



# City of Columbus

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

## Minutes - Final Columbus City Council

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

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Monday, April 27, 2015

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 20 OF COLUMBUS CITY COUNCIL, MONDAY, APRIL 27, 2015 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Absent:** 1 - Priscilla Tyson

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

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

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

**Absent:** 1 - Priscilla Tyson

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

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

- 1      [C0011-2015](#)      THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS OF, WEDNESDAY, APRIL 22, 2015:

Transfer Type: C1, C2, D6  
To: Turk Gas Inc  
1949 Schrock Rd  
Columbus Ohio 43229  
From: Pak Gas Inc  
DBA Sunoco Schrock Rd  
1949 Schrock Rd  
Columbus Ohio 43229  
Permit# 9098168

New Type: Liquor Agency Contract  
To: Kroger Co 0942  
1375 Chambers Rd

Columbus Ohio 43212  
Permit# 48850890942

New Type: D3, D3A  
To: Local Cantina German Village  
DBA Local Cantina  
743 S High St  
Columbus OH 43206  
Permit# 5253975

Transfer Type: D1, D2  
To: Local Cantina German Village LLC  
DBA Local Cantina  
743 S High St  
Columbus OH 43206  
From: Graffiti Burger Grandviwe LLC  
DBA Graffiti Burger  
1505 W Fifth & Patio  
Columbus OH 43212  
Permit# 5253975

New Type: C1, C2  
To: 1326 OP Beverage LLC  
1326 Oakland Park Av  
Columbus OH 43224  
Permit# 6548437

Advertise Date: 5/2/15  
Agenda Date: 4/27/15  
Return Date: 5/7/15

**Read and Filed**

## **RESOLUTIONS OF EXPRESSION**

### **HARDIN**

- 2**      [0110X-2015](#)      To honor, recognize, and celebrate the Hardlines Design Company, founded in Columbus, Ohio for their 25 years of service to the Columbus and surrounding communities.

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

**Absent:** 1 - Priscilla Tyson

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

**KLEIN**

- 3      [0107X-2015](#)      To recognize the 12th Annual OhioHealth Capital City Half Marathon on Saturday May 2, 2015.

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

**Absent:** 1 - Priscilla Tyson

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

**FROM THE FLOOR:**

- [0101X-2015](#)      To Recognize April As Sexual Violence Awareness Month.

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

**Absent:** 1 - Priscilla Tyson

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

**PAGE**

- 4      [0116X-2015](#)      To honor, recognize and celebrate Lindy Michael on her many contributions to the German Village Community and the city of Columbus.

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

**Absent:** 1 - Priscilla Tyson

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

**GINTHER**

- 5      [0115X-2015](#)      To oppose the fast tracking of the Trans-Pacific Partnership (TPP) and to support fair trade practices that protect residents, workers, businesses and the environment.

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

**Absent:** 1 - Priscilla Tyson

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

**Judiciary & Court Administration Committee: Ordinance #0889-2015**

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

## **FR FIRST READING OF 30-DAY LEGISLATION**

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

**FR-1**     [0650-2015](#)     To authorize the Director of the Department of Technology to establish a new annual agreement with Information Builders, Inc. for the purchase software maintenance and support services; to modify the term of an existing professional services agreement with Information Builders, Inc. in accordance with the sole source provisions in the Columbus City Code; and to authorize the expenditure of \$51,573.16 from the Department of Technology, Information Services Division, Internal Service Fund. (\$51,573.16)

**Read for the First Time**

**FR-2**     [0916-2015](#)     To authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to renew an agreement with NextGen Healthcare Information Systems, LLC for hosting and ongoing support of an electronic medical record system; and to authorize the expenditure of \$177,565.92 from the Department of Technology, Internal Services Fund. (\$177,565.92)

**Read for the First Time**

**FR-3**     [0922-2015](#)     To authorize the Director of the Department of Technology to continue agreements with DLT Solutions, LLC for Red Hat Linux software maintenance and support; to authorize the expenditure of \$35,182.95 from the Department of Technology, Information Services Division, internal services fund. (\$35,182.95)

**Read for the First Time**

- FR-4**     [0973-2015](#)     To authorize the Director of the Finance and Management Department, on behalf of the Department of Technology, to establish a purchase order with Environmental Systems Research Institute (ESRI), for professional services to assist the City with upgrading its geographic information system (GIS); and to authorize the expenditure of \$31,382.00 from the Department of Technology, Information Services Division, Capital Improvement Bond Fund. (\$31,382.00)

**Read for the First Time**

- FR-5**     [1001-2015](#)     To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order from an existing Universal Term Contract (UTC) with AdvizeX Technologies for EMC hardware and software support services; and to authorize the expenditure of \$227,746.42 from the Department of Technology, Information Services Division, Internal Service Fund. (\$227,746.42)

**Read for the First Time**

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

- FR-6**     [1054-2015](#)     To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with G&J Pepsi-Cola Bottlers, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term up to five (5) years in consideration of the company's proposed investment of \$12 million and the creation of 14 new full-time permanent positions.

**Read for the First Time**

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

- FR-7**     [0906-2015](#)     To authorize the City Attorney to enter into the first year of a three year contract with LexisNexis, a division of Reed Elsevier, Inc. for the provision of on-line legal research services, to authorize the expenditure of Fifty-five Thousand Six Hundred Seventy-five and 20/100 Dollars from the General Fund, and to waive the competitive bidding provisions of the Columbus City Code. (\$55,675.20)

**Read for the First Time**

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

- FR-8**     [0618-2014](#)     To amend Section 3303.13, Letter M, of the Columbus Zoning Code, Title 33, to update the definition of Manufactured Home to be

consistent with the Ohio Revised Code.

**Read for the First Time**

- FR-9**    [1568-2014](#)    To amend Section 4113.51 of Title 41, the Columbus Building Code, to require permits and/or registrations for tents and membrane structures larger than 400 square feet, increasing the permit and review threshold from 200 square feet, in keeping with changes in the statewide Ohio Building Code.

**Read for the First Time**

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

- FR-10**    [1024-2015](#)    To rezone 5526 WEST BROAD STREET (43228), being 1.79± acres located on the north side of West Broad Street, 360± feet west of Hilliard-Rome Road, From: CPD, Commercial Planned Development District, To: L-C-4, Limited Commercial District (Rezoning # Z14-057).

**Read for the First Time**

- FR-11**    [1062-2015](#)    To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted Uses; 3309.14, Height district, 3312.49(C), Minimum number of parking spaces required; 3321.05(B)(1),(2), Vision clearance; and 3356.11, C-4 district setback lines, of the Columbus City Codes; for the property located at 780 PARK STREET (43215), to permit a multi-unit residential and office development with reduced development standards in the C-4, Commercial District (CV14-056).

**Read for the First Time**

## **CA    CONSENT ACTIONS**

### **RESOLUTIONS OF EXPRESSION:**

#### **KLEIN**

- CA-1**    [0102X-2015](#)    To urge the United States Congress to mitigate the debilitating effects of Type I diabetes and excessive future healthcare costs by increasing funding to the National Institute of Health for research to promote the widespread and affordable availability of a closed loop diabetic system, otherwise referred to as the “artificial pancreas” and islet cell transplant therapy

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

#### **TYSON**

- CA-2**    [0114X-2015](#)    To commemorate the 20th anniversary of City Year Columbus and to recognize the impact that the corps members have made to the schools and communities in Columbus

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

#### **GINTHER**

- CA-3**    [0112X-2015](#)    To honor and recognize Dr. John S. Little for his many years of ministerial service on the occasion of his 15th Pastoral Anniversary.

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

- CA-4**    [0113X-2015](#)    To honor, recognize and celebrate the life and career of Paul Tipps and to extend our sincere condolences to his family and friends on the occasion of his passing, April 21, 2015.

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

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

- CA-5**    [0959-2015](#)    To authorize the Board of Health to enter into a revenue contract from the Ohio Department of Health to conduct investigations of smoking complaints, in an amount not to exceed \$40,000.00. (\$40,000.00)

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

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

- CA-6**    [0090X-2015](#)    To declare the City's immediate necessity and intent to appropriate the modified fee simple title and lesser real property interests for the Department of Public Service, American Addition Infrastructure Improvement, Phases Two (2) and Three (3), (PID 590131-10003/2639 Dr E) Public Project; and to declare an emergency. (\$0.00)

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

- CA-7**    [0799-2015](#)    To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to enter into a Reimbursement Agreement with Franklin County Engineer's Office for up to \$186,869.00 00 for FCEO to construct public infrastructure improvements on behalf of the City of Columbus at the intersection of Chatterton Road and Reynard Road and as part of FCEO's project in the area; to authorize the expenditure of \$186,869.00 from the Streets and Highways Bond Fund

(\$186,869.00)

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

- CA-8**    [1009-2015](#)    To authorize the Director of Public Service to grant consent and propose cooperation with the Director of the Ohio Department of Transportation for the DEL-Gemini Parkway Extension, PID 95706 construction project and to declare an emergency. (\$0.00)

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

- CA-9**    [1013-2015](#)    To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to authorize the Director of Public Service to provide final funding to the Ohio Department of Transportation for FRA-317-0.34, PID 79315 construction project; to authorize the expenditure of \$9,442.23 from the Streets and Highways Bond Fund; and to declare an emergency. (\$9,442.23)

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

- CA-10**    [1016-2015](#)    To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.053 acre portion of the east/west Biehl Alley right-of-way west of Parsons Avenue between Stewart and Deshler Avenues, adjacent to property owned by Columbus Metropolitan Library, located at Parsons and Stewart Avenues; and to declare an emergency.

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

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

- CA-11**    [0096X-2015](#)    To declare the necessity to implement the Plan of Services adopted by the University District Special Improvement District of Columbus, Inc. and the necessity to levy a special assessment for the services set forth in said plan upon the lots and lands benefiting under the plan; and to declare an emergency.

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

- CA-12**    [0097X-2015](#)    To declare the necessity to implement the Plan of Services adopted by the Discovery Special Improvement District of Columbus, Inc. and the necessity to levy a special assessment for the services set forth in said plan upon the lots and lands benefiting under the plan; and to declare an emergency.

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

- CA-13**    [1053-2015](#)    To authorize the Director of Development to enter into contract with the Community Capital Development Corporation for the purpose of



underwriting and servicing new loans from the cash on hand and the proceeds of the revolving loan fund; and to declare an emergency.

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

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

- CA-14** [0811-2015](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Hy-Safe Technology for roof fall protection at various fire stations; and to authorize the expenditure of \$82,518.00 from the Construction Management Capital Improvement Fund. (\$82,518.00)

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

- CA-15** [0899-2015](#) To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Intergraph Corporation for maintenance services required for the current CAD system; to authorize the expenditure of \$352,356.65 from the General Fund; and to declare an emergency. (\$352,356.65)

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

- CA-16** [0962-2015](#) To authorize the City Auditor to create a new subfund within the City's Special Purpose Fund to account for revenues collected for Mobile Food Vending Public Right of Way fees; to authorize the appropriation of any funds deposited into such fund and to declare an emergency.

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

- CA-17** [0992-2015](#) To authorize and direct the Director of Public Safety to enter into a grant agreement with the State of Ohio, Department of Natural Resources, Division of Watercraft, to authorize an appropriation of \$34,884.85 from the unappropriated balance of the General Government Grant Fund for the Division of Police for the operation of a 2015 Marine Patrol Program, and to declare an emergency. (\$34,884.85)

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

- CA-18** [1018-2015](#) To establish a Fire and Smoke Damper Inspection Program for buildings owned and operated by the City of Columbus, for the purpose of ensuring that fire and smoke dampers are in proper working order to prevent the spread of fire and smoke within walls and floors.

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

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

- CA-19** [0783-2015](#) To authorize the Director of Public Utilities to enter into a planned contract modification with 360water Inc., for professional services in connection with the Department of Public Utilities Training and Safety Program, to authorize the expenditure of \$325,000.00 from the Sewer System Operating Fund, \$80,000.00 from the Water Operating Fund and \$10,000.00 from the Electricity Operating Fund. (\$415,000.00)
- This item was approved on the Consent Agenda.**

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

- CA-20** [1043-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (441 Nashoba Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-21** [1044-2015](#) To authorize the Director of the Department of Development to establish a purchase order with The Lusk Group to provide emergency home repair services per the terms and conditions of the State of Ohio Requirements Contract; to authorize the expenditure of \$70,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$70,000.00)
- This item was approved on the Consent Agenda.**
- CA-22** [1050-2015](#) To authorize the appropriation of \$52,100.00 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$52,100.00)
- This item was approved on the Consent Agenda.**
- CA-23** [1064-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1263 E. Eastwood Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This item was approved on the Consent Agenda.**
- CA-24** [1078-2015](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (767 Stanley Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This item was approved on the Consent Agenda.

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

- CA-25** [0984-2015](#) To authorize and direct the Director of the Recreation and Parks Department to apply for and accept a grant in the amount of \$10,000.00 from the National Recreation and Parks Association to expand the department's summer food program; to appropriate these funds to the Recreation and Parks Private Grant Fund; to authorize the expenditure of \$10,000.00; and to declare an emergency. (\$10,000.00)

This item was approved on the Consent Agenda.

- CA-26** [1051-2015](#) To authorize the Director of the Recreation and Parks Department to execute any instrument(s), as approved by the City Attorney, necessary to restrict the use of a portion of Rush Run Park pursuant to the previous issuance of a Section 401 Water Quality Certification from the OEPA; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

- CA-27** [1071-2015](#) To authorize the Director of the Recreation and Parks Department to execute any instrument(s), as approved by the City Attorney, necessary to quit claim grant Columbia Gas of Ohio, Inc., an Ohio corporation, a gas utility easement burdening a portion of Tuttle Park in order to exclusively service natural gas to facilities at Tuttle Park; and to declare an emergency. (\$0.00)

This item was approved on the Consent Agenda.

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

- CA-28** [1035-2015](#) To amend Ordinance No. 2713-2013, Management Compensation Plan, as amended, by amending Section 4(D), Employee's Contribution to O.P.E.R.S.; and to declare an emergency.

This item was approved on the Consent Agenda.

- CA-29** [1052-2015](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety recruits, to authorize the expenditure of \$55,562.00 from the General Fund; and to declare an emergency (\$55,562.00).

This item was approved on the Consent Agenda.

## **Approval of the Consent Agenda**

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

**Absent:** 1 - Priscilla Tyson

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

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

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

**SR-1**    [0986-2015](#)    To authorize the Finance and Management Director, on behalf of the Fleet Management Division, to establish purchase orders from previously established Universal Term Contracts (UTCs) with Byers Ford, Ricart and AD Farrow for the purchase of vehicles for use by various City Departments; to authorize the appropriation and expenditure of \$3,390,765.21 from the Special Income Tax fund; and to declare an emergency. (\$3,390,765.21)

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

**Absent:** 1 - Priscilla Tyson

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

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

**SR-2**    [1003-2015](#)    To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation within the Streets and Highways Bond Fund; to authorize the City Auditor to transfer \$200,000.00 between the Streets and Highways Improvements Fund and the Federal-State Highway Engineering Fund; to authorize the City Auditor to appropriate \$1,000,000.00 within the Federal-State Highway Engineering Fund; to authorize the City Attorney's Office, Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Pedestrian Safety Improvements - COTA Sidewalks Phase 2 (PID Number 95553) project and to negotiate with property owners to acquire the additional rights of way necessary to complete this project; to authorize the expenditure of \$1,000,000.00 from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$1,000,000.00)

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

**Absent:** 1 - Priscilla Tyson

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

**SR-3**     [1020-2015](#)     To amend the 2015 Capital Improvement Budget; to authorize the City Auditor to transfer cash and appropriation between projects within the Streets and Highways Bond Fund; to allow the Director of Public Service to enter into agreement with the Ohio Department of Transportation for the US 23 urban paving project; to authorize the expenditure of \$3,087,866 from the Streets and Highways Bond Fund; and to declare an emergency. (\$3,087,866.00)

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

**Absent:** 1 - Priscilla Tyson

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

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

**SR-4**     [0909-2015](#)     To authorize the appropriation of \$50,000.00 within the Law Enforcement Seizure Funds and to authorize and direct the Public Safety Director to enter into contract with the YMCA of Central Ohio to provide a safe and supervised environment where Columbus Police Officers can drop off students that are truant from Columbus schools; to authorize a total expenditure of \$125,000.00 from the Law Enforcement Seizure Funds and the General Fund, and to declare an emergency (\$125,000.00).

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

**Absent:** 1 - Priscilla Tyson

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

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

**SR-5**     [1015-2015](#)     To authorize the Finance and Management Director to enter into a contract for the option to purchase business class cable television services, business class phone services, and business class data services; to authorize the expenditure of one (1) dollar to establish the contract from the General Fund; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes; to enter into a new three year term contract so the City will receive the best pricing for upcoming planned projects and to declare an emergency. (\$1.00)

*TABLED UNTIL 5/4/2015*

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

**Absent:** 1 - Priscilla Tyson

**Abstained:** 1 - Michelle Mills

**Affirmative:** 5 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, and Andrew Ginther

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

**SR-6**     [0920-2015](#)     To authorize the Finance and Management Director to establish Blanket Purchase Orders with various vendors for water meters and appurtenances based on existing Universal Term Contracts, for the Division of Water, to authorize a transfer and expenditure up to \$1,092,000.00 within the Water Build America Bonds Fund, to amend the 2015 Capital Improvements Budget; and to declare an emergency. (\$1,092,000.00)

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

**Absent:** 1 - Priscilla Tyson

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

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

**SR-7**     [1017-2015](#)     To assess certain properties for the cost for demolishing structures found to be public nuisances.

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

**Absent:** 1 - Priscilla Tyson

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

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

**SR-8**     [0841-2015](#)     To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purposes of providing funding and support for the Franklin County Greenways & Water Quality Program for Fiscal Year 2015, to authorize the expenditure of \$26,100.00 from the Sanitary Sewer Operating Fund, \$23,280.00 from the Water Operating Fund, \$6,960.00 from the Storm Sewer Operating Fund, \$3,660.00 from the Electricity Operating Fund. (\$60,000.00)

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

**Absent:** 1 - Priscilla Tyson

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

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

**SR-9**    [0925-2015](#)    To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program; to authorize the expenditure of up to \$195,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$195,000.00)

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

**Absent:** 1 - Priscilla Tyson

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

**SR-10**    [1019-2015](#)    To authorize and direct the Director of Recreation and Parks to enter into contract with RW Setterlin Building Company for the Driving Park Community Center Improvements and Fairwood Pool Relocation Project; to authorize and direct the City Auditor to appropriate and transfer \$10,500,000.00 from the Special Income Tax Fund to the Recreation and Parks Bond Fund; to authorize the expenditure of \$9,752,700.00 with a contingency of \$747,300.00 for a total of \$10,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$10,500,000.00)

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

**Absent:** 1 - Priscilla Tyson

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

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

**SR-11**    [1002-2015](#)    To authorize the appropriation of \$86,000 for 2015 from the unappropriated balance of the Franklin County Municipal Court Judges assisted civil self-help fund; and to authorize the Administrative and Presiding Judge to enter into contract with the Moritz College of Law; and to declare an emergency. (\$86,000.00)

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

**Absent:** 1 - Priscilla Tyson

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

[0101X-2015](#) To Recognize April As Sexual Violence Awareness Month.

[0889-2015](#) To authorize the Municipal Court Clerk to renew the contract with Huntington National Bank for bank and credit card services for the Municipal Court Clerk's Office; to authorize the expenditure of \$90,000.00 from the general fund; and to declare an emergency. (\$90,000.00)

*TABLED UNTIL 5/4/2015*

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

**Absent:** 1 - Priscilla Tyson

**Abstained:** 1 - Michelle Mills

**Affirmative:** 5 - Shannon Hardin, Zach Klein, Jaiza Page, Eileen Paley, and Andrew Ginther

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

**SR-12** [0196-2015](#) To amend and repeal various sections in Title 21 of the Columbus City Code to reconcile the language of certain traffic offenses with those contained in the Ohio Revised Code.

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

**Absent:** 1 - Priscilla Tyson

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

**SR-13** [1135-2014](#) To repeal existing Section 4113.83 of the Columbus City Codes in order to remove local jurisdictional authority for the permitting and inspection of nonflammable medical gas systems, thus allowing the State of Ohio to resume permitting and inspecting these systems.

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

**Absent:** 1 - Priscilla Tyson

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

**SR-14** [1201-2014](#) To amend Section 4114.505 of Title 41 of the Columbus City Codes, the Columbus Building Code, in order to create the Home



Improvement Limited Contractor License subfield of Residential Gypsum Board Installer.

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

**Absent:** 1 - Priscilla Tyson

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

## **ADJOURNMENT**

*ADJOURNED AT 6:06 PM*

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

**Absent:** 1 - Priscilla Tyson

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