



# City of Columbus

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

## 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, March 10, 2008

5:00 PM

City Council Chambers, Rm 231

---

### **REGULAR MEETING NO. 13 OF COLUMBUS CITY COUNCIL, MARCH 10, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Absent** 1 - Charleta Tavares

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

#### **READING AND DISPOSAL OF THE JOURNAL**

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

**Absent:** 1 - Charleta Tavares

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

#### **C0007-2008**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S  
OFFICE AS OF WEDNESDAY, MARCH 5, 2008:

New Type: C1, C2  
To: Ahmad 1998 Inc  
DBA Livingston Grocery & More  
1081 E Livingston Ave  
Columbus, Oh 43205  
permit # 0079470

Stock Type: D5, D6  
To: Lincolog Inc  
DBA Park Street Tavern  
Entire Bldg & Patio  
501 N Park St  
Columbus, Ohio 43215  
permit # 5204883

Stock Type: C2, D1, D6, D8  
To: Katzingers Inc  
DBA Katzingers Deli

475 S Third St  
Columbus, Ohio 43215  
permit # 4517915

Transfer Type: D5  
To: Adobe Gilas On Vine LLC  
147 W Vine St & Patio  
Columbus, Ohio 43215  
From: Blues Station Inc  
DBA Blues Station  
147 W Vine St & Patio  
Columbus, Ohio 43215  
permit # 00720770005

Transfer Type: D1, D2, D3, D6  
To: Elly Bay Beach LLC  
5475 N Hamilton Rd  
Columbus, Oh 43230  
From: Sheeran & Card Group LLC  
DBA Elements Grille  
733 N High St 1st Fl & Bsmt  
Columbus, Ohio 43215  
Allen Card  
permit # 2493698

New Type: D5A  
To: Buckeye Hotel Inc  
42 E Gay St  
Columbus, Ohio 43215  
permit # 1653875

Advertise: 3/8/08  
Return: 3/24/08

## RESOLUTIONS OF EXPRESSION

### TAVARES

#### 0054X-2008

To declare the month of March as National Kidney Month and March 13th, 2008 as World Kidney Day in the City of Columbus.

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

**Absent:** 1 - Charleta Tavares

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

### MENTEL

#### 0053X-2008

To honor the 125th anniversary of the Humane Society of Columbus, currently known as the Capital Area Humane Society.

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

**Absent:** 1 - Charleta Tavares

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

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### FR FIRST READING OF 30-DAY LEGISLATION

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

FR [0162-2008](#) To appropriate \$1,001.77 within the Special Purpose Fund for the Transportation Division's 2008 Employee Award Program and to authorize the Public Service Director to expend these funds consistent with the program's award criteria. (\$1,001.77)

FR [0450-2008](#) To authorize the Director of the Public Service Department to execute those documents required to transfer that portion of the first alley north of East Broad Street, from the first alley west of Winner Avenue to its western terminus to Columbus Foundation Properties LLC for \$4,540.00 and to waive the competitive bidding provisions of Columbus City Codes.

#### RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

FR [0434-2008](#) To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2008 events: Earth Day; Komen Columbus Race for the Cure Survivor Reception; Street Fest on Park; Columbus Arts Festival; Waterfire; Festival Latino; Dancing & Rocking in the Streets; Comfest; Pride Festival; Red, White & Boom; North Market Food and Ohio Wine Festival; Jazz & Rib Fest; Riverfest; OSU Football Celebration; Varsity Club Crank-Up Parties; Hineygate Party; Hot Times Community Music & Arts Festival; Oktoberfest; Columbus Microbrew Festival; Via Colori Columbus and the Columbus Italian Festival.

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

FR [0327-2008](#) To grant a Variance from the provisions of Sections 3332.03, R-1, Residential District; 3342.17, Parking lot screening, 3342.23, Striping and marking; and 3342.28, Minimum number of parking spaces required, of the Columbus City codes; for the property located at 4640 WYANDOTTE DRIVE (43230), to allow a winery, gift shop and service of food and beverages as accessory uses to a single-family dwelling with reduced parking lot standards in the R-1, Residential District, and to repeal Ordinance #1559-77 passed October 24, 1977 (Council Variance # CV07-040).

FR [1539-2007](#) To rezone 2685 PARSONS AVENUE (43207), being 6.4± acres located on the west

side of Parsons Avenue, 286± feet south of Southard Drive, From: SR and R-2, Residential Districts, To: L-M, Limited Manufacturing District. (Rezoning # Z04-045)

FR [0258-2008](#) To rezone 2101 STELZER ROAD (43219), being 12.86± acres located on the west side of Stelzer Road, 722± feet north of Citygate Drive, From: R, Rural District, To: L-C-3, Limited Commercial District (Rezoning # Z07-035).

FR [0096-2008](#) To grant a Variance from the provisions of Section 3353.03, C-2, Office Commercial Uses; of the Columbus City Codes for the property located at 4715 CLEVELAND AVENUE (43231), to permit automotive accessory retail sales in the L-C-2, Limited Commercial District (Council Variance # CV07-057).

## CA CONSENT ACTIONS

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

CA [0046-2008](#) To authorize the Director of the Department of Finance and Management to exercise an option to extend the lease with The 3042 McKinley Company for an additional six (6) months, with the term extending from April 1, 2008 to September 30, 2008 and to authorize the expenditure of \$102,560.50 from the Special Income Tax Fund.

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

CA [0335-2008](#) To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Rental of Portable Toilets, to authorize the appropriation and expenditure of one (1) dollar to establish the contract from the Purchasing UTC Contract Fund, and to declare an emergency. (\$1.00).

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

### SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

CA [0308-2008](#) To authorize and direct the Director of Public Safety to authorize payment of prisoner medical bills to Franklin County Sheriff's Office for the Division of Police from the General Fund in the amount of \$150,000.00, and to declare an emergency. (\$150,000.00)

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

CA [0344-2008](#) To authorize and direct the Director of Public Safety to enter into an agreement with the Director of Highway Safety, State of Ohio, for the leasing of the LEADS terminals and LEADS interface for the Division of Police, to authorize the expenditure of \$61,956.00 from the General Fund; and to declare an emergency. (\$61,956.00)

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

CA [0359-2008](#) To authorize the Director of Finance & Management, on behalf of the Division of Support Services, to establish a purchase order with Pomeroy IT Solutions to purchase Integrated Routing Equipment for interconnecting the Emergency Alerting System for all City of Columbus Fire Stations and Dispatch Facilities, to amend the Capital Improvement Budget; to authorize the City Auditor to transfer \$300,000 between projects within the Safety Bond Fund; to authorize the expenditure of \$25,650 from the Public Safety's Capital Improvement Fund, and to declare an emergency. (\$25,650)

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

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

- CA [0135-2008](#) To authorize the Director of Public Utilities to enter into an agreement with Pomeroy & Associates for professional engineering services for the Chatterton Road Water Main Improvements Project; for the Division of Power and Water (Water); and to authorize the expenditure of \$204,320.00 within the Water Works Enlargement Voted Bonds Fund. (\$204,320.00)

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

- CA [0265-2008](#) To authorize the Director of Public Utilities to enter into contract with Uni-Facs Steel Works Inc for Specialized Machining and Fabrication Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)

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

- CA [0270-2008](#) To authorize the Director of Public Utilities to purchase a subscription for the right to use the IRTNet Services with Irth Solutions Inc. for the Damage Prevention Section in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$16,416.00 from the Sewerage System Operating Fund, \$16,416.00 from the Water Operating Fund, \$11,856.00 from the Storm Water Operating Fund, and \$912.00 from the Electricity Operating Fund. (\$45,600.00)

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

- CA [0272-2008](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order, for Process Control Computer Maintenance, from an established Universal Term Contract with Telvent USA, Inc. for the Division of Power and Water, to authorize the expenditure of \$72,000.00 from Water Systems Operating Fund, (\$72,000.00).

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

- CA [0290-2008](#) To authorize the Director of Public Utilities to enter into an agreement with Korda/Nemeth Engineering, Inc. for professional engineering services for the Canyon Drive Water Line Improvements Project; for the Division of Power and Water (Water); to provide for the appropriation of funds from the unappropriated balance of the Water Works Enlargement Voted Bonds Fund; to amend the 2007 Capital Improvements Budget; to authorize a transfer of funds; and to authorize the expenditure of \$181,700.00 from the Water Works Enlargement Voted Bonds Fund. (\$181,700.00)

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

- CA [0299-2008](#) To authorize the Director of Public Utilities to enter into an agreement with HDR Engineering, Inc. for professional engineering services for the Gibbard Avenue Water Line Improvements Project; for the Division of Power and Water (Water); to amend the 2007 Capital Improvements Budget; to authorize a transfer of funds; and to authorize the expenditure of \$146,500.00 from the Water Works Enlargement Voted Bonds Fund. (\$146,500.00)

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

- CA [0307-2008](#) To authorize the Director of Public Utilities to enter into an agreement with Jones Stuckey Ltd. for professional engineering services for the Markison Avenue Water Line Improvements Project; for the Division of Power and Water (Water); and to authorize the expenditure of \$181,400.00 from the Water Works Enlargement Voted Bonds Fund. (\$181,400.00)
- This Matter was Approved on the Consent Agenda.**
- CA [0324-2008](#) To authorize the Director of Public Utilities to enter into an agreement with URS Corporation for professional engineering services for the Dublin Rd. 12" Water Main Improvements Project; for the Division of Power and Water (Water); to amend the 2007 Capital Improvements Budget; to authorize a transfer of funds; and to authorize the expenditure of \$202,000.00 from the Water Works Enlargement Voted Bonds Fund. (\$202,000.00)
- This Matter was Approved on the Consent Agenda.**
- CA [0349-2008](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the Schwing Pump Replacement Parts from a Universal Term Contract with Columbus Supply for the Division of Sewerage and Drainage; and to authorize the expenditure of \$200,000.00 from the Sewerage System Operating Fund (\$200,000.00)
- This Matter was Approved on the Consent Agenda.**
- CA [0336-2008](#) To authorize the Director of Public Utilities to contract with Cornerstone Maintenance Services Ltd. for Corrosion Control Maintenance Services, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$312,367.70 from the Sewerage System Operating Fund and to declare an emergency (\$312,367.70).
- This Matter was Approved on the Consent Agenda.**

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

- CA [0405-2008](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (872 Mansfield Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.
- This Matter was Approved on the Consent Agenda.**
- CA [0430-2008](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-004) of 11.476± Acres in Jackson Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.
- This Matter was Approved on the Consent Agenda.**

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

- CA [0397-2008](#) To authorize the Public Service Director to apply to Keep America Beautiful, Incorporated, Scotts Miracle-Gro Company for a "Community Green Space Project" award designed to facilitate beautification of flower beds, lawn area and expand irrigation systems within Goodale Park in the City of Columbus and accept said grant

if awarded; and to declare an emergency.

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

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

- CA [0353-2008](#) To authorize the Director of Finance and Management to establish a purchase order with AT & T for the purchase of local telephone service in accordance with the terms and conditions of a universal term contract, to authorize the expenditure of \$170,000 from the Health Special Revenue Fund, and to declare an emergency. (\$170,000)

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

- CA [0406-2008](#) To authorize the Director of the Department of Development to modify an Emergency Human Services Capital Fund grant agreement with the Homeless Families Foundation by extending the grant period six months; and to declare an emergency.

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

## **RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL**

- CA [0383-2008](#) To authorize and direct the transfer of \$182,000.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A grant match, and to declare an emergency. (\$182,000.00)

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

## **Passed The Consent Agenda**

**Absent:** 1 - Charleta Tavares

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

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

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

- [0182-2008](#) To authorize the Finance and Management Director to expend \$442,500.00 or so much thereof as may be necessary to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to amend the 2007 CIB; to authorize the transfer of \$15,000.00 within the Safety Voted Bond Fund; to authorize the transfer of \$15,000.00 within the Construction Management Capital Improvement Fund; and to authorize this expenditure from the Construction Management Capital Improvement Fund, the Safety Voted Bond Fund, and the Health G.O. Bonds Fund. (\$442,500.00)

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

**Absent:** 1 - Charleta Tavares

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

**0326-2008**

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Benco Dental Company for the purchase of dental equipment to be installed at the West Side Family Health Center; to authorize the expenditure of \$235,159.16 from the Health G.O. Bonds Fund; to waive the formal bidding provisions of the Columbus City Codes; and to declare an emergency. (\$235,159.16)

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

**Absent:** 1 - Charleta Tavares

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

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

**0379-2008**

To authorize and direct the City Attorney to settle the claim of Sarah Kroger and authorize the expenditure of the sum of Sixty-five Thousand Dollars (\$65,000.00) in settlement of this claim and to declare an emergency.

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

**Absent:** 1 - Charleta Tavares

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

**0418-2008**

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, and the appropriation of said funds in the amount of \$100,000.00 for the funding of the VAWA Domestic Violence Prosecutors program, to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of \$33,333.00 and to declare an emergency. (\$133,333.00)

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

**Absent:** 1 - Charleta Tavares

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

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

**0238-2008**

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the Rental of Construction Equipment with Operator from a Universal Term Contract with Travco Construction Co, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$2,300,000.00 from the Sewerage



System Operating Fund (\$2,300,000.00)

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

**Absent:** 1 - Charleta Tavares

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

**0238-2008**

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the Rental of Construction Equipment with Operator from a Universal Term Contract with Travco Construction Co, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$2,300,000.00 from the Sewerage System Operating Fund (\$2,300,000.00)

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

**Absent:** 1 - Charleta Tavares

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

**0293-2008**

To authorize the Director of Public Utilities to enter into a contract with Decker Construction Company for the Utility Cut and Resotation Project - 2008 for the Divisions of Power and Water and Sewerage and Drainage, to authorize the expenditure of \$610,000 from the Water Systems Operating Fund, \$25,000.00 from the Electricity Operating fund and \$600,000.00 from the Sewer Systems Operating Fund and to declare an emergency. (\$1,235,000.00)

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

**Absent:** 1 - Charleta Tavares

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

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

**0382-2008**

To authorize and direct the City Clerk to execute and sign a petition to create the One Neighborhood New Community Authority, on behalf of the City of Columbus and the Columbus City Council, as the "proximate city" under Ohio Revised Code Chapter 349; and to declare an emergency.

*TABLED UNTIL 03/17/08*

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

**Absent:** 1 - Charleta Tavares

**Abstained:** 1 - Michael Mentel

**Affirmative:** 5 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, and Priscilla Tyson

**0408-2008**

To authorize the Director of the Department of Development to modify a contract with the Columbus Compact Corporation by extending the term of the contract for three (3) months. ; and to declare an emergency.

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

**Absent:** 1 - Charleta Tavares

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, and Michael Mentel

**0408-2008**

To authorize the Director of the Department of Development to modify a contract with the Columbus Compact Corporation by extending the term of the contract for three (3) months. ; and to declare an emergency.

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

**Absent:** 1 - Charleta Tavares

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, and Michael Mentel

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

**Absent:** 1 - Charleta Tavares

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, and Michael Mentel

**0427-2008**

To authorize the Director of the Department of Development to convey to the Columbus Urban Growth Corporation by quit claim deed certain specified portions of City-owned property formerly known as Northland Mall under the terms and conditions of this ordinance; and to declare an emergency.

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

**Absent:** 1 - Charleta Tavares

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

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

**0039-2008**

To amend the 2007 C.I.B; to authorize the transfer of \$3,773,722.32 within and from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; to authorize the transfer of \$473,264.40 within and from the Water Works Enlargement Voted Bonds Fund for the Division of Power and Water; to authorize the transfer of \$177,701.24 within and from the 1999/2004 Voted Bond Fund for the Department of Recreation and Parks; to authorize the transfer of these funds to the State Issue Two Street Projects Fund; to appropriate \$4,606,480.96 within the State Issue Two Street Projects Fund; to authorize the expenditure of \$4,606,480.96 from the State Issue Two Street Projects Fund; to authorize the Public Service Director to enter into a contract with Nickolas Savko & Sons, Inc. for construction of the Henderson Road Improvement project for the Transportation Division; and to declare an emergency. (\$4,606,480.96)

*TABLED UNTIL 03/31/08*

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

**Absent:** 1 - Charleta Tavares

**Abstained:** 1 - Hearcel Craig

**Affirmative:** 5 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Priscilla Tyson, and Michael Mentel

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.  
BOYCE CRAIG MENTEL****0399-2008**

To authorize the Director of Development to enter into a contract with the YMCA of Central Ohio to provide tenant-based rental assistance; to authorize the expenditure of \$120,000 from the HOME Fund; and to declare an emergency. (\$120,000)

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

**Absent:** 1 - Charleta Tavares

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

**0401-2008**

To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus; to authorize the expenditure of \$235,222 from the HOME Fund; and to declare an emergency (\$235,222).

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

**Absent:** 1 - Charleta Tavares

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

**0402-2008**

To authorize the Director of the Department of Development to enter into an agreement with the Columbus Urban League for the Fair Housing Program; to authorize the expenditure of \$188,814.00 from the Community Development Block Grant fund; and to declare an emergency. (\$188,814.00)

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

**Absent:** 1 - Charleta Tavares

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

## **ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

### **0304-2008**

To authorize the Director of the Department of Human Resources to enter into contract with the law firm of Baker & Hostetler for the purpose of providing assistance as may be necessary to negotiate successor collective bargaining agreements with AFSCME Locals 1632 and 2191 and FOP/Capital City Lodge #9; to authorize the expenditure of \$240,000.00 from the Employee Benefits Fund; to waive the competitive bid requirements of the Columbus City code. ; and to declare an emergency (\$240,000.00).

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

**Absent:** 1 - Charleta Tavares

**Abstained:** 1 - Maryellen O'Shaughnessy

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

**A motion was made by Tyson, seconded by President Pro-Tem Boyce, that this matter be Amended to 30 day. The motion carried by the following vote:**

**Absent:** 1 - Charleta Tavares

**Abstained:** 1 - Maryellen O'Shaughnessy

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

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

**Absent:** 1 - Charleta Tavares

**Abstained:** 1 - Maryellen O'Shaughnessy

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

## **RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL**

### **0334-2008**

To authorize and direct the Director of the Recreation and Parks Department to accept a grant in the amount of \$18,788.00 and enter into agreement with the Ohio Arts Council for funding to support the 2008 Festival Latino, to authorize the appropriation of \$18,788.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department and to declare an emergency. (\$18,788.00)

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

**Absent:** 1 - Charleta Tavares

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

**0389-2008**

To authorize the transfer of \$100,000.00 \$71,000.00 from the Hotel/Motel Tax Fund and appropriation to the Recreation and Parks Operating Fund, and to declare an emergency. (\$100,000.00 \$71,000.00)

*TABLED UNTIL 03/17/08*

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

**Absent:** 1 - Charleta Tavares

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

**ADJOURNMENT**

*ADJOURNED: 6:35 P.M.*

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

**Absent:** 1 - Charleta Tavares

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