



City of Columbus

Office of City Clerk
90 West Broad Street
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, June 18, 2012

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 33 OF COLUMBUS CITY COUNCIL, MONDAY, JUNE 18 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0022-2012](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, June 13, 2012:

New Type: C1, C2
To: Jai Shri Krishna Ltd
DBA JSK Carryout
5 E Long St
Columbus OH 43215
Permit #: 4225579

New Type: D3
To: Columbus Athenaeum Ltd
S/W Bsmt Only
32 N Fourth St
Columbus OH 43215
Permit #: 1650205

New Type: D1
To: Zacapu LLC

DBA El Acapulco
2127 Polaris Pky
Columbus OH 43240
Permit #: 98738520010

New Type: C1, C2
To: Oakwood Express Mart Inc
DBA Oakwood Market
1079-81 E Livingston Ave
Columbus OH 43205
Permit #: 6487742

New Type: D1
Goldsbury Enterprises Ltd
DBA Cookies Sports Pub
891-893 W Broad St
Columbus OH 43222

Transfer Type: D1, D3, D3A, D3X
To: Eversince Investments LLC
DBA Deepwood
501 & 511 N High St
Columbus OH 43215
From: Splitting Sizes LLC
DBA Filling Station
8765 Smoky Row Rd & Patio
Columbus OH 43065
Permit #: 2593989

Transfer Type: D5A, D6
To: Sage Restaurant Manager LLC
DBA Towneplace Suites Columbus
Worthington
7272 Huntington Park Dr
Columbus OH 43235
From: Towneplace Management LLC
DBA Towneplace Suites Columbus
Worthington
7272 Huntington Park Dr
Columbus OH 43235
Permit #: 76772650050

Transfer Type: D5A, D6
To: Sage Restaurant Manager LLC
DBA Residence Inn by Marriot & Pool
7300 Huntington Park Dr

Columbus OH 43235
From: Residence Inn by Marriot LLC
DBA Residence Inn by Marriot & Pool
7300 Huntington Park Dr
Columbus OH 43235
Permit #: 76772650045

Transfer Type: D1, D2, D3, D3A, D6
To: 19 East 13 LLC & Patio
1728 N High Street
Columbus OH 43201
From: Bento Go Go High Street Inc
1728 N High St & Patio
Columbus OH 43201
Permit #: 64304320005

Transfer Type: D2
To: Iron Grill LLC
Drive Thru Window & Patio & Bsmt
5295 N High St
Columbus OH 43214
From: Riley Food Systems LLC
5251 N Hamilton Rd
Columbus OH 43054
Permit #: 4153826

Advertised Date: 6/23/12
Agenda Date: 6/18/12
Return Date: 6/28/2012

Read and Filed

RESOLUTIONS OF EXPRESSION

PALEY

- 2 [0121X-2012](#) To Recognize June 21, 2012 as the Seventh Annual National "Dump the Pump" Day.

A motion was made by Paley, 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

TYSON

- 3 [0112X-2012](#) To honor and recognize the Hilltop Business Association and the 2012 Historic Hilltop Bean Dinner, and to declare June 23, 2012, "Bean

Dinner Day" in Columbus.

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

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

- 4 [0119X-2012](#) To recognize June 19, 2012, as World Sickle Cell Day in Columbus, and to support efforts to increase local and global awareness of sickle cell.

A motion was made by Tyson, seconded by Mills, 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

GINTHER

- 5 [0127X-2012](#) To honor and recognize The National Foundation for the Prevention of Cruelty to Children (NFPC)

A motion was made by Ginther, seconded by Klein, 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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCE WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING

Administration Committee: Ordinance #1196-2012

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER KLEIN TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE:

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- FR-1 [1381-2012](#) To amend Section 325.012 of the Columbus City Codes in order to increase to three years the maximum remaining term to final maturity for investments purchased with City treasury funds.

Read for the First Time

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- FR-2** [1236-2012](#) To authorize the Director of Recreation and Parks to modify and extend the contract with Kone, Inc. for required maintenance and services of nine elevator units in various city facilities under the purview of the Recreation and Parks Department; and to authorize the expenditure of \$24,400.00. (\$24,400.00)

Read for the First Time

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

- FR-3** [1181-2012](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer the portion of the McKinley Avenue right-of-way adjacent to 1930 McKinley Avenue.

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- FR-4** [1053-2012](#) To authorize the Director of Finance and Management to establish a purchase order for the purchase of one Combination Sewer Cleaner in accordance with a State of Ohio contract with Jack Doheny Supplies Ohio Inc for the Division of Sewerage and Drainage, and to authorize the expenditure of \$379,456.91 from the Sewerage System Operating Fund. (\$379,456.91)

Read for the First Time

- FR-5** [1127-2012](#) To authorize the Director of Finance and Management to enter into a contract with K.E. Rose for the purchase and installation of Utility Bodies for the Division of Sewerage and Drainage and to authorize the expenditure of \$54,300.00 from the Sewer System Operating Fund. (\$54,300.00)

Read for the First Time

- FR-6** [1138-2012](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Korda/Nemeth Engineering, Inc.; for the Marion Road Area Neighborhood Project No. 2 for the Division of Sewerage and Drainage; to authorize the transfer of \$35,695.00 within the Storm Sewer Bond Fund; to amend the 2012 Capital Improvements Budget and to authorize the expenditure of \$105,695.00 within the Storm Sewer Bond (\$105,695.00).

Read for the First Time

FR-7 [1148-2012](#) To authorize the Director of Public Utilities to enter into a service agreement with SimplexGrinnell for Security System Maintenance, Monitoring and Inspection and for the purchase of Annual Software for the Division of Sewerage and Drainage in accordance with the provisions of Sole Source procurement of the Columbus City Code, and to authorize the expenditure of \$29,084.00 from the Sewerage System Operating Fund. (\$29,084.00)

Read for the First Time

FR-8 [1187-2012](#) To authorize the Director of Public Utilities to enter into a planned modification for the professional engineering services agreement with CH2M Hill Engineers, Inc. for the Parsons Avenue Water Plant (PAWP) Treatment Upgrade Project; in the amount of \$5,950,000.00; to authorize transfers and expenditures within the Water Works Enlargement Voted Bonds Fund, the Water Build America Bonds Fund, and the Water Super Build America Bonds Fund; and to authorize an amendment to the 2012 Capital Improvements Budget. (\$5,950,000.00)

Read for the First Time

FR-9 [1191-2012](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Schwing Pump Replacement Parts from a Universal Term Contract with Columbus Supply for the Division of Sewerage and Drainage; and to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)

Read for the First Time

FR-10 [1192-2012](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Sludge Grinder Equipment Repair Parts and Service from a Universal Term Contract with JWC Environmental; and to authorize the expenditure of \$240,000.00 from the Sewerage System Operating Fund. (\$240,000.00)

Read for the First Time

FR-11 [1203-2012](#) To authorize the Director of Public Utilities to enter into a planned modification with Synagro Central, LLC for the Land Application Program for the Division of Sewerage and Drainage, and to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund. (\$300,000.00)

Read for the First Time

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

FR-12 [1254-2012](#) To rezone 200 GEORGESVILLE ROAD (43228), being 116.0± acres

located on the east side of Georgesville Road, 430± feet south of West Broad Street, From: R, Rural and L-C-4, Limited Commercial Districts, To: CPD, Commercial Planned Development District (Rezoning # Z12-016).

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

CRAIG

- CA-1 [0115X-2012](#) To recognize Alla Baba Temple #53, A. E. A. O. N. M. S., and Illustrious Potentate Noble Gregory A. Dukes, Sr., on the occasion of the annual Potentate's Charity Ball on June 16, 2012.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- CA-2 [0921-2012](#) To authorize and direct the City Treasurer to modify and extend its contract for armored car services with Brink's Inc.; to authorize the expenditure of \$47,680.00 from various funds within the city; and to declare an emergency. (\$47,680.00)

This item was approved on the Consent Agenda.

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

- CA-3 [1182-2012](#) To authorize the Board of Health to modify and increase the contract with Franklin County Public Health to provide Emergency Preparedness in Franklin County for the period of August 10, 2011 through August 9, 2012; to authorize the expenditure of \$37,411.60 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$37,411.60)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- CA-5 [1227-2012](#) 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 (1707 Manchester 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-6** [1228-2012](#) 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 (1407 E. 18th 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-7** [1229-2012](#) 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 (1840 Lonsdale Road) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- CA-8** [1133-2012](#) To authorize and direct the Director of Recreation and Parks to enter into fourteen (14) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite and Senior Volunteer Programs administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$200,000.00)

This item was approved on the Consent Agenda.

- CA-9** [1134-2012](#) To authorize the Director of Recreation and Parks to execute a "First Amendment to Ground Lease Dated December 16, 1983" by and between the City and the Columbus Metropolitan Library; to amend certain sections of the original Ground Lease in order to delineate both parties' rights and responsibilities concerning the replacement of the Whetstone Park of Roses sign to be installed at the property's northwest corner of the intersection of High Street and Hollenback Road; 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:

Abstained: 1 - Michelle Mills

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

- CA-10** [1166-2012](#) To authorize and direct the Director of Recreation and Parks to enter into the first year of a three-year contract with Real Living HER, LLC for property management and maintenance services for the Central

Ohio Area Agency on Aging; to authorize the expenditure of up to \$230,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$230,000.00).

This item was approved on the Consent Agenda.

CA-11 [1168-2012](#)

To authorize the Director of the Department of Recreation and Parks to execute a Quitclaim Deed of Easement and all ancillary instruments necessary to grant the Ohio Power Company for the purpose of providing electrical service to that City-owned real property located at 3911 Dresden Street, Columbus, Ohio 43224, which is commonly known as the Feddersen Recreation Center; 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:

Abstained: 1 - Michelle Mills

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

CA-12 [1193-2012](#)

To authorize the Director of the Department of Public Utilities and the Director of the Department of Recreation and Parks, severally, to execute a Quitclaim Deed of Easement necessary to grant a perpetual, nonexclusive easement to the Preservation Parks of Delaware County, Ohio in order to construct a public gravel parking lot to accommodate the increased number of tourists visiting the Hoover Nature Preserve; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-13 [1235-2012](#)

To authorize and direct the Finance and Management Director to enter into contract with Jones Topsoil for ball diamond clay for the Sports Section of the Recreation and Parks Department; to authorize the expenditure of \$25,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$25,000.00).

This item was approved on the Consent Agenda.

CA-14 [1268-2012](#)

To authorize the Director of Recreation and Parks to modify a contract with URS Corporation for professional services related to the Goodale Street Bike Improvements; to authorize an expenditure of \$30,847.00 from the Recreation and Parks Voted Bond Fund 702; and to declare an emergency. (\$30,847.00)

This item was approved on the Consent Agenda.

CA-15 [1270-2012](#)

To authorize the transfer of \$89,500 within the Recreation and Parks Bond Fund 702; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with General Temperature

Control, Inc. for the Brentnell HVAC Improvements Project; to authorize the expenditure of \$81,400.00 and a contingency of \$8,100.00 for a total of \$89,500.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$89,500.00)

This item was approved on the Consent Agenda.

CA-16 [1271-2012](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Westgate Patio Improvements Project; to authorize the expenditure of \$152,003.00 and a contingency of \$15,197.00 for a total of \$167,200.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$167,200.00)

This item was approved on the Consent Agenda.

CA-17 [1273-2012](#)

To authorize the City Auditor to transfer \$250,000.00 within the voted Recreation and Parks Bond Fund; to amend the 2012 Capital Improvements Budget Ordinance 0368-2012; to authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Harrison West Connector Trail Project; to authorize the expenditure of \$219,325.00 and a contingency of \$21,975.00 for a total of \$241,300.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$241,300.00)

This item was approved on the Consent Agenda.

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

CA-18 [1219-2012](#)

To authorize the Finance and Management Director to enter into contracts for the option to purchase Miscellaneous Medical Supplies on an as needed basis with Bound Tree Medical LLC, Midwest Medical Supply, and Moore Medical, LLC; to authorize the expenditure of Three dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$3.00)

This item was approved on the Consent Agenda.

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

CA-19 [0926-2012](#)

To authorize the City Attorney's Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests needed for the Pedestrian Safety Improvements - Hague/Valleyview Safe Routes to Schools (SRTS) project; to authorize the City Attorney's Office, Real Estate Division, to hire professional services and negotiate with property owners to acquire the additional rights of way necessary to complete this project; to amend the 2012 C.I.B; to authorize the transfer of funds within the

Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$100,000.00 or so much thereof as may be necessary from the Streets and Highways G.O. Bonds Fund to acquire the rights of way needed for this project; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-20 [1167-2012](#)

To authorize the Director of the Department of Public Service to modify and increase the contract amount with Murphy Epsom, Inc. for the city recycling project; to authorize the expenditure of \$100,000.00 within the General Fund, Division of Refuse Collection; and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-21 [1169-2012](#)

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 Pedestrian Safety Improvements - Sidewalk Program project; to authorize the expenditure of \$254,000.00 from the Streets and Highways G.O. Bonds Fund for the Division of Mobility Options, and to declare an emergency. (\$254,000.00)

This item was approved on the Consent Agenda.

CA-22 [1201-2012](#)

To authorize the Director of Public Service to execute a professional engineering services contract modification with Prime Engineering and Architecture, Inc. in connection with the Resurfacing - General Engineering Contracts 2008 #4 contract; to amend the 2012 C.I.B; to authorize the transfer, appropriation and expenditure of \$35,000.00 within the Street and Highway Improvement Fund for this purpose; and to declare an emergency. (\$35,000.00)

This item was approved on the Consent Agenda.

CA-23 [1222-2012](#)

To authorize the Director of Public Service to enter into a professional engineering service contract with Prime Engineering, Inc, for the Arterial Street Rehabilitation - Alum Creek Drive - Frebis to Refugee project; to amend the 2012 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of up to \$319,870.47 from the Streets and Highways G.O. Bonds Fund for the Department of Public Service; and to declare an emergency. (\$319,870.47)

This item was approved on the Consent Agenda.

CA-24 [1231-2012](#)

To authorize the Director of Public Service to modify and increase the contract for the design of the Short North Streetscape Improvement contract for the Division of Planning and Operations; to amend the 2012 C.I.B; to authorize the transfer and expenditure of \$63,726.04

within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$63,726.04)

This item was approved on the Consent Agenda.

CA-25 [1234-2012](#)

To authorize the Director of Public Service to enter into contract with Columbus Asphalt Paving, Inc. to provide for the payment of construction administration and inspection services, in connection with the NCR - Litter Receptacles project; to amend the 2012 Capital Improvements Budget; to authorize the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$100,000.00 from the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction, and to declare an emergency. (\$100,000.00)

This item was approved on the Consent Agenda.

CA-26 [1249-2012](#)

To authorize the Director of Public Service to modify the Brick Rehabilitation - Pearl Street - Short North Brick Rehabilitation contract with Thompson Excavation, Ltd to change the project scope to allow additional work on Elm Street and to utilize inspection funds previously established for this project for work to be performed on Elm Street; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

CA-27 [1255-2012](#)

To authorize the Director of Public Service to accept and execute a grant agreement with the Ohio Department of Transportation for the Share the Road program; to authorize the Director of Public Service to execute a professional service contract modification with EMH&T for the Pedestrian Safety Improvements - Olentangy River Road Shared Use Path contract; to appropriate \$150,000.00 within the Federal/State Highway Engineering Fund; to authorize the appropriation and expenditure of \$150,000.00 from the Fed/State Highway Engineering Fund for the Division of Mobility Options; and to declare an emergency. (\$150,000.00)

This item was approved on the Consent Agenda.

CA-28 [1264-2012](#)

To authorize the Finance and Management Director to enter into three contracts for the option to purchase Traffic Sign Posts and Street Name Sign Posts with MD Solutions, Inc, Firelands Supply Company, and Unistrut Cincinnati and to authorize the expenditure of three dollars (\$3.00) to establish the contract from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$3.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-29** [1050-2012](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Andritz Separation, Inc. from an established Universal Term Contract for the purchase of Andritz D7LL Centrifuge Parts & Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$80,000.00 from the Sewerage System Operating Fund. (\$80,000.00)
- This item was approved on the Consent Agenda.**
- CA-30** [1051-2012](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Andritz Aqua-Screen Parts from a Universal Term Contract with Andritz Separation Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)
- This item was approved on the Consent Agenda.**
- CA-31** [1114-2012](#) To authorize the Director of Public Utilities to enter into a planned modification of the Crane and Hoist Maintenance Services contract with Brehob Corporation, for the Division of Sewerage and Drainage and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)
- This item was approved on the Consent Agenda.**
- CA-32** [1116-2012](#) To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with Tom Synnott Associates AKA tsa/Advet for software support of Falcon/DMS software for the Department of Public Utilities, to authorize the expenditure of \$102,216.67 from the Sewerage System Operating Fund. (\$102,216.67)
- This item was approved on the Consent Agenda.**
- CA-33** [1121-2012](#) To authorize the Director of Finance and Management to establish a blanket purchase order for Laboratory Supplies from an established Universal Term Contract with VWR International, LLC for the Division of Sewerage and Drainage, and to authorize the expenditure of \$35,000.00 from the Sewerage System Operating Fund. (\$35,000.00)
- This item was approved on the Consent Agenda.**
- CA-34** [1245-2012](#) To authorize the Finance and Management Director to enter into a contract for the option to purchase Sludge Grinder Parts and Services with JWC Environmental LLC; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00).
- This item was approved on the Consent Agenda.**

APPOINTMENTS

- CA-35** [A0105-2012](#) To appoint Christie Angel to the River South Authority for a term expiring June 22, 2014 (resume attached).
This item was approved on the Consent Agenda.
- CA-36** [A0106-2012](#) To appoint Ty Marsh to the River South Authority for a term expiring June 22, 2014 (resume attached).
This item was approved on the Consent Agenda.
- CA-37** [A0108-2012](#) Appointment of Daniel Miller 86 East Torrence Road Columbus Ohio 43214 to serve on the Clintonville Area Commission with a term expiration date of June 30, 2015 (resume attached).
This item was approved on the Consent Agenda.
- CA-38** [A0109-2012](#) Appointment of Gerald Simmons 536 South High Street Columbus Ohio 43215 to serve on the Brewery District Commission with a term expiration date of June 30, 2015 (resume attached).
This item was approved on the Consent Agenda.
- CA-39** [A0110-2012](#) Appointment of Robert Vogt 775 North Park Street Columbus Ohio 43215 to serve on the Board of Commission Appeals with a term expiration date of June 30, 2015 (resume attached).
This item was approved on the Consent Agenda.
- CA-40** [A0111-2012](#) Appointment of Kenneth R. Van Pelt 864 Hines Road Gahanna Ohio 43230 to serve on the Northeast Area Commission with a term expiration date of July 16, 2014 (resume attached).
This item was approved on the Consent Agenda.
- CA-41** [A0112-2012](#) Appointment of Tom Wildman 179 East Maynard Avenue Columbus Ohio 43202 to serve on the University Area Commission with a term expiration date of June 16, 2015 (resume attached).
This item was approved on the Consent Agenda.
- CA-42** [A0113-2012](#) Appointment of Terra Goodnight 2644 Glenmawr Avenue Columbus Ohio 43202 to serve on the University Area Commission with a new term expiration date of June 16, 2015 (resume attached).
This item was approved on the Consent Agenda.
- CA-43** [A0114-2012](#) Appointment of Richard Talbot 4236 Shire Cove Road Hilliard Ohio 43026 to serve on the University Area Commission with a term expiration date of June 16, 2014 (resume attached).

This item was approved on the Consent Agenda.

- CA-44** [A0115-2012](#) Appointment of Sharon Young PO Box 06082 Columbus Ohio 43206 to serve on the University Area Commission with a term expiration date of June 16, 2014 (resume attached).

This item was approved on the Consent Agenda.

- CA-45** [A0116-2012](#) Appointment of William P Webster Jr to serve on the Community Research Partners Board replacing Nichole Brandon with a 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 Craig, seconded by Tyson, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried by the following vote

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

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- SR-1** [0117X-2012](#) To adopt the 2013 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

TABLED UNTIL 6/25/2012

A motion was made by Tyson, seconded by Klein, to Table 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

- SR-2** [1221-2012](#) To amend the 2012 Capital Improvement Budget; to account for encumbrance cancellations and authorize transfers between projects within the Gov'l SuperB.A.B.'s (Build America Bonds) Fund, Construction Management Capital Improvement Fund, and the Gov'l B.A.B.'s (Build America Bonds) Fund; to authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Asebrook & Co. Architects, LLC. for consultant services for construction administration and inspection of the exterior building renovation at the Central Police Building; to authorize the expenditure of \$144,500.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$144,500.00)

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

[1381-2012](#)

To amend Section 325.012 of the Columbus City Codes in order to increase to three years the maximum remaining term to final maturity for investments purchased with City treasury funds.

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

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

A motion was made by Tyson, seconded by Craig, that this 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-3

[1204-2012](#)

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 \$750,000.00 to the Health Department in the Health Department Grants Fund, Fund No. 251, and to declare an emergency. (\$750,000.00)

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

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

ADMINISTRATION: CRAIG, CHR. MILLER PALEY GINTHER

[1196-2012](#)

To authorize the Director of Finance and Management to enter into contracts for the purchase of materials and supplies for the City of Columbus Bicentennial Sign Project with Sutherlands Building Products, Gary S. McMahon (Allmac Signs), Advantage Sign Supply Inc., and MDSolutions Inc.; and to authorize the expenditure of up to \$42,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$42,000.00)

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

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- SR-4** [1232-2012](#) To authorize the expenditure of up to \$400,000.00 from the 2012 Housing Preservation Fund for the provision of grants providing lead abatement activities in accordance with HUD guidelines under the Lead Safe Columbus Program; and to declare an emergency. (\$400,000.00)
- 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-5** [1246-2012](#) To authorize the Director of the Department of Development to make financial assistance available through the Home Safe and Sound Program administered by the Housing Division; to amend the 2012 CIB; to authorize the transfer and appropriation of \$250,000.00 within the Housing Preservation Fund; to authorize the expenditure of \$372,932.00 from the Housing Preservation Fund; and to declare an emergency. (\$372,932.00)
- 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-6** [1263-2012](#) To authorize the Director of the Department of Development to enter into a contract with Rebuilding Together Central Ohio to provide water containment systems on Land Bank owned parcels licensed for community gardens; to authorize the expenditure of \$60,000.00 from the Capital Improvement Budget, Northland and Other Acquisitions Fund; and to declare an emergency. (\$60,000.00)
- 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-7** [1292-2012](#) To create the Short North Community Reinvestment Area and to authorize real property tax exemptions as established in the Ohio Revised Code; and to declare an emergency.
- A motion was made by Klein, seconded by Tyson, that this Ordinance be Amended as submitted to the Clerk. 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 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

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- SR-8** [1154-2012](#) To authorize and direct the Director of Finance and Management to enter into contract with FYDA Freightliner Columbus, Inc. for the purchase of one crew cab and chassis with a forestry body at a cost of \$104,405.00; to waive competitive bidding; and to declare an emergency.

A motion was made by Klein, 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** [1282-2012](#) To authorize and direct the Director of Recreation and Parks to grant consent to Community Youth & Young Adult Empowerment Inc., and Alkebulan Inc. to apply for permission to sell alcoholic beverages at their 2012 community events; and to declare an emergency. (\$0.00)

A motion was made by Klein, seconded by Paley, that this Ordinance be Amended as submitted to the Clerk. 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 Paley, 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

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

- SR-10** [1162-2012](#) To authorize the Director of the Department of Finance and Management to enter into contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses; to authorize the expenditure of \$1,063,925.00 from the General Fund; and to declare an emergency. (\$1,063,925.00)

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

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

- SR-11** [1183-2012](#) To authorize and direct the City Attorney to settle the case of Maria Helena Trejos v. Ronald M. Moss, et al., pending in the Franklin County Court of Common Pleas; to authorize the transfer of funds within the Division of Police General Fund Budget; to authorize the expenditure of the sum of \$60,000.00 in settlement of this lawsuit; and to declare an emergency. (\$60,000.00)

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-12 [1225-2012](#) To authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire for turnout gear from an existing Universal Term Contract with Morning Pride Manufacturing, Inc., 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 Mills, seconded by Craig, that this Ordinance be Approved. The motion carried by the following vote:

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

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-13 [0974-2012](#) To authorize the Director of Public Utilities to enter into a planned contract modification for professional engineering services with CH2M Hill, Inc., for the Asset Management Program Development Project; to authorize appropriation, transfer of \$750,000.00 from the Sewer System Reserve Fund, to the Sanitary Sewer General Obligation Bond Fund; the transfer and expenditure of \$750,000.00 within the Water Works Enlargement Voted Bonds Fund; authorizes a total expenditure a total of \$1,500,000.00; and to amend the 2012 Capital Improvements Budget for the Divisions of Sewerage and Drainage and Power and Water. (\$1,500,000.00)

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

SR-14 [1130-2012](#) To authorize the Director of Public Utilities to establish a purchase order with Waste Management of Ohio, Inc. for the hauling services of grit and grease for the Division of Sewerage and Drainage, to waive the competitive bidding provisions of Columbus City Code per Section 329.27, to authorize the expenditure of \$4,462.90 from the Sewerage System Operating Fund and to declare an emergency. (\$4,462.90)

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 6:23 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