

City of Columbus

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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, October 7, 2013

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 51 OF COLUMBUS CITY COUNCIL, MONDAY, OCTOBER 07, 2013 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, and 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 C0031-2013 THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, OCTOBER 2, 2013:

New Type: C1, C2 To: Oumalawis LLC DBA Sunoco 1535 Alum Creek Dr Columbus OH 43209 Permit #66234550025

New Type: D5, To: Dirty Dishes LLC DBA The Table 21 E 5th Ave Columbus OH 43201 Permit #21961200005

New Type: D5

To: Italian Village Cofee Inc DBA Bodega 1st FI Bsmt & Patio 1044 N High Columbus OH 43215 Permit # 41660680010

New Type: D5J To: Patio 6118 LLC 6118 Busch Blvd Columbus OH 43229 Permit #6744669

Transfer Type: D1, D2, D3, D3A, D6

To: Bully Johnson LLC DBA Yogis Bar & Grill

4510 Kenny Rd 1st FI & Patio

Columbus OH 43220

From: Drink LLC

4510 Kenny Rd 1t FI & Patio

Columbus OH 43220

Permit #1095975

☐ Transfer Type: D1

To: LIL ZE LLC

DBA Board Room

17 W Buttles Av

Columbus OH 43215

From: Daniel L Pizzurro

DBA Rich St Pub

1st FI Only

1109 W Rich St

Columbus OH 43223

Permit #52015230005

Transfer Type: D2
To: LIL ZE LLC
DBA Board Room
17 W Buttles Av
Columbus OH 43215
From: Daniel L Pizzurro
DBA Hilltop Café 1st FI
2142 Sullivant Av
Columbus OH 43223
Permit #52015230005

Advertise Date: 10/12/13

Agenda Date: 10/07/13 Return Date: 10/17/13

Read and Filed

RESOLUTIONS OF EXPRESSION

KLEIN

2 0221X-2013 To honor and recognize the 34th Nationwide Children's Hospital

Columbus Marathon & 1/2 Marathon on Sunday, October 20, 2013.

A motion was made by Klein, 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

MILLS

3 0223X-2013 To declare the week of October 6-12, 2013 National Fire Prevention Week in Columbus, Ohio.

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 COUNCILMEMBER CRAIG, 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

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

FR-1 2271-2013 To authorize the City of Columbus, Ohio, which is acting by and

through its Columbus Recreation and Parks Department ("City"), to enter into a Lease Agreement ("Agreement") with the Franklin Park Conservatory Joint Recreation District to establish managing, scheduling and operating responsibilities for a 11.75-acre portion of Franklin Park known as the Community Gardens, located at 1777 East Broad Street, Columbus, Ohio 43203, which will also include the operations and maintenance of the former caretaker's cottage situated within the designated 11.75 person

within the designated 11.75 acres.

Read for the First Time

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

FR-2 <u>2121-2013</u>

To authorize and direct the Director of the Department of Public Safety to enter into an Agreement between the City of Columbus, Division of Fire, and Pleasant Township Fire Department, Hartford Volunteer Fire Department, and Greenfield Township Fire Department for the transfer, use and maintenance of one (1) drafting trailer each, for use as regional assets for Federal Emergency Response.(\$0.00)

Read for the First Time

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

FR-3 2269-2013

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.0055 acre portion of the unnamed alley west of Calumet Street between Longview and Clinton Height Avenues, adjacent to property owned by Mr. David P. Dicke located at 264 Longview Avenue.

Read for the First Time

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

FR-4 2272-2013 To authorize the Director of Public Utilities to enter into a contract with the Village of Valleyview to provide water service.

Read for the First Time

FR-5 2276-2013

To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents prepared by the Columbus City Attorney, Real Estate Division, necessary to release to NRI Equity Land Investments, LLC, an Ohio limited liability company, certain portions of the City's sewer utility easement rights described and recorded in Instrument Number 201206080081614, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

FR-6 2284-2013

To authorize the Director of Public Utilities to enter into an Emergency Water Service Agreement with the Jefferson Water and Sewer District to provide water service for usage in the event of an emergency failure of their potable water supply.

Read for the First Time

FR-7 <u>2302-2013</u>

To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents prepared

by the Columbus City Attorney, Real Estate Division, necessary to release to The Reserve at Preston Woods LLC, an Ohio limited liability company, a certain portion of the City's sewer utility easement rights described and recorded in Instrument Number 200509080186040, Recorder's Office, Franklin County, Ohio. (\$0.00)

Read for the First Time

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

TYSON

CA-1	0224X-2013	To celebrate The First Tee of Central Ohio for their work at inspiring
		and motivating children.

This item was approved on the Consent Agenda.

CA-2 0225X-2013 To honor and recognize Reverend Joseph A. Branch as he is installed

as the Pastor of the New Life Baptist Church on Sunday, September

29, 2013.

This item was approved on the Consent Agenda.

CA-3 0226X-2013 To recognize Ms. Jane Dunham, in honor of her 29 years of

distinguished service as the Deputy Director of the Department of Finance and Management and to thank her for her service to the

residents of the City of Columbus.

This item was approved on the Consent Agenda.

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

CA-4 2263-2013 To authorize the Finance and Management Director to modify past,

present and future purchase orders with Roy Tailors Unifiorm Company of Columbus to Galls RT II, LLC d/b/a Roy Tailors Uniform Company of Columbus a wholly owned subsidiary of Galls, Inc.. and to

declare an emergency.

This item was approved on the Consent Agenda.

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

CA-5 2281-2013 To authorize and direct the Board of Health to enter into a contract

with Columbus Neighborhood Health Center for shared occupancy expenses at three WIC offices; to authorize the expenditure of \$34,000.00 from the Health Department Grants Fund; and to declare

an emergency. (\$34,000.00)

This item was approved on the Consent Agenda.

CA-6 2282-2013

To authorize and direct the Board of Health to enter into a contract with Global to Local Language Solutions for live interpretation services at WIC offices; to authorize the expenditure of \$26,694.00 from the Health Department Grants Fund; and to declare an emergency. (\$26,694.00)

This item was approved on the Consent Agenda.

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

CA-7 2293-2013

To amend Ordinance 1750-2013, passed by Columbus City Council on July 22, 2013, for the purpose of changing the name of the Grantee to a Columbus Downtown Office Incentive Agreement from Pillar Technology Group, Inc. to Pillar Technology, LLC; and to declare an emergency.

This item was approved on the Consent Agenda.

CA-8 2299-2013

To authorize the Mayor to execute a cooperation agreement between the City of Columbus and the Columbus Metropolitan Housing Authority for affordable units to be developed in the City of Columbus; and to declare an emergency.

A motion was made by Craig, seconded by Paley, 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

CA-9 2333-2013

To authorize the Director of the Department of Development to modify a Green Columbus Fund grant agreement with Capital Core, Inc., to clarify the time period during which otherwise eligible grant project activities must have occurred in order to be eligible for reimbursement: and to declare an emergency.

This item was approved on the Consent Agenda.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

CA-10 2142-2013

To authorize the Director of Finance and Management and the Director of Recreation and Parks, respectively, to enter into contracts for the purchase of golf course equipment with vendors utilizing the purchasing provisions of the Columbus City Codes when required; to authorize the expenditure of \$250,000.00 from the Voted Parks and Recreation Bond Fund 712 for said purchases; and to declare an

emergency. (\$250,000.00)

This item was approved on the Consent Agenda.

CA-11 2220-2013 To authorize and direct the Director of Recreation and Parks to enter

into contract with Builderscape, Inc. for the Smith Road Park Improvements Project, to authorize the expenditure of \$72,000.00 and a contingency of \$7,200.00 for a total of \$79,200.00 from the Voted Recreation and Parks Bond Fund and to declare an emergency. (\$79,200.00)

This item was approved on the Consent Agenda.

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

CA-12 2033-2013 To authorize an appropriation of \$13,000.00 from the unappropriated

balance of the EMS & Fire Entrepreneurial Training Fund to provide funds for the purchase of goods and services for the Division of Fire's Emergency Medical Services and Training Bureau; and to declare an

emergency. (\$13,000.00)

This item was approved on the Consent Agenda.

CA-13 2228-2013 To authorize the Finance and Management Director to enter into a

contract for the option to purchase Motorola Radio and Electronic Replacement Parts with Holzberg Communications, Inc. and to authorize the expenditure of one dollar (\$1.00) to establish this contract from the Mail, Print Services, and UTC Fund; and to declare

an emergency.

This item was approved on the Consent Agenda.

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

CA-14 2249-2013 To amend the 2013 Capital Improvement Budget; to authorize the City

Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a Construction Guaranteed Maximum Reimbursement Agreement with The Athletic Club of Columbus for work to be done by the Athletic Club to allow the Department to proceed with work included in the Resurfacing - Resurfacing 2013 Project 2 contract; to authorize the expenditure of \$10,877.38 from the Streets and Highways Bond Fund; and to declare an emergency.

(\$10,877.38)

This item was approved on the Consent Agenda.

CA-15 0215X-2013 To declare the necessity and intent of the City of Columbus, Ohio, to

appropriate fee simple title and lesser interests to real estate needed for the City of Columbus, Ohio, Department of Public Service, Division of Design and Construction, Operation Safewalks - Joyce Avenue Phase 2 Project (590955-100008/2765 DR. E); and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

CA-16 1984-2013 To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Crushed Limestone and Gravel

Aggregates from an established Universal Term Contract with Shelly Materials, Inc. for the Division of Water; to authorize the expenditure

of \$25,000.00 from Water Operating Fund. (\$25,000.00)

This item was approved on the Consent Agenda.

CA-17 1993-2013 To authorize the Director of Public Utilities to enter into a cooperative

agreement with the Geological Survey, United States Department of Interior, for Investigation of Water Resources in Central Ohio, Ground Water Levels in Franklin County and the Scioto River for the Division of Sewerage and Drainage and Division of Water; to authorize the expenditure of \$31,175.00 from the Sewer System Operating Fund, \$61,400.00 from the Storm Sewer Operating Fund, and \$203,019.00

from the Water Operating Fund. (\$295,594.00)

This item was approved on the Consent Agenda.

CA-18 2005-2013 To authorize the Director of Finance and Management to establish a

Blanket Purchase Order from an existing Universal Term Contract for the Low, Medium, and High Voltage Power Cable with Consolidated Electrical Distributors, Inc., for the Division of Power, and to authorize the expenditure of \$300,000.00 from the Electricity Operating Fund.

(\$300,000.00)

This item was approved on the Consent Agenda.

CA-19 2041-2013 To authorize the Director of Public Utilities to execute a construction

contract with Jess Howard Electric Company for the 3568 Indianola Ave. Electrical Upgrades Project; for the Division of Water; to authorize a transfer and expenditure of \$38,060.00 within the Water Build America Bonds Fund; and to amend the 2013 Capital

Improvements Budget. (\$38,060.00)

This item was approved on the Consent Agenda.

CA-20 2077-2013 To authorize the Director of Public Utilities to execute a planned contract modification of the Construction Administration and

Construction Inspection Services agreement with DLZ Ohio, Inc. for

the Division of Water's 3568 Indianola Avenue Electrical Upgrade Project; and to authorize a transfer and expenditure up to \$6,273.08 from the Water Build America Bonds Fund. (\$6,273.08)

This item was approved on the Consent Agenda.

CA-21 <u>2089-2013</u>

To authorize the Director of Public Utilities to execute a planned modification of the Specialty Maintenance Crafts Services contract with The Righter Company, Inc., for the Division of Power and to authorize the expenditure of \$50,000.00 from the Electricity Operating Fund. (\$50,000.00)

This item was approved on the Consent Agenda.

CA-22 <u>2115-2013</u>

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 \$125,000.00 from the Sewerage System Operating Fund. (\$125,000.00)

This item was approved on the Consent Agenda.

CA-23 2143-2013

To authorize the Director of Public Utilities to negotiate and enter into a contract for purchase power, to waive provisions of Columbus City Code relating to award of contracts through the request for proposal process, to authorize the expenditure of \$1.00 from the Electricity Operating Fund; and to declare an emergency. (\$1.00)

This item was approved on the Consent Agenda.

CA-24 2189-2013

To authorize the Director of Public Utilities to enter into a revenue contract to provide the City of Dublin with Water Line Locating Services for the Fiscal Year 2014.

This item was approved on the Consent Agenda.

CA-25 <u>2248-2013</u>

To authorize the Director of the Department of Public Utilities on behalf of the City of Columbus, Ohio, to execute those documents, as prepared by the Columbus City Attorney, necessary to release to Albany Glen, LLC, an Ohio limited liability company, certain portions of the City's sewer utility easement rights described and recorded in Instrument Number 200505100088050, Recorder's Office, Franklin County, Ohio. (\$0.00)

This item was approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Craig, seconded by Paley, 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

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

SR-1 2134-2013

To authorize the Director of Finance and Management to establish a purchase order with Cribs for Kids for the purchase of portable cribs for Columbus Public Health in accordance with sole source provisions of the City Code; to authorize the expenditure of \$9,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$9,000.00)

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

SR-2 2255-2013

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Public Safety in the amount of \$125,000.00 for the Safe Communities Program; to authorize the appropriation of \$125,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$125,000.00)

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

SR-3 2261-2013

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Women, Infants and Children (WIC) Program in the amount of \$5,880,237.00; to authorize the appropriation of \$5,880,237.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$5,880,237.00)

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 2279-2013

To authorize and direct the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of a WIC clinic; to authorize the expenditure of \$533,015.00 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$533,015.00)

A motion was made by Tyson, 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

SR-5 2286-2013

To authorize the Board of Health to enter into a contract with the Council on Healthy Mothers and Babies to provide health education/promotion for the Healthy Start grant program; to authorize the expenditure of \$24,000.00 from the Health Department Grants Fund, Fund, to pay the cost thereof; and to declare an emergency. (\$24,000.00)

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

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

SR-6 <u>2305-2013</u>

To authorize the Director of the Department of Development to enter into, on behalf of the City of Columbus, an Intergovernmental Cooperation Agreement with the Central College Community Development Authority; and to declare an emergency.

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-7 <u>2140-2013</u>

To authorize the Director of Finance and Management to enter into various contracts for the purchase of equipment and vehicles for the Recreation and Parks Department; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Voted Bond Fund; to establish an auditor's certificate in the amount of \$300,000.00 for the purchases listed within this legislation; and to declare an emergency. (\$300,000.00)

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-8 2221-2013

To authorize the City Auditor to transfer \$16,700.00 within the Voted Recreation and Parks Bond fund 702; to amend the 2013 Capital Improvements Budget Ord. 0645-2013; to authorize and direct the

Director of Recreation and Parks to enter into contract with Pavement Protectors dba M&D Blacktop Sealing for the Martin Park Improvements Project; to authorize the expenditure of \$125,000.00 and a contingency of \$12,500.00 for a total of \$137,500.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$137,500.00)

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

SMALL & MINORITY BUSINESS DEVELOPMENT: MILLER, CHR. CRAIG TYSON GINTHER

SR-9 <u>2303-2013</u>

To authorize the Director of the Department of Development to enter into an agreement with the Columbus Chamber for administrative costs associated with the implementation of the Diversity Bridge Initiative; to authorize and direct the City Auditor to transfer \$50,000.00 within the General Fund; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

A motion was made by Miller, 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

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

SR-10 <u>2174-2013</u>

To authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire for self-contained breathing apparatus (SCBA) parts from an existing Universal Term Contract with Finley Fire Equipment, to authorize the expenditure of \$40,000.00 from the General Fund; and to declare an emergency. (\$40,000.00)

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

SR-11 2274-2013

To authorize the transfer of funds within the Division of Police's General Fund Budget; to authorize and direct the City Attorney to settle the civil action captioned Clarke v. Columbus, currently pending before the United States District Court for the Southern District of Ohio, Eastern Division; to authorize an expenditure in the amount of Thirty Thousand Dollars in settlement of that civil action; and to declare an emergency. (\$30,000.00)

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 UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

SR-12 2098-2013

To authorize the Director of Public Utilities to enter into a planned modification of an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project, and to authorize the expenditure of \$990,050.00 from the Sewerage System Operating Fund. (\$990,050.00)

A motion was made by Paley, 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

SR-13 2171-2013

To authorize the Director of Public Utilities to execute a construction contract with John Eramo & Sons, Inc. for the Old Roberts Road Water Line Improvements Project; for the Division of Water; and to authorize an expenditure up to \$639,258.84 within the Water Works Enlargement Voted Bonds Fund. (\$639,258.84)

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

RULES & REFERENCE: GINTHER, CHR. PALEY KLEIN MILLS

SR-14 2185-2013

To amend one section of the newly enacted Chapter 3323 of the Columbus City Codes, 1959, entitled "East Franklinton District" in order to make minor code changes that were supported with the initial codification effort in Ordinance 1508-2013, but were inadvertently missed in that initial effort.

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

ADJOURNMENT

ADJOURNED AT 6:06 PM

A motion was made by Craig, seconded by Paley, 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

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