



# City of Columbus

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

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Monday, December 13, 2010

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 64 OF COLUMBUS CITY COUNCIL, DECEMBER 13, 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 Tavares, 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

#### **C0039-2010**

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS  
OF WEDNESDAY DECEMBER 8, 2010.

New Type: C1, C2  
To: Capital City Beverage Inc  
DBA Metro Drive Thru  
451 Lazelle Rd  
Columbus OH 43081  
Permit # 12385320040

New Type: D4  
To: Columbus Fire Fighters Beneficial  
Association  
379 W Broad St  
Columbus OH 43215  
Permit # 1653268

New Type: C1, C2  
To: Shan Carryout LLC  
2598 N High St  
Columbus OH 43202  
Permit # 8035931

Transfer Type: C1, C2, D6  
To: 14 0 Hudson Inc  
14 0 Express  
355 E Hudson St  
Columbus OH 43202  
From: 14 0 Inc  
355 E Hudson St  
Columbus OH 43202  
Permit # 2847801

New Type: C1, C2  
To: Majha Oil LLC  
DBA Al Sunoco  
726 W Broad St  
Columbus OH 43222  
Permit# 54431550005

Advertise: 12/18/2010  
Return: 12/28/2010

## RESOLUTIONS OF EXPRESSION

### GINTHER

#### 0183X-2010

To recognize and commend Assistant Chief Richard A. Braun for his 36 years of distinguished service to the City of Columbus and the Columbus Division of Fire.

**A motion was made by Ginther, 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

#### 0173X-2010

To honor and congratulate Horizon Science Academy Columbus on its academic achievement and recognition as a "School of Excellence" for the second year in a row.

**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

#### 0178X-2010

To honor and celebrate the 2010 Hartley Hawk Football Family for being crowned State Champions in Division IV.

**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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING**

**PUBLIC SERVICE & TRANSPORTATION COMMITTEE:  
ORDINANCE 1569-2010**

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

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

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

**FR [1778-2010](#)**

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Dynamix Engineering, Ltd. for professional architectural and engineering consulting services for the renovation of the ventilation system at the North Market, 59 Spruce Street; and to authorize the expenditure of \$136,720.00 from the Construction Management Capital Improvement Fund. (\$136,720.00)

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

**FR [1783-2010](#)**

To authorize the Director of Public Service to enter into a contract in the amount of \$562,663.09 with Columbus Asphalt Paving, Inc, for construction of the UIRF - Holtzman/Main roadway and sewer improvement project for the Division of Design and Construction; to provide for construction inspection costs in the amount of \$84,399.46; to authorize the expenditure of \$351,456.03 from the Build America Bonds Fund for the Department of Public Service; to authorize a transfer and expenditure of \$295,606.52 within the Storm Sewer Bond Fund, for the Department of Public Utilities; and to amend the 2010 Capital Improvements Budget. (\$647,062.55)

- FR [1789-2010](#) To authorize the Director of Public Service to submit applications for Job Access Reverse Commute (JARC) and New Freedom grant funding from the Federal Transit Administration administered by the local agent, Central Ohio Transit Authority (COTA), and to execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus, and to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification and local match availability up to the amount of \$653,898.00 for JARC and \$357,884.00 for New Freedom.
- FR [1790-2010](#) To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for an Urban Paving Project on US-33 (Dublin Road) from the Marble Cliff south corporation line to the Grandview Heights/Columbus corporation line east of Grandview Avenue. (\$0)
- FR [1793-2010](#) To accept various deeds for parcels of real property; to dedicate these parcels as public rights-of-way and to name said rights-of-way as North High Street (S.R. 23), El Toro Drive, North High Street, Shook Road, Cassady Avenue, Stimmel Road, Mock Road, Morse Road, Hamilton Road, Orion Place, Wilcox Road, East Broad Street, Warner Road, Shannon Road, Livingston Avenue, James Road, Warner Road, Warner Road, Hudson Street, Harrisburg Pike (S.R. 62), Morse Road, Refugee Road, Livingston Avenue, Georgesville Road (C.R. 26), Southview Drive, Parsons Avenue, Central College Road, Sawmill Road (C.R. 70), Alley North of Gay Street, Innis Road, East Livingston Avenue, Sancus Boulevard, Marion Road, Refugee Road, McNaughten Road (C.R. 104), East Broad Street (S.R. 40), and North High Street.

### UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- FR [1611-2010](#) To authorize the Director of Public Utilities to enter into a one year lease agreement for the Division of Sewerage and Drainage for the lease of City-owned land, just south of the Southerly Wastewater Treatment Plant on U.S. Route 23, for agricultural purposes with Jeff Writsel. (\$0)
- FR [1636-2010](#) To authorize the Director of Public Utilities to enter into a professional design services agreement with Malcolm Pirnie, Inc. for the Wastewater Treatment Facilities Ash Lagoons Improvements project; transfer within and expend \$310,648.00 in funds from the Sanitary Sewer Build America Bonds (B.A.B.s) Fund; and to amend the 2010 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage. (\$310,648.00)
- FR [1642-2010](#) To authorize the Director of Public Utilities to pay the annual Discharge Fees for Fiscal Year 2010 to the State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewerage System Operating Fund. (\$82,800.00)
- FR [1688-2010](#) To authorize the Director of Public Utilities to renew a membership with the Association of

Ohio Metropolitan Wastewater Agencies for the Division of Sewerage and Drainage and to authorize the expenditure of \$24,375.00 from the Sewerage System Operating Fund. (\$24,375.00)

**FR**      **1693-2010**

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Light Trucks from a Universal Term Contract with Ricart Ford for the Division of Sewerage and Drainage, to authorize the expenditure of \$21,964.00 from the Sewer Operating Fund. (\$21,964.00)

**FR**      **1695-2010**

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Automobiles from a Universal Term Contract with Germain Ford for the Division of Power and Water, to authorize the expenditure of \$26,176.00 from Water Systems Operating Fund. (\$26,176.00)

**FR**      **1705-2010**

To authorize the Director of Public Utilities to modify and increase the engineering services agreement with ms consultants, inc. for engineering services during construction for the Division of Power and Water's Upground Reservoir Project; and to authorize an expenditure of \$2,000,000.00 from the Water Super Build America Bonds Fund. (\$2,000,000.00)

**FR**      **1754-2010**

To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the AWWA Research Foundation program, in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$80,621.00 from Water Systems Operating Fund. (\$80,621.00)

**FR**      **1755-2010**

To authorize the Director of Finance and Management to establish a purchase order with ADS LLC for the purchase of Flow Monitoring Parts and Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)

**FR**      **1758-2010**

To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees in accordance with Sole Source provisions of the Columbus City Codes for the Division of Sewerage and Drainage; and to authorize the expenditure of \$39,900.00 from the Sewerage System Operating Fund. (\$39,900.00)

**FR**      **1759-2010**

To authorize the Director of Public Utilities to enter into an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for the purposes of providing funding and support for the Franklin County Greenway Plan for Fiscal Year 2011, and to authorize the expenditure of \$30,000.00 from the Storm Sewer Operating Fund, and \$30,000.00 for the Water Operating Fund. (\$60,000.00)

**FR**      **1763-2010**

To authorize the Director of Public Utilities to execute a construction contract with Elite Excavating Co. of Ohio, Inc. for the Chatterton Rd. Water Main Improvements Project; for the Division of Power and Water; and to authorize an expenditure of \$2,751,676.30 within the Water Build America Bonds Fund. (\$2,751,676.30)

**FR**      [1765-2010](#)

To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration - construction inspection services agreement with Stantec Consulting Services, Inc.; for the Division of Power and Water's Chatterton Road Water Main Improvements Project and the Dublin Road Water Plant Disinfection & Miscellaneous Improvements Project; to authorize a transfer and expenditure of funds within the Water Build America Bonds Fund; and to authorize an amendment to the 2010 Capital Improvement Budget. (\$278,000.44)

**CA**      **CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**CRAIG**

**CA**      [0179X-2010](#)

To honor, recognize and celebrate the life of William C. "Pablo" Davis and extend our sincere condolences to his family and friends on the occasion of his passing, November 30, 2010.

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

**GINTHER**

**CA**      [0180X-2010](#)

To express the appreciation of the Council of the City of Columbus to Michael C. Mentel for his service to this Council and for his commitment to improving the quality of life for all Columbus residents.

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

**Abstained:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**TAVARES**

**CA**      [0172X-2010](#)

To congratulate Daniela Williams, recipient of the 2010 Student of the Year Award, recognizing outstanding service to the Trinity Baptist Church New Life Sunday Church School and community on Friday, December 10, 2010.

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

**TYSON**

CA [0181X-2010](#)

To express the appreciation of the Council of the City of Columbus to Charleta B. Tavares for her service to this Council and for her commitment to improving the quality of life for all Columbus residents.

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

- Abstained:** 1 - Charleta Tavares
- Affirmative:** 6 - Andrew Ginther, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

CA [1550-2010](#)

To authorize the Finance and Management Director to expend \$200,000.00 from the Construction Management Capital Improvement Fund for various facility renovations. (\$200,000.00)

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

CA [1769-2010](#)

To authorize the Director of the Department of Development to enter into a contract with TechColumbus for administrative costs associated with providing training sessions on job-based economic development incentives; to authorize the expenditure of \$15,000.00 from the General Fund; and to declare an emergency. (\$15,000.00)

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

CA [1798-2010](#)

To authorize and direct the City Auditor to provide for the transfer of \$385,500.00 between divisions within the Finance and Management general fund budget so that rest of year expenditures occur in the proper accounting codes; and to declare an emergency. (\$385,500.00)

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

**SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL**

CA [0174X-2010](#)

To object to the renewal of liquor permit number 9116341 held by 2110 LEONARD AVENUE LLC, doing business as EAST SIDE MARKET, located at 2110 LEONARD AV 1ST FL & BSMT, COLUMBUS, OH 43219, and to declare an emergency.

**This Matter was Adopted on the Consent Agenda.**CA [0175X-2010](#)

To object to the renewal of liquor permit number 6191022 held by MOSIN INC, doing business as MOBIL MART, located at 2727 CLEVELAND AVE, COLUMBUS, OH 43224, and to declare an emergency.

**This Matter was Adopted on the Consent Agenda.**CA [0176X-2010](#)

To object to the renewal of liquor permit number 8867837 held by THIND PETROLEUM INC, doing business as MORSE QUICK MART, located at 1570 MORSE ROAD, COLUMBUS, OH 43229, and to declare an emergency.

**This Matter was Adopted on the Consent Agenda.**CA [0177X-2010](#)

To object to the renewal of liquor permit number 5379960 held by MJ CLUB 23 LLC, doing business as SLOOPYS, located at 2619 N HIGH ST, COLUMBUS, OH 43202, and to declare an emergency.

**This Matter was Adopted on the Consent Agenda.**CA [1596-2010](#)

To authorize and direct the Finance and Management Director to sell to Firefighter Jeff Smith for the sum of \$1.00 an Arson canine with the registered name "Lucas", which has no further value to the Division of Fire, and to waive the provisions of the Columbus City Codes - Sale of City-Owned Personal Property. (\$1.00)

**This Matter was Approved on the Consent Agenda.**CA [1643-2010](#)

To authorize the payment of \$6,258.20 for vacation time and benefits which have accumulated in excess of the maximum amount established by salary ordinance for Fire Division personnel. (\$6,258.20)

**This Matter was Approved on the Consent Agenda.**CA [1700-2010](#)

To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Motorola for backup maintenance services required for continued operation of the Police and Fire 800 MHz Radio System Infrastructure in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$60,613.32 from the General Fund; and to declare an emergency. (\$60,613.32)

**This Matter was Approved on the Consent Agenda.**CA [1714-2010](#)

To amend the 2010 Capital Improvement Budget; to authorize the transfer of \$104,261.34 between projects within the Safety Voted Bond Fund; to authorize the Director of Finance and



Management to enter into contract with Black Box on behalf of the Division of Support Services for the purchase, full parts warranty, delivery and installation of NEC SV8300 telephone communications equipment and NEC 2400 IPX P2P software licenses, to authorize the expenditure of \$104,261.34 from the Safety Voted Bond Fund; and to declare an emergency. (\$104,261.34).

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

CA [1792-2010](#)

To authorize and direct the Director of Public Safety to modify an existing contract with ACISS Systems, Inc. to purchase data migration/interfacing and related services; to authorize the expenditure of \$9,615.00 from the Government Grant Fund; and to declare an emergency (\$9,615.00).

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

CA [1803-2010](#)

To authorize and direct the Director of Public Safety to pay prisoner medical bills to The Ohio State University Hospitals, for the Division of Police, to authorize the expenditure of \$21,056.95 from the General Fund; and to declare an emergency. (\$21,056.95)

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

## **PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENDEL**

CA [1658-2010](#)

To authorize the Finance and Management Director to enter into a contract for the purchase of three (3) 3-Wheel Sweepers from Jack Doheny Supplies Ohio, Inc. according to provisions of Sole Source procurement of the Columbus City Code Section 329.07; and to authorize the expenditure of \$490,803.48 from the Streets and Highways G.O. Bonds Fund. (\$490,803.48)

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

CA [1689-2010](#)

To authorize the Director of Public Service to modify and increase a reimbursement agreement with The City of Dublin to provide additional funding for the Emerald Parkway project; to amend the 2010 C.I.B.; to authorize the transfer of \$60,000.00 within the Build America Bonds Fund; and to declare an emergency. (\$60,000.00)

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

CA [1720-2010](#)

To authorize the Director of Public Service to reimburse various utilities for utility relocation costs incurred in conjunction with Public Service capital improvement projects; to amend the 2010 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund and the Build America Bonds Fund; and to authorize the expenditure of \$50,000.00 from the Streets and Highways G.O. Bonds Fund and the Build America Bonds Fund. (\$50,000.00)

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

CA [1779-2010](#)

To authorize the Director of Public Service to accept a grant in the amount of \$1,000.00 sponsored by Keep America Beautiful, Incorporated; to authorize the appropriation of \$1,000.00 from the unappropriated balance of the private grant fund for the Division of Refuse Collection, to provide funding for the Keep Columbus Beautiful program; and to

declare an emergency. (\$1,000.00)

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

CA [1794-2010](#)

To authorize the Director of Public Service to reimburse the Ohio Department of Transportation for costs incurred in the Town Street Improvement project; to amend the 2010 C.I.B; to authorize the transfer and expenditure of funds within the Street and Highway Improvement Fund in the amount of \$3,003.20 for the Division of Design and Construction; and to declare an emergency. (\$3,003.20)

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

## **ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENDEL**

CA [1706-2010](#)

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by amending Section 4(D), Employee's Contribution to O.P.E.R.S.; by enacting Section 5(E)-D122, Department Information Technology Coordinator, and 5(E)-R180, Rental Services Coordinator; by amending Section 5(E)-B062, Building Inspection Supervisor; and by amending certain classifications in Section 5(F); and to declare an emergency.

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

## **JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON MENDEL**

CA [1736-2010](#)

To authorize the Municipal Court Clerk to modify the existing contracts with 3SG Corporation for the purchase of imaging services, software and maintenance; to authorize the expenditure of \$128,00.00 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$128,000.00)

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

CA [1797-2010](#)

To authorize the City Auditor to transfer Thirty Thousand Dollars between Object Levels within the City Attorney's Office General Fund budget to provide funding necessary to cover year end expenditures; and to declare an emergency. (\$30,000.00)

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

## **UTILITIES: PALEY, CHR. CRAIG GINTHER MENDEL**

CA [1406-2010](#)

To authorize the Directors of the Department of Technology and the Department of Public Utilities to enter into an agreement with Wireless Matrix Corporation for an Automated Vehicle Location (AVL) System for the Department of Public Utilities; to authorize the transfer and expenditure of funds within the Water Build America Bonds Fund, the Sanitary Build America Bonds Fund, the Stormwater Build America Bonds Fund, and the Electric Build America Bonds Fund; to amend the 2010 Capital Improvements Budget; and to declare an emergency (\$439,271.34)

**This Matter was Approved on the Consent Agenda.**CA [1504-2010](#)

To authorize the Director of Public Utilities to execute a contract modification to the professional engineering services agreement with Malcolm Pirnie, Inc. for the Southerly Wastewater Treatment Plant New Headworks project; and to authorize the expenditure of \$583,000.00 within the B.A.B.s (Build America Bonds) Fund for the Division of Sewerage and Drainage. (\$583,000.00).

**This Matter was Approved on the Consent Agenda.**CA [1592-2010](#)

To authorize the Director of Finance and Management to enter into a contract with IRST for the purchase of a SPCC Barrier Boom System for the Department of Public Utilities, Division of Power and Water (Power) and to authorize the expenditure of \$60,144.00 from the Electric Build America Bonds Fund. (\$60,144.00)

**This Matter was Approved on the Consent Agenda.**CA [1599-2010](#)

To authorize the Director of Public Utilities to modify and increase the General Engineering Services agreement with CH2M Hill Inc.; for the Division of Power and Water; to authorize a transfer of funds and an expenditure of \$500,000.00 from the Water Build America Bonds Fund; and to authorize an amendment to the 2010 Capital Improvements Budget. (\$500,000.00)

**This Matter was Approved on the Consent Agenda.**CA [1614-2010](#)

To authorize the Director of Public Utilities to modify and increase the General Engineering Services agreement with URS Corporation - Ohio; for the Division of Power and Water; and to authorize an expenditure of \$200,000.00 within the Water Build America Bonds Fund. (\$200,000.00)

**This Matter was Approved on the Consent Agenda.**CA [1753-2010](#)

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 \$132,000.00 from Water Systems Operating Fund; and to declare an emergency. (\$132,000.00)

**This Matter was Approved on the Consent Agenda.**CA [1761-2010](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Crushed Limestone and Gravel Aggregates from an established Universal Term Contract with Shelly Materials, Inc. for the Division of Power and Water; to authorize the expenditure of \$25,000.00 from Water Systems Operating Fund; and to declare an emergency. (\$25,000.00)

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

**APPOINTMENTS**

- CA [A0197-2010](#) Reappointment of Charles Evranian, Port Columbus International Airport, 4600 International Gateway, Columbus, Ohio 43219 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2011 (resume attached).

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

- CA [A0198-2010](#) Reappointment of Somers L. Martin, Chamber of Commerce, 150 S. Front Street, Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2011 (resume attached).

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

- CA [A0199-2010](#) Reappointment of John Raphael, Citizen at Large, 444 S. Front Street, Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2011 (resume attached).

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

**Abstained:** 1 - Hearcel Craig

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

- CA [A0200-2010](#) Reappointment of David Barker, Experience Columbus, 277 W. Nationwide Blvd. Ste.125, Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2011 (resume attached).

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

- CA [A0201-2010](#) Appointment of Rebecca Obester, 1802 Kings Ct Unit C, Columbus, Ohio 43212 to serve on the Fifth By Northwest Area Commission with a term expiration date of 12/31/2012 (resume attached).

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

- CA [A0202-2010](#) Appointment of Carrie Patton, 1405 Eastview Avenue, Columbus, Ohio 43212 to serve on the Fifth By Northwest Area Commission with a term expiration date of 12/31/2012 (resume attached).

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

- CA [A0203-2010](#) Appointment of Greg R. Lawson, 1508 Meadow Road, Columbus, Ohio 43212 to serve on the Fifth By Northwest Area Commission with a term expiration date of 12/31/2012 (resume attached).

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

- CA [A0204-2010](#) Appointment of Louis F. Kuhman, 1262 W. Fifth Avenue, Columbus, Ohio 43212 to serve on the Fifth By Northwest Area Commission with a term expiration date of December 31, 2012 (resume attached).

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

- CA [A0205-2010](#) Appointment of Melissa Barth Kelly, 425 HemHill Drive, Galloway, Ohio 43119 to serve on the Westland Area Commission with a term expiration date of April 30, 2011 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0206-2010](#) Reappointment of John Kulewicz, Vorys, Sater, Seymour and Pease LLP, 52 East Gay Street, P.O. Box 1008, Columbus, Ohio 43216 to serve on the Columbus Zoo Board with a new expiration date of December 31, 2013. (resume attached)
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0207-2010](#) Reappointment of Susan Rector, Schottenstein, Zox & Dunn, 250 West Street, Columbus, Ohio 43215 to serve on the Columbus Zoo Board with a new term expiration date of December 31, 2013 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0208-2010](#) Appointment of Linda Logan, Executive Director, Greater Columbus Sports Commission, 45 Vine Street, Columbus, Ohio 43215 to serve on the Columbus Recreation and Parks Commission, replacing Archie Griffin, with a new term expiration date of December 31, 2015 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0209-2010](#) Appointment of William H. Adams, 2978 East 12th Avenue, Columbus, Ohio 43219 to the serve on the Columbus Recreation and Parks Commission with a new term expiration date of December 31, 2015 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0210-2010](#) Reappointment of Dr. J.S. Jindal, P.O. Box 14830, Columbus, OH 43214 to serve on the Community Relations Commissioner with a new term expiration date of December 31, 2013 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0211-2010](#) 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, 2013 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0212-2010](#) Reappointment of Patricia S. Eshman, 4077 Glenmont Place, Columbus, OH 43214 to serve on the Community Relations Commission with a term expiration date of December 31, 2013 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0213-2010](#) Reappointment of Frances Curtis Frazier, 3466 Bolton Avenue, Columbus, Ohio 43227 to serve on the Community Relations Commission with a term expiration date of December 31, 2013 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0214-2010](#) Reappointment of Alan Nevel, 6841 Snapdragon Way, Lewis Center, OH 43035 to serve on the Community Relations Commission with a term expiration date of December 31, 2013

(resume attached).

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

- CA [A0215-2010](#) Reappointment of Mussa Farah, 4174 Christy Bloom Dr, Columbus, Ohio 43230 to serve on the Community Relations Commission with a term expiration date of December 31, 2013 (resume attached).

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

- CA [A0216-2010](#) Reappointment of Brian E. Shinn, 137 Morse Road, Columbus, Ohio 43214 to serve on the Community Relations Commission with a term expiration date of December 31, 2013 (resume attached).

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

- CA [A0217-2010](#) Reappointment of Jackie R. Winchester, 2248 Tuliptree Avenue, Columbus, Ohio 43229 to serve on the Sinking Fund Board of Trustees with a new term expiration date of January 31, 2015 (resume attached).

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

- CA [A0218-2010](#) Reappointment of Mark Kelsey, 109 North Front Street, Columbus, Ohio 43215 to serve on the Mid-Ohio Regional Planning Commission with a new term expiration date of December 31, 2013 (resume attached)

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

- CA [A0219-2010](#) Reappointment of Dr. Augustus G. Parker III, Columbus Women's Care, Inc., 85 McNaughten Road, Suite 310, Columbus, Ohio 43213 to serve on the Columbus Board of Health with a new term expiration date of January 31, 2015. (resume attached)

**This Matter was Read and 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**

#### **1683-2010**

To authorize and direct the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer a Clean Ohio Revitalization Fund grant of up to \$3 million for the environmental clean up and redevelopment of the former 3M site at 1206 N. Fourth St.; to authorize the appropriation of \$3 million from the General Government Grant Fund; to authorize the Director of the Columbus Department of Development to enter into an agreement with The Wagenbrenner Development Company to apply said grant funding for environmental clean up and redevelopment of the former 3M site; to authorize the expenditure of \$3 million from the

General Government Grant fund; and to declare an emergency. (\$3,000,000.00)

**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

#### 1750-2010

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Capital City Group, Inc.; and to declare an emergency.

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

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

**Affirmative:** 6 - Andrew Ginther, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**Negative:** 1 - Charleta Tavares

#### 1772-2010

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Evans, Mechwart, Hambleton & Tilton, Inc. and Wishbone Partners, LLC; and to declare an emergency.

**A motion was made by Ginther, seconded by President Pro-Tem Craig, that this matter be Taken from the Table. 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

**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:** 6 - Andrew Ginther, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**Negative:** 1 - Charleta Tavares

#### 1773-2010

To amend Ordinance Number 0820-2010 to adjust the terms of an Enterprise Zone Agreement with Menard, Inc. by reducing the job creation goal from 80 employees to 60 full-time employees.

**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 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1799-2010

To create a tax increment financing incentive district to be known as the "Weinland Park Incentive District" encompassing certain parcels of real property; to declare improvements to those parcels to be a public purpose and exempt from real property taxation; to require the owners of those parcels to make service payments in lieu of taxes; to require the distribution of the applicable portion of those service payments to the Columbus City School District; to establish a municipal public improvement tax increment equivalent fund for the deposit of the remainder of those service payments; to specify the public infrastructure improvements that directly benefit or serve parcels in the incentive district; 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

1778-2010

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Dynamix Engineering, Ltd. for professional architectural and engineering consulting services for the renovation of the ventilation system at the North Market, 59 Spruce Street; and to authorize the expenditure of \$136,720.00 from the Construction Management Capital Improvement Fund. (\$136,720.00)

**A motion was made by Ginther, seconded by President Pro-Tem Craig, that this matter be Waived the 2nd Reading. 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

**A motion was made by Ginther, 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

*RECESSED 6:28 PM*

**A motion was made by President Pro-Tem Craig, seconded by Ginther, to Motion to Recess the 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

*RECONVENED 6:48 PM*

**A motion was made by President Pro-Tem Craig, seconded by Tyson, to Motion to Reconvene the 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



**SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL****0169X-2010**

To object to the renewal of liquor permit number 8935562 held by TIMITER INC, doing business as BLUE DIAMOND LOUNGE, located at 1980 OAKLAND PARK AV. 1ST FL & PATIO, COLUMBUS, OH 43224, and to declare an emergency.

**A motion was made by Ginther, 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

**0170X-2010**

To object to the renewal of liquor permit number 5438514 held by MAIN & CHAMP FOOD & DELI INC, doing business as CHAMPION MARKET, located at 1130 E MAIN ST COLUMBUS, OHIO 43205, and to declare an emergency.

**A motion was made by Ginther, seconded by Miller, 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

**0171X-2010**

To object to the renewal of liquor permit number 4343369 held by JOHYNA III INC, doing business as STELZER EXPRESS MART, located at 755 STELZER RD 1ST FL ONLY, COLUMBUS, OHIO 43219, and to declare an emergency.

**A motion was made by Ginther, 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

**1632-2010**

To authorize the Director of the Department of Human Resources to amend the existing contract with the law firm of Baker & Hostetler LLP for the purpose of providing ongoing assistance in the implementation of the collective bargaining agreement with FOP/Capital City Lodge #9, to authorize the transfer of \$45,000.00 from the Department of Public Safety to the Department of Human Resources, to authorize the expenditure of \$45,000 or so much thereof as may be necessary to compensate the contractor for services rendered; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency (\$45,000.00)

**A motion was made by Ginther, 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

**1638-2010**

To authorize and direct the Director of Public Safety to enter into a contract with Security Risk Management Consultants, Inc. (SRMC) for continued consulting services for the Fire Division's security card access system; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$25,010.00 from the Gov'l B.A.B (Build America Bonds); and to declare an emergency. (\$25,010.00)

**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

**1782-2010**

To authorize the Director of Finance and Management to modify an existing contract with the Gordon Flesch Company, Inc. for the addition of fax control modules to the Multi-functional Devices (MFDs) UTC for the Division of Police; to authorize the Finance and Management Director to issue a purchase order in the amount of \$19,967.00 from the General Fund to the Gordon Flesch Company, Inc. to waive the competitive bidding provisions of of the Columbus City Codes; and to declare an emergency. (\$19,967.00)

**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

**1801-2010**

To authorize and direct the Finance and Management Director to issue a purchase order for custom tilt-cab pumpers for the Division of Fire from an existing Cooperative State of Ohio Term Contract established for such purpose by the State of Ohio Department of Administrative Services Purchasing Office with Sutphen Corporation, to authorize the expenditure of \$2,453,996.20 from the Department of Public Safety's Gov'l B.A.B's (Build America Bonds); and to declare an emergency. (\$2,453,996.20)

**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

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY  
TAVARES MENTEL****1786-2010**

To authorize the Director of Public Service to enter into a professional engineering services contract with R.W. Armstrong & Associates, Inc. in connection with the Bridge Rehabilitation - General Engineering Design Service project to provide for engineering services for the City bridge program; to amend the 2010 CIB; to authorize the transfer of cash and appropriation and the expenditure of \$200,000.00 within the Build America Bonds Fund; and to declare an emergency. (\$200,000.00)

**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

**1787-2010**

To authorize and direct the Finance and Management Director to modify a contract with Traffic Control Products, Inc. for traffic pedestrian signal equipment to add additional items to the contract and to add the requirement that they comply with the Buy American provision of the American Recovery and Reinvestment Act of 2009; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency.

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

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

**1569-2010**

To authorize the Director of the Department of Public Service to execute those documents required to transfer the Grace Street right-of-way, west of Wilson Road, north of West Broad Street; **and to declare an emergency.**

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

**1569-2010**

To authorize the Director of the Department of Public Service to execute those documents required to transfer the Grace Street right-of-way, west of Wilson Road, north of West Broad Street;

**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

**1783-2010**

To authorize the Director of Public Service to enter into a contract in the amount of \$562,663.09 with Columbus Asphalt Paving, Inc, for construction of the UIRF - Holtzman/Main roadway and sewer improvement project for the Division of Design and Construction; to provide for construction inspection costs in the amount of \$84,399.46; to authorize the expenditure of \$351,456.03 from the Build America Bonds Fund for the Department of Public Service; to authorize a transfer and expenditure of \$295,606.52 within the Storm Sewer Bond Fund, for the Department of Public Utilities; and to amend the 2010 Capital Improvements Budget. (\$647,062.55)

**A motion was made by President Pro-Tem Craig, seconded by Ginther, that this matter be Waived the 2nd Reading. 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

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

**MINORITY AND BUSINESS DEVELOPMENT : CRAIG, CHR.  
MILLER TAVARES MENTEL****1770-2010**

To authorize the Director of the Department of Development to enter into an agreement with the Columbus Chamber for administrative costs to continue the Diversity Bridge Initiative; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

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

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

**ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL****1490-2010**

To authorize the Director of the Department of Technology, to enter into contracts with Sagemcom Canada Inc for the purchase of the Sagemcom Canada Inc. XMediusFAX software and to enter into a contract with Logos Communications Inc., for associated professional services; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$26,326.85 from the Department of Technology, Information Services Capital Improvement Fund; and to declare an emergency. (\$26,326.85)

**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

**1585-2010**

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology to establish purchase orders with Agilysys Inc. and Software House International, Inc. (SHI), from pre-existing Universal Term Contracts (UTC) and a State Term Schedule, for the purchase of HP equipment and services, EMC equipment and services, Symantec software and support, Microsoft SQL and Windows Server Licenses and software assurance; to authorize the transfer of appropriation and cash between projects in the Information Services Bond Fund; to amend the 2010 Capital Improvement Budget; to authorize the expenditure of \$1,795,160.61 from the Department of Technology, Information Services Operating Fund and Capital Improvement Bond Fund; and to declare an emergency. (\$1,795,160.61)

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

**Absent@vote:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**1716-2010**

To authorize the Director of the Department of Technology to enter into contract with OARnet/OSU, for the purchase of VMware software licenses, services and training; to waive

the competitive bidding provisions of Columbus City Codes; and to authorize the expenditure of \$170,831.53 from the Department of Technology, Information Services Fund; and to declare an emergency. (\$170,831.53)

**A motion was made by Miller, 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

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

### **1669-2010**

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs in the amount of \$44,000.00 for the funding of the Stalking Investigation Program; to authorize the appropriation and expenditure of said funds; to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of \$14,667.00; to authorize the City Attorney to enter into a contract with J Investigations for the services of a Stalking Investigator; to waive the competitive procurement provision of the Columbus City Codes; and to declare an emergency. (\$58,667.00)

**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

### **1732-2010**

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Program and the appropriation and expenditure of said funds for the Domestic Violence Prosecutors Program. (\$103,705.00)

**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

### **1791-2010**

To authorize the City Attorney to modify and to enter into contracts with Urban Advocacy and Investigations, LLC and J Investigations, LLC for stalking investigative services; to align appropriations with adjusted grant budgets; to authorize expenditures from the 2010 VAWA Stalking Investigator Grant, the ARRA Stalking Investigative Specialist I & II Grant, and the ARRA WAP Database and Domestic Violence Advocate Grant; to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency. (\$22,205.00)

**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

## **UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL**

**1708-2010**

To authorize the Director of Public Utilities to contract with and enter into a construction contract with Kenmore Construction Company, Inc. in connection with the CSO Regulator Sluice Gate Modifications Project; to authorize the appropriation, transfer, and expenditure of \$2,148,200.00 from the Sewer System Reserve Fund to the Water Pollution Control Loan Fund to fund this project expenditure for the Division of Sewerage and Drainage; and declare an emergency. (\$2,148,200.00).

**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

**1760-2010**

To authorize the Director of Public Utilities to execute a construction contract with Darby Creek Excavating, Inc. for the Westside Neighborhood Stormwater System Improvements Project; to provide for payment of inspection, testing and prevailing wage coordination services to the Division of Design and Construction; to authorize the expenditure of \$575,582.69 within the Storm Build America Bonds Fund for the Division of Sewerage and Drainage, and to declare an emergency. (\$575,582.69)

**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

**1764-2010**

To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Company; for the Olentangy Boulevard/Amazon Place Stormwater Systems Improvements Project, to provide for payment of inspection, material testing and prevailing wage coordination services to the Design and Construction Division; to authorize the transfer and expenditure of \$503,133.60 within the Storm Sewer Bonds Fund; to amend the 2010 Capital Improvements Budget for the Division of Sewerage and Drainage and to declare an emergency. (\$503,133.60)

**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

**1767-2010**

To authorize the Director of Public Utilities to enter into a construction contract with Siemens Water Technologies Corporation in accordance with the sole source provisions of the Columbus City Code, in connection with the Jackson Pike Wastewater Treatment Plant Digester Cover Rehabilitation project; to authorize the appropriation and transfer of \$1,224,000.00 from the Sanitary Sewer Reserve Fund; to authorize the expenditure of said funds from the Ohio Water Pollution Control Loan Fund for the Division of Sewerage and Drainage and to declare an emergency. (\$1,224,000.00)

**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

1784-2010

To authorize the Director of Public Utilities to modify and increase the engineering services agreement with Stantec Consulting Services, Inc. for Phase II of the Geographical Information System (GIS) Conversion Services Project; to authorize the transfer of \$210,948.20 within the Electric Build America Bonds Fund; to authorize an amendment to the 2010 Capital Improvements Budget; to authorize an expenditure of \$210,948.20 from the Electric Build America Bonds Fund and to declare an emergency. (\$210,948.20)

**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

1642-2010

To authorize the Director of Public Utilities to pay the annual Discharge Fees for Fiscal Year 2010 to the State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewerage System Operating Fund. (\$82,800.00)

**A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Waived the 2nd Reading. 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

**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

1705-2010

To authorize the Director of Public Utilities to modify and increase the engineering services agreement with ms consultants, inc. for engineering services during construction for the Division of Power and Water's Upground Reservoir Project; and to authorize an expenditure of \$2,000,000.00 from the Water Super Build America Bonds Fund. (\$2,000,000.00)

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

**Abstained:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

**Abstained:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**HOUSING: TAVARES, CHR. TYSON MILLER MENTEL**

**1686-2010**

To authorize the appropriation of \$80,000 from the unappropriated balance Neighborhood Health Center Capital Reserve Fund and to authorize the Director of Finance and Management to expend up to \$80,000.00 for various facility repair, upgrades, and renovations for the City's neighborhood health centers. (\$80,000.00)

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

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

**1757-2010**

To authorize and direct the transfer of remaining balances of various object levels within the General Government Grant Fund, Lead Hazard Reduction Demonstration Grant; to authorize the Director of the Department of Development to remit up to a maximum of \$50,000.00 from the Lead Hazard Reduction Demonstration Program Grant to the U.S. Department of Housing and Urban Development; to authorize the expenditure of up to a maximum of \$50,000.00 from the General Government Grant Fund; to authorize the City Auditor to make accounting entries as needed in the General Government Grant Fund; and to declare an emergency. (\$50,000.00)

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

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

**DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL****0168X-2010**

To resolve to support Franklin County in its effort to obtain Round 10 Clean Ohio grant funding for the cleanup and redevelopment of the former Delphi site at West Broad Street and Georgesville Road; and to declare an emergency.

**A motion was made by Tyson, seconded by Tavares, 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

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

**Abstained:** 1 - Andrew Ginther

**Affirmative:** 6 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

**Abstained:** 1 - Andrew Ginther

**Affirmative:** 6 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley



**1696-2010**

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, located at 00000 Leonard Avenue, Columbus, Ohio 43219, held in the Land Bank pursuant to the Land Reutilization Program.

**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

**1727-2010**

To authorize the Director of the Department of Development to modify a contract with The Shining Company to provide various property management services on City owned property held in the Land Bank; to authorize the expenditure of \$10,000.00 from the Land Management Fund; and to declare an emergency. (\$10,000.00)

**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

**1728-2010**

To authorize the Development Director to enter into contracts with TruckCo and MU Trucking for trash and debris, light demolition, and landscaping services for properties managed by the Land Redevelopment Office; to authorize the expenditure of \$40,000.00 from the Land Management Fund; and to declare an emergency. (\$40,000.00)

**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

**1768-2010**

To authorize the Director of the Department of Development to enter into an agreement with the Neighborhood Design Center for administrative costs; to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

**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

**1774-2010**

To authorize the Director of the Department of Development to enter into contract with ATC Group Services, Inc. for asbestos hazard evaluation services for properties within the Parsons Avenue project; to authorize the appropriation and transfer of \$10,695.00 from the Special Income Tax Fund to the General Permanent Improvements Fund; to authorize the appropriation and expenditure of \$10,695.00 from the General Permanent Improvements Fund; and to declare an emergency. (\$10,695.00)

**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

**1800-2010**

To authorize the Director of Development to file a municipal petition for the annexation of 15.679 acres within Franklin Township as provided in section 709.16 of the Ohio Revised Code and to provide for acceptance of the property by the City of Columbus upon approval of the petition by the Board of Franklin County Commissioners; and to declare an emergency.

**A motion was made by Tyson, 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

**1824-2010**

To authorize the Director of Public Utilities to enter into a contract with the Board of County Commissioners of Franklin County, Ohio to provide for amendments to existing agreements with the City of Columbus dealing with the provision of water and sewer services within Franklin County and to redraw certain district boundaries for sewage disposal; and to declare an emergency.

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

**Abstained:** 1 - Andrew Ginther

**Affirmative:** 6 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

**0182X-2010**

To resolve to support Metro Parks in its Clean Ohio Revitalization Fund application for work at the Southern Tier and impound lot on the Whittier Peninsula; and to declare an emergency.

**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

**1674-2010**

To authorize the Director of Recreation and Parks to enter into a Lease Agreement with the Greater Columbus Rowing Association in conjunction with its activities located at Griggs Boathouse. (\$1.00)

**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

**1692-2010**

To authorize and direct the Director of Recreation and Parks to apply to the Ohio Department of Natural Resources Division of Forestry for federal grant funds available to communities in Franklin County, Ohio impacted now, or in the future, by the Emerald Ash Borer for the removal of and replacement of publicly-owned Ash trees by the City of Columbus; and to declare an emergency.

**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

**1762-2010**

To authorize and direct the Director of Recreation and Parks to execute an Amended and Restated Memorandum of Understanding and an Amended and Restated Lease Agreement with the Columbus and Franklin County Metropolitan Park District for the property known as the Whittier Peninsula; and to declare an emergency.

**A motion was made by Tyson, 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

**1781-2010**

To authorize and direct the Director of the Recreation and Parks Department to enter into a lease agreement with Lake Erie Golf Cars, LLC for 198 golf cars for Airport, Mentel and Champions Golf Courses to receive 66 golf riding cars each; and to declare an emergency

**A motion was made by Tyson, 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

**1802-2010**

To authorize and direct the Director of Recreation and Parks to enter into contract with RW Setterlin Building Co. for the Wolfe Park Shelter House Improvements Project; to authorize the expenditure \$884,200.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$884,200.00)

**A motion was made by Tyson, 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

**RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY**

**1713-2010**

To amend Chapter 905 and Chapter 4307 of the Columbus City Code, 1959, to create a mechanism for reasonable curb ramp construction cost reimbursement and recoupment of reasonable city administrative costs pertaining thereto, 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:**

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

**1785-2010**

To amend various sections of Title 21 of the Columbus City Codes, 2115 entitled "Photo Traffic Enforcement System " in order to: issue mobile speed citations in schools zones and other areas where children congregate; amend the right turn on red citation language; amend the bond requirement for administrative appeals; and amend other miscellaneous revisions.

**A motion was made by Ginther, 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

**1818-2010**

To authorize the appropriation of \$300,000.00 from the General Fund to the Department of Development; to authorize and direct the Director of the Department of Development to execute a contract modification with the Community Shelter Board for the purpose of continuing the city's support for homeless emergency shelters; to authorize the expenditure of \$300,000.00 from the General Fund and to declare an emergency. (\$300,000.00)

**A motion was made by President Mentel, 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

## **ADJOURNMENT**

*ADJOURNED 9:21*

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