

# City of Columbus

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



## Minutes - Final

Monday, December 12, 2005

5:00 PM

City Council Chambers, Rm 231

## 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.***

**REGULAR MEETING NO. 68 OF COLUMBUS CITY COUNCIL,  
DECEMBER 12, 2005 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

THE FOLLOWING COMMUNICATION WAS RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, DECEMBER 7, 2007:

Transfer Type: C1, C2  
To: Reham Corp  
DBA Smoke N Shop  
2421 Sullivant Av  
Columbus, Ohio 43204  
From: Diban Co  
DBA Smoke N Page  
2421 Sullivant Av  
Columbus, Ohio 43204  
permit # 7274211

Advertise 12/17/05  
Return 1/02/06

**RESOLUTIONS OF EXPRESSION**

**BOYCE**

To honor and congratulate Larry Danduran for 31 years of service to The Gladden Community House and the residents of Franklinton.

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

**O'SHAUGHNESSY**

To recognize, commend, and thank Joseph F. Busch for his distinguished service to Columbus' citizens, the Building Industry and his fellow employees, and to wish him well in his retirement.

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

## **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**

#### **JOBES & ECONOMIC DEVELOPMENT: 1929-2005**

#### **UTILITIES: 2107-2005**

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

#### **JOBES AND ECONOMIC DEVELOPMENT COMMITTEE: HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH**

FR

To authorize the Director of Development to enter into a Guaranteed Maximum Price Reimbursement Agreement under Section 186 of the Columbus City Charter with Columbus Urban Growth Corporation for pre-remediation activities of brownfield clean up at Gowdy Field; to authorize the City Auditor to transfer \$780,000 from the Special Income Tax Fund to the Northland and Other Acquisitions Fund; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes; to amend the 2005 Capital Improvements Budget; and to authorize the expenditure of \$780,000. (\$780,000)

FR

To authorize the Director of the Department of Development to enter into a Guaranteed Maximum Price Reimbursement Agreement pursuant to Section 186 of the Columbus City Charter with Columbus Urban Growth Corporation for up to \$2,710,000 to design and construct off-site improvements to Gowdy Field; to waive the provisions of Chapter 329 of Columbus City Code; and to authorize the expenditure of \$2,710,000 from the Capital Fund. (\$2,710,000) (AMENDED BY ORDINANCE 2221-2006 PASSED 12/11/06)

#### **PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH**

FR

To authorize the Public Service Director to enter into a contract for the Transportation Division with G & G Cement Contractors for construction of the Long Street, Burt Street, Curb and Walk Replacement project; to authorize the expenditure of \$477,118.07 from the

Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division. (\$477,118.07).

- FR** To authorize the Public Service Director to enter into a contract for the Transportation Division with G & G Cement Contractors for construction of the Lincoln Street project; to authorize the expenditure of \$122,392.45 from the Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division. (\$122,392.45)
- FR** To authorize the Public Service Director to reimburse the Sewerage and Drainage Division for costs incurred for curb and gutter renovation work within the Bliss Run Relief Trunk Sewer Improvement, Phase 2 on Brownlee Avenue for the Transportation Division and to authorize the expenditure of \$50,108.40 from the 1995, 1999 Voted Streets and Highways Fund. (\$50,108.40)
- FR** To authorize the Public Service Director to reimburse American Electric Power Company, the city Electricity Division, SBC, Insight, Wide Open West and other utility companies for utility relocation costs incurred in conjunction with the Morse Road Phase 2, Karl Road to Cleveland Avenue project for the Transportation Division; to authorize the expenditure of \$920,000.00 or so much thereof as may be necessary from the 1995, 1999 Voted Streets and Highways Fund. (\$920,000.00)
- FR** To authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Morse Road Improvement Phase 2 project for the Transportation Division, negotiate with the property owners and expend \$1,000,000.00 from the 1995, 1999 Voted Streets and Highways Fund for acquisition-related costs. (\$1,000,000.00)
- FR** To authorize the Public Service Director to enter into a contract for the Transportation Division for a professional services contract with Columbus Engineering Consultants, Inc., for engineering services needed for the Urban Infrastructure Recovery Fund program; to authorize the expenditure of \$500,000.00 from the 1995, 1999 Voted Streets and Highways Fund. (\$500,000.00)
- FR** To authorize the Public Service Director to enter into a contract for the Transportation Division with Complete General Construction Company for construction of the Newton Street project; to authorize the expenditure of \$1,432,423.34 from the Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division. (\$1,432,423.34)
- FR** To authorize the City Auditor to transfer \$117,378.64 within and from the 1995, 1999 Voted Streets and Highways Fund; to authorize the appropriation of \$565,770.14 within the Federal State Highway Engineering Fund; to authorize the Public Service Director to enter into a contract with Kokosing Construction Company, Incorporated, for the Schrock Road Resurfacing (FRA-710-1.87) project and to authorize the expenditure of \$565,770.14 from the Federal State Highway Engineering Fund for the Transportation Division. (\$565,770.14)

**FR** To authorize the Public Service Director to establish encumbrances to pay construction inspection and pre-engineering charges related to 2006 ADA-compliant Ramp Installation and 2006 Resurfacing projects that will be undertaken by the Transportation Division and to authorize the expenditure of \$250,000.00 from the 1995, 1999 Voted Streets and Highways Fund. (\$250,000.00)

**FR** To accept the plat titled **HAYDENS CROSSING SECTION 3 PART 3, from DOMINION HOMES, INC., an Ohio corporation, by JOSEPH A. SUGAR III, Vice President - Land Acquisition.**

**FR** To repeal Ordinance 2078-2003 and to accept the plats titled THE VILLAGE AT ABBIE TRAILS SECTION 2 PART 1 and THE VILLAGE AT ABBIE TRAILS SECTION 2 PART 2 from BEAZER HOMES INVESTMENTS, LLC, a Delaware limited liability company, by MARK HOSTETTLER, Vice President of Finance

**FR** To accept the plat titled **WAVERLY COURT ADDITION, from COLUMBUS HOUSING PARTNERSHIP INC., an Ohio corporation, by ROBERT CLAY, CFO.**

**FR** To accept the plat titled **THE LAKES OF WORTHINGTON SECTION 4, from DOMINION HOMES, INC., an Ohio corporation, by JOSEPH A. SUGAR III, Vice President - Land Acquisition.**

#### **UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH**

**FR** To authorize the Director of Finance and Management to enter into a contract with Cues Incorporated for Telemonitoring Self-Propelled Transporter and Cameras for the Division of Sewerage and Drainage and to authorize the expenditure of \$148,000.00 from the Sewerage System Operating Fund. (\$148,000.00)

#### **CA CONSENT ACTIONS**

#### **ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH**

**CA** To authorize the Director of the Department of Technology on behalf of the Department of Public Utilities, to modify and extend the contract with Indus Utility Systems, Incorporated for the purchase of a archive manager module and support; to authorize the expenditure of \$200,000.00 from the Department of Technology information services fund, and to declare an emergency. (\$200,000.00)

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

CA

To authorize the Finance and Management Director to establish a purchase order, for the Department of Technology, for the purchase of hardware for the Geographic Information System (GIS) server portion of the Windows Server Update project from a pre-established universal term contract with Smart Solutions; to authorize the expenditure of \$104,429.76 from the Information Services Capital Improvement Fund; and to declare an emergency. (\$104,429.76)

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

CA

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Field & Associates, Inc., for the renovation of the roof at Fire Station No. 27, to authorize the expenditure of \$134,700.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$134,700.00)

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

CA

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with General Maintenance and Engineering Company, for the renovation of the roof at the Fire Administration building, to authorize the expenditure of \$116,793.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$116,793.00)

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

CA

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with General Maintenance and Engineering Company, for the renovation of three roofs at 743 West Third Avenue, 5400 Olentangy River Road, and 5030 Ulry Road; to authorize the expenditure of \$63,893.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$63,893.00)

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

CA

To authorize the Finance and Management Director to modify a contract for the Facilities Management Division with eS Architecture and Development, Inc. for professional services related to the renovation of the exterior of City Hall and critical observations of other City buildings, to authorize the expenditure of \$72,000.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$72,000.00).

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

CA

To authorize and direct the City Auditor to make payment of \$2,367.39 to Johnny Scales for vacation time and benefits which have been accumulated in excess of the maximum amount established by the Management Compensation Plan; to authorize the expenditure of \$2,367.39 from the General Fund; and to declare an emergency. (\$2,367.39)

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

CA

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Miller Pavement Maintenance, Inc., for the renovation of various asphalt lots at Police Division locations, to authorize the expenditure of \$296,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$296,000.00)

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

CA

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Mull & Weithman Architects, Inc. for professional services related to the construction of a Far East Neighborhood Policing Center to be located on Park Crescent Drive, to authorize the expenditure of \$156,500.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$156,500.00).

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

CA

To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Winnsapes for snow/ice removal at various City-owned locations; to authorize the expenditure of \$25,000.00 from the General Fund; and to declare an emergency. (\$25,000.00)

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

**JOBS AND ECONOMIC DEVELOPMENT COMMITTEE:  
HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH**

CA

To authorize the appropriation of \$10,000 to the Development Department within the Jobs Growth Fund; to authorize the Director of the Department of Development to enter into a contract with the Greater Columbus Area Chamber of Commerce to support its efforts to encourage prospective employers to locate in Columbus through a comprehensive website; to authorize the expenditure of \$10,000 from the Jobs Growth Fund; and to declare an emergency. (\$10,000.00).

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

CA

To authorize the Director of the Department of Development to enter into contract with the Business Technology Center; to authorize the expenditure of \$29,000.00 from the General Fund; and to declare an emergency. (\$29,000.00)

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

CA

To authorize the appropriation of \$10,000 to the Development Department within the Jobs Growth Fund; to authorize the Director of the Department of Development to enter into a contract with Urban Concern to support its Job Club program to provide Columbus youth job readiness skills; to authorize the expenditure of \$10,000 from the Jobs Growth Fund; and to declare an emergency. (\$10,000.00).

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

**SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS  
HABASH**

CA

To authorize the Director of Finance and Management on behalf of the Franklin County Municipal Court Clerk to enter into contract with Ferrarelli Inc., for the purchase of computerized mailer envelopes; to authorize the expenditure of \$6,600.00 from the municipal court clerk general fund; to authorize sole source procurement, in accordance with Columbus City Code, Section 329.07 (E); and to declare an emergency. (\$6,600.00)

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

CA

To authorize and direct the Finance & Management Director to enter into two contracts with Matre Arms & Ammunition, Inc. and Pennsylvania Police Supply, Inc. for the purchase of training and service ammunition on the basis of the pending UTC for the Division of Police, and to authorize the expenditure of \$124,960.00 from the General Fund; and to declare an emergency. (\$124,960.00)

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

CA

To authorize the Director of Public Safety to modify and extend a contract with ACS State & Local Solutions for billing and collection services as needed for the Division of Fire's Third Party EMS Reimbursement Program; and to declare an emergency. (\$0.00)

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

CA

To authorize and direct the Director of Public Safety to modify and increase the amount on the towing contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of \$256,000.00 from the General Fund; and to declare an emergency. (\$256,000.00)

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

CA

To authorize and direct the Finance & Management Director to enter into a contract with Vance Outdoors, Inc. for the purchase of semi-automatic pistols, and to authorize the expenditure of \$33,299.00 from the General Fund, to waive the provisions of competitive bidding; and to declare an emergency. (\$33,299.00)

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

CA

To authorize and direct the Finance & Management Director to enter into a contract with 17th Street Photo Supply, Inc. for the purchase of digital cameras for the Division of Police; to authorize the expenditure of \$24,869.00 from the General Fund; and to declare an emergency. (\$24,869.00)

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

CA

To authorize and direct the Finance and Management Director to enter into contract with Roy Tailors Uniform Company of Columbus, Inc. to purchase police uniforms for the Division of Police from an existing UTC, to authorize the expenditure of \$215,582.37 from the General Fund and the General Government Grant Fund; and to declare an emergency. (\$215,582.37)



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

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the Como/Milton Area Sanitary Improvement Project and to declare an emergency.

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

CA

To authorize the City Attorney to reimburse Franklin County for the City's portion of legal representation costs in 2005 associated with the case of *State ex rel. Mallory v. Public Employment Retirement Fund*; in the amount of Eighteen Thousand Three Hundred Ninety Three and 41/100 Dollars; to authorize the transfer of \$18,393.41 from the Finance and Management citywide account to the City Attorney's Office; to authorize the expenditure of same; and to declare an emergency. (\$18,393.41)

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

CA

To authorize the acceptance a grant from the Franklin County Board of Commissioners, Office of Justice Programs, and appropriation of said funds in the amount of One Hundred Twenty-five Thousand Dollars for the funding of the Stalking and Cyber crime units, and to declare an emergency. (\$125,000.00)

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

CA

To authorize the City Attorney to enter into a contract with E Investigations, Inc. for the services of a Stalking Investigator for the City Attorney's Office, to authorize the expenditure of an amount not to exceed Fifty-six Thousand Three Hundred Fifty Dollars for services rendered pursuant thereto, to waive the competitive procurement provisions of Chapter 329 of the Columbus City Codes, and to declare an emergency. (\$56,350.00)

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

CA

To authorize the acceptance and appropriation of a supplemental grant award from the Franklin County Board of Commissioners, Justice Programs Unit, in the total amount of Ten Thousand Dollars for the continued funding of the Project SMART program and to declare an emergency. (\$10,000.00)

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

CA

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to modify the contract with Asist Translation Services, Inc. for language interpreter services for the Franklin County Municipal Court Judges; and to declare an emergency.

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

**DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES  
HABASH**

CA

To authorize the Director of the Department of Development to execute those documents necessary to enter into a one (1) year lease between the City of Columbus and Deborah Shaheed for the lease of approximately 950 square feet of retail space in the Lincoln Theater; and to declare an emergency.

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

CA

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property held in the Land Bank pursuant to the Land Reutilization Program. (2800 Bulen Avenue)

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

CA

To authorize the acceptance of a deed for a parcel of land to be held in the Lank Bank inventory and to declare an emergency. (110 East Woodrow Avenue)

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

CA

To authorize the Director of the Department of Development to execute those documents necessary to enter into a one (1) year lease between the City of Columbus and Gallerie Les Beaux Arts, LLC for the lease of approximately 475 square feet of retail space in the Lincoln Theater and to declare an emergency.

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

## **PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH**

CA

To authorize the Public Service Director to assign all past, present, and future City of Columbus business transactions with Benatec Associates, Incorporated, to Floyd Browne Group and to authorize a modification and \$218,335.00 increase to the design contract with Floyd Browne Group for the Short Street Improvement project for the Transportation Division; to authorize the expenditure of \$218,335.00 from the 1995, 1999 Voted Streets and Highways Fund and to declare an emergency. (\$218,335.00)

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

CA

To authorize the Public Service Director to modify and increase the existing contract with DLZ Ohio, Incorporated, for the design of the Hilliard-Rome Road project for the Transportation Division; to authorize the expenditure of \$303,734.00 from the 1995, 1999 Voted Streets and Highways Fund; and to declare an emergency. (\$303,734.00)

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

**CA** To authorize the Public Service Director to modify and increase the contract with Pomeroy and Associates, Limited, for the preparation of construction plans for the Champion/Hollenback Improvement project for the Transportation Division; to authorize the expenditure of \$39,880.00 from the 1995, 1999 Voted Streets and Highways Fund; and to declare an emergency. (\$39,880.00)

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

**CA** To authorize the Public Service Director to modify and increase the existing design contract with Burgess & Niple for the General Engineering Bikeway project for the Transportation Division; to authorize the expenditure of \$40,000.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$40,000.00)

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

**CA** To authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the Sawmill Road at Billingsley Road Improvement project (\$10,000.00) and the Sawmill Road at West Case Road right turn lane project (\$50,000.00), respectively; to negotiate with the property owners for acquisition of the rights-of-way necessary to complete these projects; to authorize the expenditure of \$60,000.00 from the 1995, 1999 Voted Streets and Highways Fund; and to declare an emergency. (\$60,000.00)

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

**CA** To authorize the Public Service Director modify and increase an existing contract with Dynotec, Incorporated, for the design of the Group 9 Intersection Improvements - Hamilton Road at Livingston Avenue project for the Transportation Division; to authorize the expenditure of \$50,000.00 from the 1995, 1999 Voted Streets and Highways Fund; and to declare an emergency. (\$50,000.00)

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

**CA** To authorize the Public Service Director modify and increase the existing design contract with Eriksson Engineering Limited for the Minnesota Avenue, Riverview Drive and Elmore Avenue project for the Transportation Division; to authorize the expenditure of \$15,200.00 from the 1995, 1999 Voted Streets and Highways Fund; and to declare an emergency. (\$15,200.00)

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

- CA** To authorize the Public Service Director to assign all past, present and future City of Columbus business transactions with Barr Engineering, Incorporated, to Barr and Prevost; to modify and increase the existing design contract with that firm for the North High Street - Flint Road to Delaware County Line project by \$44,817.00 for the Transportation Division; to authorize the expenditure of \$44,817.00 from the 1995, 1999 Voted Streets and Highways Fund; and to declare an emergency. (\$44,817.00)

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

- CA** To authorize the Public Service Director to modify and increase the existing contract with Woolpert LLP for design of the Sunbury Road Improvement project; to authorize the expenditure of \$150,000.00 from the 1995, 1999 Voted Streets and Highways Fund for the Transportation Division, and to declare an emergency. (\$150,000.00)

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

- CA** To authorize the Public Service Director to modify and increase the existing contract with Columbus Engineering Consultants, Incorporated, for the design of additional traffic calming features; to authorize the expenditure of \$100,000.00 from the 1995, 1999 Voted Streets and Highways Fund for the Transportation Division and to declare an emergency. (\$100,000.00)

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

- CA** To authorize the Public Service Director to enter into a contract with Star Consultants, Incorporated, for design of stand-by power systems for the Transportation Division's north, south and west outposts; to authorize the expenditure of \$49,100.00 from the 1995, 1999 Voted Streets and Highways Fund; and to declare an emergency. (\$49,100.00)

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

- CA** To authorize the Public Service Director to modify and increase the existing contract with Korda-Nemeth Engineering, Incorporated, for design of the Group 11 Intersection Improvement project; to authorize the expenditure of \$43,111.00 or so much thereof as may be needed from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$43,111.00)

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

- CA** To authorize the Public Service Director to enter into a contract with EMH&T, Inc., for the Seventeenth Avenue Preliminary Engineering project for the Transportation Division; to authorize the expenditure of \$350,000.00 or so much thereof as may be needed from the 1995, 1999 Voted Streets and Highways Fund and to declare an emergency. (\$350,000.00)

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

- CA** To authorize the Finance and Management Director to modify and increase existing purchase orders for the purchase of reflective sheeting, traffic signal controllers and traffic signals and components for the Transportation Division per the terms and conditions of nine citywide universal term contracts with five vendors; to authorize the expenditure of \$493,941.00 from the 1995, 1999 Voted Streets and Highways Fund; and to declare an emergency. (\$493,941.00)

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

- CA** To authorize the Public Service Director to modify and increase an existing contract with Complete General Construction Company, Incorporated, for construction of the Morse Road Phase I (OPWC) Improvement project for the Transportation Division; to authorize the expenditure of \$59,575.82 from the 1995, 1999 Voted Streets and Highways Fund; and to declare an emergency. (\$59,575.82) **AMENDED BY ORD. #0875-2006 PASSED 05/22/06**

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

- CA** To authorize the Public Service Director to expend \$59,075.85 to reimburse the Franklin County Engineering Department for the City of Columbus' share of the costs of improving a portion of Galloway Road; to authorize this expenditure from the 1995, 1999 Voted Streets and Highways Fund for the Transportation Division and to declare an emergency. (\$59,075.85)

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

- CA** To authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for this US Route 33 urban paving project; to authorize the expenditure of \$50,000.00 from the 1995, 1999 Voted Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$50,000.00)

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

- CA** To authorize the expenditure of \$21,775.10 from the 1995, 1999 Voted Streets and Highways Fund to reimburse the Street Construction, Maintenance and Repair Fund for expenditures made from the latter to complete the renovation of the Transportation Division's Central Outpost; and to declare an emergency. (\$21,775.10)

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

- CA** To authorize a supplemental appropriation of \$42,000 from the unappropriated balance of the fleet management services fund; to authorize the Finance and Management Director to issue a

purchase order for the Fleet Management Division with ESEC Corporation dba Columbus Peterbilt, in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$42,000 from the Fleet Management Services Fund; and to declare an emergency. (\$42,000.00)

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

CA

To accept the plats titled **THE MEADOWS AT SHANNON LAKES SECTION 2 and THE MEADOWS AT SHANNON LAKES SECTION 3**, from **MARONDA HOMES INC. OF OHIO**, an Ohio corporation, by **MARK A. DEMAREST**, Vice President.

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

CA

To accept the plats titled **HAYDENS CROSSING SECTION 6 PART 1 and HAYDENS CROSSING SECTION 6 PART 2**, from **DOMINION HOMES INC.**, an Ohio corporation, by **JOSEPH A. SUGAR, III**, Vice President - Land Acquisition.

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

CA

To sell the unimproved portion of Oakland Avenue from the east right-of-way line of Sterling Street to the west right-of-way line of Jetway Boulevard as shown on the plat titled "Dedication of Jetway Boulevard and Runway Street" to I-670/Stelzer Road Limited Partnership and to release the utility easement rights retained when the 16 foot wide alley between Sterling Street and Floway Drive was vacated by the Franklin County Commissioners in 1965 for a total value of \$12,480.00; to waive the competitive bidding and Land Review Commission provisions of Columbus City Codes and to declare an emergency.

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

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.  
BOYCE THOMAS HABASH**

CA

To authorize the Board of Health to enter into a contract with Gerald Bean to design and implement a program evaluation plan for the Healthy Start grant program; to authorize the expenditure of \$35,000 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency, (\$35,000)

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

CA

To authorize and direct the Columbus Health Department to accept grant funds from the Columbus Public Schools in the amount of \$40,000, to authorize the appropriation of \$40,000 from the Health Department Grants Fund, and to declare an emergency. (\$40,000)

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

CA

To authorize and direct the Board of Health to enter into a revenue contract from the Ohio Department of Health for the provision of environmental lead risk assessment services, in an amount not to exceed \$19,700, and to declare an emergency. (\$19,700)

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

CA

To authorize the Director of Finance and Management to enter into contract with Resource One and Pomeroy for the purchase of computer equipment, to authorize the expenditure of \$10,000.00 from the Voted 1999 Health Renovation Fund, and to declare an emergency. (\$10,000.00)

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

CA

To authorize the Board of Health to enter into a contract with Creative Socio-Medics, Corp. in accordance with sole source provisions for the enhancement and upgrade of the current claims billing and behavioral health data system for the Alcohol and Drug Abuse Program; to authorize the expenditure of \$38,175 from the Health Department Grants Fund and \$10,000 from the Department of Technology; to pay the cost thereof and to declare an emergency, (\$48,175)

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

CA

To authorize and direct the Board of Health to enter into a lease contract with The Ohio State University for the lease of clinic space for the WIC and Program, for the period of October 1, 2005 through September 30, 2006; to authorize a total expenditure of \$4,800 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$4,800)

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

CA

To authorize and direct the Columbus Health Department to accept a grant from Franklin County Department of Jobs and Family Services in the amount of \$105,163.20; to authorize the appropriation of \$105,163.20 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$105,163.20)

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

**UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY  
HABASH**

CA

To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for Investigation of Water Resources in Central Ohio, and Ground Water Levels in Franklin County for the Division of Water, and the Scioto River at Columbus for the Division of Sewerage and Drainage, and to authorize the expenditure of \$318,785.00 (\$318,785.00).

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

CA

To authorize the Finance and Management Director to enter into a contract with ESEC Corporation dba Columbus Peterbilt for the purchase of two (2) roll-off container collection trucks for the Refuse Collection Division; to authorize the expenditure of \$263,494.00 from the 1995, 1999 Voted Refuse Collection Fund, and to declare an emergency. (\$263,494.00)

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

CA

To authorize the Director of Public Utilities to modify the contract with DLZ Ohio, Inc., for Professional Engineering Services for the South Wellfield Expansion - Raw Water Line, for the Division of Water, and to authorize the expenditure of \$295,499.94 from Waterworks Enlargement Voted 1991 Bonds Fund. (\$295,499.94)

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

CA

To authorize the Director of Public Utilities to execute five (5) Water Resource Restoration Sponsor Program (WRRSP) agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority; and to designate seven (7) Division of Sewerage and Drainage projects as the sponsoring projects.

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

CA

**Title:** To authorize the Director of Finance and Management to enter into a contract with K.E. Rose Truck Equipment Co., for two utility bodies, for the Division of Water, and to authorize the expenditure of \$28,800.00 from Water Systems Operating Fund, and to declare an emergency. (\$28,800.00)

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

CA

To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Co.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Briar Meadow Drive Culvert Replacement Project; to authorize the expenditure of \$299,427.40 within the Storm Sewer Bond Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$299,427.40)

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



CA

To authorize the Director of Finance and Management to enter into a contract with Contract Sweepers & Equipment Company, for two scrubber/sweepers, for the Division of Water, to authorize the expenditure of \$28,100.00 from Water Systems Operating Fund, and to declare an emergency. (\$28,100.00)

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

CA

To authorize the Director of Finance and Management to enter into a contract with E.H. Wachs Company, for six hydraulic power units, for the Division of Water, to authorize the expenditure of \$35,820.00 from Water Systems Operating Fund, and to declare an emergency. (\$35,820.00)

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

CA

To authorize the transfer of appropriations within the Water System Operating Fund from the Division of Operational Support to the Division of Water to provide the funding necessary to cover Division of Water expenditures for the remainder of the year, and to declare an emergency.

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

CA

To authorize the Director of Public Utilities to reimburse GMRI, Inc. for fire tap charges, to authorize a revenue reduction transaction of \$30,377.00, and to declare an emergency. (\$30,377.00)

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

**RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL  
THOMAS**

CA

To authorize and direct the Director of Recreation and Parks to modify the contract with Jones Stuckey, Ltd. for additional professional services related to the Olentangy Trail Bridge Project, to authorize the expenditure of \$16,910.00 from the Greenways Voted 1999/2004 Bond Fund, and to declare an emergency. (\$16,910.00)

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

CA

**To authorize and direct the Director of Recreation and Parks to modify the contract with Jones Stuckey, Ltd. for additional professional services related to the Alum Creek Bikeway Project, to authorize the expenditure of \$8,500.00 from the Greenways Voted 1999/2004 Bond Fund, and to declare an emergency. (\$8,500.00)**

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

CA

To authorize and direct the Director of Finance and Management to purchase one (1) cab and chassis truck with forestry chipper body and aerial personnel lift from Dueco, Inc., for the Recreation and Parks Department, in accordance with the terms and conditions of formal bid SA001713 GRW, and to authorize the expenditure of \$123,766.00 from the Voted 1999/2004 Parks and Recreation Bond Fun, and to declare an emergency. (\$123,766.00)

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

CA

To authorize and direct the Director of Finance and Management to purchase one (1) crew cab and chassis truck with forestry chipper body from Bob McDorman Chevrolet, Inc., for the Recreation and Parks Department, in accordance with the terms and conditions of formal bid SA001710 GRW, and to authorize the expenditure of \$79,307.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$79,307.00)

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

CA

To authorize and direct the Director of Finance and Management to purchase three (3) brush chippers and one (1) tree stump cutter from Vermeer Sales & Service of Southern Ohio, Inc., for the Recreation and Parks Department, in accordance with the terms and conditions of formal bid SA001738 GRW, and to authorize the expenditure of \$129,240.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$129,240.00)

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

CA

To authorize and direct the Director of Finance and Management to purchase one (1) cab and chassis truck with forestry log loader dump body and knuckleboom crane from Center City International, for the Recreation and Parks Department, in accordance with the terms and conditions of formal bid SA001711 GRW, and to authorize the expenditure of \$149,465.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$149,465.00)

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

CA

To authorize and direct the Director of Recreation and Parks to enter into contract with Columbus Asphalt for the Alum Creek Trail: SR 161 Underpass Project, to authorize the expenditure of \$249,961.85 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$249,961.85)

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

CA

To authorize and direct the Director of Recreation and Parks to enter into contract with Downing Construction Company for the Trail Safety Improvements Project, to authorize the expenditure of \$249,560.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$249,560.00)

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

CA

To authorize and direct the Director of Finance and Management to purchase two (2) John Deere Model 1420 mowers, three (3) John Deere Model 757 Z-Trac mowers, and one (1) John Deere Model 797 Z-Trac Mower from Green Thumb Power Equipment, in accordance with the terms and conditions of formal bid SA001749 GRW, to authorize the expenditure of \$51,335.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$51,335.00)

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

CA

To authorize the expenditure of \$157,291.00 from the Voted 1999/2004 Parks and Recreation Bond Fund for various expenditures for golf course equipment to be purchased through the City of Columbus Purchasing system, and to declare an emergency. (\$157,291.00)

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

CA

To authorize the Director of Recreation and Parks to enter into contract with Greenscapes Landscapes for Street Tree Improvements, to authorize the expenditure of \$200,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$200,000.00)

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

CA

To authorize and direct the Director of Finance and Management to purchase four (4) Jacobsen HR-9016 Wide Area Mowers from Earle Kinlaw Associates, Inc, in accordance with the terms and conditions of Contract Number STS776515P, to authorize the expenditure of \$275,696.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$275,696.00)

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

CA

To authorize the expenditure of \$200,000.00 for various Facilities Improvements from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$200,000.00)

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

CA

To authorize the expenditure of \$50,000.00 for various Golf Course Improvements from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$50,000.00)

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

CA

To authorize the expenditure of \$100,000.00 for various Greenways Improvements from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$100,000.00)

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

CA

To authorize the expenditure of \$100,000.00 for various Park and Playground Improvements from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$100,000.00)

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

CA

To authorize and direct the Director of Finance and Management to purchase golf course equipment from Century Equipment, Inc., for the Recreation and Parks Department, in accordance with the terms and conditions of formal bid SA001773, to authorize the expenditure of \$42,709.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$42,709.00)

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

CA

To authorize and direct the Director of Finance and Management to purchase a Backhoe-Loader from Franklin Tractor Sales, Inc., for the Recreation and Parks Department, in accordance with the terms and conditions of formal bid SA001793 GRW, to authorize the expenditure of \$51,223.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$51,223.00)

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

CA

To authorize and direct the City Auditor to make payment of \$7,666.78 to various Recreation and Parks Aquatics Section employees for missed seasonal pay increases, and to declare an emergency. (\$7,666.78)

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

CA

To authorize an appropriation of \$50,000.00 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department, to authorize and direct the Director of Finance and Management to purchase sports fencing from Signature Fencing Systems, in accordance with the terms and conditions of competitive bid SA001833, to authorize an expenditure of \$52,870.00, and to declare an emergency. (\$52,870.00)

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

**APPOINTMENTS**

CA

Reappointment of Archie M. Griffin, Ohio State Alumni Association, 2200 Olentangy River Road, Columbus, Ohio, 43210-1035 to serve on the Columbus Recreation and Parks Commission with a new term expiration date of December 31, 2010 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

**CA** Appointment of Martin S. Seltzer, Porter Wright Morris & Arthur LLP, 41 South High Street, Columbus, Ohio 43215 to serve on the Columbus Board of Health with a new term expiration date of January 30, 2010. (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

**CA** Reappointment of Patricia Cash, National City Bank, 155 E. Broad Street, Columbus, Ohio 43215 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2008 (resume attached)

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

**CA** Reappointment of Dennis Guest, Columbus Metropolitan Housing Authority, 880 E. 11th Ave., Columbus, Ohio 43211 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2008 (resume attached)

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

**CA** Reappointment of Kevin P. Randolph, Randolph Associates Real Estate, 246 E. Lincoln Circle, Gahanna, Ohio 43230 to serve on the Joint Columbus and Franklin County Housing 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** Reappointment of Jolene Hickman, 329 Lenappe Drive, Columbus, Ohio 43214 to serve of the Columbus Zoo Board with a new term expiration date of December 31, 2008 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

**CA** Appointment of Keith Shumate, Squire, Sanders & Dempsey LLP, 41 S. High Street, Columbus, Ohio 43215 to serve on the Columbus Zoo Board replacing Laura Byrne effective December 31, 2005, with a term expiration date of December 31, 2008 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

## **Passed The Consent Agenda**

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

## **ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH**

To authorize the Director of the Department of Technology to enter into a contract with NetPro Computing, Inc. for software, license and support services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$45,000.00 from the information services fund; and to declare an emergency. (\$45,000.00 )

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

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Wireless Voice, Data and GPS Services with Sprint Solutions, to authorize the expenditure of \$1.00 to establish the contract from the Purchasing/Contract Operation Fund, to waive the provisions of competitive bidding and to declare an emergency. (\$1.00).

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

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Harris Design Services for professional services related to the construction of the new Fire Station 10, to be located at 1056 West Broad Street, to authorize the expenditure of \$460,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$460,000.00).

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

To authorize the Director of Finance and Management on behalf of the Telecommunications Division to enter into a contract with Ipicom Inc dba Ipitek for Digital Video Transmission Equipment; to waive the competitive bidding requirements of the Columbus City Codes; to authorize the expenditure of \$37,025.00 from Cable Communications Fund; and to declare an emergency. (\$37,025.00 )

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

To accept Memorandum of Understanding #2005-01 executed between representatives of the City of Columbus and FOP/Ohio Labor Council, Inc., which amends the Collective Bargaining Contract, April 2, 2004-April 1, 2007; 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:**

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with eS Architecture and Development, Inc. for professional services related to the construction of a new Police facility to be shared by the City of Columbus and the Ohio State University, to authorize the expenditure of \$375,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$375,000.00).

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

## **JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH**

To authorize the appropriation of \$105,000 to the Development Department within the Jobs Growth Fund; to authorize the City Clerk to enter into a contract with the Greater Columbus Area Chamber of Commerce to support its efforts to assist in the growth and success of minority business; to authorize the expenditure of \$105,000 from the Jobs Growth Fund; and to declare an emergency. (\$105,000.00).

**A motion was made by Hudson, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:**

To amend Ordinance No. 3106-96, and Ordinance No. 627-2004, to declare improvements to certain additional parcels of real property to be a public purpose; to require the owners thereof to make service payments in lieu of taxes to be used to fund the costs of the public improvements; to describe the public improvements to be made to benefit those parcels; and to declare an emergency (Polaris TIF boundaries).

**A motion was made by Hudson, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:**

An ordinance amending the geographic boundary of Columbus City Council Ord. No. 0671-2004; declaring improvements to certain parcels of real property contiguous to the area known as the former AC Humko site, to be a public purpose; requiring the owners thereof to make service payments in lieu of taxes; establishing an urban redevelopment tax increment equivalent fund for the deposit of such service payments; describing the improvements to be made; and to declare an emergency.

**A motion was made by Hudson, seconded by President Mentel, that this matter be Taken from the Table. The motion carried by the following vote:**

**A motion was made by Hudson, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:**

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Schneider Downs as provided in Columbus City Council Resolution 075X-2004, adopted March 29, 2004.

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

An ordinance creating a tax increment financing district pursuant to Section 5709.41 of the Revised Code; declaring improvements to the real property located in the TIF district to be a public purpose; exempting from real property taxation 100 percent of those improvements; requiring the owners thereof to make service payments in lieu of taxes; establishing a municipal public improvements tax increment equivalent fund for the deposit of the service payments collected from the TIF district property owners; protecting the school district serving the TIF district against any loss of tax revenue as a result of the exemptions granted by this Ordinance; and describing the public infrastructure improvements to be made benefiting the TIF district.

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

To authorize the Director of the Department of Development to enter into a Guaranteed Maximum Price Reimbursement Agreement with Scitech Corporation to plan, design and construct a new water main on Kinnear Road; to authorize the expenditure of up to \$350,000 from the Capital Fund; and to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes; and to declare an emergency. (\$350,000)

**A motion was made by Hudson, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:**

To create ten tax increment financing incentive districts in northeast Columbus; to declare the increase in assessed valuation of the parcels within each incentive district to be a public purpose; to exempt from taxation 100 percent of that increase in assessed valuation; to describe the public infrastructure improvements to be made to benefit those parcels; to require the owners of those parcels to make service payments in lieu of taxes; to establish municipal public improvement tax increment equivalent funds for the deposit of the service payments and to protect the Columbus City School District and the Plain Local School District against any loss of tax revenue; and to declare an emergency. (ATTACHMENT C: AMENDED BY ORDINANCE 0715-2009 PASSED 06/08/09)

**A motion was made by Hudson, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:**

To establish the Cassady/I-670 Community Reinvestment Area and to authorize real property tax exemptions as established by Sections 3735.65 through 3735.70 of the Ohio Revised Code; and to declare an emergency.

**A motion was made by Hudson, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:**

An ordinance creating a tax increment financing incentive district pursuant to Section 5709.40(C) of the Revised Code, declaring improvements to the real property located in the incentive district to be a public purpose; exempting from real property taxation 100 percent of those improvements; requiring the owners thereof to make service payments in lieu of taxes; establishing a municipal public improvements tax increment equivalent fund for the deposit of the service payments collected from the incentive district; protecting the city school district serving the incentive district against any loss of tax revenue as a result of the exemptions granted by this Ordinance; describing the public infrastructure improvements to be made within the incentive district; authorizing the execution of a tax increment financing agreement with respect to the incentive district; and to declare an emergency. (\$0)

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



**SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS  
HABASH**

To object to the renewal of the liquor permit for Lounge County Inc., dba Boogie Night, 2013 Lockbourne Rd., Columbus, OH 43207, and to declare an emergency.

**A motion was made by President Mendel, seconded by Tavares, that this matter be Adopted. The motion carried by the following vote:**

To object to the renewal of the liquor permit for 3428 Westpoint Inc/Circle 7 Inc., dba Stewarts Carryout/Bull Dawg Carryout, 691 E Stewart Ave., Columbus, Ohio 43206 and to declare an emergency.

**A motion was made by President Mendel, seconded by Tavares, that this matter be Adopted. The motion carried by the following vote:**

To object to the renewal of the liquor permit for R Jacksons Dirty Dungarees Inc., dba Dirty Dungarees, 1944 Morse Rd., Columbus, Ohio 43229, and to declare an emergency.

**A motion was made by President Mendel, seconded by Tavares, that this matter be Adopted. The motion carried by the following vote:**

To object to the renewal of the liquor permit for 54 E. 5th Ave, Inc., dba G & L Carryout, 54 E. 5th Ave., Columbus, Ohio 43201, and to declare an emergency.

**A motion was made by President Mendel, seconded by Tavares, that this matter be Adopted. The motion carried by the following vote:**

To object to the renewal of the liquor permit for Hisa Inc., dba MW Mart, 1223 E Main St 1st Fl., Columbus, Ohio 43205, and to declare an emergency.

**A motion was made by President Mendel, seconded by Tavares, that this matter be Adopted. The motion carried by the following vote:**

To object to the renewal of the liquor permit for Alman Inc., dba Quick Meat, 1198 E. Main St., Columbus, Ohio 43205, and to declare an emergency.

**A motion was made by President Mendel, seconded by Tavares, that this matter be Adopted. The motion carried by the following vote:**

To object to the renewal of the liquor permit for IGWT LLC, dba Rhythem & Blues Cafe & Patio, 4428 Walford St., Columbus, Ohio 43224, and to declare an emergency.

**A motion was made by President Mendel, seconded by Tavares, that this**

**matter be Adopted. The motion carried by the following vote:**

To object to the renewal of the liquor permit for 2216 S.A. Inc. dba Susie's/Rumors, 1893-1895 Sullivant Avenue, Columbus, OH 43223, and to declare an emergency.

**A motion was made by President Mentel, seconded by Tavares, that this matter be Adopted. The motion carried by the following vote:**

To object to the renewal of the liquor permit for Kragar Entertainment, dba Krome/Fahrenheit, 281-83 E. Spring Street, Columbus, OH 43215, and to declare an emergency.

**A motion was made by President Mentel, seconded by Tavares, that this matter be Adopted. The motion carried by the following vote:**

### **RECESS REGULAR MEETING # 68**

**A motion was made by President Mentel, seconded by Hudson, to Motion to Recess the Regular Meeting RECESSED: 6:30 P.M. The motion carried by the following vote:**

### **CALLED TO ORDER REGULAR MEETING #69 ZONING 6:55 P.M.**

### **RECONVENE REGULAR MEETING #68**

**A motion was made by Hudson, seconded by President Pro-Tem Boyce, to Motion to Reconvene the Regular Meeting RECONVENED 7:20 P.M. The motion carried by the following vote:**

To authorize and direct the Finance Director to issue a purchase order for turnout gear from an existing Universal Term Contract established for such purpose by the Purchasing Office with Total Fire Group, and to authorize the expenditure of \$120,000.00 from the General Fund, and to declare an emergency. (\$120,000.00)

**A motion was made by President Mentel, seconded by Tavares, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:**

**A motion was made by President Mentel, seconded by Hudson, that this matter be Approved as Amended. The motion carried by the following vote:**

To authorize the Columbus Fire Chief to accept a grant award from the Department of Homeland Security to purchase 110 portable radios and 100 mobile data computers for the Division of Fire, to appropriate \$908,296.00 from the unappropriated balance of the General Government Grant Fund, and to declare an emergency. (\$908,296.00)

**A motion was made by President Mentel, seconded by Hudson, that this matter be Approved. The motion carried by the following vote:**

To authorize and direct the Director of Finance and Management to enter into contracts for furnishing for the new IAB/AIS building, to authorize the expenditure and the appropriation of \$400,000.00 from the SIT fund for the Division of Police; and to declare an emergency. (\$400,000.00)

**A motion was made by President Mentel, seconded by Hudson, that this matter be Approved. The motion carried by the following vote:**

To authorize and direct the Director of Finance and Management to enter into a contract for an option to purchase Firefighter's Protective Gloves with The Fire House, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00)

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

To authorize the City Attorney to compromise and settle on behalf of the City of Columbus and Short North Special Improvement District ("Plaintiffs") litigation captioned City of Columbus, et al. v. E.G. & G., et al., Case No. 04CVA-01-282, pending in the Franklin County Court of Common Pleas, in the total amount of \$1,235,000.00 (One Million Two Hundred and Thirty-Five Thousand Dollars and no cents); to execute any necessary agreements and court documents associated with the settlement and final resolution of the litigation; to authorize the City Auditor to deposit the settlement funds into Fund No. 748, the General Permanent Improvement Fund; to appropriate such funds for the purpose of remediating the Short North Arches project and for attendant expenses; to authorize such expenditures; and to declare an emergency.

**A motion was made by President Mentel, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:**

To authorize the City Attorney to compromise and settle on behalf of the City of Columbus and Short North Special Improvement District ("Plaintiffs") litigation captioned City of Columbus, et al. v. E.G. & G., et al., Case No. 04CVA-01-282, pending in the Franklin County Court of Common Pleas, in the total amount of \$1,235,000.00 (One Million Two Hundred and Thirty-Five Thousand Dollars and no cents); to execute any necessary agreements and court documents associated with the settlement and final resolution of the litigation; to authorize the City Auditor to deposit the settlement funds into Fund No. 748, the General Permanent Improvement Fund; to appropriate such funds for the purpose of remediating the Short North Arches project and for attendant expenses; to authorize such expenditures. ~~; and to declare an emergency.~~

**A motion was made by President Mentel, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

**A motion was made by President Mentel, seconded by Tavares, that this matter be Approved as Amended. The motion carried by the following vote:**

To authorize the Franklin County Municipal Court Clerk to enter into an agreement from November 8, 2005 through January 31, 2006 with OmniTec Inc. for support services for the HP9000 database server; to waive the provisions of Chapter 329 of the Columbus City Code, 1959, pertaining to competitive bidding; to authorize the expenditure of \$27,000 from the

Clerk's special revenue fund; and to declare an emergency.

**A motion was made by President Mentel, seconded by Hudson, that this matter be Approved. The motion carried by the following vote:**

**DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES  
HABASH**

To approve the Big Darby Accord Plan Principles; and to declare an emergency.

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

To authorize the Director of the Department of Development to modify a contract with EDAW, Inc. by extending the contract to June 30, 2006; and to declare an emergency.

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

To extend the current moratorium on extension of Columbus City Sewer and Water Pipelines into the Big Darby Watershed; originally enacted by initiative Petition through ordinance 1700-02 and extended through ordinance 1397-2004; due to expire on December 31st, 2005; for the purpose of completing a comprehensive planning effort; to June 30th, 2006; and to declare an emergency.

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

To authorize the Director of the Department of Development to enter into an agreement with the developers of the area in the southeastern portion of the City to provide for the development and infrastructure improvement needs of that area; and to declare an emergency.

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

To authorize the Director of Development to enter into an agreement with MI Homes of Central Ohio, LLC, Dominion Homes, Inc., and Homewood Corporation to affirm financing commitments for infrastructure improvements based upon the Pay As We Grow Plan in the Northeast Corridor; and to declare an emergency.

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:**

To authorize the Director of Development to enter into an agreement with MI Homes of Central Ohio, LLC, Dominion Homes, Inc., and Homewood Corporation to affirm financing commitments for infrastructure improvements based upon the Pay As We Grow Plan in the Northeast Corridor. ~~; and to declare an emergency.~~

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

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

### **PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH**

To authorize the Public Service Director to enter into a professional service contract with Woolpert, Incorporated, for design of the Karl Road Improvement project; to authorize the expenditure of \$488,050.00 from the 1995, 1999 Voted Streets and Highways Fund for the Transportation Division, and to declare an emergency. (\$488,050.00)

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

To authorize the Public Service Director to modify and increase the existing agreement with the Ohio Department of Transportation; NP Limited Partnership, an Ohio Limited Partnership; and Polaris Ventures IV, Limited, to provide for emergency paving on portions of Polaris Parkway adjacent to the Interstate 71/Polaris Parkway Interchange; to authorize the Public Service Director to pay second half 2004 property tax billings for two project-related real estate parcels; to authorize the expenditure of \$501,529.50 or so much thereof as may be necessary for this purpose from the 1995, 1999 Voted Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$501,529.50)

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

To authorize and direct the Finance Director to issue blanket purchase orders for various automotive equipment parts, supplies and accessories for the Fleet Management Division, to authorize the expenditure of \$30,000.00 from the Fleet Management Services Fund, to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$30,000.00)

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

To accept the plat titled HAYDENS CROSSING SECTION 3 PART 3, from DOMINION HOMES, INC., an Ohio corporation, by JOSEPH A. SUGAR III, Vice President - Land Acquisition.

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

To accept the plat titled THE LAKES OF WORTHINGTON SECTION 4, from ~~DOMINION HOMES, INC., an Ohio corporation, by JOSEPH A. SUGAR III, Vice President Land Acquisition~~ M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, by STEPHEN M. CAPLINGER, Vice President Land Operations and to declare an emergency.

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

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

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

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:**

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

To repeal Ordinance 2078-2003 and to accept the plats titled THE VILLAGE AT ABBIE TRAILS SECTION 2 PART 1 and THE VILLAGE AT ABBIE TRAILS SECTION 2 PART 2 from BEAZER HOMES INVESTMENTS, LLC, a Delaware limited liability company, by MARK HOSTETTLER, Vice President of Finance; and to declare an emergency.

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

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

To accept the plat titled WAVERLY COURT ADDITION, from COLUMBUS HOUSING PARTNERSHIP INC., an Ohio corporation, by ROBERT CLAY, CFO and to declare an emergency.

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

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

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.  
BOYCE THOMAS HABASH**

To authorize the Board of Health to enter into contract with Matrix Systems, Inc., for the purchase and installation of a security photo imaging system, to waive competitive bidding

provisions of the City Code, to authorize the expenditure of \$18,000 from the Voted 1999 Health Renovation Fund, and to declare an emergency. (\$18,000)

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

To authorize the expenditure of \$900,000 from the 2005 Capital Improvements Fund for the purpose of making grants for the operation of the Housing Preservation Fund from city bond proceeds; and to declare an emergency. (\$900,000)

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

To authorize the Director of the Department of Development to enter into an agreement with the Homeless Families Foundation; to authorize the expenditure of \$86,000 from the 2005 Capital Improvements Fund; and to declare an emergency (\$86,000).

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

To authorize the Director of the Department of Development to enter into a development agreement for infrastructure construction reimbursement as part of the Columbus Housing Initiatives Project, Capital Improvement Program; to authorize the expenditure of \$316,000 from the Voted 1995, 1999 Streets and Highways Fund for this purpose; and to declare an emergency. (\$316,000)

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

To authorize the Director of the Department of Development to enter into an agreement with the Lutheran Social Services Faith Mission; to authorize the expenditure of \$164,000 from the 2005 Capital Improvements Fund; and to declare an emergency (\$164,000).

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

To authorize the Director of the Department of Development to enter into contract with the Ohio State University Research Foundation to support the Neighborhood Technical Assistance Program; to authorize the expenditure of \$112,173.00 from the General Fund; and to declare an emergency. (\$112,173.00)

**A motion was made by Tavares, seconded by Hudson, that this matter be**

**Approved. The motion carried by the following vote:**

To authorize and direct the Columbus Health Department to accept a grant from Franklin County Department of Jobs and Family Services in the amount of \$105,163.20; to authorize the appropriation of \$105,163.20 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$105,163.20)

**A motion was made by Tavares, seconded by Hudson, that this matter be Reconsidered. The motion carried by the following vote:**

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

### **UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH**

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Burgess & Niple, Inc., for the Southerly Wastewater Treatment Plant Effluent Disinfection Improvements Project, for the Division of Sewerage and Drainage; to authorize the expenditure of \$904,719.00 from the Ohio Water Pollution Control Loan Fund; and to declare an emergency. (\$904,719.00)

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

To authorize the Finance and Management Director to enter into contracts with ESEC Corporation dba Columbus Pterbilt and Bell Equipment Company of Ohio for the purchase of truck cabs and chassis and bodies, respectively, which collectively constitute fifteen ((15) automated side loader refuse collection trucks for the Refuse Collection Division; to authorize the expenditure of \$2,712,300.00 from the 1995, 1999 Voted refuse Collection Fund and to declare an emergency. (\$2,712,300.00)

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

To authorize the Director of Public Utilities to modify the contract with Metcalf & Eddy of Ohio, Inc., for Professional Engineering Services for the Dublin Road Water Plant Treatment Capacity Increase Study and Evaluation, for the Division of Water, to amend the 2005 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, to authorize the City Auditor to transfer funds within the Water Limited Fund, to authorize the expenditure of \$3,242,874.90 from the Water Works Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$137,363.10 from the Water Limited Fund (\$3,380,238.00)

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

To authorize and direct the Finance and Management Director to enter into a contract for an option to Purchase Data Loggers with In-Situ, Inc., to authorize the expenditure of one dollar



to establish the contract from the Purchasing/Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00)

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

To authorize the Finance and Management Director to purchase transformers for the Division of Electricity; to waive the provisions of competitive bidding; to authorize the expenditure of \$60,000.00 from the Division of Electricity Operating Fund; and to declare an emergency. (\$60,000.00)

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

To authorize the City Attorney and the City Auditor to enter into an Escrow Agreement with Dominion Homes, Inc., an Ohio corporation, to facilitate the acquisition of certain sewer easements underneath certain real property owned by Conrail, necessary for the extension of the Upper Scioto West S.S.S. Hayden Road Area, Vicinity of Railroad, to authorize the City Auditor to act as Escrow Agent for this account and to declare an emergency.

**A motion was made by President Habash, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:**

## **RULES & REFERENCE: HABASH, CHR. MENTEL HUDSON TAVARES**

To amend Section 1105 of the Columbus City Codes, 1959, as it relates to collection of overdue charges for provision of services to customers of the Division of Water, and as it relates to tenant accounts; and to repeal the existing section being amended.

**A motion was made by Thomas, seconded by Tavares, that this matter be Taken from the Table. The motion carried by the following vote:**

**A motion was made by Thomas, seconded by Tavares, that this matter be Tabled Indefinitely. The motion carried by the following vote:**

To amend section 4113.79 of the Columbus Building Code, Title 41, in order to provide for a seventy-five (75) day review period and electronic posting of applications prior to the issuance of demolition permits.

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Taken from the Table. The motion carried by the following vote:**

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

To amend various sections of Chapter 329 of the Columbus City Codes, 1959 by establishing authority to accept electronic signatures in preparation for the implementation of a citywide

virtual government procurement solution (V.GOV).

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

To supplement Chapter 103 of the Columbus City Codes, 1959, by the amendment of Sections 103.01, 103.015, 103.11, 103.37, 103.45, 103.46, 103.47, 103.57, 103.58, 103.63, 103.68, 103.70, 103.72, and 103.74, and by the enactment of Sections 103.76, 103.77, 103.78, 103.79, 103.80, 103.81, 103.82, 103.83, 103.84, 103.85, 103.86, 103.87, and 103.88, and to repeal the existing sections being amended; and to declare an emergency.

**A motion was made by President Habash, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:**

**(THE NEXT REGULAR SCHEDULED CITY COUNCIL MEETING  
WILL BE MONDAY, JANUARY 9, 2006)**

**A motion was made by President Mentel, seconded by Hudson, to adjourn this Regular Meeting ADJOURNED: 8:42 P.M. The motion carried by the following vote:**