

City of Columbus

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



Minutes - Final

Monday, November 7, 2005

5:00 PM

City Council Chambers, Rm 231

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.

**REGULAR MEETING NO. 59 OF COLUMBUS CITY COUNCIL,
NOVEMBER 7, 2005 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

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

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, NOVEMBER 2, 2005:

New Type: C1, C2
To: 4M Petroleum Ltd
DBA Shady Lane Marathon
4751 E Main St
Columbus, Ohio 43213
permit # 28477160005

Transfer Type: C1, C2
To: Lawson Enterprises North Inc
DBA Sawmill Marathon
7200 Sawmill Rd
Columbus, Ohio 43235
From: Lawson Oil Co Inc
DBA Sawmill Marathon
7200 Sawmill Rd
Columbus, Ohio 43235
permit # 5066445

Transfer Type: D1
To: Smackies Barbeque Smokehouse LLC
4866 Thompson Rd
Columbus, Ohio 43230
From: Tortoise Inc
DBA Thirsty Turtle
2683 Independence Village Center
Columbus Reynoldsburg, Ohio 43068
permit # 8246764

Transfer Type: D5, D6
To: Trattoria Latavola LLC
6125 Riverside Dr & Patio
Columbus, Ohio 43017
From: Gibbys Riverview Ltd
6125 Riverside Dr & Patio
Columbus, Ohio 43017
permit # 9033217

Transfer Type: D5
To: Big Nickel Corp
2753 E Fifth Av
Columbus, Ohio 43219
From: Calvin J Higgins
Reg Martin Rcvr
2753 E Fifth Av
Columbus, Ohio 43219
permit # 0698575

Transfer Type: C1, C2
To: Gilligan Oil Co
DBA Great Southern Exxon
3900 S High St
Columbus, Ohio 43207
From: Castle Oil Co Inc
DBA Great Southern Exxon
3900 S High St
Columbus, Ohio 43207
permit # 31889620065

Transfer Type: D1, D3, D6
To: Wings Xtreme Columbus Inc
DBA Wings Xtreme
2584 Bethel Rd
Columbus, Ohio 43220
From: Ado Renowned Inc
6701 Karl Rd
Columbus, Ohio 43229
permit # 96946060005

Transfer Type: D5, D6
To: E J & R Family LLC
DBA Renies Lounge
6735 Karl Rd
Columbus, Ohio 43229
From: Maurice McCoy
DBA Renies Lounge
6735 Karl Rd
Columbus, Ohio 43229
permit # 2385530

Transfer Type: D1, D2, D3, D3A, D6
To: Blu Sports Bar Inc
8270 Sancus Blvd
Columbus, Ohio 43081
From: Executive Hair Design Inc
DBA Club Polaris
& Patio
8270 Sancus Blvd
Columbus, Ohio 43081
permit # 0761870

Transfer Type: C2, C2X, D6

To: 1436 South Hamilton Inc
1436 S Hamilton Rd
Columbus, Ohio 43227
From: Abedalkareem Inc
DBA Mikes Carryout
1436 S Hamilton Rd
Columbus, Ohio 43227
permit # 6549182

Transfer Type: C1, C2, D6
To: Egy America Corporation
DBA Gateway Mart
207 E Eleventh Av
Columbus, Ohio 43201
From: Certified Oil Corp
DBA Certified Oil 421
207 E Eleventh Av
Columbus, Ohio 43201
permit # 24484510005

Transfer Type: D5
To: Gain Ease Inc
DBA Joy Food Chinese Restaurant
4910 Morse Rd
Columbus, Ohio 43230
From: Tina Y & David L Winkfield
DBA Jaguar Lounge
2418 W Broad St
Columbus, Ohio 43204
permit # 29997040010

Stock Type: D1, D3, D3A
To: Somewhere Else TNT LLC
DBA Somewhere Else
& Patio
1312 S High St
Columbus, Ohio 43201
permit # 8365318

Liquor Agency Contract
To: Mt Vernon Food & Deli Inc
DBA Steves Foodmart & Deli
334 N 20th St
Columbus, Ohio 43203
permit # 6222016

Advertise 11/12/05
Return 11/17/05

COMMUNICATIONS AND REPORTS RECEIVED BY CITY CLERK'S OFFICE

RESOLUTIONS OF EXPRESSION

MENTEL

To celebrate sixty years of ordination for Monsignor Francis X. Schweitzer.

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

BOYCE

To acknowledge and recognize the work of the Ethiopian Coordinating Task Force of Central Ohio.

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

HUDSON

To recognize the Clintonville Area Commission on its 30th Anniversary Celebration and thank the more than 80 Clintonville residents who have served as members during its first 30 years.

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

THOMAS

To recognize and honor the "Help Kids Find Their Way" Awareness Campaign and to commend the Huckleberry House for their exemplary commitment and dedication to the youth.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

SAFETY & JUDICIARY: 1661-2005

**HEALTH, HOUSING & HUMAN SERVICES: 1435-2005,
1800-2005, 1801-2005, 1818-2005**

FR FIRST READING OF 30-DAY LEGISLATION

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

FR

To authorize the Director of the Civil Service Commission to establish a blanket certificate for the purpose of administering the uniformed examinations of the Department of Safety, and to authorize the expenditure of \$80,000.00 from the General Fund. (\$80,000.00)

**SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS
HABASH**

FR

To authorize and direct the Mayor of the City of Columbus to accept a FY2005 DNA Capacity Enhancement Program grant award from the National Institute of Justice, to authorize Crime Lab Manager Jami St. Clair as the official city representative to act in connection with this grant and to authorize an appropriation of \$100,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the FY05 DNA Capacity Enhancement Grant activities and acquisitions. (\$100,000.00)

**DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES
HABASH**

FR

To accept the application (AN05-011) of Riverside Bible Church for the annexation of certain territory containing 4.085 ± Acres in Sharon Township.

FR

To accept the application (AN05-008) of William & Phyllis Snedegar for the annexation of certain territory containing 9.5 ± Acres in Plain Township.

FR

To accept the application (AN05-010) of Charles and Stella Schulz, et al. for the annexation of certain territory containing 11.1 ± Acres in Jackson Township.

FR

To accept the application (AN05-009) of Joseph S. and Angelo J. Dallas III for the annexation of certain territory containing 12.6 ± Acres in Washington Township.

FR

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property held in the Land Bank pursuant to the Land Reutilization Program. (526 East 2nd Avenue (Rear))

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. HUDSON TAVARES HABASH**

FR

To authorize the Director of the Public Service Department to execute those documents required to transfer those rights of way identified as portions of Friendship Drive and Biretta Avenue to Wonderland Community Church for \$5,645.00, and to waive the competitive bidding provisions of Columbus City Codes.

FR

To accept the plat titled McALLISTER CROSSING, from THE BIGLER COMPANY CO., LTD, an Ohio corporation, by PATRICK G. BIGLER, President.

FR

To accept the plat titled HARRISON PARK, from BRIAN R. BARRETT, member of HARRISON PARK DEVELOPMENT LTD. and ROYAL TALLOW HOLDINGS, LTD., both Ohio limited liability companies.

FR

To accept the plat titled LEHMAN MEADOWS SUBDIVISION, from ROCKFORD HOMES, INC., an Ohio corporation, by DONALD R. WICK, Vice President.

FR

To accept the plat titled TURNBERRY FARMS SECTION 8, from HOMEWOOD CORPORATION, an Ohio corporation, by JOHN H. BAIN, Chief Executive Officer.

**UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY
HABASH**

FR

To authorize and direct the City Attorney to write off, as uncollectible, unpaid rent, due the City of Columbus, Department of Public Utilities, Division of Water, in the amount of Twenty-Two Thousand, Five Hundred Twenty-Two and 50/100. (\$22,522.50)

RULES & REFERENCE: HABASH, CHR. MENTEL HUDSON TAVARES

FR

To repeal Chapter 711 of the Columbus City Codes, 1959, which currently authorizes the Development Department to enforce provisions dealing with the sanitary boarding of certain animals and animal related issues.

ZONING: MENTEL, CHR. BOYCE HABASH HUDSON O'SHAUGHNESSY TAVARES THOMAS

FR

To rezone **5080 BIG RUN ROAD SOUTH (43123)**, being 139.08± acres located at the northwest and southwest corners of Big Run Road South and Johnson Road, **From:** R, Rural District, **To:** L-SR, Limited Suburban Residential, NG, Neighborhood General, and NC, Neighborhood Center Districts (Rezoning # Z04-035).

CA CONSENT ACTIONS

ADMINISTRTION: BOYCE, CHR. MENTEL HUDSON HABASH

CA

To authorize the Finance and Management Director to modify and extend a contract for the Facilities Management Division with K&M Kleening Service, Inc. for custodial services at the Columbus Health Department; to authorize the expenditure of \$294,000.00 from the General Fund, and to declare an emergency. (\$294,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to enter into three contracts for the option to purchase 700/800 MHz Radios, Equipment, Accessories and Related Services from Motorola, Inc., ComProducts, Inc. dba B&C Communications, Bear Communications, Inc. to authorize the expenditure of three dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$3.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation of \$109,093.01 from the unappropriated balance of the Urban Development Action Grants Fund, to the Department of Finance and Management, and to authorize the expenditure of \$109,093.01 from the Urban Development Action Grants Fund, to provide for the immediate and long term maintenance of the Ohio Theatre, and to declare an emergency. (\$109,093.01)

This Matter was Approved on the Consent Agenda.

**SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS
HABASH**

CA

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY2005 Justice Assistance Grant (JAG) program from the Bureau of Justice Assistance, Office of Justice Programs via the Franklin County Office of Homeland Security and Justice Programs Unit, to authorize Lt. Ramona Patts as the official representative to act in connection with the subgrant and to authorize an appropriation of \$260,000.00 from the unappropriated balance of the Local Law Enforcement Block Grant Fund to the Division of Police to cover the costs of the FY05 Justice Assistance Grant projects. (\$260,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to modify an agreement for special legal counsel services for representatives of the law firm of Schottenstein, Zox & Dunn Co. LPA; to appropriate and authorize the expenditure of \$40,000.00 from the cable television fund; and to declare an emergency. (\$40,000.00)

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

CA

To authorize and direct the Finance and Management Director to sell to Officer Wallace Sprague for the sum of \$1.00 a police canine with the registered name of "Boris " which has no further value to the Division of Police and to waive provisions of the City Code-Sale of City Owned Personal Property. (\$1.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept grant awards from the State of Ohio, Department of Alcohol and Drug Addiction Services for \$25,000 and from the Alcohol, Drug and Mental Health Board of Franklin County for \$25,000 to provide case management support for the Court's mental health docket; to appropriate \$50,000 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court Judges; to transfer \$12,500 from the general fund to the general government grant fund; and to declare an emergency. (\$62,500.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the FRA Olentangy Trail Bridge Project (State Job 465874), and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Columbus Fire Chief to accept a grant award from the Sam's Club Foundation for the Columbus Fire-n-Columbus Schools Program, to appropriate \$2,250.00 from the unappropriated balance of the Special Revenue Private Grants Fund, and to declare an emergency. (\$2,250.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title in and to real estate necessary for the Idlewild Drive Storm Sewer Project, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

CA

To authorize an appropriation of \$10,000 from the unappropriated balance of the King Lincoln Theater Fund to the Department of Development to provide funds for the operation of the King Lincoln Theater; and to declare an emergency. (\$10,000.00)

This Matter was Approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

CA

To authorize the City Auditor to transfer separately appropriated monies received as partial reimbursement of extraordinary snow and debris removal expenses incurred by the Public Service Department, Transportation and Refuse Collection Divisions, during the period December 24-26, 2004 from the General Government Grant Fund to the Street Construction, Maintenance and Repair Fund and the General Fund, respectively; to authorize the appropriation of \$206,960.00 within the Street Construction, Maintenance and Repair Fund and \$964.00 within the General Fund and to authorize the expenditure of \$206,960.00 from the Street Construction, Maintenance and Repair Fund for tipping fees and the purchase of rock salt for the Transportation Division and \$964.00 from the General Fund for Refuse Collection Division overtime. (\$207,924.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Auditor to transfer \$80,000.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Public Service Director to expend \$80,000.00 or so much thereof as may be necessary from this Fund for construction inspection-related billings for the Gateway Revitalization Initiative project for the Transportation Division and to declare an emergency. (\$80,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to modify and extend the citywide contract for the option to purchase Auto & Truck Spring Repair with Automotive Spring Service Inc. and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for this South High Street bridge reconstruction project for the Transportation Division; and to declare an emergency. (\$0)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director 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 this realignment and reconstruction project at Ebright Road and U.S. Route 33 for the Transportation Division; and to declare an emergency. (\$0)

This Matter was Approved on the Consent Agenda.

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE THOMAS HABASH**

CA

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Public Safety in the amount of \$135,000.00; to authorize the appropriation of \$135,000.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$135,000.00)

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

CA

To amend Ordinance 0906-2005, passed June 13, 2005, by changing the term of the agreement with the YMCA of Central Ohio for the Truancy Intervention Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

**UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY
HABASH**

CA

To authorize the Director of Public Utilities to enter into a service agreement with Environmental Systems Corporation for the software maintenance and upgrade for Emissions Monitoring Systems under the Sole Source provisions of Section 329.07 of the Columbus City Code for the Division of Sewerage and Drainage, to authorize the expenditure of \$20,177.50 from the Sewerage System Operating Fund, and to declare an emergency. (\$20,177.50)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify and increase the asphalt and concrete repair contracts with Decker Construction Company, for the Utility Cut and Restoration Project, for the Division of Water, to authorize the expenditure of \$150,000.00 from Water Systems Operating Fund, and to declare an emergency. (\$150,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Neenah Foundry for the purchase of Construction Castings for the Division of Sewerage and Drainage, to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

CA

To authorize and direct the Director of Recreation and Parks to modify the contract with Evans, Mechwart, Hambleton & Tilton, Inc., for additional professional services related to the Olentangy Bikeway Extension Project, to authorize the transfer and expenditure of \$21,000.00 from the Voted 1999 and 2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$21,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to modify the contract with Shelly and Sands, Inc., for additional costs related to the Alum Creek Bikeway - Morse to 161 Project, to authorize the transfer and expenditure of \$46,902.68 from the Voted 1999 and 2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$46,902.68)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the transfer and appropriation \$95,772.00 from the FEMA Fund to various Recreation and Parks' Funds to use as reimbursement for goods/services associated with winter storm damage in December 2004, and to declare an emergency. (\$95,772.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA Appointment of Clare Balombin, 408 Midgard Road, Columbus, OH 43202, to serve on the Clintonville Area Commission replacing Betsy Hubbard with a new term expiration date of May 31, 2007 (bio attached).

This Matter was Read and Approved on the Consent Agenda.

CA Reappointment of Andrew Show, 6207 Brenthurst Drive, Columbus, OH 43230, to serve on the Rocky Fork-Blacklick Accord Implementation Panel with a new term expiration date of June 9, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Forrest Gibson, POD Design, 330 West Spring Street, Columbus, OH 43215, to serve on the Brewery District Commission replacing Jason Janoski with a new term expiration of May 31, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES HABASH

To amend the 2005 Capital Improvement Budget to allow for issuing general obligation bonds for various capital projects in the December bond sale; and to declare an emergency.

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

Authorizing the issuance and sale of special assessment bonds in the amount of \$144,592 for the Berwick I Street Light Assessment Project. (\$144,592).

Section 55(b) of the City Charter

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

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

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

To authorize and direct the Finance and Management Director to add the purchase of additional network installation services and materials to the citywide contract for the option to purchase Voice and Data Wiring Services; to waive the City Code provisions regarding formal competitive sealed bidding; and to declare an emergency.

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

JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with The Motorist Insurance Group as provide in Columbus City Council Resolution 075X-2004, adopted March 29, 2004.

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

To authorize the City of Columbus to enter into a Memorandum of Understanding with NWD Investments, LLC pertaining to the construction of an \$18 million, six-story, 130,000 square foot owner-occupied office building by NWD Investments in the Arena District; to enter into a Guaranteed Maximum Cost Agreement with NWD Investments, LLC pursuant to Section 186 of the City Charter for the construction of streetscape improvements on Marconi Boulevard and across the Norfolk & Southern railroad line where it intersects Marconi Boulevard in Downtown Columbus; to waive the formal competitive bidding requirements of Chapter 329 of the City Code; to authorize a transfer in the amount of \$226,804 between projects in the 1995, 1999 Voted Streets and Highways Fund; and to authorize the expenditure of \$400,000 from the 1995, 1999 Voted Streets and Highways Fund. (\$400,000)

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

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

To authorize and direct the Finance and Management Director to enter into contract for the purchase of an ABI Prism 7500 Sequence Detection System and a 310 Genetic Analyzer from Applied Biosystems for the Division of Police in accordance with the sole source procurement, to authorize the expenditure of \$98,872.76 from the General Government Grant Fund, and to declare an emergency. (\$98,872.76)

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

To authorize and direct the Finance and Management Director to modify the original contract with CrisNET, DBA Motorola, Inc. for the purchase of software customization for the Division of Police, to authorize the expenditure of \$319,081.00 from the 2004 Local Law Enforcement Block Grant Fund and the Law Enforcement Drug Seizure Fund; and to declare an emergency (\$319,081.00)

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

To authorize the City Attorney to enter into an Agreement for special legal counsel services with representatives of the law firm of Shulman Rogers Gandal Pordy & Ecker, P.A., in connection with rebanding negotiations with Nextel Communications, and to declare an emergency.

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

To authorize and direct the City Attorney to settle the claim of Able Pallet Mfg. & Repair Inc. against the City of Columbus, Division of Sewers and Drains, in the total amount of Eighty Thousand One Hundred Dollars and no/100 (\$80,100.00) for property damage this business incurred as a result of flooding; and to declare an emergency (\$80,100.00)

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

PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

To authorize the Finance and Management Director to issue blanket purchase orders for various automotive equipment parts, supplies and accessories for the Fleet Management Division, to authorize the expenditure of \$60,000.00 from the Fleet Management Services Fund, to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$60,000.00)

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

To authorize the Director of the Public Service Department to execute those documents required to transfer that right of way identified as a portion of the Access Road near the northwest corner of Olentangy River Road and Ackerman Road to Prospect Wango, LLC, and Hawkstone Associates for a total of \$36,802.96; to waive the competitive bidding provisions of Columbus City Codes and to declare an emergency.

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

To accept the plat titled McALLISTER CROSSING, from THE BIGLER COMPANY CO., LTD, an Ohio corporation, by PATRICK G. BIGLER, President and to declare an emergency.

A motion was made by O'Shaughnessy, seconded by Hudson, that this matter be Amended to Emergency. The motion carried by the following vote:

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

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. BOYCE THOMAS HABASH

To authorize and direct the Board of Health to accept a grant from the Columbus Medical Association Foundation in the amount of \$49,957.00; to authorize the appropriation of \$49,957.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$49,957.00)

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

To authorize the Director of the Department of Development to modify a contract with the ATC Associates for lead hazard control work; to authorize the expenditure of \$50,000 from the General Government Grant Fund; and to declare an emergency. (\$50,000)

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

To authorize the Director of the Department of Development to modify a contract with the Franklin County Board of Health for lead hazard control work; to authorize the expenditure of \$50,000 from the General Government Grant Fund; and to declare an emergency. (\$50,000)

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

To authorize the Director of the Department of Development to enter into a contract with Rebuilding Together Columbus to provide the Chores Program; to authorize the expenditure of \$30,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$30,000.00)

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

**UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY
HABASH**

To authorize the Director of Public Utilities to enter into a contract with U.S. Utility Contractor Company for an Overhead Line Construction Labor and Equipment contract for the Division of Electricity; to authorize the expenditure of \$150,000.00 from the Division of Electricity Operating Fund; and to declare an emergency. (\$150,000.00)

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

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

To authorize the Director of Public Utilities to modify contracts for the purchase of wholesale electric power with American Municipal Power-Ohio, Inc. and Constellation Energy Commodities Group for the Division of Electricity, under the provisions of Columbus City Codes; to authorize the expenditure of \$4,270,000.00 from the Division of Electricity Operating Fund; and to declare an emergency. (\$4,270,000.00)

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

To authorize and direct the Finance & Management Director to enter into a contract for an option to purchase Diffuser Parts with Environmental Dynamics, Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00)

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

To authorize and direct the Finance and Management Director to enter into seven (7) contracts for an option to purchase Water Meters and Appurtenances with Badger Meter, Inc., (2 contracts), AMCO Water Metering Systems, Inc., (2 contracts), Hersey Meters Co., Hughes Supply, Inc., and National Waterworks, Inc., to authorize the expenditure of seven dollars to establish the contracts from the Purchasing/Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$7.00)

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

To authorize the Finance and Management Director to purchase a transformer for the Division of Electricity, to waive the provisions of competitive bidding, to authorize the expenditure of \$30,012.00 from the Division of Electricity Operating Fund, and to declare an emergency. (\$30,012.00)

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

To authorize a supplemental appropriation of \$35,000 from the Special Purpose Fund #223-136 for the Project Second Chance public access defibrillation program to continue the implementation of a public education and outreach effort, and to declare an emergency. (\$35,000.00)

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

RULES & REFERENCE: HABASH, CHR. MENDEL HUDSON TAVARES

To enact new Section 1145.05 of the Columbus City Codes, 1959, and to repeal existing Section 1145.05 of the City Code in order to modify the standard for Sewer Design and Construction Specifications.

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

To amend Section 111.16(a) of the Columbus City Codes, 1959, dealing with the waiver of reading the titles of First Reading of 30-day legislation for the purpose of expediting routine business at City Council meetings, and to declare an emergency.

A motion was made by President Habash, seconded by President Mendel, that this matter be Approved. The motion carried by the following vote:

ADJOURNMENT

A motion was made by President Habash, seconded by O'Shaughnessy, to adjourn this Regular Meeting ADJOURNED:6:43 P.M. The motion carried by the following vote: