



City of Columbus

Office of City Clerk
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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, November 22, 2010

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 60 OF COLUMBUS CITY COUNCIL, NOVEMBER 22, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Andrew Ginther Charleta Tavares Hearcel Craig Priscilla Tyson Michael
Mentel A. Troy Miller Eileen Paley

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael
Mentel, A. Troy Miller, and Eileen Paley

C0037-2010

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS
OF WEDNESDAY NOVEMBER 17, 2010.

Transfer Type: D5J, D6
To: American Blue Ribbon Holdings LLC
DBA Max & Ermas
Easton Town Center
178 Easton Town Ctr & Patio
Columbus OH 43219
From: Max & Ermas Restaurants Inc
DBA Max & Ermas
Easton Town Center
178 Easton Town Ctr & Patio
Columbus OH 43219
Permit # 01617010055

Transfer Type: D1, D3, D3X, D6
American Blue Ribbon Holdings LLC
DBA Max & Ermas
739-41 S Third St
Columbus OH 43206
From: Max & Ermas Restaurants Inc

DBA Max & Ermas
739-41 S Third St
Columbus OH 43206
Permit # 01610710005

Transfer Type: D5, D6
To: American Blue Ribbon Holdings LLC
DBA Max & Ermas
8050 E Broad St
Columbus OH 43068
From: Max & Ermas Restaurants Inc
DBA Max & Ermas
8050 E Broad St
Columbus OH 43068
Permit # 01610710075

Transfer Type: D5, D6
To: American Blue Ribbon Holdings LLC
DBA Max & Ermas
7480 Sawmill Rd
Columbus OH 43016
From: Max & Ermas Restaurants Inc
7480 Sawmill Rd
Columbus OH 43016
Permit # 01610710040

Transfer Type: D1, D2, D3, D3A
To: Big Dog Pubs Inc
5316 N High St
Columbus Dublin OH 43214
From: 5316 North High Street Inc
5316 N High St
Columbus Dublin OH 43214
Permit # 07009170005

New Type: D1
To: Graffiti Burger Grandview LLC
DBA Graffiti Burger
1505 W Fifth & Patio
Columbus OH 43212
Permit # 3311947

New Type: D5
To: DCA Investments LTD
DBA DCS Investments
4223 Roberts Rd
Columbus OH 43228
Permit # 18796420005

New Type: D2
To: Weber County Inc
2530 W Broad St
Columbus OH 43204
Permit # 94563570005

Transfer Type: C1, C2
To: 1535 Alum Creek LLC
DBA Alum Creek Sunoco
1535 Alum Creek Dr
Columbus OH 43209
From: Qumalawis LLC
1535 Alum Creek Dr
Columbus OH 43209
Permit # 2714229

Transfer Type: D5, D6
To: American Blue Ribbon Holdings LLC
DBA Max & Ermas
& Patio
1515 Polaris Prky
Columbus OH 43240
From: Max & Ermas Restaurants Inc
DBA Max & Ermas
& Patio
1515 Polaris Prky
Columbus OH 43240
Permit # 01610710030

Advertise: 11/27/2010
Return: 12/07/2010

RESOLUTIONS OF EXPRESSION

PALEY

0155X-2010

To honor and recognize the Columbus Bar Association Alliance for its support of the Domestic Violence and Stalking Unit in the Columbus City Attorney's Office.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

TAVARES

0157X-2010

To honor National Native American Heritage Day and celebrate the achievements of the Native American Indian Center of Central Ohio.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

TYSON

0154X-2010

To honor and recognize the Columbus Clippers for their 2010 International League Governors' Cup Championship and Triple-A National Championship.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ORDINANCES WERE READ IN THE FIRST READING PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING

ADMINISTRATION COMMITTEE: ORDINANCE #1077-2010

FR FIRST READING OF 30-DAY LEGISLATION

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

FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER, TYSON MENTEL

FR 1542-2010

To amend the 2010 Capital Improvement Budget; to authorize the transfers of cash between projects within the same funds; to authorize the Director of Development to enter into a reimbursement agreement with Science and Technology Campus Corporation for \$46,594.24 to cover cost overruns in a City capital project; and to authorize the expenditure of \$44,636.53 from the Northland and Other Acquisitions Fund and \$1,957.71 from the Streets & Highways G.O. Bonds Fund. (\$46,594.24)

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**FR** [1077-2010](#)

To authorize the Director of Human Resources to provide for additional eligible dependents for purposes of insurance coverage **and to declare an emergency.**

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**FR** [1547-2010](#)

To authorize the Director of Public Utilities to execute a construction contract with John Eramo & Sons, Inc.; for the Charleston Avenue Drainage Improvements, Resurfacing and ADA Curb Ramps Project, to provide for payment of inspection, material testing and prevailing wage coordination services to the Division of Design and Construction; to authorize the transfer and expenditure of \$2,402,404.85 within the Storm Sewer Bonds Fund for the Division of Sewerage and Drainage; to authorize the transfer and expenditure of \$751,344.48 within the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to amend the 2010 Capital Improvements Budget. (\$3,153,749.34)

FR [1555-2010](#)

To authorize the Director of Finance and Management to enter into a contract with B&B Microscopes for the purchase of one Microscope - Digital Imaging System for the Division of Power and Water and to authorize the expenditure of \$26,002.65 from the Water Operating Fund. (\$26,002.65)

FR [1556-2010](#)

To authorize the Director of Finance and Management to enter into a contract with Agilent Technologies, Inc. for the purchase of a Gas Chromatograph/Mass Spectrometer for the Division of Power and Water and to authorize the expenditure of \$101,002.40 from the Water Operating Fund. (\$101,002.40)

FR [1582-2010](#)

To authorize the Director of Finance and Management to enter into a contract with Utility Truck Equipment, Inc. for the purchase of a Flatbed Body, Winch and Accessories to be mounted on an existing cab and chassis supplied by the City of Columbus, Department of Public Utilities, Division of Power and Water, and to authorize the expenditure of \$63,650.00 from the Electricity Operating Fund. (\$63,650.00)

FR [1584-2010](#)

To authorize the Director of Finance and Management to establish a purchase order with MH Logistics Corp dba MH Equipment Co. for the purchase of one Forklift Truck LPG for the Division of Sewerage and Drainage, and to authorize the expenditure of \$26,485.80 from the Sewerage System Operating Fund. (\$26,485.80)

FR [1595-2010](#)

To authorize the Director of Public Utilities to execute a construction contract with Boone

Concrete Restoration for the WCLPP - Concrete Wall & Joint Repair Project; to provide for payment of prevailing wage coordination services to the Division of Design and Construction; to waive the provisions of the Columbus City Code relating to competitive bidding; to authorize the expenditure of \$201,156.21 within the Storm Build America Bonds Fund for the Division of Sewerage and Drainage. (\$201,156.21)

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

FR [1554-2010](#)

To grant the Directors of the Department of Recreation and Parks and the Department of Public Service, severally, the authority to execute, on behalf of the City of Columbus, at the Grantee all renewal easements obtained from the State of Ohio and/or The Ohio State University.

CA CONSENT ACTIONS

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

CA [1530-2010](#)

To authorize and direct the Finance and Management Director to contract for the purchase of an audio/video recording system for the Division of Police from Joloha Enterprises dba as Roach Reid Office Systems, in accordance with the sole source procurement, to appropriate additional drug seizure funds for this purchase, to authorize the expenditure of \$69,962.00 from the Law Enforcement Drug Seizure Fund; and to declare an emergency. (\$69,962.00)

This Matter was Approved on the Consent Agenda.

CA [1597-2010](#)

To amend the 2010 Capital Improvement Budget; to authorize the transfer of \$43,800.00 between projects within the Safety Voted Bond Fund; to authorize the Director of Finance and Management to enter into contract with Software House International on behalf of the Division of Support Services for the purchase and installation of thirty-two (32) American Power Conversion (APC) SYBT4 battery modules, to authorize the expenditure of \$43,800.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$43,800.00).

This Matter was Approved on the Consent Agenda.

CA [1637-2010](#)

To authorize the appropriation of \$5,000.00 from the unappropriated balance of a Private Grant Account to the Division of Police for support of criminal investigation of unlawful diversion and abuse of prescription drugs; and to declare an emergency. (\$5,000.00)

This Matter was Approved on the Consent Agenda.

CA [1661-2010](#)

To authorize and direct the Finance & Management Director to enter into two contracts for the option to purchase Service & Training Ammunition with Kiesler Police Supply, Inc. and Vance Outdoors, Inc., to authorize the expenditure of two (2) dollars to establish the contracts

from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

This Matter was Approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL

- CA [1598-2010](#) To authorize the Director of Public Service to execute a professional engineering services contract modification with GPD Associates in connection with the Bridge Rehabilitation - General Engineering Bridges 2008 contract to provide for engineering services for the City bridge program and City salt barns; to amend the 2010 CIB; to authorize the transfer of cash and appropriation and the expenditure of funds within the Streets and Highways G.O. Bonds Fund and the expenditure of \$25,000 from an existing Auditor's Certificate established with funds from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

- CA [1605-2010](#) To authorize the Director of Public Service to provide reimbursement to the Division of Power and Water for costs incurred in the relocation of utility poles in the Williams Roadway and Stormwater Pump Station Replacement Project; to authorize the transfer of \$22,953.17 from the Build America Bonds Fund to the State Issue Two Street Projects Fund; to appropriate and authorize the expenditure of \$22,953.17 from the State Issue Two Street Projects Fund; and to declare an emergency. (\$22,953.17)

This Matter was Approved on the Consent Agenda.

- CA [1609-2010](#) To authorize the Director of Public Service to modify the maintenance contract with General Temperature Control, Inc. for maintenance and repairs on equipment at 1800 East 17th Avenue by increasing contract amount by \$4,000.00 within the Construction Inspection Fund.

This Matter was Approved on the Consent Agenda.

- CA [1620-2010](#) To authorize and direct the Finance and Management Director to enter into contract for the option to purchase Winter Asphalt 402 and 404 for the Department of Public Service with Apple-Smith Corporation; to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

- CA [1631-2010](#) To authorize the Director of Finance and Management to establish a purchase order for canopy truck cab and chassis with Ricart Properties, Inc., in accordance with the terms and conditions of an existing citywide universal term contract for the Division of Planning and Operations; to authorize the expenditure of \$95,700.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$95,700.00)

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- CA [1612-2010](#) To authorize the Director of the Department of Technology to enter into a grant agreement with GroundWork Group, Inc. (GWg) for the GWg High Impact Business and Technology Review Program; and to authorize the fund appropriation and expenditure of \$7,000.00 from

the Department of Technology Community Technology Grant Fund; and to declare an emergency. (\$7,000.00)

This Matter was Approved on the Consent Agenda.

CA [1664-2010](#)

To authorize the City Clerk to contract with Columbus Cultural Leadership Consortium for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$300,000.00 from the General Fund; and to declare an emergency. (\$300,000.00) (AMENDED BY ORDINANCE 0483-2011 PASSED 04/04/11)

This Matter was Approved on the Consent Agenda.

JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON MENTEL

CA [1528-2010](#)

To authorize and direct the Municipal Court Clerk to modify and extend the contract with Official Payments Corporation for the provision of electronic credit card payment service; and to declare an emergency. (\$0)

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

CA [1459-2010](#)

To authorize the Director of Public Utilities to enter into a modification of a professional consulting services contract for the City of Columbus in the matter of Inland Products v. The City of Columbus et al, with GBQ Consulting LLC, for the Division of Sewerage and Drainage, and to authorize the expenditure of \$20,000.00 from the Sewer Systems Operating Fund. (\$20,000.00)

This Matter was Approved on the Consent Agenda.

CA [1481-2010](#)

To authorize and direct the Finance and Management Director to enter into contracts with General Supply and Services, Inc. dba Gexpro, Loeb Electric Company and Power Line Supply for the purchase of Luminaires for the Division of Power and Water and to authorize the expenditure of \$257,770.70 from the Electricity Operating Fund. (\$257,770.70)

This Matter was Approved on the Consent Agenda.

CA [1509-2010](#)

To authorize the Director of Finance and Management to establish a purchase order with FYDA Freightliner Columbus, Inc. for the purchase of one Flat Bed Body Truck for the Division of Sewerage and Drainage, and to authorize the expenditure of \$74,876.00 from the Sewerage System Operating Fund. (\$74,876.00)

This Matter was Approved on the Consent Agenda.

CA [1529-2010](#)

To authorize the Director of Public Utilities to enter into a contract with The Fishel Company for Emergency Underground Electric Repairs for the Division of Power and Water and to authorize the expenditure of \$64,000.00 from the Electricity Operating Fund. (\$64,000.00)

This Matter was Approved on the Consent Agenda.

CA [1619-2010](#)

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Jeffrey Flocculator Replacement Parts with B.D.I., Inc., to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

CA [1633-2010](#)

To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase PVC Pipe, Fittings, Flex Couplings and Storm Drainage Pipe with Site Supply, Inc., HD Supply Waterworks, Ferguson Waterworks and Discount Drainage Supplies of Columbus, to authorize the expenditure of \$4.00 to establish the contracts from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$4.00).

This Matter was Approved on the Consent Agenda.

CA [1650-2010](#)

To authorize and direct the Finance and Management Director to enter into five (5) contracts for the option to purchase Water Meters with Badger Meter, Inc., Ferguson Waterworks, Mueller Systems dba Hersey Meters Co, H.D. Supply Waterworks, and Metron Farnier, LLC; to authorize the expenditure of \$5.00 to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$5.00)

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER TYSON MENTEL

[1602-2010](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Lithko Restoration Technologies, LLC. for the

renovation of the 98-102 North Front Street parking garage; to authorize the City Auditor to cancel the balances on existing Auditor's Certificates; to amend the 2010 Capital Improvement Budget; to authorize transfers between projects within the Safety Voted Bond Fund; to authorize the expenditures totaling \$1,959,060.00 from the Gov'l B.A.B.'s (Build America Bonds), the Construction Management Capital Improvement Fund, and the Safety Voted Bond Fund; and to declare an emergency. (\$1,959,060.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1656-2010

To appropriate monies on deposit in the Miranova Urban Redevelopment Tax Increment Equivalent Fund (the "TIF Fund") to be used to fund public infrastructure improvements benefiting or serving the Miranova TIF Area and further described in a Tax Increment Financing and Economic Development Agreement by and among the City of Columbus and Pizzuti Properties/Miranova Limited; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1657-2010

To appropriate monies on deposit in the Rocky Fork Blacklick Municipal Public Improvement Tax Equivalent Fund to be used to fund public infrastructure improvements benefiting or serving the Rocky Fork Blacklick Incentive District and further described in a Metro Park Development Agreement by and among the City, Franklin County Metropolitan Park District, the Board of Trustees of Plain Township, and the Village of New Albany; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1645-2010

To make appropriations for the 12 months ending December 31, 2011, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$706,350,000; and to declare an emergency. (\$706,350,000)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1651-2010

To make appropriations for the 12 months ending December 31, 2011, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1652-2010

To make appropriations for the 12 months ending December 31, 2011 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1663-2010

To make appropriations for the 12 months ending December 31, 2011 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL

1567-2010

To authorize the Director of Public Service to enter into a contract with Strawser Construction, Inc. for the Resurfacing - Preventive Surface Treatments 2010 project; to provide for construction administration and inspection services; to amend the 2010 C.I.B.; to authorize the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund; and to authorize the expenditure of \$1,510,614.46 from the Build America Bonds Fund and the Streets and Highways G.O. Bonds Fund for this project. (\$1,510,614.46)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1618-2010

To authorize the transfer of cash and appropriation in the amount of \$45,944.00 within the Municipal Motor Vehicle License Tax Fund; To authorize the expenditure of \$45,944.00 from the Municipal Motor Vehicle License Tax Fund and \$25,056.00 from the Street Construction Maintenance and Repair Fund from an existing Auditor's Certificate for the purchase of Snow Plows and Salt Spreaders for the Division of Planning and Operations; and to declare an emergency. (\$71,000.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1630-2010

To authorize the Director of Finance and Management to establish a purchase order for two tandem axle dump trucks with snow plows with FYDA Freightliner Columbus, Inc., in accordance with the terms and conditions of an existing citywide universal term contract for

the Division of Planning and Operations; to authorize the expenditure of \$314,782.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$314,782.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

1487-2010

To authorize the Director of the Department of Technology to modify an existing contract with Unisys Corporation for software licenses, to extend for a two (2) year term agreement, and increase the contract amount by \$286,041.00; to waive competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$286,041.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$286,041.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1577-2010

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities (DPU), to enter into a contract with Oracle America, Inc. to acquire Oracle Linux software maintenance and support services, to waive competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$6,295.50 from the Department of Technology Information Services Fund; and to declare an emergency. (\$6,295.50)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1077-2010

To authorize the Director of Human Resources to provide for additional eligible dependents for purposes of insurance coverage.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1077-2010

To authorize the Director of Human Resources to provide for additional eligible dependents for purposes of insurance coverage **and to declare an emergency.**

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR.
CRAIG TYSON MENTEL****1510-2010**

To authorize and direct the Municipal Court Clerk to modify and renew the contract with NashWest, LLC for software support services for the case management system for the Municipal Court Clerk's Office; to authorize the expenditure of \$80,000.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$80,000.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL**1519-2010**

To authorize the Director of Public Utilities to modify an agreement on behalf of the City of Columbus between Kurtz Brothers Central Ohio, LLC and the Solid Waste Authority of Central Ohio, for the design, construction and operation of the Organic Waste Recovery and Reuse System Project, and to authorize the expenditure of \$987,500.00 from the Sewer System Operating Fund. (\$987,500.00)

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

Abstained: 2 - Hearcel Craig, and Michael Mentel

Affirmative: 5 - Andrew Ginther, Charleta Tavares, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1527-2010

To authorize the Director of Public Utilities to execute construction contracts with Darby Creek Excavating, Inc. and Conie Construction Co., for the Emergency Water Main Repairs - 2011 Project; for the Division of Power and Water; to authorize a transfer and expenditure of \$673,836.90 within the Water Build America Bonds Fund; and to amend the 2010 Capital Improvements Budget. (\$673,836.90)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1543-2010

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Powdered Activated Carbon from an established Universal Term Contract with MeadWestvaco for the Division of Power and Water, to authorize the expenditure of \$58,400.00 from Water Systems Operating Fund, and to declare an emergency. (\$58,400.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1666-2010

To authorize the Director of Public Utilities to execute a Water Resource Restoration Sponsor Program (WRRSP) agreement with Columbus and Franklin County Metro Parks, the Ohio Environmental Protection Agency and the Ohio Water Development Authority; and to designate two Division of Sewerage and Drainage projects as the sponsoring projects; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**HEALTH AND HUMAN DEVELOPMENT: TAVARES, CHR.
TYSON GINTHER MENTEL**

1617-2010

To authorize and direct the Board of Health to accept funds from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) in the amount of \$62,095.80; to authorize the appropriation of \$62,095.80 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$62,095.80)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1639-2010

To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center for shared occupancy expenses at three WIC offices; to authorize the expenditure of \$27,300.00 from the Health Department Grants Fund; and to declare an emergency. (\$27,300.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

1635-2010

To authorize the Director of the Development Department to enter into a contract with DSS Services, LLC for the demolition of structures determined to be unsafe and public nuisances under the Demolition Program; to authorize the expenditure of \$150,000.00 from the Governmental Build America Bonds Fund; and to declare an emergency. (\$150,000.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**RECREATION & PARKS: TYSON, CHR. TAVARES PALEY
MENTEL**

1520-2010

To authorize the expenditure of \$100,000.00 from the Recreation and Parks Bond Fund 746 Governmental B.A.B. (Build America Bonds) for swim facility improvements. (\$100,000.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

ADJOURNMENT

ADJOURNED 6:19 PM

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**THERE WILL BE NO CITY COUNCIL MEETING ON
MONDAY,**

**NOVEMBER 29, 2010. THE NEXT SCHEDULED
MEETING**

WILL BE MONDAY, DECEMBER 6, 2010