avenue project; to accept reimbursement from the Franklin County Engineer's Office for this project; and to declare an emergency. (\$0.00)

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

- CA-33** [1740-2015](#) To accept the plat titled "Haydens Crossing Section 13", from Pulte Homes of Ohio LLC, a Michigan limited liability company, by Matthew J. Callahan, Division Vice President of Land Acquisition, owner of the platted land; and to declare an emergency.

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

- CA-34** [1763-2015](#) To authorize the City Auditor to appropriate \$646,000.00 within the Street and Highway Improvement Fund, Fund 766; to amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer \$646,000.00 between funds; to authorize the City Auditor to appropriate \$646,000.00 within the State Issue II Street Projects Fund; to authorize the Director of Public Service to execute a contract modification with Danbert Inc. relative to the Arterial Street Rehabilitation - Morse Road - Preserve TIF Improvements Phase 1 project; to authorize the expenditure of up to \$646,000.00 from the State Issue II Street Projects Fund; and to declare an emergency. (\$646,000.00)

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

- CA-35** [1777-2015](#) To amend the 2015 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company, and to provide for the payment of construction administration and inspection services, in connection with the Downtown Streetscape-Casto Julian-Wall Street Project; to authorize the expenditure of up to \$930,574.10 within the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$930,574.10)

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

- CA-36** [1782-2015](#) To authorize the Director of Public Service to enter into contract with M. P. Dory Company for the Roadway Improvements - Guardrail & Fence Repair 2015 project; to authorize the expenditure of \$250,000.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$250,000.00)

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

- CA-37** [1783-2015](#) To amend the 2015 Capital Improvement Budget; to authorize and direct the City Auditor to appropriate and transfer \$131,755.34 from the Streets and Highways Bonds Fund; to authorize the Director of Public Service to execute a professional engineering services contract modification with Stantec Consulting Services Inc. in connection with

the Bikeway Development - Professional Services project; to authorize the expenditure of \$131,755.34 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$131,755.34)

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

**Abstained:** 1 - Michelle Mills

**Affirmative:** 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**CA-38** [1793-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the City Attorney's Office, 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 Pedestrian Safety Improvements-Binns Boulevard Sidewalks project; to authorize the City Attorney's Office, Real Estate Division, to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$50,000.00 from the Streets and Highways Bond Fund; and to declare an emergency. (\$50,000.00)

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

**CA-39** [1798-2015](#)

To amend the 2015 Capital Improvements Budget; to appropriate funds within the Street & Highway Improvement (Non-Bond) Fund; to authorize the City Auditor to appropriate and transfer \$265,733.32 from the Street & Highway Improvement (Non-Bond) Fund; to authorize the City Auditor to appropriate \$235,650.30 from the Granville North TIF funds; to authorize the Director of Public Service to enter into contract with Complete General Construction Company in connection with the Signal Installation - W. Dublin Granville Road at Federated Boulevard and N. Hamilton Road at SR 161 EB Interchange Ramp project; to authorize the expenditure of \$501,383.62 from the Street & Highway Improvement (Non-Bond) Fund and the Dublin Granville N TIF Fund to pay for construction and construction inspection charges; and to declare an emergency. (\$501,383.62)

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

**CA-40** [1799-2015](#)

To authorize the City Attorney to file complaints in order to appropriate and accept fee simple and lesser real estate title interests necessary for the Department of Public Service to timely complete Malin Street and Morse Road Public Improvement Project; authorize the City Attorney to spend funds from the Fleet Management Capital Bonds Fund; and to declare an emergency. (\$11,698.00)

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

- CA-41** [1810-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Street and Highway G.O. Bond Fund; to authorize the Director of Public Service to enter into contract with Decker Construction Company, and to provide for the payment of construction administration and inspection services in connection with the ADA Ramp Projects - Citywide Curb Ramps 2015 project; to authorize the expenditure of up to \$713,476.38 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$713,476.38)

**PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER**

- CA-43** [0101-2015](#) To authorize and direct the Finance and Management Director to issue purchase orders for EMS medical supplies from existing Universal Term Contracts established for such purposes with BoundTree Medical LLC, and Midwest Medical Supply Co, LLC; to authorize the expenditure of \$750,000.00 from the General Fund; and to declare an emergency. (\$750,000.00)

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

- CA-44** [1428-2015](#) To repeal Ordinance 0370-2015 passed March 11, 2015; to authorize and direct the Director of Finance and Management to execute those documents necessary to enter into a contract with Northrop Grumman Remotec, Inc. for the acquisition of a hazardous duty robot for the Division of Fire Bomb Squad, utilizing State Homeland Security Grant funds; and to declare an emergency. (\$0.00)

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

- CA-45** [1487-2015](#) To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into the second year extension of the contract with SimplexGrinnell for maintenance services for the Neighborhood Safety Cameras; to authorize the expenditure of \$165,000.00 from the General Fund and to declare an emergency; (\$165,000.00)

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

- CA-46** [1533-2015](#) To authorize and direct the Director of Public Safety to enter into a contract with the Ohio Department of Public Safety for the leasing of the LEADS equipment and interface on behalf of the Division of Police; to authorize the expenditure of \$61,020.00 from the General Fund; and to declare an emergency. (\$61,020.00)

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

- CA-47** [1545-2015](#) To authorize and direct the Finance and Management Director to sell to Sergeant Robert Forsythe, for the sum of \$1.00, a police horse with

the registered name of "Tony" which has no further value to the Division of Police and to waive the provisions of the Columbus City Code Chapter 329 relating to the sale of City-Owned Personal Property.

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

**CA-48** [1686-2015](#)

To authorize and direct the Director of Finance and Management to enter into a contract with Eppendorf North America, Inc. for the purchase of two epMotion P5073 automated liquid handling robots for the Division of Police Crime Lab in accordance with sole source procurement provisions of City Code; to authorize the expenditure of \$90,084.49 from the General Government Grant Funds; and to declare an emergency. (\$90,084.49)

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

**CA-49** [1702-2015](#)

To authorize and direct the Director of Finance and Management to execute those documents necessary for the acquisition of the EOTech M914A Gen III Night Vision Monocular Units from ANVS, Inc. for the Division of Police, utilizing Urban Area Security Initiative grant funds in accordance with provisions of a formal bid process; and to declare an emergency. (\$0)

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

**CA-50** [1719-2015](#)

To authorize the Finance and Management Director to enter into two (2) contracts for the option to purchase Aftermarket Fire Equipment Parts with Vogelpohl Fire Equipment, Inc and Advantech Service & Parts, LLC, to authorize the expenditure of \$2.00 to establish the contracts from the General Fund, and to declare an emergency.

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

**CA-51** [1875-2015](#)

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY13 Justice Assistance Grant (JAG) Program from the Bureau of Justice Assistance via the Franklin County Office of Homeland Security and Justice Programs; to authorize an appropriation of \$450.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the FY13 Justice Assistance Grant EOC Printer Project; and to declare an emergency. (\$450.00)

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

**TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER**

**CA-52** [1291-2015](#)

To amend the 2015 Capital Improvement Budget; to authorize the appropriation of funds, and the transfer of appropriation and cash between projects within the Information Services Bond Fund; to

authorize the Director of the Department of Technology to renew an agreement with Duet Health Inc., for mobile applications services; to authorize the expenditure of \$146,400.00 from the Department of Technology, Information Services Division, Capital Improvement Bonds Fund; and to declare an emergency. (\$146,400.00)

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

**CA-53** [1411-2015](#)

To authorize the Director of the Department of Technology to continue an agreement with Contrado BBH Holdings, LLC (dba Bell & Howell, LLC) for annual maintenance and support services for the Enduro Mail Inserter and JetVision system in accordance with sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$27,670.00 from the Department of Technology, Information Services Division, internal services fund. (\$27,670.00)

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

**CA-54** [1524-2015](#)

To authorize the Director of the Department of Technology to enter into a contract with Netraid, for the purchase of HP and EMC Extended Warranty Services for the City's data center systems; to authorize the expenditure of \$62,268.00 from the Department of Technology, Information Services Division, Internal Service Fund; and to declare an emergency. (\$62,268.00)

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

**CA-55** [1609-2015](#)

To authorize the Director of the Department of Technology to renew and modify a contract for fiber Internet access services, with OARnet/OSU, a local non-profit educational institute (servicing grades K-12, colleges and universities); to authorize the expenditure of \$25,200.00 from the Department of Technology Information Services Division, Internal Services Fund; and to declare an emergency. (\$25,200.00)

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

**CA-56** [1658-2015](#)

To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish purchase orders with Computer Aid, Inc., utilizing a State of Ohio Multiple Award Contract for the purchase of technology staff augmentation services; to authorize the term period extension on existing purchase orders to utilize any unspent balances through the end of 2015; and to authorize the expenditure of \$92,538.58 from the Department of Technology, Information Services Division, Internal Service Fund and to declare an emergency. (\$92,538.58)

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

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

**CA-57** [1359-2015](#) To authorize the Director of Public Utilities to modify, increase and extend the Security System Maintenance, Monitoring and Inspection contract with SimplexGrinnell LP, for the Division of Sewerage and Drainage in accordance with the relevant provisions of the Columbus City Code for Sole Source procurement, and to authorize the expenditure of \$77,631.41 from the Sewer System Operating Fund. (\$77,631.41)

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

**CA-58** [1408-2015](#) To authorize the Director of Public Utilities to enter into a planned contract modification with T & M Associates for professional services related to Air Compliance Support for the Department of Public Utilities, to authorize the expenditure of \$600,000.00 the Sewerage System Operating Fund. (\$600,000.00)

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

**CA-59** [1440-2015](#) To authorize the Finance and Management Director to establish a Blanket Purchase Order for Water Meters, Yokes, Meter Setters and Appurtenances from an established Universal Term Contract with Ferguson Enterprises, Inc. for the Division of Water; and to authorize the expenditure of \$64,000.00 from Water Operating Fund. (\$64,000.00)

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

**CA-60** [1513-2015](#) To authorize the Director of Public Utilities to enter into a planned modification of the HVAC and Air Purification Maintenance Services contract with Cornerstone Maintenance Services, Ltd., for the Division of Sewerage and Drainage, to authorize the expenditure of \$385,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$385,000.00)

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

**CA-61** [1553-2015](#) To authorize the City Attorney to spend funds to acquire in good faith and accept certain fee simple title and lesser real property interests and contract for associated professional services in order for the Department of Public Utilities to timely complete the Holt Avenue/Somersworth Drive Stormwater System Public Improvement Project; and to declare an emergency. (\$39,500.00)

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

**CA-62** [1595-2015](#) To authorize the Finance and Management Director to enter into seven contracts (7) for the option to purchase Pole Line Hardware from Power Line Supply Company, PEPCO-Professional Electric Products Co., The Loeb Electric Company, Technology Supply Inc., Wesco -Aurora Utility (#2), Wesco Distribution Inc. (#1), Spectrum

Power Products LLC; to authorize the expenditure of seven dollars to establish contracts from the General Fund; and to declare an emergency (\$7.00).

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

**CA-63** [1624-2015](#)

To authorize the Director of Public Utilities to execute a construction contract with Aggressive Mechanical, Inc. for the 910 Dublin Road Building Improvements - Phase II Project; to authorize a transfer of \$391,065.60 within the Water Works Enlargement Voted Bonds Fund and the Water Permanent Improvements Fund; to authorize the appropriation and transfer of \$300,000.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize an expenditure up to \$691,065.60; for the Division of Water; to authorize an amendment to the 2015 Capital Improvements Budget; and to declare an emergency. (\$691,065.60)

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

**CA-64** [1717-2015](#)

To authorize the Director of Public Utilities to enter into an agreement with the Pizzuti/Creekside Land Holdings LLC to provide for water and sanitary sewer service to the real property known as the Golden Wedge Tract, pending its annexation to the City; and to declare an emergency.

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

**CA-65** [1718-2015](#)

To authorize the Director of Public Utilities to amend the Sewer and Water service agreements with the City of New Albany, Ohio; and to declare an emergency.

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

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

**CA-66** [1555-2015](#)

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 (614 Siebert 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.**

**CA-67** [1556-2015](#)

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

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

**CA-68** [1557-2015](#) 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 (1274 S. Byron 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-69** [1566-2015](#) To accept the application (AN15-004) of Charles L. Herndon, Tr. and Cynthia Herndon, Tr. for the annexation of certain territory containing 6.17± acres in Blendon Township.

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

**CA-70** [1567-2015](#) To accept the application (AN15-005) of Warren and Carolyn Roberts for the annexation of certain territory containing 13.87 ± acres in Plain Township; and to authorize the submission of a petition to the Board of Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township so as to make them identical with the corporate boundaries of the City of Columbus for this annexation.

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

**CA-71** [1613-2015](#) 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 (276 S. Hague Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

**CA-72** [1614-2015](#) 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 (2223 Blue Rock Lane) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

**CA-73** [1615-2015](#) 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 (273-275 N. 17th 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.**

**CA-74** [1616-2015](#) 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 (599-601 Lilley 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-75** [1617-2015](#)

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 (1687 Dewey 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-76** [1628-2015](#)

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 (1296 Loretta 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-77** [1629-2015](#)

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 (767 Siebert 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.**

**CA-78** [1631-2015](#)

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 (509 Linwood 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-79** [1632-2015](#)

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 (31 N. Oakley 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-80** [1642-2015](#)

To authorize the Director of the Department of Development, or his designee, to enter into agreements with the Community Restoration Corporation, financial institutions, and other property owners in order to receive funds to help defray the costs of donated and other vacant properties acquired under the Land Reutilization Program; to accept deeds for donated property to be held and managed under the City's

Land Reutilization Program; to execute any and all documents necessary for conveyance of title to the City of Columbus of such properties; and to declare an emergency.

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

**CA-81** [1666-2015](#)

To authorize the Director of Development to enter into contract with the Greater Columbus Sports Commission for the purpose of supporting the Cleveland Browns' Orange & Brown Scrimmage; to authorize the expenditure of \$25,000 from the General Fund; and to declare an emergency. (\$25,000.00)

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

**CA-82** [1690-2015](#)

To authorize and direct the City Auditor to transfer \$778,099.01 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$194,524.75 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City Auditor to make payments totaling \$778,099.01 in accordance with the Downtown Office Incentive (DOI) Program for the ten (10) active DOI projects for which employers have met the requirements of their DOI agreements and thus are eligible to receive their payments for 2014; to authorize the expenditure of \$778,099.01 from the General Fund; and to declare an emergency. (\$778,099.01)

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

**Abstained:** 1 - Michelle Mills

**Affirmative:** 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**CA-83** [1726-2015](#)

To authorize the Director of the Department of Development to enter into, on behalf of the City of Columbus, a First Amendment to the Intergovernmental Cooperation Agreement with the Central College Community Development Authority for the purpose of continuing to provide for the placement and use of community development charge revenues in a cooperative manner best designed to support the public infrastructure commitments; and to declare an emergency.

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

**CA-84** [1743-2015](#)

To authorize the supplemental appropriation of \$337,500.00 in the Land Management Fund for the administration of Department of Development's Land Redevelopment Office and related projects; and to declare an emergency. (\$337,500.00)

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

**CA-85** [1795-2015](#)

To authorize the Director of the Department of Development to amend the Downtown Office Incentive Agreement with Print Syndicate, LLC

for the purpose of changing the company's business name from Print Syndicate, LLC to Print Syndicate, Inc.; and to declare an emergency.

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

**CA-86** [1800-2015](#)

To authorize the Director of the Department of Development to apply to the Ohio Department of Transportation for a State Infrastructure Bank Loan for a maximum of \$10.5 million to construct the Hamilton Road S-Curve; and to declare an emergency.

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

**CA-87** [1801-2015](#)

To authorize the Director of the Department of Development to amend the existing Economic Development Agreement with the City of New Albany to expand the Agreement's New Revenue/Equity Sharing Area; and to declare an emergency.

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

**CA-88** [1809-2015](#)

To amend the Downtown Office Incentive Agreement with Christopher Hamrick, dba Basecraft for the purpose of changing the Grantee's name from Christopher Hamrick, dba Basecraft to Basecraft, Inc. and to change the project site address from 21 E. State Street to 10 N. High Street, Suite 300; and to declare an emergency.

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

**CA-89** [1822-2015](#)

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 (1271 N. 5th 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.**

**CA-90** [1823-2015](#)

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 (1485 E. Whittier 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.**

**CA-91** [1825-2015](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three parcels of real property (957 E. Dupont Ave., 953 E. Dupont Ave., and 0000 E Dupont 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-92** [1826-2015](#) 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 (835 Rumsey Rd.) 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-93** [1827-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three parcels of real property (26 Reeb Ave, 28 Reeb Ave, and 49 Reeb Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- A motion was made by Hardin, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:**
- Abstained:** 1 - Zach Klein
- Affirmative:** 6 - Shannon Hardin, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther
- CA-94** [1828-2015](#) 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 (2884 E 9th 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-95** [1829-2015](#) 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 (470 Wilson Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-96** [1830-2015](#) 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 (882 Ellsworth Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- A motion was made by Hardin, seconded by Page, that this Ordinance be Approved. The motion carried by the following vote:**
- Abstained:** 1 - Priscilla Tyson
- Affirmative:** 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther
- CA-97** [1831-2015](#) 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 (729-31 S. 18th 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.**

**CA-98** [1832-2015](#)

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 (683 E. Columbus 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.**

**CA-99** [1833-2015](#)

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 (1008 E. Rich St. and 1026 E. Rich 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.**

**CA-10** [1837-2015](#)

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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 (1039 Cherry 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.**

**CA-** [1838-2015](#)

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 (1239-41 Summit 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.**

**CA-** [1846-2015](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN15-007) of 1.394 + acres in Mifflin Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

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

**ENVIRONMENT: MILLS, CHR. KLEIN HARDIN GINTHER**

**CA-** [1677-2015](#)

To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Refuse

Bonds Fund; to authorize the Director of Finance and Management to establish purchase orders with Rehrig Pacific Company for the purchase of 96 gallon refuse collection containers per the terms and conditions of citywide contracts; to authorize the expenditure of \$100,000.00 or so much thereof as may be needed from the Division of Refuse Collection's Bonds Fund; and to declare an emergency. (\$100,000.00)

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

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

**CA-** [1427-2015](#) To authorize the Director of the Recreation and Parks Department to execute and acknowledge any necessary instrument(s), as approved by the City Attorney, to quit claim grant to the Board of Trustees of the Columbus Metropolitan Library certain temporary construction and perpetual sewer utility easement rights from portions of Topiary Park; to enter into a corresponding maintenance agreement in continued support of the 2020 Vision Project to redevelop the Main Library; and to declare an emergency. (\$0.00)

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

**CA-** [1675-2015](#) To authorize and direct the Director of Recreation and Parks to grant consent to organizations to apply for permission to sell alcoholic beverages at the various 2015 Tiny Gate Block Parties; and to declare an emergency.

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

**CA-** [1694-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Service, Inc. for the Concrete Improvements 2015 project; to authorize the City Auditor to transfer \$499,406.64 within the Recreation and Parks Voted Bond Fund; to amend the 2015 Capital Improvement Budget; to authorize the expenditure of \$75,956.00 with a contingency of \$8,000.00 for a total of \$83,956.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$83,956.00)

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

**CA-** [1709-2015](#) To authorize and direct the Director of Recreation and Parks to modify the existing contract with Gutknecht Construction Company for the Hard Road Maintenance Facility Project; to authorize the expenditure of \$171,256.36 with a contingency of \$8,743.64 for a total of \$180,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$180,000.00)

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

CA- [1716-2015](#) To authorize and direct the Director of Recreation and Parks to modify the existing contract with Korda/Nemeth Engineering, Inc. for the engineering and design of the Camp Chase Rail Trail; to authorize the expenditure of \$62,273.29 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$62,273.29)

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

CA- [1742-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Company for the Street Tree Installation Fall 2015 Project; to authorize the expenditure of \$181,360.00 with a contingency of \$18,000.00 for a total of \$199,360.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$199,360.00)

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

CA- [1812-2015](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc. dba M&D Blacktop Sealing for the Asphalt Improvements 2015 project; to amend the 2015 Capital Improvement Budget; to authorize and direct the City Auditor to transfer \$391,788.58 from the Special Income Tax Fund to the Recreation and Parks Voted Bond Fund; to authorize the City Auditor to transfer \$172,304.22 within the Recreation and Parks Voted Bond Fund; to authorize the expenditure of \$477,000.00 with a contingency of \$89,000.00 for a total of \$566,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$566,000.00)

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

#### **ADMINISTRATION: PALEY, CHR. HARDIN PAGE GINTHER**

CA- [1650-2015](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits, and to authorize the expenditure of \$45,000.00 from the General Fund; and to declare an emergency (\$45,000.00).

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

CA- [1796-2015](#) To authorize an appropriation of \$20,000.00 from the unappropriated balance of the Citywide Training Entrepreneurial Fund so as to allow the Department of Human Resources to enhance the training supplies, equipment and course offerings at the Citywide Training and Development Center; and to declare an emergency. (\$20,000.00)

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

**JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. KLEIN PAGE  
GINTHER**

- CA- [1676-2015](#) To authorize the Director of the Department of Finance and Management on behalf of the Municipal Court Clerk to establish a purchase order with TAB Products Company LLC for the purchase of case file folders for the Municipal Court Clerk's Office; to authorize the expenditure of \$75,018.67 from the Municipal Court Clerk general fund; and to declare an emergency. (\$75,018.67)
- This item was approved on the Consent Agenda.**

**APPOINTMENTS**

- CA- [A0107-2015](#) Appointment of Michelle L. Chippas, 188 East Gay Street, Columbus, OH 43215, to serve on the One Neighborhood New Community Authority with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2017 (resume attached).
- This item was approved on the Consent Agenda.**
- CA- [A0108-2015](#) Appointment of John W. Cook, 174 E. Gay Street, Columbus, OH 43215, to serve on the One Neighborhood New Community Authority with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2017 (resume attached).
- This item was approved on the Consent Agenda.**
- CA- [A0109-2015](#) Appointment of Steve Studenmund, 1069 West Main Street, Westerville, OH 43081, to serve on the Rocky Fork-Blacklick Accord to fill a vacant seat, with a new term beginning date of June 8, 2015 and a term expiration date of June 9, 2017 (resume attached).
- This item was approved on the Consent Agenda.**
- CA- [A0110-2015](#) Reappointment of Benjamin Goodman, 839 Summit Street, Columbus, OH 43215, to serve on the Italian Village Commission with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).
- This item was approved on the Consent Agenda.**
- CA- [A0111-2015](#) Appointment of Judy Minister, 170 Oakland Park Avenue, Columbus, OH 43214, to serve on the Clintonville Area Commission replacing Dan Miller, with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).
- This item was approved on the Consent Agenda.**

CA- [A0112-2015](#) Reappointment of Jason Meek, 300 Glenmont Avenue, Columbus, OH 43214, to serve on the Clintonville Area Commission with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA- [A0113-2015](#) Reappointment of Rex Hagerling, 300 Spruce Street, Suite 300, Columbus, OH 43215, to serve on the Italian Village Commission with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA- [A0114-2015](#) Reappointment of R. Todd Boyer, 2201 Glenmere Road, Columbus, OH 43220, to serve on the Italian Village Commission with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA- [A0115-2015](#) Reappointment of Belinda D. Walker, 926 Tellega Avenue, Columbus, OH 43207, to serve on the Far South Columbus Area Commission with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

CA- [A0116-2015](#) Reappointment of Edward Paulding Thiell, 628 Mohawk Street, Columbus, OH 43206, to serve on the German Village Commission with a new term beginning date of July 1, 2015 and a term expiration date of June 30, 2018 (resume attached).

This item was approved on the Consent Agenda.

### Approval of the Consent Agenda

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

#### FINANCE: TYSON, CHR. MILLS PALEY GINTHER

SR-1 [1725-2015](#) To authorize the City Auditor to enter into a contract with First Data Government Solutions to provide for ongoing hosting and development services for the Income Tax E-File/E-Pay processing

system from August 2, 2015 through August 1, 2016; to waive the competitive bidding requirements of City Code Chapter 329; to authorize and direct the City Auditor to authorize the expenditure of \$120,000.00; and to declare an emergency (\$120,000.00).

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-2** [1734-2015](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase CNG Fueling Services with U.S. Venture, Inc.; to authorize the expenditure of \$1.00 to establish the contract from the General Fund; to waive competitive bidding requirements of City Code Chapter 329; and to declare an emergency. (\$1.00).

*TABLED UNTIL 7/27/2015*

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-3** [1792-2015](#)

To authorize and direct the City Auditor to appropriate and transfer \$72,527,440.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund and the Streets and Highways G.O. Bond Fund; to authorize and direct the City Auditor to appropriate and transfer \$683,195.00 from the Water Reserve Fund to the Water Works Enlargement G.O. Bond Fund; to authorize and direct the City Auditor to appropriate and transfer \$539,365.00 from the Sanitary Sewer Reserve Fund to the Sanitary Sewer G.O. Bond Fund; to authorize the City Auditor to appropriate \$73,750,000.00 within the Construction Management Capital Improvement Fund, the Streets and Highways G.O. Bond Fund, the Water Works Enlargement G.O. Bond Fund, and the Sanitary Sewer G.O. Bond Fund; to amend the 2015 Capital Improvement Budget; to authorize the Finance and Management Director to enter into a construction contract on behalf of the Office of Construction Management with Messer Construction Company for the 111 North Front Street Building and Garage Project; to authorize the Finance and Management Director to enter into contracts for leasing and other expenses necessary during construction; to authorize the appropriation and expenditure of \$250,000.00 directly from the Special Income Tax Fund; to authorize the expenditure of \$56,820,165.00 from the Construction Management Capital Improvement Fund, \$15,707,275.00 from the Streets and Highways G.O. Bond Fund, \$683,195.00 from the Water Works Enlargement G.O. Bond Fund, and \$539,365.00 from the Sanitary Sewer G.O. Bond Fund; to waive

the competitive bidding provisions of Columbus City Code, Chapter 329; and to declare an emergency. (\$74,000,000.00)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1654-2015](#)

To authorize the Finance and Management Director to enter into four (4) contracts for the option to purchase Auto Body Repair Services with MI Collision LLC, Keens Body Shop, Custom Fleet & Auto Body, Inc. and A-tec Upholstery & Body Shop; to authorize the expenditure of \$4.00 to establish the contracts from the General Fund; and to declare an emergency. (\$4.00).

*TABLED UNTIL 7/27/2015*

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1707-2015](#)

To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Aftermarket Truck Parts with Skinner Diesel, Inc., to authorize the expenditure of \$1.00 to establish the contract from the General Fund, and to declare an emergency.

*TABLED UNTIL 7/27/2015*

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1750-2015](#)

To authorize the Finance and Management Director to modify contract # FL005911 with AT&T for the option to purchase Long Distance Communications Services; to extend the contract term for one year; and to declare an emergency.

*TABLED UNTIL 7/27/2015*

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

**Abstained:** 1 - Michelle Mills

**Affirmative:** 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

- SR-4** [1781-2015](#) To authorize and direct the Board of Health to accept a grant from Franklin County Department of Job and Family Services to implement campaigns and initiatives for CelebrateOne in the amount of \$710,500.00; to authorize the appropriation of \$710,500.00 to the Health Department in the Health Department Grants Fund; to authorize and direct the Board of Health to modify, increase and extend the contract with Gatehouse Media Partners, Inc. for \$150,000.00.; to authorize and direct the Board of Health to enter into contract with Paul Werth Associates for \$560,500.00; to waive relevant provisions for competitive bidding; and to authorize the expenditure of \$710,500.00 from the Health Department Grants Fund; and to declare an emergency. (\$710,500.00)

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

**Abstained:** 1 - Eileen Paley

**Affirmative:** 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Priscilla Tyson, and Andrew Ginther

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

- SR-5** [0152X-2015](#) To declare the City's immediate necessity and intent to appropriate and accept in the names of the City of Columbus, Ohio, Board of Commissioners, Franklin County, Ohio, City of Westerville, Ohio, and the Central Ohio Transit Authority, as the case may be, for certain fee simple title and lesser real property interests in order for the Columbus Department of Public Service to timely complete the FRA - COTA Cleveland Ave-BRT Public Improvement Project; and to declare an emergency. (\$0.00)

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

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 6 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, and Andrew Ginther

- SR-6** [1600-2015](#) To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to modify an existing design contract with ms consultants, inc. for the Arterial Street Rehabilitation - Hamilton Road - I-70 to Refugee Road project; to authorize the expenditure of up to \$1,000,000.00 from the Streets and Highways Bonds Fund; and to

declare an emergency. (\$1,000,000.00)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-7** [1755-2015](#)

To authorize the Director of Public Service to enter into contract with Kokosing Construction Company, Inc., to provide for the payment of the contract and construction administration and inspection services, in connection with the Resurfacing Program; to authorize and direct the City Auditor to appropriate and transfer \$4,126,270.97 from the Special Income Tax Fund to the Streets and Highways Bonds Fund; to authorize the City Auditor to appropriate \$4,126,270.97 within the Streets and Highways Bonds Fund; to authorize the expenditure of \$4,126,270.97 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$4,126,270.97)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-8** [1757-2015](#)

To amend the 2015 Capital Improvements Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Griffin Pavement Striping, Inc. in connection with the Bikeway Development - Spring, Long, Ohio, and Champion Bike Lanes project; to authorize the expenditure of up to \$468,222.16 from the Street and Highway Improvements Fund to pay for this project; and to declare an emergency. (\$468,222.16)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-9** [1778-2015](#)

To amend the 2015 Capital Improvements Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with Complete General Construction Company, and to provide for the payment of construction administration and inspection services, in connection with the Miscellaneous Economic Developments - Weinland Park (Columbus Coated Fabrics) Phase 3B Project; to authorize the expenditure of up to \$3,017,265.68 within the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$3,017,265.68)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-10** [1779-2015](#) To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a contract modification with HNTB Ohio, Inc. for engineering, technical, and surveying services in connection with the Traffic Signal Installation - Columbus Traffic Signal System (CTSS) Phase D project; to authorize the expenditure of up to \$1,150,000.00 from the Streets and Highways Bonds Fund; and to declare an emergency. (\$1,150,000.00)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-11** [1803-2015](#) To amend the 2015 Capital Improvements Budget; to authorize and direct the City Auditor to appropriate funds within the Streets and Highways Bond Fund; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into contract with G&G Cement Contractors, and to provide for the payment of construction administration and inspection services, in connection with the Downtown Streetscape - Commercial Corridor Project; to authorize the expenditure of up to \$1,738,899.40 within the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$1,738,899.40)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

[1818-2015](#) To authorize the director of the Department of Public Service to execute those document(s), as approved by the City Attorney, necessary for the City to quit claim grant easement rights to Westar Neighborhood Retail Center, LLC, an Ohio limited liability company, in order to construct certain encroachments into the southeastern portion of the public rights-of-way intersection of Olde Worthington Road (County Rd. 13) and Polaris Parkway, and to declare an emergency. (\$0.00)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

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**Approved as Amended. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **PUBLIC SAFETY: KLEIN, CHR. MILLS PAGE GINTHER**

**SR-12** [0835-2015](#) To authorize and direct the Finance and Management Director to issue a purchase order to Sutphen Corporation for the Division of Fire for the purchase of one (1) midship mounted aerial platform and equipment for the Division of Fire; to waive the provisions of competitive bidding; to amend the 2015 Capital Improvement Budget and transfer funds between projects to authorize the expenditure of \$1,199,768.19 from Public Safety's Capital Improvement Funds; and to declare an emergency. (\$1,199,768.19)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-13** [1370-2015](#) To authorize the transfer of funds within the Division of Police's General Fund budget; to authorize the Finance and Management Director to issue a purchase order to Galls RT, LLC for the purchase of uniforms and accessories for the Division of Police from existing Universal Term Contracts; to authorize the expenditure of \$1,512,163.00 from the General Funds; and to declare an emergency. (\$1,512,163.00)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-14** [1705-2015](#) To accept the Memorandum of Understanding and Interlocal Agreement executed between representatives of the City of Columbus and Franklin County as required by the U.S. Department of Justice, Bureau of Justice Assistance prior to receiving the federal FY2015 Byrne Justice Assistance (JAG) Grant; and to declare an emergency. (\$169,000.00)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **TECHNOLOGY: KLEIN, CHR. HARDIN PALEY GINTHER**

**SR-15** [1449-2015](#) To authorize the Director of the Department of Technology to modify an agreement with Michael Vander Does, to provide professional

services in support of Columbus Television (CTV) renovation project; to extend the agreement for a coverage term period of one year from the date of a purchase order certified by the Columbus City Auditor's Office to provide services as identified in the statement of work for the CTV renovation project, final drawings, and client representation and advocacy services; to waive the competitive bidding provisions of the Columbus City Code; and to authorize the expenditure of \$13,800.00 from the Department of Technology, Information Services Division, internal services fund. (\$13,800.00)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-16** [1661-2015](#)

To authorize the Director of the Department of Technology to enter into contract with Gudenkauf Corporation for the installation of fiber optic cable and related services; and to authorize the expenditure of \$1,072,038.97 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund; and to declare an emergency. (\$1,072,038.97)

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

**Abstained:** 1 - Zach Klein

**Affirmative:** 6 - Shannon Hardin, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## RECESS

*RECESSED AT 6:27 PM*

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## RECONVENE

*RECONVENED AT 6:42 PM*

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## PUBLIC UTILITIES: KLEIN, CHR. PALEY HARDIN GINTHER

**SR-17** [1108-2015](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Line Locating Equipment and Accessories with C & S Solutions, Inc.; to authorize the expenditure of one dollar (\$1.00) to establish this contract from the General Fund; to waive competitive bidding provisions of the Columbus City Code.

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-18** [1219-2015](#) To authorize the Director of Public Utilities to enter a construction contract with Vaughn Industries, LLC for the Jackson Pike Wastewater Treatment Plant Security Gates and Camera System Improvements project; to authorize the transfer within and the expenditure of \$1,149,493.67 from the Sanitary Sewer General Obligation Bond Fund, and to amend the 2015 Capital Improvements Budget. (\$1,149,493.67).

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-19** [1653-2015](#) To authorize the Directors of the Department of Recreation and Parks, Department of Public Utilities, and Department of Finance and Management to execute and acknowledge a Memorandum of Understanding, as approved by the Columbus City Attorney, with the City of Westerville, Ohio in order to construct, manage, and operate the existing Sunbury Road Multi-Use-Path and its extension; and to declare an emergency. (\$0.00)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**SR-20** [2804-2012](#) To authorize the City Auditor to cancel \$23,433 from an Auditor's Certificate; to authorize the City Auditor to transfer \$46,628.37 within the General Government Grant Fund; to authorize the Director of the Department of Development to enter into an agreement with Rickenbacker Woods Technology Museum and Historical Park, Inc. for the purposes of providing management services; to authorize the expenditure of \$46,628.37 from the General Government Grant Fund; and to declare an emergency. (\$46,628.37)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-21** [1767-2015](#)

To authorize the Director of the Department of Development to sell and transfer by quitclaim deed 2 parcels, located on Livingston Avenue to Rickenbacker-Woods Technology Museum and Historic Park; to authorize the Director of the Department of Development to execute any and all necessary agreements for the use, operation, lease, and management of the Eddie Rickenbacker House; and to declare an emergency.

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-22** [1787-2015](#)

To authorize the Director of the Department of Development to amend the Tax Increment Finance Agreement between the City and Grange Mutual Casualty Company in the Brewery District II TIF area so that the Agreement can be terminated; and to declare an emergency.

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-23** [1802-2015](#)

To authorize the Director of the Department of Development to enter into an Economic Development Agreement with Hamilton Crossing, LLC, Casto AP Residential, LLC, The New Albany Company, LLC, and Center State Enterprises, LLC, concerning the development of the site located adjacent to the N. Hamilton Road and the State Route 161 interchange; and to declare an emergency.

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-24** [1842-2015](#)

To authorize the Director of Development to enter into a Memorandum of Understanding with the Stonehenge Company and with Norma F. Connett for fulfillment of Northeast Pay As We Grow requirements for property located at 5420 North Hamilton Road; and to declare an emergency.

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-25** [1843-2015](#) To authorize the Director of Development to enter into a Memorandum of Understanding with Lifestyle Communities for fulfillment of Northeast Pay As We Grow requirements for property located at 5440 Morse Road; and to declare an emergency.

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-26** [1847-2015](#) To establish the Polaris II TIF by removing certain parcels from the existing Polaris Tax Increment Financing Area by amending Ordinance 3106-96, and by declaring those additional certain other parcels to be a public purpose and exempt from taxation; to amend the definition of "Public Improvements" in Ordinance 3106-96; and to declare an emergency.

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-27** [1848-2015](#) To authorize the execution and delivery of an amendment, amendment and restatement, or original Tax Increment Financing Agreement in connection with establishment of the Polaris II TIF; and to declare an emergency.

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-28** [1849-2015](#) To approve and authorize the execution of a tax increment financing agreement between the City and Hallmark Dublin Road, LLC, to provide for the construction and financing of improvements within and around the Old Dublin Road tax increment financing area; and to declare an emergency.

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-29** [1937-2015](#) To authorize and direct the City Auditor to transfer \$10,826,118.55 within the General Fund; to authorize and direct the City Auditor to appropriate and transfer \$2,706,529.64 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the City

Auditor to make payments totaling \$7,887,431.27 in accordance with the Jobs Growth Incentive (JGI) Program for the twenty-three (23) active and reporting JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments for 2014; to authorize the expenditure of \$7,887,431.27 from the General Fund; and to declare an emergency. (\$7,887,431.27)

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

**Abstained:** 1 - Zach Klein

**Affirmative:** 6 - Shannon Hardin, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**SR-30** [1938-2015](#)

To authorize and direct the City Auditor to make payments totaling \$2,938,687.28 in accordance with the Jobs Growth Incentive (JGI) Program for two (2) active and reporting JGI projects for which employers have met the requirements of their JGI agreements and thus are eligible to receive their payments for 2014; to authorize the expenditure of \$2,938,687.28 from the General Fund; and to declare an emergency. (\$2,938,687.28)

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

**Abstained:** 1 - Michelle Mills

**Affirmative:** 6 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## RECREATION & PARKS: PAGE, CHR. TYSON KLEIN GINTHER

**SR-31** [1708-2015](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with GPD Associates for emergency engineering services associated with the Wolfe Park Bridge Project; to waive the competitive bidding provisions of Chapter 329 of City Code; to authorize the expenditure of \$39,178.00; and to declare an emergency. (\$39,178.00)

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## RULES & REFERENCE: GINTHER, CHR. KLEIN MILLS HARDIN

**SR-32** [1196-2015](#)

To amend various sections of Columbus City Code, Chapter 329, for the purpose of making additional anticipated clarifying corrections related to the implementation of the construction procurement code

update and to make clarifying corrections to the sections relating to the sale and lease of city owned realty, and to declare an emergency.

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

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther

## **ADJOURNMENT**

*ADJOURNED AT 7:17 PM*

**A motion was made by Mills, seconded by Page, to adjourn this Regular Meeting. The motion carried by the following vote:**

**Affirmative:** 7 - Shannon Hardin, Zach Klein, Michelle Mills, Jaiza Page, Eileen Paley, Priscilla Tyson, and Andrew Ginther