



City of Columbus

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

Agenda - Tentative Columbus City Council

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

Monday, February 6, 2012

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 7 OF COLUMBUS CITY COUNCIL, MONDAY,
FEBRUARY 6, 2012 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

- 1 [C0005-2012](#) THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING
COMMUNICATIONS AS OF, WEDNESDAY, JANUARY 31, 2012:

New Type: D3A
To: Tokumaa Inc
DBA Awash Enjera
1399-1403 S Hamilton Rd
Columbus OH 43227
Permit #8958709

New Type: C1, C2
To: C S Ross Company
DBA Big Lots 410
4645 Morse Centre Rd
Columbus OH 43229
Permit #18427740250

New Type: D1
To: Mozarts Inc
DBA Vienna Ice Café
1st Fl
2899 N High St
Columbus OH 43202
Permit #62078090035

Transfer Type: C1, C2

To: Suman Faisal LLC
DA Mobil Mart
2635 W Broad St
Columbus OH 43204
From: UDF Limited Partnership II
DBA United Dairy Farmers 640
2635 W Broad St
Columbus OH 43204
Permit #8688402

Transfer Type: D5, D6
To: National Mold Remediation Inc
520 S High St
Columbus OH 43215
From: Aruba Inc
DBA Aruba Club
4281 Eastland Sq Dr
Columbus OH 43232
Permit #6315754

Transfer Type: C1, C2

To: Rhonda Glover
DBA Frebis One Stop
1547 Frebis Av
Columbus OH 43206
From: Jeffrey Toler
DBA Frebis Mini Mart
1547 Frebis Av
Columbus OH 43206
Permit #7421264

Advertise Date: 02/11/12
Return Date: 02/21/12
Agenda Date: 02/06/12

RESOLUTIONS OF EXPRESSION

TYSON

- 2 [0031X-2012](#) To recognize and celebrate Black History Month in Columbus, and to express the city's appreciation for the service of the Tuskegee Airmen and the work of the Ohio Memorial Chapter of the Tuskegee Airmen, Inc.

Sponsors: Priscilla Tyson, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley and Andrew Ginther

3333.18, Building lines; 3333.23(d), Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1438 CHESAPEAKE AVENUE (43212), to permit two (2) two-unit dwellings on the same lot for two contiguous lots with reduced development standards in the AR-1, Apartment Residential District (Council Variance # CV11-035).

FR-6 [0165-2012](#) To rezone 1472 CHESAPEAKE AVENUE (43212), being 0.32± acres located on the north side of Chesapeake Avenue, 540± feet east of North Star Road, From: R, Rural District, To: AR-1, Apartment Residential District (Rezoning # Z11-036).

FR-7 [0166-2012](#) To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 3312.25, Maneuvering; 3333.055, Exception for single- or two-family dwelling; 3333.09, Area requirements; 3333.16, Fronting on a public street; 3333.18, Building lines; 3333.23(d), Minimum side yard permitted; and 3333.24, Rear yard, of the Columbus City Codes; for the property located at 1472 CHESAPEAKE AVENUE (43212), to permit two (2) two-unit dwellings on the same lot for two contiguous lots with reduced development standards in the AR-1, Apartment Residential District (Council Variance # CV11-036).

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

MILLS

CA-1 [0029X-2012](#) To recognize and thank COSI for their efforts in bringing the national exhibit, RACE: Are We So Different?, to Columbus.

Sponsors: Michelle M. Mills, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Eileen Y. Paley, Priscilla Tyson and Andrew Ginther

CA-2 [0033X-2012](#) To honor and recognize John E. Bickley upon his retirement as President and CEO of the YMCA of Central Ohio.

Sponsors: Michelle M. Mills, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Eileen Y. Paley, Priscilla Tyson and Andrew Ginther

TYSON

CA-3 [0030X-2012](#) To honor, recognize, and celebrate the life of The Honorable John Brennan, and to extend our sincerest condolences to his family,

friends, and the city of Bexley on the occasion of his passing Monday, January 30, 2012.

Sponsors: Priscilla Tyson, Hearcel Craig, Zachary M. Klein, A. Troy Miller, Michelle M. Mills, Eileen Y. Paley and Andrew Ginther

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

- CA-4** [0050-2012](#) To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$233,300.00; to authorize the appropriation of \$233,300.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$233,300.00)
- CA-5** [0054-2012](#) To authorize the Board of Health to enter into contracts with two community service agencies for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2012 through December 31, 2012; to authorize the expenditure of \$220,000.00 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$220,000.00)
- CA-6** [0056-2012](#) To authorize the Board of Health to enter into a contract with OSU Internal Medicine, LLC, for physician services for the CPH Sexual Health Clinic, to authorize the expenditure of \$56,176.00 from the Health Special Revenue Fund to pay the costs thereof, and to declare an emergency. (\$56,176.00)

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

- CA-7** [0109-2012](#) To authorize the Director of the Public Service Department to execute those documents required to transfer a portion of the 20 foot north/south alley between Bryden Road and Rich Street; a portion of the 18 foot east/west alley south of Bryden road; and a portion of Tiffin Street north of Rich Street; and to declare an emergency.

PUBLIC UTILITIES: PALEY, CHR. CRAIG KLEIN GINTHER

- CA-8** [2073-2011](#) To authorize the Director of Public Utilities to enter into a planned modification of the Disposal of Clean Fill contract with Shelly Materials, Inc., for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of \$60,000.00 from Water Systems Operating Fund and \$10,000.00 from the Sewer Systems Operating Fund. (\$70,000.00)
- CA-9** [2334-2011](#) To correct Ordinance 1612-2011, passed October 24, 2011, which incorrectly stated the original contract amount for Ordinance

0846-2008 as \$672,000 instead of \$540,000. The correction changes the total contract amount from \$788,880.84 to \$656,880.84. There is no fiscal impact or change to the amount requested by the previous ordinance.

CA-10 [2348-2011](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Kemira Water Solutions, Inc., for the purchase of Liquid Ferric Chloride from an established Universal Term Contract for the Division of Sewerage and Drainage; and to authorize the expenditure of \$85,000.00 from the Sewerage System Operating Fund. (\$85,000.00)

CA-11 [2356-2011](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Fairbanks Morse Pump Parts and Services from an established Universal Term Contract with Pentair Pump Group, Inc. dba Fairbanks Morse, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$140,000.00 from the Sewerage System Operating Fund. (\$140,000.00)

CA-12 [2357-2011](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for the purchase of Screw Conveyor Parts from a Universal Term Contract with ML Separation and Conveying, Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$175,000.00 from the Sewerage System Operating Fund. (\$175,000.00)

APPOINTMENTS

CA-13 [A0031-2012](#) Appointment of Michael Jones, 2816 Kingsrowe Ct, Columbus, Ohio 43209 to serve on the Board of Zoning Adjustment replacing John Haytas with a new term expiration date of December 31, 2014 (resume attached).

CA-14 [A0032-2012](#) Appointment of Peter Wilkinson, 5669 Liberton Court, Dublin, Ohio 43017, to serve on the Columbus Veterans Advisory Board with a term ending on December 31, 2012.

CA-15 [A0033-2012](#) Appointment of Su Lok to serve on the Franklin Park Conservatory Joint Recreation District Board with a term expiring on January 31, 2015.

CA-16 [A0034-2012](#) Appointment of Dennis Welch to serve on the Franklin Park Conservatory Joint Recreation District Board with a term expiring on January 31, 2015.

- CA-17** [A0035-2012](#) Appointment of Doug Wyatt to serve on the Franklin Park Conservatory Joint Recreation District Board with a term expiring on January 31, 2015.
- CA-18** [A0036-2012](#) Appointment of Fred Ransier to serve on the Franklin Park Conservatory Joint Recreation District Board with a term expiring on January 31, 2015.
- CA-19** [A0037-2012](#) Appointment of John Glacken to serve on the Columbus Veterans Advisory Board with a term expiring on December 31, 2012.
- CA-20** [A0038-2012](#) Appointment of Javar Godfrey to serve on the Community Relations Commission with a term expiring on December 31, 2014.
- CA-21** [A0039-2012](#) Appointment of Keith Shumate to the Columbus Zoo and Aquarium Board for a term expiring on December 31, 2014.
- CA-22** [A0040-2012](#) Appointment of Katie McCann 164 Winthrop Road, Columbus, Ohio 43214 to serve on the Property Maintenance Appeals Board with a term expiration date of July 31, 2013. (resume attached).
- CA-23** [A0041-2012](#) Appointment of Fredrick Ted Goodman 840 North Park Street Columbus Ohio 43215 to serve on the University Area Review Board with a term expiration date of January 31, 2015 (resume attached).

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

FINANCE: TYSON, CHR. MILLER PALEY GINTHER

- SR-1** [0222-2012](#) Authorizing this issuance of unlimited tax bonds in an amount not to exceed \$204,080,000.00 for the purpose of providing funds to refund certain outstanding unlimited tax general obligation bonds of the City (\$204,080,000.00). Section 55(b) of the City Charter.

(DEPT. REQUEST TO WAIVE SECOND READING)

- SR-2** [0223-2012](#) Authorizing the issuance of limited tax bonds in an amount not to exceed \$49,535,000.00 for the purpose of providing funds to refund certain outstanding general obligation bonds of the City (\$49,535,000.00). Section 55(b) of the City Charter.

(DEPT. REQUEST TO WAIVE SECOND READING)

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

- SR-3** [0047-2012](#) To authorize and direct the Board of Health to accept a grant from the Franklin County Board of Commissioners in the amount of \$1,747,929.00 for the continued operation of the Ben Franklin Tuberculosis Clinic; to authorize the appropriation of \$1,747,929.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$1,747,929.00)
- SR-4** [0057-2012](#) To authorize the Board of Health to enter into a contract with Columbus Neighborhood Health Centers, Inc., for APN services for the CPH Sexual Health Clinic, to authorize the expenditure of \$62,400.00 from the Health Special Revenue Fund to pay the costs thereof, to waive provisions of competitive bidding, and to declare an emergency. (\$62,400.00)
- SR-5** [0059-2012](#) To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. to provide primary health care services at community-based health centers; to authorize the expenditure of \$4,929,260.00 from the Health Special Revenue Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$4,929,260.00)

DEVELOPMENT: KLEIN, CHR. TYSON CRAIG GINTHER

- SR-6** [0205-2012](#) To approve and authorize the execution of two separate tax increment financing agreements between the City of Columbus and Wagenbrenner Development, Inc. (or its designee) to provide for the construction and financing of improvements within and around the tax increment financing areas and incentive district created by Ordinance 1283-2009, passed by the City Council October 19, 2009 and Ordinance 1799-2010 passed by the City Council on December 13, 2010; and to declare an emergency.

RECREATION & PARKS: KLEIN, CHR. TYSON MILLS GINTHER

- SR-7** [0098-2012](#) To authorize an appropriation of \$14,834.59 from the unappropriated balance of the Recreation and Parks Tree Replacement Fund to the Recreation and Parks Department for the purchase of trees and plant materials; and to declare an emergency. (\$14,834.59)
- SR-8** [0153-2012](#) To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A grant match; and to declare an emergency. (\$182,489.00)

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

- SR-9** [0097-2012](#) To authorize the transfer and appropriation of matching funds in the amount of \$35,667.00 for the 2012 VAWA Domestic Violence Prosecutor Grant for the continued funding of the Domestic Violence Prosecutors program. (\$35,667.00)

ADJOURNMENT