



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, May 21, 2007

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 26 OF COLUMBUS CITY COUNCIL, MAY 21, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

C0014-2007

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY, MAY 16, 2007:

New Type: C1, C2
To: SUODA Inc
DBA Champion Avenue Carryout
522 S Champion Ave
Columbus, Ohio 43205
permit # 8699467

New Type: D1
To: Surly girls Ltd
DBA Surly Girl Saloon
1126 N High St
Columbus, Ohio 43201
permit # 8705582

New Type: D3, D3A
To: Surly Girls Ltd
DBA Surly Girl Saloon
1126 N High St
Columbus, Ohio 43201

permit # 8705582

New Type: D3
To: Zen Inc
505 N High St
Columbus, Ohio 43215
permit # 9916565

New Type: C1, C2
To: BP Products North America Inc
DBA BP Food Mart 7866
4387 N High St
Columbus, Ohio 43214
permit # 08983567866

New Type: C1, C2
To: Francis Elochukwu
DBA Brentnell Mini Mart
2070 Leonard Ave F
Columbus, Ohio 43219
permit # 2494767

New Type: D5
To: E Wood Inc
DBA My Bar 161
3526 W Dublin Granville Rd
Columbus, Ohio 43235
permit # 2391872

New Type: D5
To: Spartan Mongo IV Inc
DBA Bd S Mongolian Barbeque
3977 Worth Av
Columbus, Ohio 43219
permit # 84108210005

Transfer Type: D5A, D6
To: Residence Inn By Marriott LLC
DBA Residence Inn By Marriott
7300 Huntington Park Dr & Pool
Columbus, Ohio 43235
From: Residence Inn By Marriott Inc
DBA Residence Inn By Marriott
7300 Huntington Park Dr & Pool
Columbus, Ohio 43235
permit # 73090010010

Transfer Type: D5A
To: Residence Inn By Marriott LLC
DBA Residence Inn Hotel
6191 W Zumstein Dr
Columbus, Ohio 43229
From: Residence Inn By Marriott Inc
DBA Residence Hotel

6191 W Zumstein Dr
Columbus, Ohio 43229
permit # 73090010030

Transfer Type: C1, C2, D6
To: Mosin Inc
DBA Mobil Mart
2727 Cleveland Av
Columbus, Ohio 43224
From: 2727 Cleveland LLC
DBA Mobil Mart
2727 Cleveland Av
Columbus, Ohio 43224
permit # 6191022

Advertise: 5/26/07
Return: 6/5/07

RESOLUTIONS OF EXPRESSION

GINTHER

0086X-2007

To proclaim the week of May 20-26, 2007 Emergency Medical Services Week in Columbus

A motion was made by Ginther, 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

TYSON

0087X-2007

To proclaim the week of May 20, 2007, as Emerald Ash Borer Awareness Week.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

**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**

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

FR [0742-2007](#)

To authorize and direct the City Attorney to renew contracts with Linebarger, Goggan, Blair & Sampson LLP and Capital Recovery Systems, Inc.; to authorize the City Attorney to expend up to Three Hundred Fifty Thousand and 00/100 Dollars from the collection fees fund for services rendered pursuant thereto; and to waive the competitive procurement provisions of the Columbus City Codes. (\$350,000.00)

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

FR [0666-2007](#)

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Pomeroy & Associates, Ltd. for the Bill Moose Run Area Sanitary Improvements Project; to authorize the transfer of \$12,310.85 within the Sanitary Sewer Bond Fund; and to authorize the expenditure of \$12,310.85 within the Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$12,310.85)

FR [0677-2007](#)

To authorize the Director of Public Utilities to execute a professional engineering services contract modification with DLZ Ohio, Inc., in connection with the Beulah Road Trunk Sewer Rehabilitation Project which is located in the Glen Echo Ravine of the Clintonville community; and to authorize the transfer and expenditure of \$60,651.70 from the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$60,651.70)

FR [0711-2007](#)

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a portion of a City owned sanitary sewer easement, located in the vicinity of Third Street and Main Street ~ U.S. Route 62, at the request of **New Albany Exchange Partners, LLC**.

CA CONSENT ACTIONS

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

CA [0651-2007](#)

To authorize the Finance and Management Director to establish a purchase order for the Fleet Management Division with ESEC Corporation dba Columbus Peterbilt for the repair of a Refuse Collection Division automated side loader in accordance with sole source provisions; to authorize the expenditure of \$60,000 from the Fleet Management Services Fund; and to declare an emergency. (\$60,000)

This Matter was Approved on the Consent Agenda.

CA [0735-2007](#)

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Pest Control Services with AAA General Services, Incorporated to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing UTC Fund, and to declare an emergency (\$1.00).

This Matter was Approved on the Consent Agenda.

CA [0737-2007](#)

To authorize and direct the Finance and Management Director to modify FL002915 and FL002393, and past, present and future contracts and purchase orders with Siemens Water Technologies Corp., and to declare an emergency.

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

CA [0693-2007](#)

To authorize the Finance and Management Director to expend \$100,000.00 for miscellaneous renovations of various Division of Police facilities from the Safety Voted Bond Fund, and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA [0755-2007](#)

To authorize the Director of Public Safety to execute a contract modification with Kenneth W. Borrer for E-911 Consulting Services for the Department of Public Safety, Division of Support Services, to authorize the expenditure of \$40,000.00 from the General Fund, and to declare an emergency (\$40,000.00).

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

CA [0662-2007](#)

To authorize the Director of Public Utilities to modify a contract with United Survey, Inc. for the Torrence/Colerain Area Stormwater Improvements Project; to authorize the cash transfer of \$7,556.85 within the Storm Sewer Bond Fund; to amend the 2006 Capital Improvements Budget; to authorize the expenditure of \$7,556.85 within the Storm Sewer Bond Fund for the Division of Sewerage and Drainage; and to declare an emergency. (\$7,556.85).

This Matter was Approved on the Consent Agenda.

CA [0667-2007](#)

To authorize the Director of Public Utilities to establish a purchase order with DLT Solutions, Inc. for the licensing and maintenance of the Autodesk products currently used for the Division of Operational Support, and to authorize the expenditure of \$8,664.91 from the Sewerage System Operating Fund, \$6,257.99 from the Stormwater Operating Fund, \$481.39 from the Electricity Operating Fund and \$8,664.91 from the Water Operating Fund. (\$24,069.20)

This Matter was Approved on the Consent Agenda.

CA [0689-2007](#)

To authorize the Director of Public Utilities to subscribe with the Water Environment Research Foundation for Fiscal Year 2007 for use of the Utility Subscription Program for the Division of Sewerage and Drainage, and to authorize the expenditure of \$57,920.00 from the Sewerage System Operating Fund. (\$57,920.00)

This Matter was Approved on the Consent Agenda.

CA [0719-2007](#)

To authorize the Director of Public Utilities to modify the contract with C. J. Mahan Construction Company for the Southerly Wastewater Treatment Plant, New Headworks, Raw Sewage Pump Building project, for the Division of Sewerage and Drainage, in order to implement a novation agreement and to acknowledge the reorganization of this contractor under a new name and Federal Identification number; and to declare an emergency (\$0.00).

This Matter was Approved on the Consent Agenda.

CA [0720-2007](#)

To authorize the Director of Finance and Management to establish Blanket Purchase Order, for One Ton Cab and Chassis, from established Universal Term Contracts with 32 Ford Mercury, to authorize the expenditure of \$54,778.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$54,778.00)

This Matter was Approved on the Consent Agenda.

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

CA [0710-2007](#)

To accept the plat titled Alkire Run Section 2 Part 1, from Rockford Homes, Inc, by Donald R. Wick, Executive Vice President, for Rockford Homes Inc.,; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [0763-2007](#)

To authorize the expenditure of \$25,000.00 or so much thereof as may be necessary from the 1995, 1999, 2004 Voted Streets and Highways Fund for right-of-way acquisition costs relative to the Minnesota Avenue Improvement Project; to authorize the City Attorney's Office, Real Estate Division, to expend these funds to complete right-of-way acquisition for

this project; and to declare an emergency. (\$25,000.00)

This Matter was Approved on the Consent Agenda.

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

CA [0709-2007](#)

To authorize the Board of Health to enter into the third year of a three-year contract with OSU Occupational Medicine of The Ohio State University Medical Center, for occupational health physician services for the Occupational Health & Safety Clinic, to authorize the expenditure of \$95,350 from the Health Special Revenue Fund, and to declare an emergency. (\$95,350)

This Matter was Approved on the Consent Agenda.

CA [0753-2007](#)

To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$315,880; to authorize the appropriation of \$315,880 from the Health Department Grants Fund; and to declare an emergency, (\$315,880)

This Matter was Approved on the Consent Agenda.

CA [0760-2007](#)

To authorize and direct the City Auditor to transfer \$32,435 within the Health Department Grants Fund, to properly align appropriation with projected expenses for the continued operation of the Public Health Infrastructure program, and to declare an emergency. (\$32,435)

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

CA [0640-2007](#)

To authorize the Director of the Department of Technology to modify past, present and future contracts and purchase orders with Liebert Corporation to Liebert Global Services, for maintenance and related services associated with batteries and the UPS (Uninterrupted Power Supply); to authorize the expenditure of \$31,216.10 from the Department of Technology internal service fund; and to declare an emergency (\$31,216.10)

This Matter was Approved on the Consent Agenda.

CA [0723-2007](#)

To authorize the Director of the Department of Technology to modify and extend a contract with Xerox Corporation for the renewal of the laser printer maintenance services for the Information Services Division, to authorize the expenditure of \$118,621.00 from the internal services fund, and to declare an emergency. (\$118,621.00)

This Matter was Approved on the Consent Agenda.

**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES
MENTEL****CA** [0573-2007](#)

To authorize the Director of Recreation and Parks to enter into contract with HKI Associates for professional services in conjunction with the 1533 Alum Creek Dr. Maintenance Building, to authorize the expenditure of \$131,350.00 from the Voted 1999 and 2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$131,350.00)

This Matter was Approved on the Consent Agenda.

CA [0705-2007](#)

To authorize the Director of Recreation and Parks to enter into contract with Complete General Construction for Griggs Park Lighting Improvements project, to authorize the expenditure of \$231,072.00 from the Recreation and Parks Voted bond fund, and to declare an emergency. (\$231,072.00)

This Matter was Approved on the Consent Agenda.

CA [0706-2007](#)

To authorize the Director of Recreation and Parks to enter into contract with McDaniels Construction for Trail Safety Improvements project, to authorize the expenditure of \$172,245.84 from the Recreation and Parks Voted bond fund, and to declare an emergency. (\$172,245.84)

This Matter was Approved on the Consent Agenda.

CA [0744-2007](#)

To authorize the Director of Recreation and Parks to enter into a revenue generating contract with Go to Extreme Events Ltd. to serve as Jazz & Rib Fest Food (approved non-rib items) and Specialty Beverage (non-alcoholic beverages) Service provider for the event to be held July 20-22,2007.

This Matter was Approved on the Consent Agenda.

CA [0767-2007](#)

To authorize and direct the Director of Recreation and Parks to grant consent to the Columbus Blue Jackets Foundation to apply for permission to sell alcoholic beverages at the 2007 NHL Draft Party, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

APPOINTMENTS**CA** [A0043-2007](#)

Reappointment of Rabbi Harold J. Berman, Congregation Tifereth Israel, 1354 Broad Street, Columbus, Ohio 43209, to serve on the Community Relations Commission with a term expiration date of December 31, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0045-2007](#) Re-appointment of Jim K. Bubutiev 1262 Villa Oaks Court, Gahanna, Ohio 43230 to serve on the Board of Zoning Adjustments with a new term expiration date of March 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

RECESSED 6:25 P.M.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, 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: 6:46 P.M.

A motion was made by Tavares, seconded by President Pro-Tem Boyce, 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

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

0636-2007

To authorize the appropriation of \$250,000 to the Department of Finance and Management within the Jobs Growth Initiatives Fund; to authorize the Director of the Finance and Management Department to enter into a contract with COSI Columbus; to authorize the transfer of \$550,000 within the General Fund, Department of Finance and Management, Financial Management Division, to authorize the expenditure of \$550,000 from the General Fund; to authorize the expenditure of \$250,000 from the Jobs Growth Initiative Fund and to declare an emergency. (\$800,000)

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

0725-2007

To authorize the Finance and Management Director to enter into a contract with Resource International, Incorporated, for Tier I Delineation assessment services for the Fleet Management Division; to authorize the expenditure of \$21,940.00 or so much thereof as may be needed from the Fleet Management Services fund; to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$21,940.00)

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

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

0727-2007

To authorize and direct the Director of the Department of Finance and Management on behalf of the Franklin County Municipal Court Clerk to issue a purchase order to the Oracle Corporation for ongoing Oracle maintenance and support; to authorize the expenditure of \$46,464.00 from the Franklin County Municipal Court Clerk's computer fund; to authorize sole source procurement, in accordance with Columbus City Code, Section 329.07 (E); and to declare an emergency. (\$46,464.00)

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

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

0716-2007

To authorize the Finance and Management Director to establish a purchase order to purchase marked police cruisers for the Public Safety Department, Police Division, per the terms and conditions of SA002365 with Statewide Ford Lincoln Mercury, Inc.; to authorize the expenditure of \$1,000,000.00 from the Safety Staffing Contingency fund and \$659,934.00 from the 2007 General Fund vehicle allocation in the Fleet Management Division; and to declare an emergency. (\$1,659,934.00)

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

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

0759-2007

To authorize the Director of the Department of Public Safety to execute those documents necessary to grant a quitclaim deed of easement to Ohio Bell Telephone Company (d.b.a. AT & T Ohio) for certain City owned real property located in the vicinity of East Livingston Avenue and South Hamilton Road, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

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

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

0761-2007

To authorize and direct the Public Safety Director to enter into a contract with Matrix Systems Inc., Inc. for security access system for the Crime Lab for the Division of Police; to authorize the expenditure of \$25,509.00 from Law Enforcement Contraband Seizure Fund and \$23,070.00 from DNA Capacity Enhancement Grant; to waive the provisions of the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$48,579.00)

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

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

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

0613-2007

To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement for the Alum Creek Reservoir, storage spaces #1 and #2, for the Division of Power and Water, to authorize the expenditure of \$1,228,628.49 from Water Systems Operating Fund, and to declare an emergency. (\$1,228,628.49)

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

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

0285-2007

To authorize the Director of Public Utilities to enter into a planned contract modification to the construction administration and inspection services agreement with R. D. Zande & Associates, Inc., to authorize the transfer of \$914,115.83 and expenditure of \$1,199,933.40 from within the Voted Sanitary Bond Fund (664); the transfer and expenditure of \$41,000.00 from within the Voted Storm Sewer Bond Fund (685); and to amend the 2006 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$1,240,933.40)

A motion was made by Ginther, seconded by President Pro-Tem Craig, 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

0687-2007

To authorize the Director of the Department of Technology, on behalf of Public Utilities, to establish a service agreement with Perkin Elmer Instruments, LLC., for maintenance associated with laboratory equipment located at the Surveillance Laboratory within the Division of Sewerage and Drainage, in accordance with the provisions of sole source

procurement of the Columbus City Code; to authorize the expenditure of \$41,707.92 from the information services fund, Sewer Direct Charges; and to declare an emergency. (\$41,707.92)

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

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

0708-2007

To authorize the Director of Public Utilities enter into an agreement for Security Guard Services with U.S. Security Associates, Inc for the Department of Public Utilities, to authorize the expenditure of \$25,200.00 from the Sewerage System Operating Fund, \$25,200.00 from the Water Operating Fund, \$18,200.00 from the Storm Water Operating Fund, \$1,400.00 from the Electricity Operating fund, to waive the provisions of competitive bidding and to declare an emergency. (\$70,000.00)

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

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

0768-2007

To authorize the expenditure of \$150,000 from the General Fund to support the Columbus-Franklin County Port Authority; and to declare an emergency. (\$150,000)

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

0463-2007

To authorize the Public Service Director to accept a "Students for Recycling" grant from Keep America Beautiful, Incorporated, designed to facilitate partnering with local schools to remove plastic bottles from the waste stream through recycling; to authorize the appropriation of \$2,500.00 within the Private Grant Fund; and to authorize the expenditure of \$2,500.00 or so much thereof as may be needed from the Private Grant Fund. (\$2,500.00)

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

0630-2007

To authorize the Public Service Director to enter into contract with Prime Engineering &

Architecture, Incorporated; for design of the Sidewalk Assessment and Resurfacing projects; to authorize the expenditure of \$150,000.00 or so much thereof as may be necessary from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$150,000.00)

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

0694-2007

To authorize the Finance & Management Director to establish purchase orders for the purchase of aluminum sign blanks, strain poles, thermoplastic pavement marking materials and preformed plastic pavement markings for the Transportation Division per terms and conditions of six existing citywide universal term contracts with 5 vendors; to authorize the expenditure of \$685,000.00 or so much thereof as may be necessary from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$685,000.00)

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

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

0644-2007

To authorize and direct the transfer of \$40,000 within the Division of Neighborhood Development in the General Fund, and the subsequent transfer and appropriation to the Health Operating Fund for the purpose of entering into contact with the Council on Healthy Mothers and Babies; and to declare an emergency. (\$40,000.00)

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

0703-2007

To authorize the Board of Health to enter into a contract with the Franklin County Board of Health to provide support for the Rabies Immunization and Control Program, to authorize the expenditure of \$32,250 from the Health Special Revenue Fund, and to declare an emergency. (\$32,250)

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

0072X-2007

To support the application of LEADS (Brice Senior Housing) for Low Income Housing Tax Credits; and to declare an emergency.

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

0073X-2007

To support the application of Buckeye Community Hope Foundation (Creekside Landing) for Low Income Housing Tax Credits; and to declare an emergency.

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

0074X-2007

To support the application of Buckeye Community Hope Foundation (Waterford Place) for Low Income Housing Tax Credits; and to declare an emergency.

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

0075X-2007

To support the application of Community Housing Network, Inc. (Jefferson Avenue Apartments) for Low Income Housing Tax Credits; and to declare an emergency.

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

0076X-2007

To support the application of Community Housing Network, Inc. (Livingston Avenue Apartments) for Low Income Housing Tax Credits; and to declare an emergency.

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

0077X-2007

To support the application of Herman & Kittle (Creek View Place) for Low Income Housing Tax Credits; and to declare an emergency.

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

0078X-2007

To support the application of National Church Residences (Commons at Buckingham) for Low Income Housing Tax Credits; and to declare an emergency.

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

0079X-2007

To support the application of NRP Group (Columbus Elderly II) for Low Income Housing Tax Credits; and to declare an emergency.

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

0080X-2007

To support the application of Samaritan Project Development Corporation/Commonwealth Capital Corporation (Samaritan Senior Village) for Low Income Housing Tax Credits; and to declare an emergency.

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

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

0588-2007

To authorize and direct the Director of the Department of Technology to modify and extend a contract with Computer Associates International for maintenance and support associated with the City's Help Desk, for the Department of Technology, Information Services Division, to authorize the expenditure of \$25,000.00 from the information services fund, to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$25,000.00)

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

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

0698-2007

To authorize the Director of the Department of Technology to modify and extend a contract with Resource One Computer Systems, Inc., and continue services with IUpload; and to enter into contract with the Plannet Group, LLC; for the purchase of various support and related service services associated with the City's current web-hosting; and to authorize the expenditure of \$185,145.00 from the information services fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$185,145.00)

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

0736-2007

To authorize the Human Resources Director to enter into a contract with Gates McDonald & Company to provide Workers' Compensation services from February 1, 2007 through January 31, 2008 and to authorize the expenditure of \$50,000.00, or so much thereof as may be necessary to pay the cost of said contract and to declare an emergency. (\$50,000.00)

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

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

**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES
MENTEL****0717-2007**

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$1,093,937.00 from the Ohio Department of Education for the operation of the 2007 Summer Food Service Program, to appropriate these funds to the Recreation and Parks Grant Fund, and to declare an emergency. (\$1,093,937.00)

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

Abstained: 1 - Kevin Boyce

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

0721-2007

To authorize and direct the Director of Finance and Management to enter into a purchase order with AT&T for local telephone services for the Recreation and Parks Department, to authorize the expenditure of \$91,000.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$91,000.00)

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

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

0756-2007

To authorize and direct the Director of Recreation and Parks to enter into a three-year contract with Property One, Inc. for property management and maintenance services for the

Central Ohio Area Agency on Aging, and to authorize the expenditure of up to \$179,915.00 from the Recreation & Parks Grant Fund , and to declare an emergency. (\$179,915.00).

A motion was made by Tyson, 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

0756-2007

To authorize and direct the Director of Recreation and Parks to enter into a three-year contract with Property One, Inc. for property management and maintenance services for the Central Ohio Area Agency on Aging, and to authorize the expenditure of up to \$179,915.00 from the Recreation & Parks Grant Fund , and to declare an emergency. (\$179,915.00).

A motion was made by Tyson, 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

0766-2007

To authorize and direct the Director of Recreation and Parks to enter into contract with Columbus Public Schools Food Service for services in conjunction with the 2007 Summer Food Service Program, to authorize the expenditure of \$1,000,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency (\$1,000,000.00)

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

Abstained: 1 - Kevin Boyce

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

0778-2007

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$150,000.00 and enter into agreements with the State of Ohio - Division of Watercraft, for improvements to Red Bank Marina, to authorize an appropriation of \$150,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department, and to declare an emergency. (\$150,000.00)

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

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

PRESIDENT MENTEL REQUESTED A MOTION THAT THE FOLLOWING ORDINANCES BE TAKEN FROM THE TABLE IN ONE MOTION. COUNCILMEMBER TYSON MADE THE MOTION COUNCILMEMBER TAVARES SECONDED THE MOTION. WITH THE EXCEPTION OF ORDINANCE 1718-2005 TO WHICH COUNCILMEMBER GINTHER ABSTAINED; AND ORDINANCE 1994-2005 TO

WHICH COUNCILMEMBER MENTEL ABSTAINED WITH THE VOTE BEING 6 AFFIRMATIVE 0 NEGATIVE.
THE FOLLOWING ORDINANCES WERE TAKEN FROM THE TABLE IN ONE MOTION WITH THE VOTE OF 7 AFFIRMATIVE 0 NEGATIVE.

0750-2003
2406-2003
0506-2004
1507-2004
2209-2004
0071X-2005
0590-2005
1197-2005
1342-2005
1525-2005
1718-2005
1872-2005
1927-2005
1994-2005
A0006-2006
0200X-2006
0833-2006
0941-2006
2019-2006

A0011-2003

Appointment of William McKinney to serve on the Rocky Fork- Blacklick Accord Implementation Panel with a term expiration date of June 30, 2006 (appointee's resume on file in the Mayor's office)

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

Affirmative: 0

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

A0012-2003

Appointment of Patrik G. Bowman to serve on the Rocky Fork-Blacklick Accord Implmentation Panel with a term expiration date of June 30, 2006 (appointee's resume on file in the Mayor's office)

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

Affirmative: 0

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

A0013-2003

Appointment of Franz Geiger to serve on the Rocky Fork-Blacklick Accord Implementation Panel with a term expiration date of June 30, 2006 (appointee's resume on file in the Mayor's office)

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

Affirmative: 0

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

0750-2003

To rezone **3715 WEST DUBLIN-GRANVILLE ROAD** (43017), being 0.71± acres located on the south side of West Dublin-Granville Road, 522± feet east of Sawmill Road, **From:** C-3, Commercial District, **To:** L-C-4, Limited Commercial District (Rezoning Z02-071).

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

Affirmative: 0

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

2180-2003

To amend various sections of the City of Columbus Fire Prevention Code (Title Twenty-five), relating to the fees charged for plan review, inspections, and other services, to establish a new section of the Fire Prevention Code that provides a fee schedule and outlines the requirements for establishing and terminating a fire watch or fire suppression standby, and to declare an emergency.(NFI)

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

Affirmative: 0

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

2406-2003

To replace Chapter 921 of the Columbus City Codes to bring waterway codes up to date and to bring City of Columbus codes into closer compatibility with State waterway codes.

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

Affirmative: 0

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

0380-2004

To authorize and direct the appropriation and transfer of \$230,000 within the General Permanent Improvement Fund for the purchase of three Police impounding trucks; and to declare an emergency. (\$230,000)

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

Affirmative: 0

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

0390-2004

To authorize and direct the Finance Director to enter into a contract for the purchase of a Cab & Chassis w/wrecker body (Police Wrecker) from Center City International for the Division of Police, to authorize the expenditure of \$68,770.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$68,770.00)

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

Affirmative: 0

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

0506-2004

To authorize the appropriation of \$1,215.00 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; and to declare an emergency. (\$1,215.00)

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

Affirmative: 0

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

0870-2004

To authorize and direct the Finance Director to enter into a contract for the purchase of a Rollback Wrecker from Bob McDorman Chevrolet, Inc. for the Division of Police, to authorize the expenditure of \$58,669.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$58,669.00)

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

Affirmative: 0

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

1507-2004

To rezone **6261 MAPLE CANYON AVENUE (43229)**, being 7.73± acres located on the west side of Maple Canyon Avenue, 99± feet north of Sprucefield Drive, **From:** R, Rural District **To:** L-ARLD, Limited Apartment Residential District. (Rezoning # Z04-020)

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

Affirmative: 0

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

1889-2004

To authorize the appropriation of \$150,000 from the unappropriated balance of the Capitol South Debt Service Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a contract with Omni Management Group's Agler Green Limited Partnership to provide gap financing for the Heritage Project; to authorize the expenditure of \$150,000 from the Capitol South Debt Service Fund; and to declare an emergency. (\$150,000.00)

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

Affirmative: 0

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

2209-2004

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 (828 Atcheson Street) held in the Land Bank pursuant to the Land Reutilization Program.

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

Affirmative: 0

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

0071X-2005

To recognize and Celebrate the unveiling of the Third Edition of the Black Pages and

[designate Thursday, April 21, 2005, as Black Pages Day in the City of Columbus.](#)

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

Affirmative: 0

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

0590-2005

To authorize the Director of the Department of Public Safety to execute those documents necessary to purchase certain real property owned by US Roofing Real Estate Holdings, L.L.C., an Ohio Limited Liability Company, located in the vicinity of West Broad Street and North Souder Avenue, to expend \$440,000.00 from the Public Safety Bond Fund and to declare an emergency. (**\$440,000.00**).

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

Affirmative: 0

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

1197-2005

To authorize the Director of Development, upon the conveyance of approximately 11 acres of the former Northland Mall site, to execute a Restrictions and Cross Easement Agreement among the City of Columbus, Columbus Urban Growth Corporation and Home Depot U.S.A. Inc.; and to declare an emergency.

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

Affirmative: 0

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

1342-2005

To authorize the Director of the Department of Development to enter into a six month lease agreement to lease a city-owned property at 657 S. Ohio Avenue to My Father's House; and to declare an emergency.

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

Affirmative: 0

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

1353-2005

To authorize and direct the transfer and appropriation of \$500,000 within the General fund, from the Department of Finance to the Department of Public Safety, to reimburse the Division of Police for overtime funds used for additional law enforcement presence in Columbus neighborhoods, and to declare an emergency. (\$500,000).

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

Affirmative: 0

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

1525-2005

To authorize the Director of the Department of Development, or his designee, to issue a rebuild assurance letter to the current owner of the property at **2896-2972 McGuffey Road (43224)** in which the City assures potential lenders that, subject to certain conditions, it will permit the buildings on said property to be rebuilt in the event of damage or destruction notwithstanding the restriction in Section 3391.01(c) of the Columbus City Codes relative to the restoration of a damaged non-conforming building or structure; and to declare an emergency.

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

Affirmative: 0

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

1718-2005

To authorize the Clerk of the Franklin County Municipal Court to enter into an agreement with Maximus, Inc. for the purchase of additional services and application support needed for enhancements to Integrated Document Management System, in accordance with sole source

provisions of the Columbus City Codes, to waive all competitive bidding provisions of the Columbus City Codes, to authorize the expenditure of \$198,805.00 from the Clerk's Special Revenue Fund, and to declare an emergency. (\$198,805.00)

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

Abstained: 1 - Andrew Ginther

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

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

Abstained: 1 - Andrew Ginther

Affirmative: 0

Negative: 6 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1872-2005

To authorize the Director of Finance and Management on behalf of the Franklin County Municipal Court Clerk to enter into a one year agreement with OmniTec Inc., for the purchase of hardware and software support services for the HP9000 database server , to waive all competitive bidding provisions of the Columbus City Codes, to authorize the expenditure of \$112,117.00 for the Clerk's special revenue fund, and to declare an emergency. (\$112,117.00)

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

Affirmative: 0

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

1927-2005

To amend Section 11.05.045 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 to repeal the existing section being amended.

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

Affirmative: 0

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

1994-2005

To rezone **220 PARK ROAD (43235)**, being 17.55± acres located on the north side of Park Road, 1059± feet east of Flint Road, **From:** R, Rural District, **To:** PUD-6, Planned Unit Development District (Rezoning # Z05-048).

A motion was made by Tyson, seconded by Tavares, that this matter be Taken from the Table. 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

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

Abstained: 1 - Michael Mentel

Affirmative: 0

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

A0006-2006

Appointment of Michael Labbe-Webb, 6726 Axtel Drive, Canal Winchester, Ohio 43110 to serve on the Community Relations Commission replacing Chris Corso with a new term expiration date of December 31, 2007 (resume attached).

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

Affirmative: 0

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

0200X-2006

To object to the renewal of the liquor permit for Dee's Place, 2345 West Broad St., Columbus, Ohio 43204 and to declare an emergency.

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

Affirmative: 0

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

0833-2006

To authorize the Department of Technology to donate miscellaneous computer

equipment to Mt. Vernon District Improvement Association, to waive Section 329.30 of the Columbus City Codes, 1959, which governs the sale of city-owned personal property; and to declare an emergency.

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

Affirmative: 0

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

0608-2006

To amend Chapter 329.04 of the Columbus City Codes, 1959 to clarify the frequency of reestablishing the minimum salary for purposes of setting a "responsible wage" for custodial, landscaping, guard and security services, cleaning and recycling services procurement when making a contract award.

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

Affirmative: 0

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

0941-2006

To authorize the Finance and Management Director to modify a contract for the Facilities Management Division with Systems by Rich Consulting LLC for professional custodial service administration and management at 750 East Long Street, to authorize the expenditure of \$9,947.65 from the General Fund, and to declare an emergency. (\$9,947.65).

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

Affirmative: 0

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

1272-2006

To rezone **5565 BROADVIEW ROAD (43230)**, being 3.97± acres located on the south side of Broadview Road, opposite Panorama Drive. **From:** R, Rural District **To:** L-I, Limited Institutional District. (Rezoning # Z06-011).

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

Affirmative: 0

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

1274-2006

To grant a Variance from the provisions of Section 3349.04 (c), Height, area and yard regulations; of the Columbus City Codes for the property located at **5565 BROADVIEW ROAD (43230)**, to permit elderly housing with a reduced sideyard in the I, Institutional District. (Council Variance # CV06-031).

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

Affirmative: 0

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

1952-2006

To enact a new Chapter of Columbus City Codes, 1959, to establish the Columbus African American Male Empowerment Commission.

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

Affirmative: 0

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

2019-2006

To rezone **6261 MAPLE CANYON AVENUE (43229)**, being 7.73± acres located on the west side of Maple Canyon Avenue, 100± feet north of Sprucefield Drive, **From:** R-1, Residential District, **To:** CPD, Commercial Planned Development, and L-R-4, Limited Residential Districts (Rezoning # Z06-039).

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

Affirmative: 0

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

2139-2006

To direct the appropriation and expenditure of \$34,700.00 within the Public Safety Initiatives Fund to the Department of Development for a contract with the Columbus Urban League to develop a program to address challenges existing in the Columbus African American Male community, particularly disproportionate incidences of violence, and to declare an emergency. (\$34,700.00)

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

Affirmative: 0

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

ADJOURNMENT

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

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

(THERE WILL NOT BE A CITY COUNCIL MEETING ON MONDAY, MAY 28, 2007 IN OBSERVANCE OF MEMORIAL DAY. THE NEXT REGULAR SCHEDULED CITY COUNCIL MEETING WILL BE MONDAY, JUNE 4, 2007)