



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, October 15, 2007

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 49 OF COLUMBUS CITY COUNCIL, OCTOBER 15, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

C0027-2007

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, OCTOBER 10, 2007:

New Type: D5A
To: Eversince Investments LLC
DBA Deepwood
501 509 & 511 N. High St
Columbus, Ohio 43215
permit # 2593989

New Type: D5
To: 3505 Parsons Avenue Ltd
DBA TKS Sports Bar
3505 Parsons Av
Columbus, Ohio 43207
permit # 8915018

New Type: D1
To: Donatos Pizzeria LLC
DBA Donatos
5525 New Albany Rd E
Columbus, Ohio 43054

permit # 22506630240

Transfer Type: D5, D6
To: Cameron Mitchell Restaurants LLC
DBA Mitchells Steakhouse At Crosswoods
1408 Polaris Parkway
Columbus, Ohio 43240
From: Cameron Mitchell Restaurants LLC
DBA Mitchells Steakhouse At Crosswoods
7619 Huntington Park Dr & Patio
Columbus, Ohio 43235
permit # 12046700046

Transfer Type: D1, D2, D3, D3A, D6
To: Lockwood Investment Group LLC
1646 Neil Av
Columbus, Ohio 43201
From: Skys The Limit Entertainment Inc
514-20 S High St Bsmt Only
Columbus, Ohio 43215
permit # 5251296

Transfer Type: C1, C2
To: A & O Enterprises LLC
DBA Shady Lane Marathon
4751 E Main St
Columbus Whitehall, Ohio 43213
From: 4M Petroleum Ltd
DBA Shady Lane Marathon
4751 E Main St
Columbus Whitehall, Ohio 43213
permit # 0010743

Transfer Type: D1, D2, D3, D3A, D6
To: BWR Broad LLC
DBA Buffalo Wings & Rings
6325 E Broad St
Columbus, Ohio 43213
From: Blues Station Inc
DBA Blues Station
147 W Vine St & Patio
Columbus, Ohio 43215
permit # 1157494

Transfer Type: C1, C2
To: Qais Inc
DBA Hudson Market
1080 E Hudson St
Columbus, Ohio 43211
From: 1080 Ahmad A Hassan Inc
DBA Hudson Market
1080 E Hudson St
Columbus, Ohio 43211
permit # 7128652

Advertise: 10/15/07

Return: 10/22/07

RESOLUTIONS OF EXPRESSION

Boyce

0156X-2007

To honor Oyauma M. Garrison for receiving the Outstanding MBA of the Year for 2007 from The National Black MBA Association.

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

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

CRAIG

0166X-2007

To recognize the 28th *Columbus Marathon* on Sunday, October 21, 2007.

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

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

0169X-2007

To recognize the legacy of Billie M. Brown

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

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

GINTHER

0172X-2007

To recognize the Columbus Department of Public Utilities Tapping Team for winning the National Tapping contest at the American Water Works Association National Contest in Toronto.

A motion was made by Ginther, seconded by Tyson, that this matter be

Adopted. The motion carried by the following vote:

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

TAVARES

0168X-2007

To recognize Scioto Educational Foundation, the Turkish-American Community of Columbus, and the 2007 Ohio Statehouse Intercultural Iftar Dinner.

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

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

0162X-2007

To celebrate the 20th anniversary of Columbus Housing Partnership and to recognize the 2007 Bringing People Home Celebration.

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

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

0170X-2007

To Recognize October 15, 2007 as Latino HIV/AIDS Awareness Day in the City of Columbus.

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

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

Tyson

0164X-2007

To proclaim the month of October as National Arts & Humanities Month in the City of Columbus.

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

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

0165X-2007

To express support for Issue 14, the Senior Citizen Services Levy, on the November 6, 2007 ballot.

A motion was made by Tyson, seconded by President Pro-Tem Craig, that this

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCE WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING

FINANCE: 1625-2007

A MOTION WAS MADE BY COUNCILMEMBER BOYCE, SECONDED BY COUNCILMEMBER TAVARES TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

FR 1475-2007

To authorize and direct the Mayor of the City of Columbus to accept a FY2007 Forensic DNA Backlog Reduction Program award from the National Institute of Justice, to authorize Crime Lab Manager, Jami St. Clair, as the official city representative to act in connection with this grant, and to authorize an appropriation of \$90,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the cost of the FY2007 Forensic DNA Backlog Reduction Grant activities and acquisition. (\$90,000.00)

..Body

WHEREAS, the City of Columbus Division of Police has been awarded funding through a FY2007 Forensic DNA Backlog Reduction Program Grant from the National Institute of Justice for specialized DNA equipment and training; and

WHEREAS, the Columbus Police Crime Lab needs additional DNA equipment and training to aid in processing DNA samples more efficiently and cost effectively; and

WHEREAS, Crime Lab Manager, Jami St. Clair, has been identified as the official city representative to act in connection with this FY2007 Forensic DNA Backlog Reduction Program Grant and to provide information as required; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Mayor of the City of Columbus be and is hereby authorized and directed to accept a FY2007 Forensic DNA Backlog Reduction Program Grant for DNA

equipment and training for the Columbus Police Crime Lab.

SECTION 2. That Crime Lab Manager, Jami St. Clair, is designated as the official city program contact and authorized to act in connection with the FY2007 Forensic DNA Backlog Reduction Program Grant and to provide any additional information required.

SECTION 3. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purposes during the grant period the sum of \$90,000.00 is appropriated as follows:

DIV	FD	OBJ#1	OBJ#3	OCACD	GRANT	AMOUNT
30-03		220 03	3330	337039	337039	\$ 4,050.00
30-03		220 03	3331	337039	337039	1,500.00
30-03		220 06	6697	337039	337039	84,450.00

SECTION 4. That the monies appropriated in the foregoing Section 3 shall be paid upon order of the Director of Public Safety; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 5. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

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

FR [1408-2007](#)

To authorize the Director of Finance and Management to establish a purchase order with Purchasing Solutions LLC for the purchase of a Boiler Feedwater Pumps for the Division of Power and Water, and to authorize the expenditure of \$33,315.00 from the Water System Operating Fund. (\$33,315.00)

FR [1409-2007](#)

To authorize the Director of Public Utilities to enter into contract with Evans, Mechwart, Hambleton & Tilton, Inc for providing Geographic Information System (GIS) data conversion services for the Department of Public Utilities, to authorize the expenditure of \$240,000.00 from the Stormwater Operating Fund. (\$240,000.00)

FR [1461-2007](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Neenah Foundry for the purchase of Construction Castings from the Construction Casting Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of \$75,000.00 from the Sewerage System Operating Fund. (\$75,000.00)

FR [1481-2007](#)

To authorize the Director of Public Utilities to enter into a planned contract modification with CH2M Hill for General Engineering Services - Water Supply Group, for the Division of

Power and Water , to authorize the expenditure of \$300,000.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2007 C.I.B., and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$300,000.00)

FR [1491-2007](#)

To authorize the Director of Public Utilities to pay the annual Discharge Fees for Fiscal Year 2007 to the Treasurer, State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewerage System Operating Fund. (\$82,800.00)

FR [1492-2007](#)

To authorize the Director of Public Utilities to establish a purchase order to the Mid-Ohio Regional Planning Commission (MORPC) for the purposes of providing funding and support for the Franklin County Greenway Plan, and to authorize the expenditure of \$60,000.00 from the Storm Sewer Operating Fund for the Division of Sewerage and Drainage. (\$60,000.00)

FR [1509-2007](#)

To authorize the Director of Public Utilities to modify the professional engineering services contract with R.W. Armstrong & Associates, Inc., for the Downtown Combined Area System Renovations Phase 1; to authorize the transfer and appropriation of \$21,211.60 from the Sanitary Sewer Reserve Fund; and to authorize the expenditure of \$21,211.60 within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$21,211.60)

FR [1511-2007](#)

To authorize the Director of Public Utilities to modify the professional engineering services contract with Fuller, Mossbarger, Scott, & May Engineers, for the Downtown Combined Area System Renovations Phase 4; to authorize the transfer and appropriation of \$39,971.47 from the Sanitary Sewer Reserve Fund; and to authorize the expenditure of \$39,971.47 within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$39,971.47)

FR [1513-2007](#)

To authorize the Director of Public Utilities to modify the professional engineering services contract with Resource International Inc., for the Downtown Combined Area System Renovations Phase 3; to authorize the transfer and appropriation of \$27,382.04 from the Sanitary Sewer Reserve Fund; and to authorize the expenditure of \$27,382.04 within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$27,382.04)

FR [1514-2007](#)

To authorize the Director of Public Utilities to modify the professional engineering services contract with Dynotec Inc., for the Downtown Combined Area System Renovations Phase 2; to authorize the transfer and appropriation of \$14,972.00 from the Sanitary Sewer Reserve Fund; and to authorize the expenditure of \$14,972.00 within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$14,972.00)

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

FR [1085-2007](#)

To adopt the Bixby Road Economic Development Amendment to the 2000 Southeast Area Plan as a guide for development, redevelopment, and the planning of future public improvements.

FR [1613-2007](#)

To adopt the Scioto Southland Area Plan as a guide for development, redevelopment, and the planning of future public improvements.

FR [1614-2007](#)

To adopt the Northwest Plan as a guide for development, redevelopment, and the planning of future public improvements.

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:

CRAIG

CA [0163X-2007](#)

To honor Mr. Edmond W. Reese's 44 years of service and dedication to the City of Columbus and to celebrate with him as he enters retirement.

GINTHER

CA [0173X-2007](#)

To recognize and congratulate Mr. James A. Johnson on his 80th Birthday on October 14, 2007.

TAVARES

CA [0167X-2007](#)

To honor and celebrate *The Goodwill Columbus 2007 Extraordinary People Luncheon* honoring Phil Urban and Grange Insurance.

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

CA [1460-2007](#)

To authorize and direct the Finance and Management Director to enter into a contract for the option to Goulds Centrifugal Pump Parts with Yeomans Chicago Corporation, to authorize the expenditure of \$1.00 to establish the contract from the Purchasing Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00).

CA [1543-2007](#)

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase US Filter Envirex Parts with Siemens Water Technologies Corporation, to authorize the expenditure of \$1.00 to establish the contract from the Purchasing Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00).

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR.
GINTHER TYSON MENTEL**CA [0151X-2007](#)

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **Evergreen/Dewberry Stormwater Improvement Project**, and to declare an emergency.

CA [1376-2007](#)

To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in and to real estate necessary the **Group 10 Miscellaneous Intersection Improvement Project**, to authorize the expenditure of \$600.00 from the 1995, 1999 Voted Streets and Highways Fund and to declare an emergency.

CA [1500-2007](#)

To authorize the City Attorney to acquire fee simple title and lesser interests, and to contract for professional services; to authorize the transfer of \$10,300.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2007 Capital Improvements Budget; and to expend \$10,300.00 from the Storm Sewer Bond Fund for costs in connection with the Evergreen/Dewberry Stormwater Improvement Project, and to declare an emergency. **(\$10,300.00).**

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTELCA [1292-2007](#)

To authorize the Director of Public Utilities to modify a contract with Kokosing Construction Company, Inc. for the Southerly Wastewater Treatment Plant New Headworks Project; to authorize the transfer and appropriation of \$495,000.00 from the Sanitary Sewer Reserve Fund; to amend the 2007 Capital Improvements Budget; and to authorize the expenditure of \$495,000.00 from within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage (\$495,000.00).

CA [1338-2007](#)

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

CA [1362-2007](#)

To authorize the Director of Finance and Management to establish a purchase order with Harrington Industrial Plastics LLC for the purchase of u-channel material to mount tubing for a new aeration system in the 4 million gallon, Sedimentation Basin #4 for the Division of Power and Water, to waive the provisions of competitive bidding, to authorize the expenditure of \$1,704.00 from the Water System Operating Fund and to declare an emergency. (\$1,704.00)

CA [1365-2007](#)

To authorize the Finance and Management Director to enter into a contract for the purchase

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

CA [1371-2007](#)

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

CA [1415-2007](#)

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

CA [1417-2007](#)

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

CA [1420-2007](#)

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

CA [1464-2007](#)

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

CA [1523-2007](#)

To authorize the Director of Public Utilities to enter into a planned modification of the contract with R.D. Zande and Associates for NPDES Stormwater Permit Wet Weather Monitoring for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, to authorize the expenditure of \$500,000.00 from the Storm Water System Operating Fund, and to declare an emergency. (\$500,000.00)

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

Abstained: 1 - Michael Mentel

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

CA [1535-2007](#)

To authorize the City Auditor to increase the appropriation within the Storm Sewer Operating Fund; and to declare an emergency. (\$800,000.00)

Affirmative: 0

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

CA [1337-2007](#)

To authorize the Director of the Department of Development to enter into an agreement with CC Intellect, LLC to create a Website for the Economic Development Division; to authorize the expenditure of \$31,780 from the General Fund; and to declare an emergency. (\$31,780)

CA [1527-2007](#)

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

CA [1570-2007](#)

To authorize the appropriation of \$15,000 to the Development Department within the Jobs Growth Fund; to authorize the Director of the Department of Development to enter into an agreement with the Greater Linden Development Corporation to support its technology upgrade project to enhance neighborhood economic development efforts; to authorize the expenditure of \$15,000 from the Jobs Growth Fund; and to declare an emergency. (\$15,000)

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

CA [1303-2007](#)

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$199,107.26; to authorize the appropriation of \$199,107.26 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$199,107.26)

CA [1520-2007](#)

To authorize and direct the Columbus Health Department to accept a grant from Franklin County EMA and Homeland Security in the amount of \$16,920; to authorize the appropriation of \$16,920 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$16,920)

CA [1545-2007](#)

To authorize the Director of Development to enter into a contract with Debix, Inc. for credit protection services; to authorize the expenditure of \$39,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$39,000)

Passed The Consent Agenda

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

EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL**[1555-2007](#)

To authorize an appropriation of \$66,668.00 from the unappropriated balance of the Urban Development Action grants Fund, to the Department of Finance and Management, and to authorize the expenditure of \$66,668.00 from the Urban Development Action Grants Fund, to provide for the immediate and long term maintenance of the Ohio Theatre, and to declare an emergency. (\$66,668.00)

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

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

[1625-2007](#)

To repeal Section 2 of Ordinance No. 0071-2004, passed January 26, 2004, to direct that, effective with the passage of this ordinance, payments for the lease of the Waste to Energy Facility by the Solid Waste Authority of Central Ohio, including any payments made as a result of issuance of debt obligations by SWACO, shall be deposited to the General Fund, Fund No. 010, and to declare an emergency.

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

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

[1625-2007](#)

To **direct that, notwithstanding repeal** Section 2 of Ordinance No. 0071-2004, passed January 26, 2004, ~~to direct that, effective with the passage of this ordinance,~~ payments for the lease of the Waste to Energy Facility by the Solid Waste Authority of Central Ohio **through December 31, 2008**, including any payments made as a result of issuance of debt obligations by SWACO, shall be deposited to the General Fund, Fund No. 010, and to declare an emergency.

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

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

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

1540-2007

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$43,826 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; to transfer \$63,000 from the Municipal Court special revenue fund, probation fees to the general government grant fund; and to declare an emergency. (\$106,826.00)

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

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

1588-2007

To authorize the City Attorney to accept, and to authorize the appropriation of, a SVAA grant award from the State of Ohio, Office of the Attorney General in the amount of Ten Thousand Eight Hundred Twenty-six Dollars for the funding of the SVAA Domestic Violence Advocates program, and to declare an emergency. (\$10,826.00)

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

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

1589-2007

To authorize the Columbus City Attorney to accept a grant from the State of Ohio, Office of the Attorney General in the amount of \$108,244.00 for the continued funding of the VOCA Domestic Violence Advocates program; to authorize appropriation of said funds; to authorize the transfer and appropriation of matching funds required by the acceptance of this grant award in the amount of \$36,081.00; and to declare an emergency. (\$144,325.00)

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

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

1606-2007

To authorize and direct the City Attorney to settle the lawsuit of *Adam Rinehart, Administrator of the Estate of Michelle Dailey, Deceased, v. City of Columbus*, Franklin County Court of Common Pleas Case No. 06CVC-01-448; to authorize the expenditure of the sum of Two Hundred Twenty-five Thousand Dollars (\$225,000.00) in settlement of this

lawsuit; and to declare an emergency. (\$225,000.00)

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

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

1572-2007

To authorize The Director of Finance and Management to enter into a contract on behalf of the Division of Support Services with LOCUTION SYSTEMS, INC. for the purchase and replacement of the Emergency Alerting System (Public Address System) at all the City of Columbus Fire Stations, and the associated equipment located at the Fire Dispatch Facility; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$14,962.00 between projects within the Safety Bond Fund; to authorize the expenditure of \$764,962.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$ 764,962.00).

TABLED UNTIL 10/22/07

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

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

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

1428-2007

To authorize the Director of Public Utilities to execute a construction contract with Starts Excavation, Inc. for the Fire Hydrant Replacements - 2008 contract; for the Division of Power and Water (Water); to amend the 2007 Capital Improvements Budget; and to authorize the transfer and expenditure of \$859,925.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$859,925.00)

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

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

1528-2007

To authorize the Director of Public Utilities to enter into a construction contract with the Righter Company, Inc. for the Downtown Combined Area System Renovations Projects; to authorize the transfer and appropriation of \$942,500.00 from the Sanitary Sewer Reserve Fund; to authorize the expenditure of \$942,500.00 within the Voted Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency (\$942,500.00).

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

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

1501-2007

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

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

Abstained: 1 - Priscilla Tyson

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

1502-2007

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

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

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

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

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

1536-2007

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

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

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

1552-2007

To authorize the Director of Development to enter into an agreement with DSW Inc. and Ozburn Hessey Logistics, LLC, for a Jobs Creation Tax Credit of 65% for a period of 7 years in consideration of an investment of \$36,500,000, the creation of 201 new full time permanent positions; and to declare an emergency.

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:

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

1552-2007

To authorize the Director of Development to enter into an agreement with DSW Inc. and Ozburn Hessey Logistics, LLC, for a Jobs Creation Tax Credit of 65% for a period of 7 years in consideration of an investment of \$36,500,000, the creation of ~~20+~~ 199 new full time permanent positions; and to declare an emergency. (AMENDED BY ORDINANCE 0556-2008 PASSED 03/31/08)

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

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

1575-2007

To authorize the Director of Development to enter into a Jobs Growth Incentive agreement with Ohio Valley Cable Services, Inc., equal to twenty five percent (25%) of the amount of personal income tax withheld on new employees for a term of five (5) years in consideration of Ohio Valley Cable Services, Inc.'s proposed investment of \$500,000 and the creation of 115 permanent full-time jobs; 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:

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

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

1496-2007

To authorize the Director of Finance and Management to establish purchase orders with Toter, Incorporated for the purchase of mechanized collection containers and container parts for the Refuse Collection Division per the terms and conditions of existing citywide contracts; to appropriate and authorize the City Auditor to transfer \$600,000.00 from the Special Income Tax Fund to the 2004 Voted Refuse Collection Fund; to appropriate \$600,000.00 and authorize the expenditure of \$600,000.00 or so much thereof as may be needed from the 2004 Voted Refuse Collection Fund; 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:

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

RECESSED: 6:40 P.M.

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

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

RECONVENED: 6:44 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:

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

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

1368-2007

To authorize the Director of the Department of Development to modify a Community Shelter Board (CSB) contract for the Homeless Prevention and Transition Programs; to authorize the expenditure of \$50,400 from the General Fund; and to declare an emergency (\$50,400)

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

Abstained: 1 - Priscilla Tyson

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

1489-2007

To authorize the appropriation of \$1,675,000 from the Special Income Tax Fund: to authorize and direct the City Auditor to transfer \$1,675,000.00 from the Special Income Tax Fund to the Housing Preservation Fund; to amend the 2007 Capital Improvements Budget; to authorize the Director of the Development Department to enter into an agreement with the Affordable Housing Trust Corporation for Columbus and Franklin County for the implementation of the Home Again Program; to authorize the expenditure of \$1,675,000.00 from the Housing Preservation Fund; and to declare an emergency. (\$1,675,000)

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

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

1532-2007

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$1,530,426.00; to authorize the appropriation of \$1,530,426.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$1,530,426.00)

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

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

1551-2007

To authorize the Board of Health to enter into a revenue contract with the Columbus Neighborhood Health Center, Inc., to provide the services of a Community Dental Program Director in an amount not to exceed \$68,456; and to declare an emergency. (\$68,456)

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

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

1581-2007

To adopt the 2008 Action Plan Budget which implements year four of the five year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

TABLED PENDING PUBLIC HEARING

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

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

1600-2007

To authorize the expenditure of \$30,000 in program income from the Rental Rehabilitation Program to reimburse the City's HOME account with the U.S. Department of Housing and Urban Development from which the original HOME dollars were drawn; and to declare an emergency. (\$30,000.00)

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

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

1662-2007

To adopt the budget items presented in the attachment as part of the consolidated submission of Community Planning and Development Programs for the 2005-2009 Consolidated Plan and 2008 Action Plan; and to declare an emergency.

TABLED PENDING PUBLIC HEARING

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

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

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

1624-2007

To authorize the appropriation of \$65,000 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 Columbus Chamber to support the development of a Columbus internship Web portal; to authorize the expenditure of \$65,000 from the Jobs Growth Fund; and to declare an emergency. (\$65,000.00).

TABLED UNTIL 10/22/07

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

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

1581-2007

To adopt the 2008 Action Plan Budget which implements year four of the five year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

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

Abstained: 1 - Priscilla Tyson

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

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

Abstained: 1 - Priscilla Tyson

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

1662-2007

To adopt the budget items presented in the attachment as part of the consolidated submission of Community Planning and Development Programs for the 2005-2009 Consolidated Plan and 2008 Action Plan; and to declare an emergency.

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

Abstained: 1 - Priscilla Tyson

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

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

Abstained: 1 - Priscilla Tyson

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

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

1423-2007

To authorize the Director of the Department of Technology, on behalf of Recreation and Parks, to modify an existing contract with The Active Network LTD, previously known as Class Software Solutions, for the migration of data to a vendor-hosted environment; to authorize the expenditure of \$20,276.00 from the Department of Technology Information Service Fund; and to declare an emergency (\$20,276.00).

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

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

1480-2007

To authorize the City Treasurer to modify the existing contract for credit card processing services with Huntington Merchant Services; to authorize the expenditure of up to \$78,800 from various funds within the city; and to declare an emergency. (\$78,800.00)

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

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

1549-2007

To authorize the City Auditor to modify and increase the current contract with First Data Government Solutions to provide for ongoing hosting and development services for the Income Tax E-File/E-Pay processing system; to authorize and direct the City Auditor to authorize the expenditure of \$185,000; and to declare an emergency (\$185,000).

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

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

ADJOURNMENT

ADJOURNED: 7:09 P.M.

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

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