



City of Columbus

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Columbus OH
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Minutes - Final Columbus City Council

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

Monday, February 27, 2012

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 10 OF COLUMBUS CITY COUNCIL, MONDAY, FEBRUARY 27, 2012 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Hearcel Craig Zachary Klein A. Troy Miller Michelle Mills Eileen Paley
Priscilla Tyson Andrew Ginther

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

1 [C0007-2012](#)

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, FEBRUARY 15, 2012:

New Type: D1
To: Element Piizza LLC
DBA Element Pizza
250 N 3rd St
Columbus OH 43215
Permit #2485353

New Type: C1, C2
To: AGADIR LLC
DBA Tobacco and Brew Discount Mart
3192 N High St
Columbus OH 43202
Permit #00733420005

New Type: D1
To: Plantain Café LLC
DBA Plantain Café
77 E Gay St
Columbus OH 43215
Permit #6956439

New Type: C1, C2
To: ABU MAMIL LLC
DBA Tobacco Land
5310 Cleveland Ave
Columbus OH 43231
Permit #0001836

Transfer Type: D5A, D6
To: MLO MB Hotels 2011, LLC
DBA Courtyard By Marriott
2901 Airport Dr & Patio
Columbus OH 43219
From: Moody National CY Airport Columbus Mt LLC
DBA Courtyard By Marriott
2901 Airport Dr & Patio
Columbus OH 43219
Permit #53786910005

Transfer Type: D5, D6
To: Restaurant Portfolios LLC
DBA Ichiban Japanese Steakhouse
2690 S Hamilton Rd
Columbus OH 43232
From Dragon House Delaware Inc
DBA Ichiban Japanese Steakhouse
2690 S Hamilton Rd
Columbus OH 43232
Permit #7311571

Transfer Type: D5
To: N And D Restaurants Inc
DBA Olive Garden Italian Restaurant
1323 W St James Lutheran Rd
Columbus OH 43228
From: GMRI Inc
DBA Olive Garden Italian Restaurant #1031
2600 S Hamilton Rd
Columbus OH 43232
Permit #62785950355

Stock Type: D1, D2, D3, D3A
To: Garden Inn Inc & Patio
6091 Cleveland Av & Mezzanie
Columbus OH 43231
Permit #30417470005

Stock Type: C1, C2, D6
To: Briggs Mart Inc
DBA Briggs Mart
2774 Briggs Rd
Columbus OH 43204
Permit #0967500

Advertise Date: 03/03/12
Agenda Date: 02/27/12
Return Date: 03/09/12

Read and Filed

RESOLUTIONS OF EXPRESSION

MILLS

- 2 [0044X-2012](#) To recognize and commend the Columbus Division of Police Helicopter Unit for being the first law enforcement aviation unit in the country to earn full accreditation from the Airborne Law Enforcement Association Council on Accreditation.

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

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

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

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

FR-1 [0295-2012](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase preventative and corrective maintenance and corrective repair services at the Arlingate and Hammond Center Facilities for the Department of Technology with American Mechanical Group, Inc.; to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services and UTC Fund. (\$1.00)

Read for the First Time

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

FR-2 [0400-2012](#)

To approve the grant application of Neighborhood House seeking financial assistance to address an emergency human service need pursuant to Columbus City Codes, 1959; to authorize the Director of Development to execute a grant agreement with Neighborhood House to provide Child Care Services; and to authorize the expenditure of \$5,466.00 from the Emergency Human Services Fund and \$10,588.00 from the General Fund. (\$16,054.00)

Read for the First Time

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

FR-3 [0276-2012](#)

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with ContactUS, LLC equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$1 million and the creation of 150 new permanent full-time positions.

Read for the First Time

FR-4 [0277-2012](#)

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with FIMM USA, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$1.1 million and the creation of 20 new full-time permanent positions.

Read for the First Time

FR-5 [0278-2012](#)

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with American School of Technology equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$300,000, the creation of 8 new permanent full-time positions and the retention of 18 full-time existing jobs.

Read for the First Time

FR-6 [0369-2012](#)

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Rampart Hosting, LLC as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

Read for the First Time

FR-7 [0370-2012](#)

To authorize the Director of Development to enter into an Enterprise Zone Agreement with V&S Columbus Galvanizing LLC, Voigt & Schweitzer LLC and Hill & Smith, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed total investment of \$10 million, retention of 74 full-time permanent jobs and the creation of 4 new permanent full-time positions.

Read for the First Time

FR-8 [0385-2012](#)

To accept the application (AN11-014) of Jackson B. Reynolds III (attorney) on behalf of The Ohio Hospital for Psychiatry, LLC for the annexation of certain territory containing 1.6 ± acres in Franklin Township.

Read for the First Time

FR-9 [0386-2012](#)

To accept the application AN11-013 of Jill Tangeman, Esq. (attorney) on behalf of The Chakroff Family Limited Partnership, et al. for the annexation of certain territory containing 11.5 ± acres in Orange Township.

Read for the First Time

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER**FR-10 [0154-2012](#)**

To authorize the Director of the Department of Technology, on behalf of the Department of Public Safety, to renew an annual software maintenance and support agreement with MCM Technology LLC for the CommSHOP 360 Solution software application in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$20,807.74 from the Department of Technology, Information Services Division, internal service fund. (\$20,807.74)

Read for the First Time

FR-11 [0155-2012](#)

To authorize the Director of the Department of Technology (DoT) to renew an annual software license, maintenance and support contract with B & L Associates Inc. for the BL/LIB Tape Library Management System; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$10,638.75 from the Department of Technology, Information Services Division, internal service fund. (\$10,638.75)

Read for the First Time

PUBLIC SAFETY & JUDICIARY: MILLS, CHR. KLEIN CRAIG GINTHER**FR-12 [0282-2012](#)**

To authorize and direct the Finance and Management Director to sell to Sergeant Joseph Horton, for the sum of \$1.00, a police horse with the registered name of "Donaventure" which has no further value to the Division of Police and to waive the provisions of City Code-Sale of City-owned personal property.

Read for the First Time

FR-13 [0299-2012](#)

To authorize the Columbus Fire Chief to accept a donation of pediatric restraints

from The Columbus Kiwanis Foundation for use by the Division of Fire for pediatric EMS transport.

Read for the First Time

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

FR-14 [0324-2012](#)

To authorize the Director of Public Service to renew the contract for the Division of Mobility Options with ACS State and Local Solutions to provide parking violation processing services; to authorize the expenditure of \$330,000.00 from the General Fund; and to authorize the appropriation and expenditure of \$120,000.00 within the Collection Fee Fund. (\$450,000.00)

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR-15 [0022-2012](#)

To authorize the Director of the Department of Public Utilities to enter into a general reimbursement agreement and to establish an encumbrance with Franklin County; to reimburse the County for design and construction costs associated with the Department of Public Utilities infrastructure; to authorize a transfer and expenditure of up to \$150,000.00 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2011 Capital Improvements Budget. (\$150,000.00)

Read for the First Time

FR-16 [0150-2012](#)

To authorize the Director of Public Utilities to enter into an agreement with Duke's Root Control, Inc. for Sewer Root Control Services in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$285,000.00 from the Sewerage System Operating Fund. (\$285,000.00)

Read for the First Time

FR-17 [0206-2012](#)

To authorize the Director of Public Utilities to enter into an agreement with the Franklin Soil and Water Conservation District for the 2012 GreenSpot Backyard Conservation Program for the Division of Sewerage and Drainage and the Division of Power and Water (Water), and to authorize the expenditure of \$20,250.00 from the Water Operating Fund and \$20,250.00 from the Sewerage System Operating Fund. (\$40,500.00)

Read for the First Time**FR-18** [0227-2012](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Elevator Inspection, Maintenance, Certification and Breakdown Repair on a scheduled or as needed basis with Fujitec America, Inc.; to authorize the expenditure of One dollar to establish the contracts from the Mail, Print Services and UTC Fund. (\$1.00)

Read for the First Time**FR-19** [0244-2012](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Woodchips from an established Universal Term Contract with Edwards Landclearing Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$130,000.00 from the Sewerage System Operating Fund. (\$130,000.00)

Read for the First Time**FR-20** [0253-2012](#)

To authorize the Director of Public Utilities to enter into a planned modification of the Boiler Maintenance Services contract with General Temperature Control, Inc., for the Division of Sewerage and Drainage, and to authorize the expenditure of \$170,500.00 from the Sewerage System Operating Fund. (\$170,500.00)

Read for the First Time**FR-21** [0269-2012](#)

To authorize the Director of Finance and Management to establish blanket purchase orders with Sprint Solutions Inc. from a Universal Term Contract for the purchase of Cellular Phone Services for various divisions within the Department of Public Utilities, to authorize the expenditure of \$100,000.00 from the Water Operating Fund, and \$100,000.00 from the Sewerage System Operating Fund. (\$200,000.00)

Read for the First Time**FR-22** [0283-2012](#)

To authorize the Director of Public Utilities to enter into a service agreement with PerkinElmer Health Sciences, Inc. for laboratory equipment located at the Surveillance Laboratory within the Division of Sewerage and Drainage in accordance with the provisions of sole source procurement of the Columbus City

Code, and to authorize the expenditure of \$64,464.00 from the Sewerage System Operating Fund. (\$64,464.00)

Read for the First Time

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

FR-23 [0317-2012](#)

To rezone **616 & 623 NORTH HIGH STREET (43215)**, being 1.5± acres located on the east side of North High Street, 100± feet south of Russell Street, and at the southwest corner of North High Street and Russell Street, From: AR-2, Apartment Residential, and C-4, Commercial Districts, To: CPD, Commercial Planned Development District (Rezoning # Z11-027).

Read for the First Time

FR-24 [0345-2012](#)

To rezone **4373 EAST LIVINGSTON AVENUE (43227)**, being 0.85± acres located on the south side of East Livingston Avenue, 150± feet west of South Hamilton Road, **From:** C-2 Commercial District, **To:** L-C-4, Limited Commercial District. (Rezoning # Z11-029).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

CRAIG

CA-1 [0035X-2012](#)

To recognize and congratulate retired Bishop C. Joseph Sprague as he is honored on February 11, 2012 for being instrumental in the creation of “Shalom Zones” in inner-city neighborhoods.

This item was approved on the Consent Agenda.

GINTHER

CA-2 [0043X-2012](#)

To honor and recognize February 20th as “John Glenn Friendship 7 Day” in honor of his historic mission to orbit the earth.

This item was approved on the Consent Agenda.

PALEY

- CA-3** [0042X-2012](#) To honor F.V. LaMarr for his fifteen years of service and leadership as Pastor of Family Missionary Baptist Church.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-4** [0289-2012](#) To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Mid-American Cleaning Contractors for full service custodial services at the Police Academy, 1000 North Hague Avenue; to authorize the expenditure of \$186,504.90 from the General Fund; and to declare an emergency. (\$186,504.90)

This item was approved on the Consent Agenda.

- CA-5** [0290-2012](#) To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with K & M Kleening Service, Inc. for custodial services at the Fire Training Complex on Parsons Avenue; to authorize the expenditure of \$147,394.45 from the General Fund; and to declare an emergency. (\$147,394.45)

This item was approved on the Consent Agenda.

- CA-6** [0300-2012](#) To authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Civic League, Hannah News Service, and the Government Finance Officers' Association; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency (\$100,000.00)

This item was approved on the Consent Agenda.

- CA-7** [0313-2012](#) To authorize and direct the City Auditor to modify and extend a contract with the JP Morgan Chase Bank, N.A. for certain banking services to be performed for the City Auditor, Division of Income Tax through February 28, 2013; to authorize the expenditure of \$130,000.00 from the general fund; and to declare an emergency. (\$130,000.00)

A motion was made by Miller, seconded by Craig, that this Ordinance be

Approved. The motion carried by the following vote:

Abstained: 1 - Michelle Mills

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

CA-8 [0375-2012](#)

To consent to the issuance of Tax and Lease Revenue Anticipation Bonds by the Franklin County Convention Facilities Authority; and to declare an emergency.

This item was approved on the Consent Agenda.

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

CA-9 [0122-2012](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Commission On Minority Health in the amount of \$3,000.00 for a Minority Health Month event; to authorize the appropriation of \$3,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$3,000.00)

This item was approved on the Consent Agenda.

CA-10 [0185-2012](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Dental Sealant Program; to authorize the appropriation of \$60,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$60,000.00)

This item was approved on the Consent Agenda.

CA-11 [0207-2012](#)

To authorize the Board of Health to enter into a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for physician services for the Ben Franklin Tuberculosis Clinic, to authorize the expenditure of \$20,800.00 from the Health Department Grants Fund to pay the costs thereof, and to declare an emergency. (\$20,800.00)

This item was approved on the Consent Agenda.

CA-12 [0231-2012](#)

To authorize the appropriation of \$105.84 to the Health Department in the Health Department Grants Fund for interest earned; to authorize Columbus Public Health to return interest income from the Creating Healthy Communities Grant Project to the Ohio Department of Health; and to declare an emergency. (\$105.84)

This item was approved on the Consent Agenda.

CA-13 [0239-2012](#)

To authorize the Board of Health to enter into a contract with Pharmacy People, Inc. for the provision of pharmacist services for the Tuberculosis Clinic; to authorize the expenditure of \$27,500.00 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$27,500.00)

This item was approved on the Consent Agenda.

CA-14 [0301-2012](#)

To authorize the Board of Health to enter into a contract with United Security, LLC, for security officer services; to authorize a total expenditure of \$315,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$315,000.00)

This item was approved on the Consent Agenda.

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

CA-15 [0308-2012](#)

To comply with OPERS requirements regarding Recognition of Pick-up of Contributions, for employees covered by the Management Compensation Plan, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-16 [0309-2012](#)

To comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-up of Contributions, for uniformed Division of Fire employees; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-17 [0321-2012](#)

To authorize and direct the Director of the Department of Human Resources to enter into contract with the Columbus Area Labor Management Committee; to authorize the expenditure of \$20,000.00 from the Jobs Growth Fund; and to declare an emergency. (\$20,000.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-18 [0249-2012](#)

To authorize the transfer of \$3,465.58 within the General Government Grant Fund,

to authorize the expenditure of \$51,693.58 from the General Government Grant Fund to provide funding for the Roof Repair Program in order to preserve the housing stock and enable homeowners to remain in their homes; and to declare an emergency. (\$51,693.58)

This item was approved on the Consent Agenda.

CA-19 [0264-2012](#)

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (263-265 S. Monroe Avenue) held in the Land Bank pursuant to the Land Reutilization Program and Neighborhood Stabilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-20 [0268-2012](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Continental/Olentangy Hotel LLC in order to foster sustainable construction through LEED-NC certification of a hotel at 1421 Olentangy River Road, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$12,812.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$12,812.00)

This item was approved on the Consent Agenda.

CA-21 [0270-2012](#)

To authorize the Director of the Department of Development to enter into a grant agreement with Turner Construction Company, in order to foster sustainable renovation through LEED-CI certification of office facilities at 262 Hanover Street, pursuant to the Green Columbus Fund Program; to authorize the expenditure of up to \$10,420.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$10,420.00)

This item was approved on the Consent Agenda.

CA-22 [0302-2012](#)

To authorize the Director of the Department of Finance and Management to expend \$10,379.95 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Housing and Urban Development (HUD); and to declare an emergency. (\$10,379.95)

This item was approved on the Consent Agenda.

CA-23 [0382-2012](#)

To authorize the Director of Development to enter into a Third Supplemental Lease Agreement with The RiverSouth Authority in connection with the refunding of bonds issued by The RiverSouth Authority to redevelop and revitalize the RiverSouth District and the surrounding area, and to declare an emergency.

This item was approved on the Consent Agenda.

CA-24 [0408-2012](#)

To amend Ordinance 2130-2011 by adding language authorizing the Director of Development or other appropriate officers of the City to execute subsequent agreements and instruments with NRI Equity Land Investments, LLC to provide for the construction and financing of improvements within and around the Third Avenue and Olentangy River Road tax increment financing area; and to declare an emergency.

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

Abstained: 1 - Zachary Klein

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

CA-25 [0409-2012](#)

To amend Ordinance 2188-2011 by adding language that authorizes the Director of Development or other appropriate officers of the City to execute subsequent agreements and instruments with N.P. Limited Partnership to provide for the construction and financing of certain improvements within and around the Polaris tax increment financing area; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-26 [0410-2012](#)

To authorize the Director of the Department of Development to enter into an amendment to the Rocky Fork-Blacklick Accord; to authorize the Director of the Department of Development to enter into an amendment to the Annexation Agreement among Plain Township, the City of New Albany, and the City of Columbus, both amendments having the purpose of modifying the Accord Panel appointment process such that each jurisdiction will individually appoint three members; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

CA-27 [0168-2012](#)

To authorize the City Attorney to acquire fee simple title and lesser interests,

contract for professional services, and to expend up to \$250,000.00 from the Recreation and Parks Permanent Improvement Fund for costs relative to the acquisition of real property necessary to the Wynstone Park Addition Project; and to declare an emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-28 [0193-2012](#)

To authorize and direct the Director of Recreation and Parks to apply for a grant with the Franklin County Board of Commissioners (dba: Franklin County Senior Options); to accept said grant in the amount of \$11,129.00; to enter into an agreement with Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 50+ Fitness Programs; to authorize an appropriation of \$11,129.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department; and to declare an emergency. (\$11,129.00)

This item was approved on the Consent Agenda.

CA-29 [0212-2012](#)

To authorize the Director of Recreation and Parks to submit a grant application to the Recreational Trails Grant Program administered by the Ohio Department of Natural Resources for construction of a path on the newly-acquired city land on the east side of Hoover Reservoir near Twin Bridges; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-30 [0261-2012](#)

To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for the riding car payments in 2012 for Airport, Mentel and Champions Golf Courses; to provide adequate funding through December 31, 2012 in accordance with the terms of the Riding Car Lease-Purchase Agreement; to authorize the expenditure of \$130,080.00 from the Golf Courses Operation Fund; and to declare an emergency. (\$130,080.00).

This item was approved on the Consent Agenda.

CA-31 [0263-2012](#)

To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for the riding car payments in 2012 for Raymond, Turnberry, Walnut Hill and Wilson Golf Courses; to provide adequate funding through December 31, 2012 in accordance with the terms of the Riding Car Lease-Purchase Agreement; to authorize the expenditure of \$111,324.00 from the Golf Courses Operation Fund; and to declare an emergency. (\$111,324.00).

This item was approved on the Consent Agenda.

CA-32 [0265-2012](#)

To authorize and direct the Finance and Management Director to enter into contract with Helena Chemical Company for herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department; to authorize the expenditure

of \$66,531.05 from the Golf Operating Fund; and to declare an emergency.
(\$66,531.05).

This item was approved on the Consent Agenda.

CA-33 [0267-2012](#)

To authorize and direct the Finance Director to enter into a purchase order with Advanced Turf Solutions for golf course chemicals for the Recreation and Parks Department; to authorize the expenditure of \$26,481.40 from the Golf Operating Fund; and to declare an emergency (\$26,481.40)

This item was approved on the Consent Agenda.

CA-34 [0272-2012](#)

To authorize and direct the Finance and Management Director to enter into contract with Trupointe Corporation for herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department; to authorize the expenditure of \$37,279.34 from the Golf Operating Fund; and to declare an emergency.
(\$37,279.34).

This item was approved on the Consent Agenda.

CA-35 [0284-2012](#)

To authorize and direct the Finance and Management Director to enter into contract with Agrium Advanced Technologies for herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department; to authorize the expenditure of \$23,847.00 from the Golf Operating Fund; and to declare an emergency.
(\$23,847.00).

This item was approved on the Consent Agenda.

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

CA-36 [0156-2012](#)

To authorize the Director of the Department of Technology to renew a contract with Emerson Network Power, Liebert Services, Inc. for annual maintenance and related services associated with the batteries Uninterrupted Power Supply (UPS) systems; in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$46,236.00 from the Department of Technology, Information Services Division, internal service fund. (\$46,236.00)

This item was approved on the Consent Agenda.

CA-37 [0190-2012](#)

To authorize the Director of the Department of Technology, on behalf of the Columbus Police Division, to renew an annual software maintenance and support agreement with Core Technology Corporation for the MultiBridge and CTCBridge

software applications in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$18,671.00 from the Department of Technology, internal service fund. (\$18,671.00)

This item was approved on the Consent Agenda.

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

CA-38 [0041X-2012](#)

To support the application of the Franklin County Municipal Court Clerk, Franklin County Municipal Court, Columbus City Attorney, Columbus Police Department, Franklin County Public Defender, and the Franklin County Sheriff for a grant from the State of Ohio Local Government Innovation Fund to conduct an electronic filing system feasibility study; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-39 [2191-2011](#)

To authorize and direct the Public Safety Director to donate miscellaneous hydroponic equipment to The Ohio State University for the Division of Police, to waive Section 329.30 of the Columbus City Code, 1959, pertaining to the sale of city-owned personal property; and to declare an emergency. (\$0)

This item was approved on the Consent Agenda.

CA-40 [0112-2012](#)

To authorize and direct the Franklin County Municipal Court Clerk to enter into a contract with Oracle America, Inc. for maintenance and support services in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$46,464.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$46,464.00)

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

Abstained: 1 - Michelle Mills

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

CA-41 [0174-2012](#)

To authorize and direct the Director of Public Safety to enter into a contract modification with Kronos Inc. for the Division of Fire for the purchase of software maintenance support for the TeleStaff automated staffing software and WebStaff services; to authorize the expenditure of \$113,915.00 from the General Fund; and to declare an emergency. (\$113,915.00)

This item was approved on the Consent Agenda.

CA-42 [0177-2012](#)

To authorize and direct the Director of Public Safety to enter into a contract with Medtronic Emergency Response Systems for product support service and operating supplies in accordance with sole source procurement provisions; to authorize the expenditure of \$300,000.00 from the General Fund; and to declare an emergency. (\$300,000.00)

This item was approved on the Consent Agenda.

CA-43 [0179-2012](#)

To authorize and direct the transfer of \$15,053.00 from the Fire Division General Fund Operating Budget to the Quarter Master Incentive Travel Fund; to appropriate \$50,000.00 within the Quarter Master Incentive Travel Fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-44 [0209-2012](#)

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$50,000 from the Court's general fund; and to declare an emergency. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-45 [0226-2012](#)

To authorize and direct the Municipal Court Clerk to enter into contract with Time Warner Cable for the provision of internet services; to authorize an expenditure of \$23,760.00 from the computer fund; and to declare an emergency. (\$23,760.00)

This item was approved on the Consent Agenda.

CA-46 [0237-2012](#)

To authorize and direct the City Auditor to authorize the appropriation and transfer of \$192,000.00 from the Indigent Drivers Alcohol Treatment Fund. (\$192,000.00)

This item was approved on the Consent Agenda.

CA-47 [0271-2012](#)

To amend the 2011 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Funds; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Public Safety, to establish a purchase order with Echo

24 from an existing Universal Term Contract (UTC) for the installation of fiber optics in the Weinland Park area, to authorize the expenditure of \$42,008.00 from the Public Safety Capital Improvement Fund; and to declare an emergency. (\$42,008.00)

This item was approved on the Consent Agenda.

CA-48 [0294-2012](#)

To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Text Books & Training Materials associated with Firefighter and EMS training with John D. Preuer & Associates, Inc.; to authorize the expenditure of \$1.00 to establish a contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-49 [0331-2012](#)

To authorize the appropriation of \$375,000 from the indigent driver alcohol treatment fund to the Franklin County Municipal Court Judges, pursuant to the requirements of the Ohio Revised Code and funding the indigent driver alcohol treatment program; and to declare an emergency. (\$375,000.00)

This item was approved on the Consent Agenda.

CA-50 [0349-2012](#)

To amend the 2011 Capital Improvement budget; to authorize the City Auditor to transfer funds between projects within the Department of Public Safety's Bond Funds; to authorize and direct the Director of Finance and Management to enter into contracts for miscellaneous capital improvement renovations for the Department of Public Safety; to authorize the expenditure of \$100,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

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

CA-51 [0219-2012](#)

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Arterial Street Rehabilitation-Fairwood Avenue/Watkins Rd-Koebel Rd Project, to authorize the expenditure of \$10,585.00 from the Department of Public Service, Build America Bonds Fund; and to declare an emergency. (\$10,585.00).

This item was approved on the Consent Agenda.

CA-52 [0288-2012](#)

To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this bridge rehabilitation project on the IR70 Eastbound ramp over IR 270 Northbound. (\$0.00)

This item was approved on the Consent Agenda.

CA-53 [0296-2012](#)

To authorize the Finance and Management Director to enter into two contracts for the option to purchase Traffic Control Retro-reflective and Non Retro-reflective Sheeting for City of Columbus agencies and our regional cooperative purchasing partners to authorize the expenditure of two dollar to establish contracts from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$2.00).

This item was approved on the Consent Agenda.

CA-54 [0298-2012](#)

To authorize the Finance and Management Director to enter into one contract for the option to purchase Reflective Glass Beads with Potters Industries, LLC; to authorize the expenditure of one dollar (\$1.00) to establish the contract from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-55 [0305-2012](#)

To authorize the Director of Public Service to prepare and execute an application for federal grant funding to improve portions of Indianola Avenue near Weinland Park Elementary School for the Safe Routes to Schools (SRTS) program through the Ohio Department of Transportation (ODOT); and to execute necessary project agreements with the Ohio Department of Transportation for SRTS grants approved by ODOT and to declare an emergency. (\$-0-)

This item was approved on the Consent Agenda.

CA-56 [0306-2012](#)

To authorize the Director of Public Service to prepare and execute an application for federal grant funding to improve portions of Binns Blvd near Binns Elementary School and portions of Richardson Ave and Burgess Ave near Burroughs Elementary School for the Safe Routes to Schools (SRTS) program through the Ohio Department of Transportation (ODOT); to execute necessary project agreements with the Ohio Department of Transportation for SRTS grants approved by ODOT; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-57 [0322-2012](#)

To authorize the Director of Public Service to enter into a three-party agreement

with CMHA/Bollinger Tower LLC and Thompson Excavation, LTD for the purpose of allowing area residents to utilize parking spaces in the Bollinger Tower parking area during the construction of the Department of Public Service Brick Rehabilitation - Pearl Street - Short North Brick Rehabilitation project; and to declare an emergency. (\$0.00)

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

Abstained: 1 - Priscilla Tyson

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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-58 [0188-2012](#)

To authorize the Director of Public Utilities to enter into a contract with Mid-Ohio Electric Company to provide Electric Motor Maintenance Services for the Department of Public Utilities, to authorize the expenditure of \$150,000.00 from the Sewer Systems Operating Fund, and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-59 [0229-2012](#)

To authorize the Director of Public Utilities to pay Joint Use of Poles Rental Fees to Columbus Southern Power dba American Electric Power in accordance with the terms of an existing agreement and to modify said agreement, in accordance with the sole source provisions of Columbus City Code, to authorize the expenditure not exceeding \$166,830.00 from the Electricity Operating Fund, and to declare an emergency. (\$166,830.00)

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

Abstained: 1 - Michelle Mills

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

CA-60 [0255-2012](#)

To authorize the Finance and Management Director to enter into one contract for the option to purchase Itron Electric Meter Parts from HD Supply Utility, Ltd. to authorize the expenditure of one dollar to establish a contract from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$1.00).

This item was approved on the Consent Agenda.

APPOINTMENTS

CA-61 [A0052-2012](#)

Appointment of Jennifer Chamberlain, 696 Cedar Run Drive, Blacklick, Ohio 43204 to serve on the Far East Area Commission with a term expiration date of February 27, 2013 (resume attached).

This item was approved on the Consent Agenda.

CA-62 [A0053-2012](#)

Appointment of V.Scott Gallagher, 903 Plum Ridge, Columbus, Ohio 43213 to serve on the Far East Area Commission with a term expiration date of February 27, 2013 (resume attached).

This item was approved on the Consent Agenda.

CA-63 [A0054-2012](#)

Appointment of Wayne Hamner, 1846 Orlando Road, Columbus, Ohio 43232 to serve on the Far East Area Commission with a term expiration date of February 27, 2014 (resume attached).

This item was approved on the Consent Agenda.

CA-64 [A0055-2012](#)

Appointment of Mark Hutsko 805 Twin Acorn Court, Blacklick, Ohio 43004 to serve on the Far East Area Commission with a term expiration date of February 27, 2013 (resume attached).

This item was approved on the Consent Agenda.

CA-65 [A0056-2012](#)

Appointment of Max Lallathin 676 Thornbush Drive, Blacklick, Ohio 43004 to serve on the Far East Area Commission with a term expiration date of February 27, 2013 (resume attached).

This item was approved on the Consent Agenda.

CA-66 [A0057-2012](#)

Appointment of Catherine McKinley 7802 Merdon Drive, Columbus, Ohio 43004 to serve on the Far East Area Commission with a term expiration date of February 27, 2013 (resume attached).

This item was approved on the Consent Agenda.

CA-67 [A0058-2012](#)

Appointment of Larry Marshall 7314 Aplin Drive, Reynoldsburg, Ohio 43068 to serve on the Far East Area Commission with a term expiration date of February 27, 2014 (resume attached).

This item was approved on the Consent Agenda.

CA-68 [A0059-2012](#)

Appointment of Summer Moynihan 3073 Sedley Street, Reynoldsburg, Ohio 43068 to serve on the Far East Area Commission with a term expiration date of February 27, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-69 [A0060-2012](#)

Appointment of Dustin Thompson 8209 Old Ivory Way, Blacklick, Ohio 43004 to serve on the Far East Area Commission with a term expiration date of February 27, 2015 (resume attached).

This item was approved on the Consent Agenda.

CA-70 [A0061-2012](#)

Appointment of Eric Watson 8029 Crete Lane, Blacklick, Ohio 43004 to serve on the Far East Area Commission with a term expiration date of February 27, 2014 (resume attached).

This item was approved on the Consent Agenda.

CA-71 [A0062-2012](#)

Appointment of Cassaundra Patterson 1799 Eldorn Drive East, Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a term expiration date of December 31, 2013 (resume attached).

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

SR-1 [0194-2012](#)

To authorize the City Treasurer to modify and extend contracts for various banking

services with JP Morgan Chase, Fifth Third, and Huntington; to authorize the expenditure of up to \$1,402,000.00 from various funds within the city; and to declare an emergency. (\$1,402,000.00)

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

Abstained: 1 - Michelle Mills

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

SR-2 [0316-2012](#)

To authorize the City Treasurer to enter into a contract with First Data Government Solutions, LP for services necessary for electronic payments on behalf of the departments of Public Utilities, Public Service and Building and Zoning Services; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$253,500.00 from the various funds; and to declare an emergency. (\$253,500.00)

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

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

SR-3 [0343-2012](#)

To authorize the Finance and Management Director to enter into one (1) UTC contract for the option to purchase Ultra Low Sulfur Diesel and Biodiesel Fuel with Central Ohio Farmers Co-op, Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

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

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

SR-4 [0365-2012](#)

To authorize the Finance and Management Director to enter into a contract for the option to purchase Automobiles with Ricart Properties Inc. dba Ricart Ford, Inc.; to authorize the expenditure of one dollar to establish the contracts from the Mail, Print Services and UTC Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$1.00)

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

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

**HEALTH & HUMAN SERVICES: TYSON, CHR. MILLS PALEY
GINTHER****SR-5 [0323-2012](#)**

To authorize the Board of Health to modify a contract with IMPACT Community Action by extending the termination date to June 30, 2012; and to declare an emergency.

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

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

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER**SR-6 [0085-2012](#)**

To accept Memorandum of Understanding #2011-02 and Memorandum of Understanding #2012-01 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAAGE)/CWA Local 4502, which amends the Collective Bargaining Contract, April 24, 2011 through April 23, 2014; and to declare an emergency.

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

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

SR-7 [0238-2012](#)

To authorize the Director of the Department of Human Resources to enter into a contract with Safex Inc. for the purpose of providing assistance as may be necessary in industrial hygiene services and safety program assistance to all divisions; to authorize the expenditure of \$100,000.00 from the employee benefits fund; to waive the competitive bid requirements of the Columbus City Codes; and to declare an emergency (\$100,000.00)

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

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

SR-8 [0319-2012](#)

To authorize City Council to contract with Experience Columbus for marketing services to increase tourism and convention business and strengthen the image of the City of Columbus, Ohio; to authorize the expenditure of 1.5% (presently estimated at \$4,440,000.00) of the combined rates of 5.1% of the Hotel/Motel Excise Tax and to authorize a transfer of \$2,000,000 within the General Fund and to authorize the expenditure of \$2,000,000 from the General Fund; and to declare an emergency.

(\$6,440,000.00)

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

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

SR-9 [0320-2012](#)

To authorize City Council to contract with The Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$4,440,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency. (\$4,440,000.00)

TABLED UNTIL 3/5/2012

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

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-10 [0236-2012](#)

To accept the application (AN11-012) of Scioto Downs Inc. for the annexation of certain territory containing 208.3± acres in Hamilton Township.

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

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

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

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

SR-11 [0353-2012](#)

To authorize the City Auditor to cancel \$500,000 from an Auditor's Certificate; to authorize and direct the transfer and expenditure of \$500,000.00 within the General Government Grant Fund for eligible projects and activities associated with the Neighborhood Stabilization Program 2 (NSP2) Grant; and to declare an emergency. (\$500,000.00)

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

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

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

SR-12 [0232-2012](#)

To authorize the Director of Recreation and Parks to enter into contract with one visual arts studio instructor for the Cultural Arts Center throughout the 2012 fiscal year; to set up an Auditor's certificate to establish purchase orders for the 2012 budget year; to waive the competitive bidding requirements of Chapter 329 of the Columbus City Codes; to authorize the expenditure of \$25,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$25,000.00)

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

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

SR-13 [0310-2012](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services, Inc. for the Goodale Park Pond Liner Repair Project; to authorize the transfer of \$150,000.00 within the Recreation and Parks Fund 702; to amend the 2011 Capital Improvement Budget; to authorize the expenditure of \$144,600.00 and a contingency of \$5,400.00 for a total of \$150,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$150,000.00)

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

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

SR-14 [0311-2012](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Elford, Inc for the McDonald Athletic Complex Recreation Center Renovation Project; to authorize the expenditure of \$1,301,658.00 and a contingency of \$130,342.00 for a total of \$1,432,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$1,432,000.00)

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

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

SR-15 [0315-2012](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with the Righter Company, Inc. for the Alum Creek Trail - Brittany Hills Expansion Project; to authorize the expenditure of \$1,520,888.10, a contingency of

\$152,111.90, and \$74,000 for construction inspection services for a total of \$1,747,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$1,747,000.00)

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

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

SR-16 [0214-2011](#)

To authorize the City Clerk to enter into a contract with the Greater Columbus Chamber of Commerce for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City's continued interest in workforce development, marketing, entrepreneurship, and infrastructure; to authorize the expenditure of \$150,000.00 from the General Fund and to declare an emergency. (REQUESTED TO BE DEFEATED AND REPLACED WITH 0325-2012)

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

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

A motion was made by Klein, seconded by Tyson, that this Ordinance be Defeated. The motion failed by the following vote:

Affirmative: 0

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

SR-17 [0325-2012](#)

To authorize and direct the City Auditor to transfer \$150,000.00; to authorize the Director of Recreation and Parks to enter into a contract with the Franklin Park Conservatory; to authorize the expenditure of \$150,000.00 from the General Fund and to declare an emergency. (\$150,000.00)

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

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

TECHNOLOGY: MILLER, CHR. KLEIN MILLS GINTHER

SR-18 [0291-2012](#)

To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to renew an annual contract with Language Access Network, LLC, for streaming video and phone-based interpretation services; and to authorize the expenditure of \$20,002.50 from the Department of Technology, internal services fund; and to declare an emergency. (\$20,002.50)

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

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

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

SR-19 [0111-2012](#)

To authorize the appropriation of \$465,887.00 for 2012 from the unappropriated balance of the Franklin County Municipal Court Judges Specialty Docket fund for all anticipated expenses associated with the enhancement of the program; and to declare an emergency. (\$465,887.00)

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

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

SR-20 [0225-2012](#)

To authorize and direct the Director of Public Safety to expend funds for the use of Franklin County Correction Centers for the housing of City of Columbus prisoners; to authorize the expenditure of \$4,500,000.00 from the General Fund; and to declare an emergency. (\$4,500,000.00)

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

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

SR-21 [0240-2012](#)

To authorize the Director of the Department of Human Resources to enter into contract with the law firm of Baker Hostetler LLP for the purpose of providing assistance with collective bargaining negotiations and related activities throughout 2012; to authorize the expenditure of \$200,000.00 from the Employee Benefits Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$200,000.00)

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

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

**PUBLIC SERVICE & TRANSPORTATION: PALEY, CHR. CRAIG
MILLER GINTHER****SR-22 [0297-2012](#)**

To authorize the Director of Public Service to enter into a professional engineering service contract with CT Consultants, Inc., for the Roadway Improvements - 18th Street project; to authorize the expenditure of up to \$283,859.75 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$283,859.75)

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

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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER**SR-23 [2142-2011](#)**

To authorize the Director of Public Utilities to modify and increase the professional engineering services agreement with ms consultants, inc. for the Upground Reservoirs - Engineering Services During Construction Phase; for the Division of Power and Water; to authorize an expenditure up to \$3,105,000.00 from the Water Works Enlargement Voted Bonds Fund; and to declare an emergency. (\$3,105,000.00)

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

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

SR-24 [0079-2012](#)

To authorize the Director of Public Utilities to enter into a professional agreement with ARCADIS US, Inc. for General Engineering Services; and to authorize an expenditure up to \$700,000.00 within the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$700,000.00)

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

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

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

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

SR-25 [0107-2012](#)

To authorize the Director of Public Utilities to enter into a construction contract with the Kenmore Construction Company, Inc. for the Fulton/Mound/Noble

Combined Sewer Rehabilitation project and to authorize the transfer within and expenditure of \$4,215,329.84 in funds from the Sanitary Sewer General Obligation Fund for the Division of Sewerage and Drainage; to amend the 2011 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency. (\$4,215,329.84)

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

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

SR-26 [0246-2012](#)

To authorize the Director of Public Utilities to enter into a multi-year energy curtailment services agreement with ENERNOC, Inc. for the Department of Public Utilities' Water and Wastewater Facilities and the Division of Electricity's retail consumers, and to declare an emergency.

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

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

ADJOURNMENT

ADJOURNED AT 6:12 PM

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

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