



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, January 28, 2008

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 4 OF COLUMBUS CITY COUNCIL, JANUARY 28, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Charleta Tavares

Present 6 - Kevin Boyce Andrew Ginther Maryellen O'Shaughnessy Hearcel Craig
Priscilla Tyson Michael Mentel

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Charleta Tavares

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

C0002-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, JANUARY 23, 2008:

New Type: C1, C2
To: Zaheer Fuel LLC
DBA High & Hudson Marathon
2570 N High St
Columbus, Oh 43202
permit # 95749900005

New Type: D5J
To: Trinity Management Group
Arena District LLC
DBA Bostons The Gourmet Pizza
191 W Nationwide Blvd
Columbus, Oh 43215
permit #9052588

New Type: D5A
To: Select Hotels Group LLC

DBA Hyatt Place
7490 Vantage Dr
Columbus, Oh 43235
permit # 79680550015

Stock Type: D5, D6
To: Rare Hospitality International Inc
2520 E Dublin Granville Rd
Columbus, Ohio 43229
permit # 72071220020

Stock Type: D5, D6
Rare Hospitality International Inc
DBA Longhorn Steaks of Tuttle Crossing
6035 Paul Blazer Parkway & Patio
Columbus, Ohio 43016
permit # 72071220075

Stock Type: D5, D6
To: Rare Hospitality International Inc
DBA Longhorn Steakhouse
4950 N Hamilton Rd
Columbus, Ohio 43230
permit # 72071220011

Stock Type: C1, C2
To: Ansar Inc
786 E Whittier St
Columbus, Ohio 43206
permit # 0227396

Transfer Type: D1, D2, D3, D3A, D6
To: 985 East Hudson LLC
985 E Hudson & Bsmt
Columbus, Oh 43211
From: Tamra L Chambers
Reg Martin Rcvr For Daddy Love LLC
985 E Hudson & Bsmt
Columbus, Ohio 43211
permit # 6416027

Transfer Type: C1, C2
To: 665 Parsons Inc
DBA Ohio Oil
665 Parsons Av
Columbus, Ohio 43205
From: Stete Inc.
DBA Parsons Av Marathon
665 Parsons Av
Columbus, Ohio 43205
permit # 8200862

Transfer Type: C1, C2
To: FCP LLC
DBA Brandenberry Cardinal
534 Norton Rd

Columbus, Ohio 43228
From: RJ & 2 KS LLC
DBA Brandenberry Cardinal
534 Norton Rd
Columbus, Ohio 43228
permit # 2599661

Transfer Type: D5, D6
To: Alvarez Restaurants Worthington LLC
DBA La Fogata Grill
1175 Worthington Woods Blvd
Columbus, Ohio 43085
From: Pingue Properties Inc
DBA La Costa Restaurant
1175 Worthington Woods Blvd
Columbus, Ohio 43085
permit # 0154624

Advertise: 1/26/08
Return: 2/6/08

RESOLUTIONS OF EXPRESSION

CRAIG

0028X-2008

To congratulate the Charity Newsies organization for 100 years of benevolent service and dedication to the children of Columbus.

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

Absent: 1 - Charleta Tavares

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

0032X-2008

To commend and thank Director Melinda Carter for her outstanding years of service to the City of Columbus.

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

Absent: 1 - Charleta Tavares

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

GINTHER

0031X-2008

To recognize and commend Commander William R. Mattei for his 35 years of distinguished service to the City of Columbus on the occasion of his retirement from the Columbus Division of Police January 11, 2008.

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

Absent: 1 - Charleta Tavares

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

O'SHAUGHNESSY

0026X-2008

To proclaim February 1, 2008 as Wear Red Day in Columbus, and to raise awareness that cardiovascular diseases are the leading cause of death among women.

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

Absent: 1 - Charleta Tavares

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

MENTEL

0025X-2008

To honor and recognize The Don Gentile Unit 532 of the American Legion & Auxiliary for recognizing over 200 Korean War Veterans.

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

Absent: 1 - Charleta Tavares

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

**THE FOLLOWING ITEMS WERE REMOVED FROM THE
CONSENT PORTION OF THE AGENDA AND VOTED ON LATER
IN THE MEETING**

DEVELOPMENT: 0055-2008

ADMINISTRATION: 0041-2008

FR FIRST READING OF 30-DAY LEGISLATION

**A MOTION WAS MADE BY COUNCILMEMBER BOYCE,
SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE
READING OF THE TITLES OF FIRST READING LEGISLATION.
THE MOTION CARRIED THE FOLLOWING VOTE:
AFFIRMATIVE: 6 NEGATIVE: 0**

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR.
GINTHER, TYSON MENTEL**

- FR [0005X-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Seventh Avenue Improvement (4th Street and 6th Street) Project.
- FR [0009X-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Big Walnut Augmentation Rickenbacker Interceptor Lockebourne Intermodal Subtrunk Project.
- FR [0016X-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the OSIS Augmentation and Relief Sewer (OARS) Project.
- FR [0019X-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Big Run Hellbranch Subtrunk Project.

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

- FR [0023-2008](#) To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with R.D. Zande & Associates, Inc. for the Southerly Wastewater Treatment Plant Support Facilities project; to authorize the transfer of \$1,473,117.00 and the expenditure of \$2,765,117.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Sewer Bond Sale; and to amend the 2007 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$2,765,117.00).

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

- FR [0010-2008](#) To authorize the Public Service Director to modify and increase the contract for the Group 9 Intersection Improvement project with Dynotec, Inc. for \$100,000.00; and to authorize the expenditure of \$100,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division. (\$100,000.00)
- FR [0070-2008](#) To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant an encroachment easement into the existing right-of-way at 4140 North High Street to Metropolitan Clintonville III LLC and to declare an emergency.

**ZONING: BOYCE, CHR. BOYCE CRAIG GINTHER
O'SHAUGHNESSY TAVARES TYSON MENTEL**

- FR [1252-2007](#) To rezone 2886 AIRPORT DRIVE (43219), being 6.45± acres located on the west side of Airport Drive, 500± feet north of DeMonye Drive, From: L-M-2, Limited Manufacturing District, To: CPD, Commercial Planned Development District and to declare an emergency. (Rezoning # Z07-006)
- FR [0127-2008](#) To grant a Variance from the provisions of Sections 3333.025, AR-2, Apartment Residential District Use, of the Columbus City codes, for the property located at 950 CALDWELL PLACE (43205), to permit a child daycare in the AR-2, Apartment Residential District.(Council Variance #CV07-044)

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION****BOYCE**

- CA [0024X-2008](#) To acknowledge and celebrate January 24, 2008 as Thank Your Mentor Day and to recognize the entire month of January 2008 as National Mentoring Month in the City of Columbus.
- This Matter was Adopted on the Consent Agenda.**

CRAIG

- CA [0027X-2008](#) In loving memory of Dennis L. Lewis
- This Matter was Adopted on the Consent Agenda.**

**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES
MENTEL**

- CA [2108-2007](#) To authorize and direct the Finance & Management Director to enter into two (2) contracts for the option to purchase Refurbished Alternators and Starters with Hite Parts Exchange, Inc. and NAPA Auto Parts to authorize the expenditure of two (2) dollars to establish the contracts from the Purchasing/UTC Fund, and to declare an emergency. (\$2.00).
- This Matter was Approved on the Consent Agenda.**
- CA [0004-2008](#) To authorize and direct the Finance & Management Director to enter into two (2) UTC contracts for the option to purchase Moist Clay and Glazes, to authorize the expenditure of two (2) dollars to establish the contract from the Purchasing UTC Contract Fund, and to declare an emergency. (\$2.00).
- This Matter was Approved on the Consent Agenda.**
- CA [0037-2008](#) To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Commercial Ward Space Solutions, Ltd. for

the moves to the Jerry Hammond Center, 1111 East Broad Street; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$9,192.90 between projects within the Information Services Fund; to authorize the expenditure of \$8,839.20 from the Voted Recreation and Parks Bond Fund; to authorize the expenditure of \$9,192.90 from the Information Services Fund; to authorize the expenditure of \$1,777.90 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$19,800.00)

This Matter was Approved on the Consent Agenda.

- CA [0038-2008](#) To authorize the Director of Finance and Management to increase an existing purchase order with Echo 24, Inc. as part of the 1111 East Broad Street renovation; to authorize the expenditure of \$13,657.32 from the Information Services Voted Bond Fund; and to declare an emergency. (\$13,657.32)

This Matter was Approved on the Consent Agenda.

- CA [0042-2008](#) To authorize and direct the Finance and Management Director to modify past, present and future purchase orders with OM Workspace to reflect a FID number change to the company; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [0060-2008](#) To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Monoceros Corp. for the purchase of optometry dispensary equipment to be installed at the West Side Family Health Center; to authorize the expenditure of \$23,365.00 from the Health G.O. Bonds Fund; and to declare an emergency. (\$23,365.00)

This Matter was Approved on the Consent Agenda.

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR. GINTHER TYSON MENTEL

- CA [0018X-2008](#) To declare the necessity and intent to appropriate perpetual easements and construction easements in, over, under and through real estate in connection with the Hubbard & Neil Avenue Sewer Easement Acquisition (UIRF) Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

- CA [0020X-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the NCR #2 High Street-Lane to Arcadia Project. and to declare an emergency

This Matter was Adopted on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- CA [0011-2008](#) To authorize an appropriation of \$8,250.00 from the unappropriated balance of the Special Purpose Fund to the Division of Police, to provide partial funding for the costs associated with the Columbus Police Reserves Organization, and to declare an emergency. (\$8,250.00)

This Matter was Approved on the Consent Agenda.

- CA [0058-2008](#) To authorize an appropriation of \$230,724.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to purchase software, chairs and drug educational materials, to fund travel and training needs, as well as provide funds for the refund of claims; and to declare an emergency. (\$230,724.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- CA [0029X-2008](#) To amend Resolution 0223X-2007, adopted on December 10, 2007 which established a Board of Revision to hear the objections to the Laurel Canyon Subdivision and the Miami Avenue assessments for underground street lighting systems and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

- CA [2080-2007](#) To authorize the Director of Public Utilities to enter into an agreement with the Delaware Soil and Water Conservation District, Delaware County, Ohio ("Delaware SWCD"), for local practice payments ("LPP") for herbicide reduction provided for in the Ohio 2007/2008 Special Environmental Quality Incentive Program ("EQIP") for the Upper Big Walnut Creek Watershed

This Matter was Approved on the Consent Agenda.

- CA [2087-2007](#) To authorize the Director of Public Utilities to enter into contract with the Franklin County Metropolitan Parks District for provision of water service to the Glacier Ridge Metro Park through the Hyland-Croy Road water main.

This Matter was Approved on the Consent Agenda.

- CA [2105-2007](#) To authorize the Director of Public Utilities to apply for, accept, and enter into four (4) Water Pollution Control Loan Fund Agreements during the year 2008 with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the construction of sewerage system wastewater treatment facilities; and to designate a dedicated repayment source for the loans.

This Matter was Approved on the Consent Agenda.

- CA [2106-2007](#) To authorize the Director of Public Utilities to execute three (3) Water Resource Restoration Sponsor Program (WRRSP) agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority; and to designate four (4) Division of Sewerage and Drainage projects as the sponsoring projects.

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- CA [0050-2008](#) To authorize the appropriation of \$199,000 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of Land Redevelopment office and related projects; and to declare an emergency. (\$199,000)

This Matter was Approved on the Consent Agenda.

CA [0051-2008](#) To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center; to authorize the expenditure of \$208,748 from the 2008 Community Development Block Grant Fund; and to declare an emergency. (\$208,748)

This Matter was Approved on the Consent Agenda.

CA [0080-2008](#) To authorize the Director of the Department of Development to amend the agreement with the Hilltop Business Association by extending the expiration date of the agreement to July 31, 2008; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [0113-2008](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a vacant parcel of real property located at 0 Francis Place and currently held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA [0203X-2007](#) To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Watkins Road from the Norfolk Southern railroad overpass to Groveport Road to thirty (30) miles per hour; and to repeal any and all speed limit ordinances and resolutions on said roadway.

This Matter was Adopted on the Consent Agenda.

CA [0006-2008](#) To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation; to grant consent and propose cooperation with the State of Ohio for a bridge reconstruction project on SR315 for the City of Columbus Transportation Division. (\$0)

This Matter was Approved on the Consent Agenda.

CA [0104-2008](#) To accept the plat titled "Upper Albany North", from The Slane Company, LTD., an Ohio limited liability company, by Daniel M. Slane, Owner/Member; and to declare an emergency

This Matter was Approved on the Consent Agenda.

CA [0105-2008](#) To accept the plat titled The Lakes at Taylor Station Section 3 Part 1, from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Lloyd T. Simpson, Senior Vice President Land-Midwest Region; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA [0063-2008](#) To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$30,000; to authorize the appropriation of \$30,000 from the Health Department Grants Fund, and to declare an emergency. (\$30,000)

This Matter was Approved on the Consent Agenda.

- CA [0074-2008](#) To authorize the Board of Health to enter into contracts with Columbus AIDS Task Force, Licking County Coalition for Housing, Pater Noster House, and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2008 through December 31, 2008; to authorize the expenditure of \$769,825 from the General Government Grants Fund, and to declare an emergency. (\$769,825)

This Matter was Approved on the Consent Agenda.

- CA [0081-2008](#) To authorize the Columbus Health Department to enter into a revenue contract with the City of Worthington for the provision of public health services in the amount of \$27,983, and to declare an emergency. (\$27,983)

This Matter was Approved on the Consent Agenda.

- CA [0091-2008](#) To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for fees collected by the Ben Franklin Tuberculosis Clinic for TB skin tests, in an amount of \$220,000; and to declare an emergency. (\$220,000)

This Matter was Approved on the Consent Agenda.**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

- CA [0123-2008](#) To authorize the Human Resources Director to enter into a contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2008 through January 31, 2009; to authorize the appropriation and expenditure of \$15,000 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$15,000)

This Matter was Approved on the Consent Agenda.

- CA [0124-2008](#) To authorize the appropriation and expenditure of \$600,000.00 for the funding of the Unemployment Compensation Program from January 1, 2008 through December 31, 2009 and to declare an emergency. (\$600,000.00)

This Matter was Approved on the Consent Agenda.**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL**

- CA [0052-2008](#) To authorize the City Auditor to make temporary transfers and repayments, if necessary, from and to the Recreation and Parks Special Revenue Fund, Fund 285, to the Golf Division Fund, Fund 284, to cover payroll and other operating expenses, and to declare an emergency.

This Matter was Approved on the Consent Agenda.**APPOINTMENTS**

- CA [A0161-2007](#) Reappointment of Bradley N. Frick, 1265 Neil Avenue, Columbus, Ohio 43201 to

serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2008. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- CA [A0162-2007](#) Reappointment of Liz Sonnanstine, Chamber of Commerce, 37 N. High St., Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2008. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- CA [A0002-2008](#) Reappointment of Gerald Wheeler, 340 Virginia Court, Pataskala, Ohio 43062 to serve on the Columbus Veterans Advisory Board with a new term expiration date of April 30, 2009. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- CA [A0003-2008](#) Reappointment of John Raphael, 444 S. Front Street, Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2008. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- CA [A0004-2008](#) Appointment of Matthew LaMantia of the Mid-Ohio Regional Planning Commission, 111 Liberty Street, Suite 100, Columbus, Ohio 43215 to serve on the CRA Housing Council with a term expiration date of December 20, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0005-2008](#) Appointment of Richard Talbott of 442 E. Northwood Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 1, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0006-2008](#) Appointment of Joaquin Serantes of 33 East Oakland Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 2, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0007-2008](#) Appointment of George RJ Sontag of 1522 Elmwood Ave. Columbus, Ohio 43212 to serve on the 5th by Northwest Area Commission with a term expiration date of January 1, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0008-2008](#) Reappointment of Ellen Larrimer Tripp, 5420 Clark State Road, Gahanna, Ohio 43230 to serve on the Columbus Recreation and Parks Commission with a new term expiration date of December 31, 2012. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- CA [A0009-2008](#) Appointment of Russell Goodwin Jr., 103 East First Avenue, Columbus, Ohio 43201 to serve on the Columbus Veterans Advisory Board with a new term expiration date of January 31, 2010

This Matter was Read and Approved on the Consent Agenda.

- CA [A0010-2008](#) Reappointment of Judith Theiss, 3115 Parsons Avenue, Columbus, Ohio 43207 to serve on the Columbus Veterans Advisory Board with a new term expiration of February 28, 2009. (resume attached)
This Matter was Read and Approved on the Consent Agenda.
- CA [A0011-2008](#) Appointment of Martin Stires, 718 Linncrest Drive, Westerville, Ohio 43081, to serve on the Columbus Veterans Advisory Board with a new term expiration of January 31, 2010 (resume attached)
This Matter was Read and Approved on the Consent Agenda.
- CA [A0012-2008](#) Appointment of Robert Cooper, 7554 Walnut Drive, Canal Winchester, Ohio 43110 to serve as an alternate to Martin Stires on the Columbus Veterans Advisory Board with a new term expiration of January 31, 2010. (resume attached)
This Matter was Read and Approved on the Consent Agenda.
- CA [A0013-2008](#) Appointment of John Kirkpatrick, 6363 Sharon Woods Boulevard, Columbus, Ohio 43229 as an alternate for Christopher M. Gibson to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2008. (resume attached)
This Matter was Read and Approved on the Consent Agenda.
- CA [A0014-2008](#) Reappointment of Christopher M. Gibson, 7161 Blessington Court, Dublin, Ohio 43017, to serve on the Columbus Veterans Advisory Board with a new term expiration date of December 31, 2008. (resume attached)
This Matter was Read and Approved on the Consent Agenda.
- CA [A0015-2008](#) Reappointment of Eileen Paley, 5969 East Livingston Avenue, Suite 200, Columbus, Ohio 43232 to serve on the the Civil Service Commission with a term expiration date of January 31, 2014 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA [A0016-2008](#) Reappointment of Stanley Uchida, 1169 Shady Hill Drive, Columbus, Ohio 43221 to serve on the Board of Trustees of the Sinking Fund with a new term expiration date of Jnauary 31, 2012. (resume attached)
This Matter was Read and Approved on the Consent Agenda.
- CA [A0017-2008](#) Appointment of Mary Hiland 439 Canterwood Court, Gahanna Ohio 43230 to serve on the Columbus Advisory Committee on Disability, replacing Steven Kuusisto for the duration of his unexpired term ending June 30, 2008. (resume attached)
This Matter was Read and Approved on the Consent Agenda.

RECESSED: 5:55 P.M.

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

Absent: 1 - Charleta Tavares

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECONVENED: 5:57 P.M.

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

Absent: 1 - Charleta Tavares

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

Passed The Consent Agenda

Absent: 1 - Charleta Tavares

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

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

[1957-2007](#)

To make appropriations for the 12 months ending December 31, 2008, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

A motion was made by President Pro-Tem Boyce, seconded by President Pro-Tem Craig, that this matter be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Charleta Tavares

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

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

Absent: 1 - Charleta Tavares

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

[1958-2007](#)

To make appropriations for the 12 months ending December 31, 2008 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

A motion was made by President Pro-Tem Boyce, seconded by President Pro-Tem Craig, that this matter be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Charleta Tavares

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

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

Absent: 1 - Charleta Tavares

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

1968-2007

To make appropriations for the 12 months ending December 31, 2008, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue the amount of \$650,300,000, and in the fund known as the Jobs Growth Fund the amount of \$600,000, and to declare an emergency. (\$650,900,000).

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

Absent: 1 - Charleta Tavares

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

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

Absent: 1 - Charleta Tavares

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

1969-2007

To make appropriations for the 12 months ending December 31, 2008, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary and to declare an emergency.

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

Absent: 1 - Charleta Tavares

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

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

Absent: 1 - Charleta Tavares

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

0045-2008

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Henry Schein, Inc. for the purchase of dental equipment to be installed at the West Side Family Health Center; to authorize the expenditure of \$260,000.00 from the Health G.O. Bonds Fund; to waive the formal bidding provisions of the Columbus City Codes; and to declare an emergency. (\$260,000.00)

A motion was made by President Pro-Tem Boyce, seconded by President Pro-Tem Craig, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

Absent: 1 - Charleta Tavares

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

0045-2008

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Henry Schein, Inc. for the purchase of dental equipment to be installed at the West Side Family Health Center; to authorize the expenditure of \$260,000.00 from the Health G.O. Bonds Fund; to waive the formal bidding provisions of the Columbus City Codes; and to declare an emergency. (\$260,000.00)

TABLED UNTIL 02/04/08

A motion was made by President Pro-Tem Boyce, seconded by President Pro-Tem Craig, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Charleta Tavares

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

0047-2008

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with EOI, Inc. for the purchase of medical equipment to be installed at the West Side Family Health Center; to authorize the expenditure of \$171,552.90 from the Health G.O. Bonds Fund; and to declare an emergency. (\$171,552.90)

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

Absent: 1 - Charleta Tavares

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

0109-2008

To authorize the appropriation of an amount not to exceed \$29,500,000 in the Special Income Tax Fund No. 430, to authorize the transfer thereof to the Parking Garage Enterprise Fund No. 630 to provide interim financing of such garages and determining that such actions are necessary pursuant to Section 55(b) of The Charter of the City of Columbus.

A motion was made by President Pro-Tem Boyce, seconded by President Pro-Tem Craig, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Charleta Tavares

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

TABLED UNTIL 02/04/08

A motion was made by President Pro-Tem Boyce, seconded by President Pro-Tem Craig, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Charleta Tavares

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

0167-2008

To authorize a Guaranteed Maximum Price Contract under Section 186 of the Columbus City Charter between Capitol South Community Urban Redevelopment Corporation and the City for the development, design and construction of a parking garage at Front and Rich Streets; to authorize the expenditure of an amount not to exceed \$14,191,492; to accept a donation to the City from Columbus Downtown Development Corporation of the property required for such parking garage; and determining that such actions are necessary pursuant to Section 55(b) of The Charter of the City of Columbus (\$14,191,492.00).

A motion was made by President Pro-Tem Boyce, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Charleta Tavares

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

TABLED UNTIL 02/04/08

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

Absent: 1 - Charleta Tavares

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

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR
GINTHER TYSON MENTEL**

1598-2007

To authorize the appropriation of \$322,062 for 2008 from the unappropriated balance of the Franklin County Municipal Court Judges probation fee fund for all anticipated expenses associated with the enhancement of probation services; and to declare an emergency. (\$322,062.00)

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

Absent: 1 - Charleta Tavares

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**2100-2007**

To authorize the Mayor of the City of Columbus to accept a 2007 Anti-Gang Initiative grant award from the Department of Justice, U. S. Attorney's Office via the Ohio Office of Criminal Justice Services, to authorize Columbus Police Commander, Jay Evans, as the official city representative to act in connection with the grant, to authorize an appropriation of \$87,112.00 from the unappropriated balance of the General Government Grant fund to the Division of Police to cover the costs of the 2007 Anti-Gang Initiative grant project and to declare an emergency. (\$87,112.00)

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

Absent: 1 - Charleta Tavares

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

0020-2008

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY07 Justice Assistance Grant (JAG) program from the Bureau of Justice Assistance, Office of Justice Programs via the Franklin County Office of Homeland Security and Justice Programs, to authorize Lt. Ramona Patts as the official City representative to act in connection with the subgrant, to authorize an appropriation of \$225,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the FY07 Justice Assistance Grant project, and to declare an emergency. (\$225,000.00)

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

Absent: 1 - Charleta Tavares

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

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY
MENTEL****1726-2007**

To authorize the Director of Public Utilities to enter into a construction contract with C. J. Mahan Construction Company, LLC, in connection with the Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit project, for the Division of Sewerage and Drainage; to authorize the transfer of monies from the Voted Sanitary Sewer Bond Fund 664 to the Sanitary Sewer Revenue Bonds Fund 665; to authorize the expenditure of \$31,491,050.00 within the Sanitary Sewer Revenue Bonds Fund from monies that will be available from the proposed upcoming Sanitary Bond Sale; to authorize the appropriation and expenditure of \$17,358,300.00 within the Ohio Water Development Authority Loan Fund; to amend the 2007 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$48,849,350.00)

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

Absent: 1 - Charleta Tavares

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

1878-2007

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, Inc., in connection with the Southerly Wastewater Treatment Plant Secondary Clarifier Additions and Improvements project; to authorize the appropriation and expenditure of \$52,633,900.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$52,633,900.00)

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

Absent: 1 - Charleta Tavares

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

2054-2007

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, Inc., in connection with the Southerly Wastewater Treatment Plant Headworks, Part 2 project; to authorize the expenditure of \$17,988,300.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Sewer Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$17,988,300.00)

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

Absent: 1 - Charleta Tavares

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

0017-2008

To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with Brown and Caldwell Ohio, LLC, for the Jackson Pike Wastewater Treatment Plant A Plant Wet Weather Hydraulic Improvements project; to authorize the expenditure of \$1,930,555.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Sewer Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,930,555.00).

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

Absent: 1 - Charleta Tavares

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

0019-2008

To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with Camp, Dresser, and McKee, Inc., for the Southerly Wastewater Treatment Plant Headworks, Part 2 project; to authorize the expenditure of \$1,349,057.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Sewer Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,349,057.00).

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

Absent: 1 - Charleta Tavares

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

RECESSED: 7:00 P.M.

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

Absent: 1 - Charleta Tavares

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

RECONVENED: 7:20 P.M.

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

Absent: 1 - Charleta Tavares

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

0048-2008

To authorize the appropriation of \$121,904 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for the purpose of fostering investment and development in the City; and to declare an emergency. (\$121,904)

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

Absent: 1 - Charleta Tavares

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

0049-2008

To authorize the appropriation of \$104,000 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. (\$104,000)

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:

Absent: 1 - Charleta Tavares

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

0056-2008

To authorize the Director of the Department of Development to enter into various contracts for the development and strengthening of neighborhood business organizations; to authorize the expenditure of \$152,330 from the 2008 Community Development Block Grant Fund; and to declare an emergency. (\$152,330)

TABLED UNTIL 2/11/08

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

Absent: 1 - Charleta Tavares

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

0069-2008

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Capital City Group, Inc., for a real estate tax abatement of 75% for a period of ten years; and to declare an emergency.

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:

Absent: 1 - Charleta Tavares

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

0106-2008

To authorize the Director of the Department of Development, or his designee, to enter into and execute any and all necessary agreements and deeds for conveyance of title of real property acquired by the City from the United States Department of Housing and Urban Development (HUD); to authorize the acceptance of properties acquired by the City to be held and managed by the Land Redevelopment Office; to waive the provisions of Columbus City Code Sections 328.01 and 329.29; and to declare an emergency.

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:

Absent: 1 - Charleta Tavares

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

0055-2008

To authorize the Director of the Department of Development to enter into a contract with the Greater Linden Development Corporation; to authorize the expenditure of \$48,735 from the 2008 Community Development Block Grant Fund; and to declare an emergency. (\$48,735)

TABLED UNTIL 2/11/08

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

Absent: 1 - Charleta Tavares

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

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

2082-2007 To appropriate and transfer \$66,754.00 within the General Permanent Improvement Fund in order to provide funding for various Refuse Division capital improvements. (\$66,754.00)

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

Absent: 1 - Charleta Tavares

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

0012-2008 To appropriate \$3,769,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund for anticipated 2008 operating expenditures for the Transportation Division, Public Service Department; and to declare an emergency. (\$3,769,000.00)

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:

Absent: 1 - Charleta Tavares

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

0168-2008 To authorize the Mayor and Council President to execute a modification to the Amended Agreement creating the Central Ohio Transit Authority and to declare an emergency.

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:

Absent: 1 - Charleta Tavares

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

0070-2008 To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant an encroachment easement into the existing right-of-way at 4140 North High Street to Metropolitan Clintonville III LLC and to declare an emergency.

A motion was made by O'Shaughnessy, seconded by Ginther, that this matter be Amended to Emergency. The motion carried by the following vote:

Absent: 1 - Charleta Tavares

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

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

Absent: 1 - Charleta Tavares

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

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

0015-2008

To set appropriations for the 12 months ending January 31, 2009 for the funding of the City employee insurance programs, and to declare an emergency. (\$103,010,035.00)

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

Absent: 1 - Charleta Tavares

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

0116-2008

To authorize the Human Resources Director to enter into a contract with Delta Dental Insurance Company to provide all eligible employees dental insurance coverage from February 1, 2008 through January 31, 2009; to authorize the appropriation and expenditure of \$6,841,200.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$6,841,200)

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

Absent: 1 - Charleta Tavares

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

0118-2008

To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company to provide all eligible employees medical insurance coverage from February 1, 2008 through January 31, 2009; to authorize the appropriation and expenditure of \$68,033,705.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$68,033,705.00)

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

Absent: 1 - Charleta Tavares

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

0119-2008

To authorize the Human Resources Director to modify and extend the contract with United HealthCare Insurance Company (Medco) to provide all eligible employees prescription drug insurance coverage from February 1, 2008 through January 31, 2009 and to authorize the appropriation and expenditure of \$22,359,600.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$22,359,600.00)

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

Absent: 1 - Charleta Tavares

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

0122-2008

To authorize the Director of Human Resources to enter into a contract with Vision Service Plan to provide vision insurance; to authorize the appropriation and expenditure of \$1,186,500.00 for vision plan administration services from February 1, 2008 through January 31, 2009; and to declare an emergency. (\$1,186,500.00)

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

Absent: 1 - Charleta Tavares

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

0120-2008

To authorize the Human Resources Director to enter into a contract with Standard Insurance to provide all eligible employees life insurance coverage from February 1, 2008, through January 31, 2009; to authorize the appropriation and expenditure of \$1,395,680.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$1,395,680.00)

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

Absent: 1 - Charleta Tavares

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

0121-2008

To authorize the Human Resources Director to enter into a contract with Hartford Life and Accident Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2008 through January 31, 2009; to authorize the appropriation and expenditure of \$3,178,350.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (3,178,350.00)

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

Absent: 1 - Charleta Tavares

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

0071-2008

To authorize the City Treasurer to modify and extend the contract with Fifth Third Processing Solutions for Credit Card Processing banking services on the behalf of the Department of Public Utilities; to authorize the expenditure of up to \$420,000.00 from the Department of Public Utilities, Division of Power and Water, water operating funds; and to declare an emergency (\$420,000.00).

TABLED UNTIL 2/4/08

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

Absent: 1 - Charleta Tavares

Abstained: 1 - Kevin Boyce

Affirmative: 5 - Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

2097-2007

To authorize the expenditure of \$352,895.78 for 2008 Capital Improvements Staff Time Reimbursements from the Voted 1999/2004 Parks and Recreation Bond Fund. (\$352,895.78)

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

Absent: 1 - Charleta Tavares

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

0062-2008

To authorize the appropriation of \$3,366,584.50 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department to continue purchasing supplies and providing services during 2008, and to declare an emergency. (\$3,366,584.50)

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

Absent: 1 - Charleta Tavares

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

RULES & REFERENCE: MENTEL, CHR. BOYCE O'SHAUGHNESSY TAVARES

1922-2006

To establish Conservation Neighborhoods in the City of Columbus via a new Columbus City Code Chapter 3120 within Title 31, the Planning and Platting Code to be entitled 'Conservation Neighborhoods'.

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

Absent: 1 - Charleta Tavares

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

1922-2006

To establish Conservation Neighborhoods in the City of Columbus via a new Columbus City Code Chapter 3120 within Title 31, the Planning and Platting Code to be entitled 'Conservation Neighborhoods'.

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

Absent: 1 - Charleta Tavares

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

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

Absent: 1 - Charleta Tavares

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

0027-2008 To enact Section 919.27 in Title 9, Streets, Parks and Public Properties, in order to prohibit the feeding of wildlife on City controlled property or waterways.

A motion was made by Tyson, seconded by President Mentel, that this matter be Tabled Indefinitely. The motion carried by the following vote:

Absent: 1 - Charleta Tavares

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

ADJOURNMENT

ADJOURNED: 8:45 P.M.

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

Absent: 1 - Charleta Tavares

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