



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, January 12, 2015

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 01 OF COLUMBUS CITY COUNCIL, JANUARY 12, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 6 - Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

PRESIDENT GINTHER stated that the first item of business for Council is the appointment of a new member of Columbus City Council to fill the vacated seat of Council Member Hearcel F. Craig and asked the City Clerk to read the resignation letter from former Council Member Craig into the record.

PRESIDENT GINTHER and other Members of Council made comments thanking the candidates that applied to fill the vacancy.

PRESIDENT GINTHER asked for a nomination to fill the vacancy as Member of Columbus City Council.

Councilmember Hardin moved that Jaiza N. Page be appointed to fill the vacancy. Councilmember Klein seconded the motion

PRESIDENT GINTHER asked if there were any other nominations. Hearing none, PRESIDENT GINTHER asked for a roll call vote by voice. A motion was made by Hardin, seconded by Klein, to appoint Jaiza N. Page to fill the Council Member vacancy. The motion carried by the following vote: AFFIRMATIVE: 6 NEGATIVE: 0

PRESIDENT GINTHER extended congratulations to Council Member Page and stated that details of a public swearing in ceremony will be announced separately at a later date

RECESS

RECESSED AT 5:15 PM

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

Affirmative: 6 - Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

RECONVENE

RECONVENED AT 5:23 PM

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

Affirmative: 6 - Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 6 - Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0001-2015](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, JANUARY 7, 2015:

New Type: C2
To: 61 Parsons LLC
61 Parsons Av & Bsmt
Columbus OH 43205
Permit #82007300005

Transfer Type: D1, D3, D3A
To: 61 Parsons LLC
61 Parsons Av & Bsmt
Columbus OH 43205
From: Red Brick Partners LLC
1st Fl & Bsmt
143 E Main St
Columbus OH 43215
Permit #82007300005

Transfer Type: D5

To: Red Brick Partners LLC
143 E Main St 1st Fl & Bsmt
Columbus OH 43215
From: 61 Parsons LLC
61 Parsons Av & Bsmt
Columbus OH 43205
Permit #72479890010

Transfer Type: C2, C2X
To: Rebel Outpost LLC
1876 N High St Fl & Bsmt
Columbus OH 43201
From: Phykon LLC
DBA Campus Corner Convenience Store
1875 N High St 1st Fl & Bsmt
Columbus OH 43201
Permit #7236390

Transfer Type: C1, C2, D6
To: Chejaz LLC
DBA Champs Market
219 W 8th Av 1st Fl Only
Columbus OH 43201
From: Champs Market LLC
DBA Champs Market
219 W 8th Av 1st Fl Only
Columbus OH 43201
Permit #1378090

Transfer Type: D1, D2, D3
To: Avion Bar & Grill LLC
1st Fl & Patio
764 St Clair Av
Columbus OH 43201
From: James B. Wimbush
DBA D #1 Happy Family Bar And Club
764 St Clair Av 1st Fl & Patio
Columbus OH 43201
Permit #0336433

Transfer Type: C1, C2, D6
To: DUAIRFAN Inc
DBA YBB Markey
2900 Westerville Rd
Columbus OH 43224
From: 2900 Westerville Rd Inc

DBA W & Agler Market
2900 Westerville Rd
Columbus OH 43224
Permit #2320627

Transfer Type: D5, D6
To: Mitchells Entertainment LLC
DBA Mitchells Steakhouse At Polaris
1408 Polaris Parkway & Patio
Columbus OH 43240
From: RHG Kingfish LLC
DBA Mitchells Steakhouse At Polaris
1408 Polaris Parkway & Patio
Columbus OH 43240
Permit #60639540030

Transfer Type: D2, D2X, D3, D6
To: Mitchells Entertainment Inc
DBA Columbus Fish Market
40 Hutchinson Av & Patio
Columbus OH 43235
From: RHG Kingfish LLC
DBA Columbus Fish Market
40 Hutchinson Av & Patio
Columbus OH 43235
Permit #60639540020

☐ Transfer Type: D1, D2, D3, D3A, D6
To: Mitchells Entertainment Inc
DBA Mitchells
41-49 N Third St 1st Fl
Columbus OH 43215
From: RHG Kingfish LLC
DBA Mitchells
41-49 N Third St 1st Fl
Columbus OH 43215
Permit #60639540015

Transfer Type: D5, D6
To: Mitchells Entertainment Inc
DBA Columbus Fish Market
1245 Olentangy River Rd
Columbus OH 43212
From: RHG Kingfish LLC
DBA Columbus Fish Market
1245 Olentangy River Rd
Columbus OH 43212

Permit #60639540005

Resignation Letter of Former Council Member Hearcel F. Craig was read into the record prior to appointment of new Member of Council to fill the vacancy.

Advertise Date: 01/10/15

Agenda Date: 01/12/15

Return Date: 01/22/15

Read and Filed

Resignation Letter of Former Council Member Hearcel F. Craig was read into the record prior to appointment of new Member of Council to fill the vacancy.

December 15, 2014

**Andrew J. Ginther
President, Columbus City Council
90 West Broad Street
Columbus, Ohio 43229**

Dear President Ginther,

Serving on Columbus City Council has been one of the greatest honors of my life. The opportunity that I've had to serve the residents of our city has been an extraordinary privilege.

On January 1, 2015, I will begin the next chapter of my career in public service as state representative from the 26th district. Therefore, I am officially resigning from Columbus City Council effective Wednesday, December 31, 2014, at 11:59 p.m.

It has been an honor to serve with you and with the members of Columbus City Council. I look forward to working with you in my new capacity as a member of the Ohio General Assembly.

I wish you and the members of Council the best, and I look forward to our continued partnership.

Sincerely,

Hearcel F. Craig

**cc: Columbus City Councilmembers
City Clerk Andrea Blevins**

A MOTION WAS MADE BY COUNCILMEMBER TYSON, SECONDED BY COUNCILMEMBER PALEY TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

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

- FR-1** [0078-2015](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.034 acre portion of the north/south right-of-way east of Fifth Street between Spring and Lafayette Streets, adjacent to property owned by Mr. Robbins, located at 225 East Spring Street.
- Read for the First Time**

PUBLIC UTILITIES: KLEIN, CHR. PALEY GINTHER

- FR-2** [0026-2015](#) To authorize the director of the Department of Public Utilities to execute those documents, as approved by the City Attorney, necessary to release all of the City's sewer utility easement rights described and recorded in Official Record Volume 28141, Page C20, Recorder's Office, Franklin County, Ohio. (\$0.00)
- Read for the First Time**

CA CONSENT ACTIONS

FINANCE: TYSON, CHR. MILLS PALEY GINTHER

- CA-1** [0047-2015](#) To authorize the director of the Department of Finance and Management to execute any instrument(s) or agreement(s), as approved by the City Attorney, necessary for the AEP Ohio Transmission Company, Inc., an Ohio corporation, to gain temporary, nonexclusive ingress and egress access rights to access AEP's existing electric utility facilities on the Jackson Pike Waste Water Treatment Facility; and to declare an emergency. (\$0.00)
- This item was approved on the Consent Agenda.**

RECREATION & PARKS: _____, CHR. TYSON KLEIN GINTHER

- CA-2** [2937-2014](#) To authorize the City Auditor to transfer \$100,000.00 within the voted Recreation and Parks Bond Fund 702, to authorize the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with greenways improvements; to amend the 2014 Capital Improvements Budget Ordinance 0683-2014; and to authorize the expenditure of

\$100,000.00 from the Voted Recreation and Parks Bond Fund 702; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

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

- CA-3** [0213X-2014](#) To declare the City's necessity and intent to appropriate the fee simple title and lesser real property interests for the Department of Public Service, Division of Design and Construction (PID 530086-100023) FRA-CR222 - Gender Road at Refugee Road Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-4** [0214X-2014](#) To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio (the borrower) to reimburse its State Issue II Street Projects Fund for the NCR - Milo Grogan (OPWC CC01Q CC02Q) project, also known as the East Fifth/Cleveland Ave. Roadway Improvements project, with the proceeds of tax exempt debt of the State of Ohio; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-5** [0248X-2014](#) To declare the City's necessity and intent to appropriate the fee simple title and lesser real property interests for the Department of Public Service, Intersection Improvements - Georgesville Road at Holt Road (FRA-Georgesville/Holt PID 94913) Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-6** [2942-2014](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.0615 acre portion of the undeveloped east/west right-of-way south of West Mound Street between Clarendon and Whitehorn Avenues, adjacent to property owned by NAS 6, LLC, located at 2157 West Mound Street.

This item was approved on the Consent Agenda.

- CA-7** [3020-2014](#) To amend the 2014 Capital Improvement Budget; to authorize and direct the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bonds Fund; to authorize the Director of Public Service to modify a contract with Strand Associates, Inc., for engineering, design, technical, and surveying services in connection with the Pedestrian Safety Improvements - Sidewalk Design I project; to authorize the expenditure of up to \$100,000.00 from the Streets and Highways Bonds Fund; and to declare an

emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-8** [3072-2014](#) To authorize the appropriation of funds within the County Auto License Tax Fund; to authorize the Director of Public Service to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Division of Traffic Management; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-9** [0001X-2015](#) To declare the City's immediate necessity and intent to appropriate the remainder fee simple title and lesser real property interests for the Department of Public Service, American Addition Infrastructure Improvement, Phases Two (2) and Three (3), (PID 590131-10003/2639 Dr E) Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-10** [0002X-2015](#) To declare the City's necessity and intent to appropriate the fee simple title and lesser real property interests for the Department of Public Service, Economic & Community Development (PID 530058-100003) - Schottenstein Public Project; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-11** [0010-2015](#) To accept the plat titled "Reynolds Crossing Section 3 Part 1" 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-12** [0013-2015](#) To accept the plat titled "Reynolds Crossing Section 3 Part 2" 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-13** [0083-2015](#) To accept the plat titled "Buffalo Parkway and Easements Dedication Plat", from SEA, Ltd., an Ohio Limited Liability Company, by Glenn R. Baker, Chairman, and Anheuser-Busch, LLC a Missouri Limited Liability Company, by Michael R. Taylor, Vice President of Real Estate, owners of the platted land; and to declare an emergency.

This item was approved on the Consent Agenda.

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

CA-14 [0001-2015](#) 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 (3255 S Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-15 [0002-2015](#) 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 (2392 Holt 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-16 [0004-2015](#) 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 (1277 E. Mound 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-17 [0005-2015](#) 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 S. Briarwood 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-18 [0019-2015](#) 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 (1418 E. Cordell Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-19 [0020-2015](#) 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 (2265 Dresden 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-20 [0021-2015](#) 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 (212 S. Ohio 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-21 [0022-2015](#) 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 (501 Kimball Pl.) 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-22 [0023-2015](#) 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 (873-75 E. Fulton 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-23 [0025-2015](#) 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 (272 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-24 [0029-2015](#) 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 (3362 E. Pine Valley 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-25 [0030-2015](#) 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 (506-508 S. Champion 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.

ENVIRONMENT: MILLS, CHR. TYSON GINTHER

- CA-26** [0056-2015](#) To authorize the Director of Public Service to extend the contract end date with Murphy Epsom, Inc., for the City's Recycling and Yard Waste Public Relations Campaign contract; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

APPOINTMENTS

- CA-27** [A0214-2014](#) Appointment of Michelle M. Mills, Columbus City Council Member/St. Stephen's Community House, 1500 E. 17th Ave., Cos., OH 43219 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2016 (resume attached).

This item was approved on the Consent Agenda.

- CA-28** [A0216-2014](#) Reappointment of Kathleen Ransier, Retired from Vory's Sater, Seymour and Pease LLP, 52 E. Gay St., Cos. OH 43215 to serve on the Columbus Regional Airport Authority Board with a new term expiration date of December 31, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-29** [A0235-2014](#) Appointment of Shannon Hardin, Columbus City Council, City Hall, 90 W. Broad St. Columbus, OH 43215 to serve on the Columbus and Franklin County Housing Advisory Board replacing Hearcel Craig with a new term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-30** [A0278-2014](#) Appointment of Michael Sorenson to serve on the Charitable Solicitations Board replacing Thomas Adessa beginning October 20, 2014 with a new term expiration date of June 30, 2019 (resume attached).

This item was approved on the Consent Agenda.

- CA-31** [A0001-2015](#) Appointment of Mario Ciardelli, 4369 Sandy Lane Road, Columbus, OH 43224, to serve on the Columbus Building Commission with a new term expiration date of February 28, 2019. (resume attached).

This item was approved on the Consent Agenda.

- CA-32** [A0002-2015](#) Appointment of John Behal, 2546 Bexley Park Road, Bexley, Ohio 43209, to serve on the Board of Zoning Adjustment with a new term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

- CA-33** [A0003-2015](#) Appointment of Theresa Saelim, PNC Bank, 155 E. Broad St., 5th

Floor, Columbus, OH 43215 to serve on the Joint Columbus and Franklin County Housing Advisory Board replacing Patricia Cash with a new term expiration date of December 31, 2017 (resume attached).

This item was approved on the Consent Agenda.

CA-34 [A0004-2015](#)

Reappointment of Jackie R. Winchester, PNC Bank, 155 E. Broad St., Columbus, OH 43215 to serve on the Sinking Fund Board of Trustees with a new term expiration date of June 30, 2015 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

Affirmative: 6 - Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

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

DEVELOPMENT: MILLS, CHR. KLEIN TYSON GINTHER

SR-1 [2981-2014](#)

To adopt the Community Development Block Grant Community Development Service Area Designation through 2024 until 2020 Census data are made available to replace outdated 2010 Census data on which it is based; 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: 6 - Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

ADJOURNMENT

ADJOURNED AT 5:40 PM

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

Affirmative: 6 - Shannon Hardin, Zachary Klein, Michelle Mills, Eileen Paley, Priscilla Tyson, and Andrew Ginther

**(THE NEXT REGULAR CITY COUNCIL MEETING WILL BE MONDAY,
JANUARY 26, 2015.)**