



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 1, 2007

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 47 OF COLUMBUS CITY COUNCIL, OCTOBER 1, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Kevin Boyce Andrew Ginther Maryellen O'Shaughnessy Charleta Tavares
Hearcel Craig Priscilla Tyson Michael Mentel

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by President Pro-Tem Boyce, seconded by Ginther, to
Dispense with the reading of the Journal and Approve. The motion carried by
the following vote:**

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta
Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

C0026-2007

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY, SEPTEMBER 26, 2007:

New Type: C1, C2
To: Jacalyn Ross and Elizabeth Ross
DBA Corner Drive Thru
1271 Sullivant Ave
Columbus, Ohio 43223
permit # 7536795

New Type: C1, C2
To: Famosa Latin Cuisine LLC
5431 5435 Roberts Rd
Columbus, Ohio 43026
permit # 2632588

New Type: D5
To: Daniel L Pizzurro
DBA Bottoms Cafe
1st Fl & Bsmt & Patio
177 S Cypress Av
Columbus, Ohio 43223

permit # 69524490046

Stock Type: D5
To: El Llano Ltd
DBA Casa Fiesta
8134 E Broad St
Columbus, Ohio 43068
permit # 2465430

Transfer Type: C1, C2, D6
To: Albast Inc
DBA Sammy Carry Out
961 Oakland Park Av
Columbus, Ohio 43224
From: Ouda Inc
DBA Conleys Carryout
961 Oakland Park Av
Columbus, Ohio 43224
permit # 0094412

Transfer Type: D5, D6
To: Famosa Latin Cuisine LLC
5419 Roberts Rd
Columbus, Ohio 43026
From: KBS Enterprises Inc
DBA Club Paradise
520 S High St Lower Level Bsmt
Columbus, Ohio 43215
Lynn Bates
permit # 26325880005

Advertise: 9/29/07
Return: 10/16/07

RESOLUTIONS OF EXPRESSION

CRAIG

0159X-2007

To recognize the American Cancer Society's *Making Strides Against Breast Cancer 5k Walk* on Sunday, October 14th, 2007.

A motion was made by President Pro-Tem Craig, seconded by Tavares, that this matter be Adopted. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0160X-2007

To commend the mission of the American Association of Blacks in Energy and to recognize Mr. Jerry Johnson Sr. for his leadership contributions in helping to achieve the organization's vision.

A motion was made by President Pro-Tem Craig, seconded by Tavares, that this matter be Adopted. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

GINTHER

0161X-2007

To proclaim the week of October 7-13, 2007 National Fire Prevention Week in Columbus, Ohio.

A motion was made by Ginther, seconded by President Pro-Tem Craig, that this matter be Adopted. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

TYSON

0158X-2007

To honor and recognize Ms. TyKiah Wright's dedication to enriching the lives of people with disabilities.

A motion was made by Tyson, seconded by President Pro-Tem Boyce, that this matter be Adopted. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADDITIONS OR CORRECTIONS TO THE AGENDA

**A MOTION WAS MADE BY COUNCILMEMBER BOYCE,
SECONDED BY COUNCILMEMBER TAVARES 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

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY
MENTEL**

FR 1292-2007 To authorize the Director of Public Utilities to modify a contract with Kokosing Construction Company, Inc. for the Southerly Wastewater Treatment Plant New Headworks Project; to authorize the transfer and appropriation of \$495,000.00 from the Sanitary Sewer Reserve

Fund; to amend the 2007 Capital Improvements Budget; and to authorize the expenditure of \$495,000.00 from within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage (\$495,000.00).

FR **1338-2007**

To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Company; to provide for payment of inspection, material testing and related services to the Transportation Division for the East 5th Avenue Stormwater System Improvements Project; to authorize the transfer of \$139,724.43 within the Storm Sewer Bond Fund; to authorize an amendment to the 2007 Capital Improvements Budget; and to authorize the expenditure of \$473,064.60 within the Storm Sewer Bond Fund for the Division of Sewerage and Drainage. (\$473,064.60)

FR **1365-2007**

To authorize the Finance and Management Director to enter into a contract for the purchase of a 60' Bucket Truck with Utility Body with Utility Truck Equipment Inc. for the Division of Power and Water (Power); and to authorize the transfer and expenditure of \$174,825.00 from the Voted Street Lighting and Electricity Distribution Improvements Fund. (\$174,825.00)

FR **1371-2007**

To authorize the Director of Public Utilities to pay operating license fees for the three water treatment plants to the Treasurer, State of Ohio, Ohio Environmental Protection Agency, for the Division of Power and Water, and to authorize the expenditure of \$206,780.80 from the Water Systems Operating Fund. (\$206,780.80)

FR **1415-2007**

To authorize the Director of Finance and Management to establish a purchase order with Jack Doheny Supplies Ohio Inc. for the purchase of ENZ Nozzle Kits for the Division of Sewerage and Drainage, and to authorize the expenditure of \$29,250.00 from the Sewerage System Operating Fund. (\$29,250.00)

FR **1417-2007**

To authorize the Director of Public Utilities to enter into a planned modification of the Utility Cut Repairs-Asphalt Repairs contract with Decker Construction Company, for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of \$200,000.00 from Water Systems Operating Fund and \$450,000.00 from the Sewer Systems Operating Fund. (\$650,000.00)

FR **1420-2007**

To authorize the Director of Public Utilities to execute a construction contract with Bale Contracting, Inc. for the Emergency Water Main Repairs Contract 2008-A; for the Division of Power and Water (Water); to amend the 2007 Capital Improvements Budget; and to authorize the transfer and expenditure of \$333,025.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$333,025.00)

FR **1428-2007**

To authorize the Director of Public Utilities to execute a construction contract with Storts Excavation, Inc. for the Fire Hydrant Replacements - 2008 contract; for the Division of Power and Water (Water); to amend the 2007 Capital Improvements Budget; and to authorize the

transfer and expenditure of \$859,925.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$859,925.00)

FR [1464-2007](#)

To authorize the Director of Finance and Management to establish a purchase order with Kaffenbarger Truck Equipment Company for the purchase of two (2) Hydrant Truck Utility Service Bodies for the Division of Power and Water, and to authorize the expenditure of \$44,602.00 from the Water Operating Fund (\$44,602.00)

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON
MENTEL**

FR [1501-2007](#)

To create the Oak Street Community Reinvestment Area and to authorize real property tax exemptions as established in Section 3735.65 to 3735.70 of the Ohio Revised Code.

FR [1527-2007](#)

To provide for an increase in the amount of \$150.00 in the imprest petty cash operating fund per cash drawer and to increase the number of cash drawers from four (4) to nine (9) in the Department of Development, Building Services Division; and to authorize the expenditure of \$1,850.00 from the Building Services Fund. (\$1,850.00)

FR [1536-2007](#)

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with GSP/OH Inc. as provided in Columbus City Council Resolution 0088-2007, adopted June 4, 2007.

CA **CONSENT ACTIONS**

RESOLUTIONS OF EXPRESSION:

BOYCE

CA [0154X-2007](#)

To honor the work of the Council on American-Islamic Relations for their continued efforts in leading the way for justice and mutual understanding.

A motion was made by President Pro-Tem Craig, seconded by Tavares, that this matter be Adopted. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES
MENTEL**CA [1347-2007](#)

To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase Building Electrical Products from Becker Electric, Graybar Electric Co. and Loeb Electric to authorize the expenditure of three (3) dollars to establish the contracts from the Purchasing Contract Account, and to declare an emergency (\$3.00).

This Matter was Approved on the Consent Agenda.

CA [1401-2007](#)

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Hitachi Sludge Collector Parts with Motion Industries, Inc., to authorize the expenditure of \$1.00 to establish the contract from the Purchasing Contract Operation Fund, and to declare an emergency. (\$1.00). **(REPEALED BY ORDINANCE 1666-2007 PASSED 10/22/07)**

This Matter was Approved on the Consent Agenda.

CA [1472-2007](#)

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Fine Air Diffuser Parts with Environmental Dynamics, Inc., to authorize the expenditure of \$1.00 to establish the contract from the Purchasing Contract Operation Fund, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

CA [1487-2007](#)

To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Clinical Supplies from Crosby's Drugs, Inc ,The Caduceus Corporation, Total Access Group, Inc., and Henry Schein, Inc. to authorize the expenditure of four (4) dollars to establish the contracts from the Purchasing Contract Account, and to declare an emergency (\$4.00).

This Matter was Approved on the Consent Agenda.

CA [1490-2007](#)

To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase Non-membrane Dissolved Oxygen Probes with Hach Company, to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

This Matter was Approved on the Consent Agenda.

CA [1518-2007](#)

To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase OEM Motorcycle Parts with C & A Harley Davidson, Inc. to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- CA [1436-2007](#) To authorize the payment of \$514.85 for vacation time and benefits which have been accumulated in excess of the maximum amount established by salary ordinance for an employee of the Fire Division. (\$514.85)

This Matter was Approved on the Consent Agenda.

- CA [1437-2007](#) To authorize and direct the Finance and Management Director to sell a 1996 Horton medic that is of no further value to the Division of Fire, to the Ohio State University Police Department for the sum of \$1.00, and to waive the provisions of the City Code relating to the sale of City-owned personal property. (\$1.00)

This Matter was Approved on the Consent Agenda.

- CA [1474-2007](#) To authorize an appropriation of \$6,765.00 from the unappropriated balance of the Private Grant Fund, Fire Voice Stress Analyzer Grant for the Public Safety Department, Fire Division, to provide funds for the purchase of goods and services for the Fire Division's Arson Bureau, and to declare an emergency. (\$6,765.00)

This Matter was Approved on the Consent Agenda.

- CA [1522-2007](#) To authorize an additional appropriation of \$20,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the S.T.O.P. program; and to declare an emergency. (\$20,000.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- CA [1466-2007](#) To authorize the Director of Public Utilities to modify the contract with Burch Hydro Inc for Land Application of Biosolids Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$600,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$600,000.00)

This Matter was Approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. TAVARES CRAIG MENTEL

- CA [1526-2007](#) To accept the plat titled Maxwell Place Dedication, from DRN Columbus Limited Partnership 1, an Ohio limited partnership, by RVN, INC., an Ohio corporation, Managing General Partner by Richard V. Nosan, President, PIKES, INC., an Ohio corporation, by Parbhubhai (Pete) Patel, President, and RPR LODGING, INC., an Ohio corporation, by Yagnesh Patel, President; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- CA [A0137-2007](#) Appointment of Mike Stevens, City of Columbus, 109 N. Front St. Columbus, Ohio 43215 to serve on the newly formed Northern Pickaway County Joint Economic Development District with a term expiration date of October 1, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

[1011-2007](#)

To authorize a supplemental appropriation of \$980,000.00 from the unappropriated balance of the Fleet Management Services Fund; to authorize and direct the Finance and Management Director to issue purchase orders for bulk fuels and credit card fuel purchases for the Fleet Management Division, to authorize the expenditure of \$980,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$980,000.00)

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

[1350-2007](#)

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with HKI Associates for professional architectural/engineering services to design additional interior office space, located at 2077 Parkwood Avenue, for the Division of Police; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$29,500.00 between projects within the Safety Voted Bond Fund; to authorize the expenditure of \$29,500.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$29,500.00).

A motion was made by President Pro-Tem Boyce, seconded by Ginther, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

[1403-2007](#)

To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with Ultimax, Inc. for the construction of the new ID Bureau; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to

transfer \$132,945.00 between projects within the Safety Voted Bond Fund; to authorize the expenditure of \$132,945.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$132,945.00)

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1407-2007

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Martin Painting & Coating for the completion of City Hall garage wall renovations; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$59,545.00 between projects within the Construction Management Capital Improvement Fund; to authorize the expenditure of \$59,545.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$59,545.00).

A motion was made by President Pro-Tem Boyce, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1477-2007

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with B&C Blacktop and Sealing, Inc. for the renovations of the City Hall garage pavement; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$20,667.00 between projects within the Construction Management Capital Improvement Fund; to authorize the expenditure of \$20,667.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$20,667.00).

(AMENDED BY ORDINANCE 1828-2007 PASSED 11/05/07)

A motion was made by President Pro-Tem Boyce, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1517-2007

To authorize the Director of the Department of Finance and Management to enter into separate one year lease agreements with four non-profit organizations, AARP Foundation Worksearch, the Black Alliance for Educational Options, the Senior Repertory of Ohio Theater Company, and Central Ohio Minority Business Association for that city-owned property commonly known as 1393 East Broad Street, Columbus, Ohio, and to declare an emergency.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

1454-2007

To authorize the City Attorney to expend \$10,000.00 for payment of settlement, court and miscellaneous other right-of-way acquisition costs associated with Parcel 19 of the Riverview Drive Improvement project from the Streets and Highway Improvement Fund; and to declare an emergency. (\$10,000.00)

A motion was made by President Pro-Tem Craig, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

1438-2007

To authorize and direct the City Auditor to transfer \$3,375,000.00 from the Special Income Tax Fund to the Safety Bond Fund; to authorize the appropriation of said funds; to authorize and direct the Director of Finance & Management to issue a purchase order for custom tilt-cab pumpers for the Division of Fire from an existing Universal Term Contract established for such purpose by the Purchasing Office with Ferrara Fire Apparatus, and to authorize the expenditure of \$3,375,000.00 from the Safety Bond Fund, and to declare an emergency. (\$3,375,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1508-2007

To authorize the Director of Public Safety to enter into a contract with MED 3000, Inc. for EMS billing, collection, and reporting services for the Division of Fire; and to declare an emergency. (\$0.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1534-2007

To authorize and direct the Director of Finance and Management, to enter into contract with Logicube, Inc. for the purchase of CellDek Forensic equipment in accordance with the Sole Source procurement; to authorize the expenditure of \$19,742.35 from the Law Enforcement Contraband Seizure Funds; and to declare an emergency. (\$19,742.35)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

0891-2007

To authorize the Director of Public Utilities to levy a special assessment upon the lots and lands benefited by the Strimple, Kilbourne, & Minerva Sanitary Assessment Project, in accordance with the assessment procedures set forth by the Columbus City Charter, and to declare an emergency.

A motion was made by Ginther, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1245-2007

To authorize the Director of Public Utilities to enter into a construction contract with Siemens Water Technologies for the Jackson Pike Wastewater Treatment Plant Digester Cover Rehabilitation Project; to authorize the transfer and appropriation of \$1,200,000.00 from the Sanitary Sewer Reserve Fund; to authorize the expenditure of \$1,200,000.00 within the Voted Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,200,000.00)

A motion was made by Ginther, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1327-2007

To authorize the Director of Public Utilities to execute a planned professional engineering services contract modification agreement with Burgess & Niple, Inc. for the Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade Project; to authorize the transfer and appropriation of \$3,408,252.00 from the Sanitary Sewer Reserve Fund; to authorize the expenditure of \$3,408,252.00 within the Voted Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency (\$3,408,252.00).

A motion was made by Ginther, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1329-2007

To authorize the Director of Public Utilities to modify the professional engineering services agreement with CH2MHill, Inc. for the Jackson Pike Wastewater Treatment Plant Disinfection Chemical Handling Facility Improvements Project; to authorize the transfer and appropriation of \$2,270,800.00 from the Sanitary Sewer Reserve Fund; to authorize the expenditure of \$2,270,800.00 within the Voted Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget for the Division of Sewerage and Drainage, and to declare an emergency (\$2,270,800.00).

A motion was made by Ginther, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1330-2007

To authorize the Director of Public Utilities to execute a professional engineering services contract modification with Brown and Caldwell Ohio, LLC for the Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements Project; to authorize the transfer and appropriation of \$1,079,993.00 from the Sanitary Sewer Reserve Fund; to authorize the expenditure of \$1,079,993.00 within the Voted Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency (\$1,079,993.00).

A motion was made by Ginther, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1333-2007

To authorize the Director of Public Utilities to enter into a planned professional engineering services contract modification agreement with CH2MHill, Inc. for the Southerly Wastewater Treatment Plant Sludge Thickening Improvements and Additional Renovations Project; to authorize the transfer and appropriation of \$2,572,000.00 from the Sanitary Sewer Reserve Fund; to authorize the expenditure of \$2,572,000.00 within the Voted Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency (\$2,572,000.00).

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1335-2007

To authorize the Director of Public Utilities to execute a planned professional engineering services agreement with Malcolm Pirnie, Inc., for Professional Program Management Services for the 2006-2010 Capital Improvements Program under the Wet Weather Management Plan, for the Division of Sewerage and Drainage; to authorize the transfer and appropriation of \$14,500,000.00 from the Sanitary Sewer Reserve Fund; to authorize the expenditure of \$14,500,000.00 within the Voted Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency (\$14,500,000.00).

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

Abstained: 1 - Michael Mentel

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

1340-2007

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Columbus Engineering Consultants, Inc. for the Division of Sewerage and Drainage; to authorize the transfer of \$85,571.03 within the Storm Sewer Bond Fund; to amend the 2007 Capital Improvements Budget and to authorize the expenditure of \$235,571.03 within the Storm Sewer Bond (\$235,571.03).

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1355-2007

To authorize the Director of Public Utilities to enter into contract with Kokosing Construction Company, Inc., for the construction of the Clintonville Main Rehabilitation Project; to authorize the appropriation, transfer, and expenditure of \$2,945,485.58, from the Sewer System Reserve Fund to the Ohio Water Development Authority Loan Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$2,945,485.58)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1358-2007

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Woodchips from an established Universal Term Contract with Ohio Mulch, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$40,000.00 from the Sewerage System Operating Fund . (\$40,000.00)

A motion was made by Ginther, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1416-2007

To authorize the Public Utilities Director to enter into agreement with the Director of the Ohio Department of Transportation for the Harrisburg Pike Water Line Improvements Project; to amend the 2007 Capital Improvements Budget; to authorize the transfer and expenditure of \$1,800,000 within the Water Works Enlargement Voted 1991 Bonds Fund for the Division of Power and Water (Water); and to declare an emergency. (\$1,800,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1418-2007

To authorize the Director of Finance and Management to establish a purchase order with Anderson Concrete for the purchase of Ready Mix Concrete 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)

A motion was made by Ginther, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1465-2007

To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with Ribway Engineering Group, Inc., for the Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit Project; to authorize the transfer and appropriation of \$691,641.51 within the Voted Sanitary Sewer Bond Fund; to authorize the transfer and appropriation of \$1,861,058.49 from the Sanitary Sewer Reserve Fund; to authorize the expenditure of \$2,552,700.00 within the Voted Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency. (\$2,552,700.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1468-2007

To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with Burgess & Niple, Inc. for the Southerly Wastewater Treatment Plant Secondary Clarifier Additions and Improvements Project; to authorize the transfer and appropriation of \$2,708,195.00 from the Sanitary Sewer Reserve Fund; to authorize the expenditure of \$2,708,195.00 within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage; and to declare an emergency. (\$2,708,195.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECESSED: 6: 36 P.M.

A motion was made by Tavares, seconded by President Pro-Tem Craig, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECONVENED: 6:39 P.M.

A motion was made by Tavares, seconded by Ginther, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

1484-2007

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Brady, Ware & Schoenfeld, Inc. as provided in Columbus City Council Resolution 0088-2007 adopted June 4, 2007.

A motion was made by O'Shaughnessy, seconded by President Pro-Tem Boyce, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1502-2007

To authorize and direct the Clerk of Council to execute and sign a petition on behalf of the City of Columbus to be presented to the Board of County Commissioners of Franklin County, Ohio by Westover Communities, LLC to create a new authority under Ohio Revised Code Chapter 349 for the benefit of the City of Hilliard; and to declare an emergency.

TABLED UNTIL 10/15/07

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1587-2007

To authorize the Director of the Department of Development to enter into agreement with the Capitol South Community Urban Redevelopment Corporation for the purpose of acquiring and causing the extinguishment of all subordinate leasehold estates in property known as the Centrum property from TL-Columbus Associates, LLC, to appropriate from the Capitol South Fund No. 481 and to authorize the expenditure therefrom for such purpose the sum of \$2,870,000.00, and to declare an emergency.

A motion was made by O'Shaughnessy, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR.
TAVARES CRAIG MENTEL**

1469-2007

To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant subsurface easement rights in that portion of Pearl Alley, from Hubbard Avenue north to the first unnamed alley north of Hubbard Avenue, to Apex Realty Enterprises, LLC, for the purpose of providing underground access from a proposed parking garage on the east side of Pearl Alley to a condominium building proposed for the west side of this portion of Pearl Alley at 830 North High Street.

A motion was made by O'Shaughnessy, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENTEL**

0814-2007

To authorize and direct the Board of Health to enter into a contract with Children's Hospital for the provision of comprehensive pediatric care for the Women's Health Services program; to authorize the expenditure of \$238,000 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$238,000)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1342-2007

To authorize the Director of Finance and Management to establish a purchase order with OraSure for the purchase of OraQuick HIV antibody detection test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$14,546 from the Health Department Grants Fund; and to declare an emergency. (\$14,546)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1497-2007

To amend the 2007 CIB; to authorize and direct the City Auditor to transfer \$1,000,000.00 from the Special Income Tax Fund to the Development Revolving Loans/Grants Fund; to authorize the expenditure of \$1,000,000 from the Development Revolving Loans/Grants Fund for the purpose of providing assistance to low income homeowners through the Roof Repair Plus Program; and to declare an emergency. (\$1,000,000)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1502-2007

To authorize and direct the Clerk of Council to execute and sign a petition on behalf of the City of Columbus to be presented to the Board of County Commissioners of Franklin County, Ohio by Westover Communities, LLC to create a new authority under Ohio Revised Code Chapter 349 for the benefit of the City of Hilliard; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1550-2007

To authorize and direct the Director of Finance and Management on behalf of the Board of Health to enter into lease contracts with five property owners for the lease of clinic space for the WIC program, for the period of October 1, 2007 through September 30, 2008; to authorize a total expenditure of \$140,858.22 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$140,858.22)

A motion was made by Tavares, seconded by President Pro-Tem Boyce, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1542-2007

To authorize the Director of the Department of Development to modify several Empowerment Zone contracts with the Columbus Compact Corporation by extending the term of the contracts; and to declare an emergency.

A motion was made by Tavares, seconded by President Pro-Tem Boyce, that this matter be Approved. The motion carried by the following vote:

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

1439-2007

To amend Ordinance No. 1150-2007, the Management Compensation Plan, by amending Sections 7, 8, 14, 16, 17, 18, 19, and 20; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1495-2007

To authorize the City Treasurer to modify its contracts for banking services with JP Morgan Chase Bank; to authorize the expenditure of up to \$30,000 from the general fund; and to declare an emergency. (\$30,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

0138X-2007

To support the application of the Columbus Recreation and Parks Department for Clean Ohio Conservation Funds from the Ohio Public Works Commission for river corridor protection projects along Alum Creek and the Scioto River; and to declare an emergency.

A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Adopted. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1357-2007

To authorize the Director of Recreation and Parks to enter into contract with Builderscape for the Karns Park Improvements project, to authorize the expenditure of \$175,000.00 from the Recreation and Parks Voted bond fund, and to declare an emergency. (\$175,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1359-2007

To authorize the Director of Recreation and Parks to enter into contract with Midwest Landscape for the Maynard and Summit Park Improvements project, to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted bond fund, and to declare an emergency. (\$50,000.00)

A motion was made by Tyson, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1360-2007

To authorize the transfer of \$730,951.43 within the voted 1999/2004 Parks and Recreation Bond Fund, to authorize the Director of Recreation and Parks to enter into contract with Brookside Lawn for the Somerset Park Boardwalk project, to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted bond fund, to amend the 2007 Capital Improvements Budget, and to declare an emergency. (\$100,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1426-2007

To authorize the Director of Recreation and Parks to enter into a lease agreement with the Central Ohio Sharks Baseball for the use of one baseball diamond and one concession building for the property known as McCoy Park, 600 Stimmel Road, Columbus, Ohio 43223 for a period of one year with a five year renewal option, and to waive the competitive bidding provisions of the Columbus City Code. (\$0.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADJOURNMENT

ADJOURNED: 7:04 P.M.

A motion was made by President Pro-Tem Boyce, seconded by President Pro-Tem Craig, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

THERE WILL BE NO CITY COUNCIL MEETING ON MONDAY, OCTOBER 8, 2007. THE NEXT SCHEDULED MEETING WILL BE MONDAY, OCTOBER 15, 2007)