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APPEARANCES:

Franklin County Prosecutor's Office  
By Mr. Tim Lecklider,  
Assistant Prosecuting Attorney  
373 South High Street  
Columbus, Ohio 43215

On behalf of the Board.

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Monday Afternoon Session,  
August 18, 2014.

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DEPUTY DIRECTOR WALCH: I would like to  
call to order this meeting of the Franklin County  
Board of Elections today. I will do the roll call.

Kim Marinello.

MEMBER MARINELLO: Here.

DEPUTY DIRECTOR WALCH: Douglas Preisse.

CHAIRMAN PREISSE: Here.

DEPUTY DIRECTOR WALCH: And Bradley  
Sinnott.

MEMBER SINNOTT: Here.

DEPUTY DIRECTOR WALCH: We do have a  
quorum for today's meeting.

The first issue is provisional ballots  
for the August 5 Special Election. We had 17  
provisional ballots that were cast and staff -- our  
bipartisan teams have gone through them and believe  
that all 17 of them should count, so we are here to  
get authority from you for the counting of those  
ballots.

MEMBER MARINELLO: Mr. Chairman, I move  
that the Board approve the counting of the 17

1 provisional ballots and the rejection of no  
2 provisional ballots in the August 5, 2014, Special  
3 Election in Licking Heights Local School District and  
4 that all provisional ballots deemed valid will be  
5 counted and included in the official canvass of  
6 results.

7 MEMBER SINNOTT: Second.

8 DEPUTY DIRECTOR WALCH: All those in  
9 favor say aye. The ayes have it.

10 Jeff has just sent a message out to the  
11 warehouse for them to open those envelopes, count  
12 those ballots in the official canvass. The rest of  
13 it took place a little earlier today, and hopefully  
14 we will have a message back in a few minutes.

15 CHAIRMAN PREISSE: How do you know it has  
16 been received?

17 MR. MACKEY: I am looking for it to  
18 change from sent to received here.

19 MEMBER MARINELLO: No one can hack that?

20 DEPUTY DIRECTOR WALCH: In the meantime  
21 we will move to our next item on the agenda which is  
22 certification of issues for the General Election.  
23 You do have Exhibit A in front of you which is all  
24 the issues that staff believed were timely filed and

1 sufficient and valid. There are a number of  
 2 municipal issues, one countywide issue; is that  
 3 correct, Jeff?

4 MR. MACKEY: One countywide.

5 CHAIRMAN PREISSE: Who is that?

6 MR. MACKEY: It's the fourth one down for  
 7 the Children Services Levy.

8 DEPUTY DIRECTOR WALCH: And then a number  
 9 of local option election issues that are on this, so  
 10 we need a motion to certify Exhibit A, issues to the  
 11 ballot.

12 MEMBER SINNOTT: Dana, for anybody else  
 13 who aspired to be on the ballot but doesn't do it  
 14 properly or sufficiently, I guess, to staff, those  
 15 people are going to learn of that by virtue of not  
 16 being on this list?

17 DEPUTY DIRECTOR WALCH: We will do a  
 18 separate motion for one issue that we need to not  
 19 certify to the ballot. There was one issue, a local  
 20 option petition in Columbus Ward 21, Precinct C, that  
 21 had an insufficient number of signatures to qualify.  
 22 We are going to do that in a separate motion.

23 CHAIRMAN PREISSE: Oh, I see.

24 MR. MACKEY: We are going to call them in

1 the morning.

2 MEMBER SINNOTT: So there is a very short  
3 disapprove list too.

4 DEPUTY DIRECTOR WALCH: That's correct.

5 MEMBER SINNOTT: And then that filing  
6 that was made down at City Hall relative to the  
7 charter that city government didn't think was  
8 sufficient, it hasn't even made it to this level.

9 DEPUTY DIRECTOR WALCH: This -- the  
10 charter -- oh, no, it never even made it to this  
11 level; that's correct, yes. I'm sorry. I was  
12 thinking of the charter amendment issues that are on  
13 this list. But the other one is not because it never  
14 got sent over to us from the city.

15 MEMBER SINNOTT: Okay. I move that the  
16 Board of Elections certify to the November 4, 2014,  
17 General Election ballot the issues appearing on  
18 Exhibit A which were timely filed and found by staff  
19 to be sufficient and valid.

20 DEPUTY DIRECTOR WALCH: Is there a  
21 second?

22 MEMBER MARINELLO: Second.

23 DEPUTY DIRECTOR WALCH: All those in  
24 favor say aye. Motion passes.

1           MEMBER SINNOTT: Likewise, I move that  
 2           the Board of Elections deny certification to the  
 3           November 4, 2014, General Election ballot the issue  
 4           filed by the Kroger Company at 199 Graceland  
 5           Boulevard in Columbus Ward 21, Precinct C, due to an  
 6           insufficient number of signatures to qualify for the  
 7           ballot.

8           DEPUTY DIRECTOR WALCH: Is there a  
 9           second?

10          MEMBER MARINELLO: Second.

11          DEPUTY DIRECTOR WALCH: All those in  
 12          favor say aye. Motions passes.

13          Now, if we can just sit in recess for  
 14          just -- if I can have a motion to stand in recess  
 15          just for a few minutes until we hear back from the  
 16          warehouse, I would entertain such a motion.

17          MEMBER MARINELLO: I would move we stand  
 18          in recess.

19          DEPUTY DIRECTOR WALCH: Second?

20          MEMBER SINNOTT: Yes.

21          DEPUTY DIRECTOR WALCH: All those in  
 22          favor.

23          We are in recess just for a few minutes  
 24          until we hear back from our folks out at the



1 warehouse. Should only be 5 to 10 minutes.

2 (Recess taken.)

3 DEPUTY DIRECTOR WALCH: I think we have  
4 what we need, so I would ask for a motion to come  
5 back out of recess.

6 MEMBER SINNOTT: So moved.

7 DEPUTY DIRECTOR WALCH: Is there a  
8 second?

9 MEMBER MARINELLO: Second.

10 DEPUTY DIRECTOR WALCH: All those in  
11 favor. We are out of recess.

12 So we have handed out to you we have  
13 included now the 17 provisional ballots that you gave  
14 us authority to count a few minutes ago and before  
15 you are the final official results for our portion of  
16 the Licking Heights Local School District and I would  
17 ask for a motion to certify said results.

18 MEMBER MARINELLO: I move the Board  
19 certify and declare as final the official canvass of  
20 the votes cast at the August 5, 2014, Special  
21 Election as submitted by the staff.

22 MEMBER SINNOTT: Second.

23 DEPUTY DIRECTOR WALCH: All those in  
24 favor say aye. Motion passes.



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CERTIFICATE

I do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me in this matter on Monday, August 18, 2014, and carefully compared with my original stenographic notes.

---

Karen Sue Gibson, Registered  
Merit Reporter.

(KSG-5919)

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**EXHIBIT 'A'**

**LOCAL ISSUES & LOCAL LIQUOR OPTIONS RECOMMENDED FOR  
CERTIFICATION TO THE GENERAL ELECTION BALLOT – NOVEMBER 4, 2014**

#	Subdivision	Purpose	Rate
<b>Local Issues</b>			
#	Gahanna-Jefferson City School District – Proposed Tax Levy – Additional	General permanent improvements	2.16 mills, \$0.216 per \$100 valuation, for a continuing period of time
#	Grandview Heights City School District – Proposed Tax Levy – Additional	Current operating expenses	5.9 mills, \$0.59 per \$100 valuation, for a continuing period of time, commencing in 2014
#	New Albany-Plain Local School District – Proposed Tax Levy – Additional	Current operating expenses; General permanent improvements	8.9 mills (6.9 for C.O.E.; 2.0 for G.P.I), \$0.89 per \$100 valuation, for a continuing period of time, commencing in 2014
#	Franklin County – Proposed Tax Levy – Renewal	Protecting abused and neglected children and providing services to abused and neglected children and their families	1.9 mills, \$0.19 per \$100 valuation, for 10 years, commencing in 2014
#	City of Columbus – Proposed Charter Amendment	Proposed charter amendment regarding City Administration	
#	City of Columbus – Proposed Charter Amendment	Proposed charter amendment regarding City Elections	
#	City of Columbus – Proposed Charter Amendment	Proposed charter amendment regarding City Officeholders	
#	City of Upper Arlington – Proposed Municipal Income Tax (Increase)	To increase the municipal income tax from 2% to 2.5% with the increased 0.5% portion being dedicated for capital improvements, maintenance and repair of streets and other physical property	
#	City of Westerville – Proposed Income Tax (Continuation)	To provide for the continuation of an existing income tax of 0.25% until Dec. 31, 2040 for parks and recreation purposes	
#	Village of Minerva Park – Proposed Income Tax (Increase)	To increase the municipal income tax from 1% to 2% for general municipal operations and services	
#	Village of Obetz – Proposed Income Tax (Increase)	To increase the municipal income tax from 2% to 2.5% for police services and operations	
#	Brown Township – Proposed Tax Levy – Additional	Fire Protection	5.12 mills, \$0.512 per \$100 valuation, for a continuing period of time, commencing in 2014
#	Franklin Township – Proposed Tax Levy – Additional	Fire Protection	5.12 mills, \$0.512 per \$100 valuation, for a continuing period of time, commencing in 2014
#	Hamilton Township	Resolution to allow the Township to create an Electric Aggregation program for Hamilton Township	
#	Hamilton Township	Resolution to allow the Township to create a Gas Aggregation program for Hamilton Township	
#	Jackson Township – Proposed Tax Levy – Additional	Fire Protection	3.75 mills, \$0.375 per \$100 valuation, for a continuing period of time, commencing in 2014
#	Jefferson Township – Proposed Tax Levy – Additional	Fire Protection	3.0 mills, \$0.30 per \$100 valuation, for a continuing period of time, commencing in 2014
#	Perry Township – Proposed Tax Levy – Renewal	Streets, roads and bridges	1.5 mills, \$0.15 per \$100 valuation, for 5 years, commencing in 2014

**EXHIBIT 'A'**

<b>LOCAL ISSUES &amp; LOCAL LIQUOR OPTIONS RECOMMENDED FOR CERTIFICATION TO THE GENERAL ELECTION BALLOT – NOVEMBER 4, 2014</b>			
<b>#</b>	<b>Subdivision</b>	<b>Purpose</b>	<b>Rate</b>
#	Plain Township – Proposed Tax Levy – Additional	Fire Protection	2.0 mills, \$0.20 per \$100 valuation, for a continuing period of time, commencing in 2014
#	Pleasant Township	Resolution to allow the Township to create an Electric Aggregation program for Pleasant Township	
#	Prairie Township	Resolution to allow the Township to create a Gas Aggregation program for Prairie Township	
<b>Local Liquor Options</b>			
#	Columbus 21-F Local Option	Particular Location – Weekday Sales CALIMIRA, LLC dba Rusty Bucket Restaurant & Tavern 4109 N. High St., Columbus, OH 43214 Filed by: The Craig Group 8/6/14	
#	Columbus 21-F Local Option	Particular Location – Sunday Sales (10am-midnight) CALIMIRA, LLC dba Rusty Bucket Restaurant & Tavern 4109 N. High St., Columbus, OH 43214 Filed by: The Craig Group 8/6/14	
#	Columbus 28-A Local Option	Particular Location – Sunday Sales (11am-midnight) J.D. Lounge, L.L.C., dba Retro Lounge 1714 Zettler Rd. & Patio, Columbus, OH 43227 Filed by: Robert Young 7/30/14	
#	Columbus 28-D Local Option	Particular Location – Sunday Sales (11am-midnight) J. Mac Investments, L.L.C., dba Moments 2063 E. Livingston Ave., Columbus, OH 43209 Filed by: Robert Young 8/6/14	
#	Columbus 30-A Local Option	Particular Location – Sunday Sales (10am-midnight) ABC Liquor Corporation dba ABC Liquor 1571 E. Dublin Granville Rd., Columbus, OH 43229 Filed by: The Craig Group 8/6/14	
#	Columbus 42-A Local Option	Particular Location – Sunday Sales (10am-midnight) Kroger Co., dba Kroger 1745 Morse Rd., Columbus, OH 43229 Filed by: The Strategy Network 7/30/14	
#	Columbus 45-D Local Option	Particular Location – Sunday Sales (11am-midnight) Noe Bixby Oil Co., Inc. dba Noe Bixby Marathon 4755 Refugee Rd., Columbus, OH 43232 Filed by: The Craig Group 8/6/14	
#	Columbus 52-E Local Option	Particular Location – Sunday Sales (10am-midnight) Kroger Co. 0988 1630 Morse Rd., Columbus, OH 43229 Filed by: The Strategy Network 7/22/14	
#	Columbus 75-D Local Option	Particular Location – Sunday Sales (10am-midnight) Subworx LLC dba Submarine House 2459 Hilliard Rome Rd., Columbus, OH 43228 Filed by: The Craig Group 8/6/14	
#	Columbus 85-D Local Option	Particular Location – Weekday Sales Tamarkin Company dba Hamilton & 33 Giant Eagle 6537 3841 S. Hamilton Rd., Columbus, OH 43125 Filed by: The Craig Group 8/6/14	
#	Columbus 85-D Local Option	Particular Location – Sunday Sales (10am-midnight) Tamarkin Company dba Hamilton & 33 Giant Eagle 6537 3841 S. Hamilton Rd., Columbus, OH 43125 Filed by: The Craig Group 8/6/14	
#	Groveport A Local Option	Particular Location – Weekday Sales Loom Lodge 1245 Whitehall, dba Moose 1245 220 Main St., Groveport, OH 43125 Filed by: Elisabeth Ambrose 8/1/14	

**EXHIBIT 'A'**

**LOCAL ISSUES & LOCAL LIQUOR OPTIONS RECOMMENDED FOR  
CERTIFICATION TO THE GENERAL ELECTION BALLOT – NOVEMBER 4, 2014**

#	Subdivision	Purpose	Rate
#	Groveport A Local Option	Particular Location – Sunday Sales (10am-midnight) Loom Lodge 1245 Whitehall, dba Moose 1245 220 Main St., Groveport, OH 43125 Filed by: Elisabeth Ambrose 8/1/14	
#	Hilliard 2-C Local Option	Particular Location – Sunday Sales (10am-midnight) Tamarin Company dba Giant Eagle #6531 4001 Britton Pkwy, Hilliard, OH 43026 Filed by: The Craig Group 8/6/14	
#	Hilliard 4-A Local Option	Particular Location – Sunday Sales (10am-midnight) KDP Investments of Ohio LTD, dba C G Food Mart 4323 Cosgray Rd., Hilliard, OH 43026 Filed by: D.B. Patel 7/23/14	
#	Westerville 1-A Local Option	Particular Location – Weekday Sales CAMPCO, LLC, dba 8 State Bistro 8 N. State St., Westerville, OH 43081 Filed by: John Gleason 8/6/14	
#	Westerville 1-A Local Option	Particular Location – Sunday Sales (11am-midnight) CAMPCO, LLC, dba 8 State Bistro 8 N. State St., Westerville, OH 43081 Filed by: John Gleason 8/6/14	
#	Westerville 2-G Local Option	Particular Location – Weekday Sales (Beer) Certified Oil Corp dba Certified Oil #324 131 S. Sunbury Rd., Westerville, OH 43081 Filed by: Michael Ambrose 8/1/14	
#	Westerville 2-G Local Option	Particular Location – Sunday Sales (11am-midnight) (Beer) Certified Oil Corp dba Certified Oil #324 131 S. Sunbury Rd., Westerville, OH 43081 Filed by: Michael Ambrose 8/1/14	
#	Westerville 2-G Local Option	Particular Location – Weekday Sales (Wine) Certified Oil Corp dba Certified Oil #324 131 S. Sunbury Rd., Westerville, OH 43081 Filed by: Michael Ambrose 8/1/14	
#	Westerville 2-G Local Option	Particular Location – Sunday Sales (11am-midnight) (Wine) Certified Oil Corp dba Certified Oil #324 131 S. Sunbury Rd., Westerville, OH 43081 Filed by: Michael Ambrose 8/1/14	
#	Westerville 5-B Local Option	Particular Location – Weekday Sales (Beer) WalMart Stores East LP dba WalMart 5857 50 E. Schrock Rd., Westerville, OH 43081 Filed by: The Craig Group 8/6/14	
#	Westerville 5-B Local Option	Particular Location – Weekday Sales (Wine) WalMart Stores East LP dba WalMart 5857 50 E. Schrock Rd., Westerville, OH 43081 Filed by: The Craig Group 8/6/14	

