

# City of Columbus

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



## Minutes - Final

Monday, June 26, 2006

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. 34 OF COLUMBUS CITY COUNCIL,  
JUNE 26, 2006 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

**COMMUNICATIONS AND REPORTS RECEIVED BY CITY  
CLERK'S OFFICE**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, JUNE 21, 2006:

New Type: D1  
To: Cap Equity Inc  
DBA Bear Rock Cafe  
5063 N High St  
Columbus, Ohio 43214  
permit # 1235127

New Type: D2  
To: Art Auctions Inc  
DBA Boston Soul  
2882 E Main St  
Columbus, Ohio 43209  
permit # 0274000005

Transfer Type: D1, D2, D3, D6  
To: Cyrus Investments Inc  
DBA The Inn Between  
30 S Young St  
Columbus, Ohio 43215  
From: Tandoori Palace Inc  
DBA Tandoori Palace  
195 East Campus View Blvd  
Columbus, Ohio 43235  
permit # 1872451

Transfer Type: D2, D2X, D3, D3A, D6  
To: Gibbys Polaris LLC  
1081 Gemini Pl  
Columbus, Ohio 43240  
From: Shadoart Productions Inc  
DBA 2Cos Cabaret  
& Patio  
790 N High St

Columbus, Ohio 43215  
permit # 3170010

Transfer Type: D5  
To: Red Rock Grill & Pub LLC  
7167-71 E Broad St  
Columbus, Ohio 43004  
From: CEC Entertainment Inc  
DBA Chuck E Cheeses  
3631 Soldano Blvd  
Columbus, Ohio 43228  
permit # 7246901

Stock Type: C1, C2  
To: Al Maadi Inc  
DBA Stelzer Express Mart  
755 Stelzer Rd  
Columbus, Ohio 43219  
permit # 0089671

Stock Type: D1, D3, D3A, D3X  
To: H & F Inc  
3277-79 W Broad St  
Columbus, Ohio 43204  
permit # 3471078

Stock Type: D5  
To: Our Place Lounge Inc  
DBA Our Place  
1024 Shady Lane Rd  
Columbus, Ohio 43227  
permit # 6605728

Stock Type: D1, D2, D3, D6  
To: Asian Star of Dublin Inc  
DBA Asian Star Restaurant  
5891 Karris Square Dr  
Columbus, Ohio 43017  
permit # 02989250010

Stock Type: C1, C2  
To: 1328 Granville Inc  
DBA Wash & Shop  
1328 Granville St  
Columbus, Ohio 43203  
permit # 8865000

**NOTICE:**

TO THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:

The undersigned a Board of Revision, appointed and acting in the pursuance of your resolution number 0104X-2006 adopted on the 5th day of June, 2006, respectfully **approve** the estimated assessment for the cost and expense of improving the Discovery District Special Improvement District, as made by the Department of Development, and hereby adopts said

report as its own.

Jeffrey Porter  
Debera Diggs  
Kimberly Gibson

**NOTICE:**

TO THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:

The undersigned a Board of Revision, appointed and acting in the pursuance of your resolution number 0104X-2006 adopted on the 5th day of June, 2006, respectfully **approve** the estimated assessment for the cost and expense of improving the Morse Road Special Improvement District, as made by the Department of Development, and hereby adopts said report as its own.

Jeffrey Porter  
Debera Diggs  
Kimberly Gibson

**NOTICE:**

TO THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:

The undersigned a Board of Revision, appointed and acting in the pursuance of your resolution number 0104X-2006 adopted on the 5th day of June, 2006, respectfully **approve** the estimated assessment for the cost and expense of improving the Clintonville Streetscape Improvement Assessment, as made by the Department of Transportation, and hereby adopts said report as its own.

Jeffrey Porter  
Debera Diggs  
Kimberly Gibson

**NOTICE:**

TO THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:

The undersigned a Board of Revision, appointed and acting in the pursuance of your resolution number 0104X-2006 adopted on the 5th day of June, 2006, respectfully **approve** the estimated assessment for the cost and expense of improving the Capital Crossroads Special Improvement District, as made by the Department of Development, and hereby adopts said report as its own.

Jeffrey Porter  
Debera Diggs  
Kimberly Gibson

Advertise 7/01/06  
Return 7/13/06

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

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

**ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH****FR**

To authorize the Director of the Department of Technology to modify an existing contract with Delta Computer Services, Inc. for system support services related to hardware and software for the Department of Technology, to authorize the expenditure of \$28,124.19 from the Technology Department Information Services Fund; (\$28,124.19)

**FR**

To authorize the Director of Finance and Management to establish a contract with Software House International for the purchase of Micro Focus Server Express user licenses for the Department of Technology, Information Services Division, and to authorize the expenditure of \$8,034.00 from the Technology Department Information Services Fund. (\$8,034.00)

**UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY  
HABASH****FR**

To authorize the Director of Public Utilities to enter into a planned contract modification with Camp, Dresser & McKee, Inc., in connection with the Sanitary Sewer System Inflow/Infiltration-Livingston/James Area Remediation Project; to authorize the appropriation, and expenditure of \$3,199,888.27 from the Ohio Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage. (\$3,199,888.27)

**FR**

To authorize the Director of Public Utilities to enter into a contract with Fields Excavating Inc. for Scioto Darby Creek Rd. 24" Water Main - Part 2 for the Division of Power and Water (previously known as the Division of Water), and to authorize the expenditure of \$659,278.61 for construction and \$145,721.39 for inspection services by the Transportation Division from the Water Works Enlargement Voted 1991 Bonds Fund. (\$805,000.00)

**FR**

To authorize the transfer of funds within the Voted Street Lighting and Electricity Distribution Improvements Fund; to authorize the Finance and Management Director to establish Purchase Orders with Ermco, Kuhlman Electric Corporation, and Vantran Industries; for the purchase of transformers; for the Division of Power and Water; and to authorize the expenditure of \$278,215.00 from the Voted Street Lighting and Electricity Distribution Improvements Fund. (\$278,215.00)

**FR** To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Sum Agreement with the Columbus Board of Education in connection with their Fort Hayes School Improvement Project and the Division of Sewerage and Drainage's Cleveland Ave. Combined Sewer Project; and to authorize the appropriation, transfer and expenditure of \$542,044.59 from the Sewer System Reserve Fund to the Voted Sanitary Bond Fund. (\$542,044.59)

**FR** To authorize the Director of Public Utilities to execute a construction contract with Tata Excavating; to provide for payment of inspection, material testing and related services to the Transportation Division; for the Southgate/Landers Area Stormwater System Improvements; to authorize an amendment to the 2005 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$532,567.48 within the Storm Sewer Bond Fund. (\$532,567.48)

**FR** To authorize the transfer of appropriations within the Electricity Operating Fund to align budget authority with projected debt interest expenditures for the Division of Power and Water. (\$1,600,000.00)

**FR** To authorize the Director of Public Utilities to enter into a planned modification and extension of an existing contract for the Land Application of Biosolids Services with Synagro Central Inc., for the Division of Sewerage and Drainage (\$0)

**RULES & REFERENCE: HABASH, CHR. MENTEL HUDSON TAVARES**

**FR** To amend Section 591.06 of the Columbus City Codes, 1959, to increase taxicab fare rates.

**FR** That existing Chapter 4127 of the Columbus Building Code, Title 41, of the Columbus City Codes, 1959, is hereby repealed and new sections enacted to coincide with the adopted new statewide model Residential Code of Ohio (RCO).

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION**

**HUDSON**

**CA** To honor Pastor Grayson Atha, on his retirement from King Avenue United Methodist Church after 12 years of service to the Central Ohio community.

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

CA

To congratulate Stonewall Columbus on their 25th Anniversary, and to commend their efforts to provide services to Central Ohio's GLBT community.

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

## **ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH**

CA

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with AT&T for data transport services and local telephone services; and to authorize the expenditure of \$178,725.00 from the Department of Technology's information services fund (\$178,725.00)

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

CA

To authorize the Finance and Management Director to renew and modify a contract with Kone, Inc. for the maintenance and service of elevators for the Facilities Management Division, to authorize the expenditure of \$169,104.00 from the General Fund, and to declare an emergency. (\$169,104.00)

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

CA

To authorize the Director of the Department of Finance and Management to enter into a contract with Performancesoft, Inc. for the purchase of implementation support and training for the citywide performance management software system, in accordance with sole source provisions of the Columbus City Codes; to authorize the expenditure of \$29,192.00 from the Department of Finance and Management general fund; and to declare an emergency (\$29,192.00).

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

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

CA

To amend the 2005 Capital Improvements Budget, to authorize the transfer of cash between projects in the Safety Voted Bond Fund, to authorize the Finance and Management Director to enter into contracts for the Facilities Management Division with Field & Associates, Inc. for the renovation of the roofs at Fire Station 7 and Fire Station 13, with General Maintenance and Engineering Co. for the renovation of the roofs at Fire Station 10, old Fire Station 14, and Fire Station 22, and with VEC Systems for the renovation of the roofs at Fire Station 6 and Fire Station 12, to authorize the expenditure of \$806,886.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$806,886.00)

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

CA

To authorize and direct the Director of Finance and Management to enter into contracts for surveillance system, transcription software, recorders, fax machines and car lift to authorize the appropriation and expenditure of \$27,626.55 from the voted Safety Capital Improvement Fund; and to declare an emergency. (\$27,626.55)

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

CA

To amend the 2005 Capital Improvements Budget; to authorize the transfer of cash between projects in the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Dynamix Engineering Ltd. for the design and construction administration for the design of emergency generators at six Fire Stations; to authorize the expenditure of \$41,500.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$41,500.00).

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

CA

To authorize and direct the Director of Finance and Management, to enter into contract with Remington ELSAG Law Enforcement Systems, LLC for the purchase of Mobile License Plate Reader System in accordance with the Sole Source procurement; to authorize the expenditure of \$25,790.00 from the Law Enforcement Contraband Seizure Funds; and to declare an emergency. (\$25,790.00)

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

CA

To authorize and direct the transfer of \$70,000.00 between Object Levels, within the General Fund, Division of Police, Department of Public Safety, to provide evidence funds for the summer safety initiative program, and to declare an emergency. (\$70,000.00)

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

CA

To authorize and direct the Director of Finance and Management to enter into contracts for pallet rack shelving and furniture, to authorize the appropriation and expenditure of \$51,571.43 from the Safety Capital Improvement Funds; and to declare an emergency. (\$51,571.43)

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

CA

To authorize the City Attorney to accept and to authorize the appropriation of a SVAA grant award from the State of Ohio, Office of the Attorney General in the amount of Ten Thousand Six Hundred Twelve Dollars for the funding of the SVAA Domestic Violence Advocates program, and to declare an emergency. (\$10,612.00)

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



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

To authorize the transfer of \$82,970 within the General Government Grant Fund, Department of Development, to provide funds for administrative costs relating to the Empowerment Zone Grant; and to declare an emergency. (\$82,970.00)

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

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,  
CHR. HUDSON TAVARES HABASH****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 Sidewalk Installation Program, COTA Routes project, to authorize the expenditure of \$2,050.00 from the Federal State Highway Engineering Fund, and to declare an emergency. (\$2,050.00).

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

**CA**

To authorize the Finance and Management Director to establish purchase orders for the purchase of high skid concrete pavement marking material, concrete tape and thermoplastic pavement marking material per the terms and conditions of pending or existing citywide universal term contracts and pedestrian signals; to authorize the expenditure of \$139,800.00 or so much thereof as may be necessary from the 1995, 1999, 2004 Voted Streets and Highways Fund for the Transportation Division and to declare an emergency. (\$139,800.00)

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

**CA**

To authorize the Public Service Director to modify an existing agreement with the Ohio Department of Transportation for the City to accept additional Federal funding up to a maximum amount of \$728,000.00 for the Morse Road Phase II, Karl Road to Cleveland Avenue project for the Transportation Division and to declare an emergency. (\$728,000.00)

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

**CA**

To authorize the Public Service Director to modify and increase an existing contract with Columbus Asphalt Paving Company, Incorporated, for construction of the I-71/Morse Road Interchange Enhancement project for the Transportation Division; to authorize the expenditure of \$4,891.82 from the Federal-State Highway Engineering Fund and to declare an emergency. (\$4,891.82)

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

**CA**

To authorize the Public Service Director to extend the existing agreement with the Ohio

Department of Transportation for operation of the Freeway Management System program for one year (2006-2007) for the Transportation Division; to authorize the appropriation of \$172,000.00 within the General Government Grant Fund for this purpose; to authorize the expenditure of \$172,000.00 or so much thereof as may be needed from the General Government Grant Fund; and to declare an emergency. (\$172,000.00)

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

CA

To accept the plat titled HAYDEN FARMS SECTION 5, from M/I HOMES OF CENTRAL OHIO, an Ohio limited liability Company, by STEPHEN M. CAPLINGER, Vice President Land Operations; and to declare an emergency.

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

CA

To accept the plat titled ALUM CREEK VILLAGE SECTION 2 PART 3, from BEAZER HOMES INVESTMENTS, LLC, a Delaware limited liability company, Successor to Crossman Communities of Ohio, Inc. an Ohio Corporation, by Mark Hostettler, Vice President of Finance; and to declare an emergency.

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

CA

To accept the plat titled GREENVIEW ESTATES, from MIRACIT DEVELOPMENT COPORATION, INC., an Ohio corporation, by EDGAR A. POSEY, Chairman, and to declare an emergency.

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

## **UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH**

CA

To authorize the Public Service Director to enter into contract with the Franklin County Board of Commissioners, or their designee, for provision of 800 MHz radio system support services for the Refuse Collection Division; to authorize the expenditure of \$15,019.00 or so much thereof as may be needed from the General Fund. (\$15,019.00)

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

CA

To authorize the Director of Finance and Management to establish an additional Blanket Purchase Order, for powdered activated carbon, from an established Universal Term Contract, with Envirotrol, Inc., for the Division of Power and Water, to authorize the expenditure of \$200,000.00 from Water Systems Operating Fund. (\$200,000.00)

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

CA

To authorize the transfer of funds from the Voted Street Lighting and Electricity Distribution Improvement Fund to the Street Lighting Assessment Fund; to authorize the Director of

Public Utilities to enter into a contract with U.S. Utility Contractor Co.; to obtain and pay for inspection and other related services for the installation of a street lighting system with underground wiring in the Maize Morse Area under the assessment procedure; for the Division of Power and Water; to authorize the expenditure of \$536,000.00 from the Street Lighting Assessment Fund; and to declare an emergency. (\$536,000.00)

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

CA

To authorize the transfer of funds from the Voted Street Lighting and Electricity Distribution Improvement Fund to the Street Lighting Assessment Fund; to authorize the Director of Public Utilities to enter into a contract with Jess Howard Electric Co.; to obtain and pay for inspection and other related services for the installation of a street lighting system with underground wiring in the Sharon Woods Collector Streets Area under the assessment procedure; for the Division of Power and Water; to authorize the expenditure of \$313,000.00 from the Street Lighting Assessment Fund; and to declare an emergency. (\$313,000.00)

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

CA

To authorize the transfer of funds from the Voted Street Lighting and Electricity Distribution Improvement Fund to the Street Lighting Assessment Fund; to authorize the Director of Public Utilities to enter into a contract with Jess Howard Electric Co.; to obtain and pay for inspection and other related services for the installation of a street lighting system with underground wiring in the Westerford Village Subdivision under the assessment procedure; for the Division of Power and Water; to authorize the expenditure of \$142,000.00 from the Street Lighting Assessment Fund; and to declare an emergency. (\$142,000.00)

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

CA

To authorize the transfer of funds within and from the Voted Street Lighting and Electricity Distribution Improvement Fund to the Street Lighting Assessment Fund; to authorize the Director of Public Utilities to enter into a contract with Complete General Construction Co.; to obtain and pay for inspection and other related services for the installation of a street lighting system with underground wiring (Project I) under the assessment procedure and a system with overhead wiring (Project II); in the Independence Village area; to authorize the expenditure of \$414,000.00 from the Street Lighting Assessment Fund; to authorize the expenditure of \$19,327.50 from the Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$433,327.50)

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

CA

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

**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 enter into contract with S.G. Loewendick and Sons, Inc., for Former Barnett School Property and Liv-Moor Pool Demolition, to authorize the expenditure of \$219,750.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$219,750.00)

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

CA

To authorize an appropriation of \$219,309.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for various services during 2006 funded through grants and donations, and to declare an emergency. (\$219,309.00)

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

CA

To authorize and direct the Director of Recreation and Parks to enter into a Local Public Agency agreement with the Ohio Department of Transportation for the construction of a multi-use path connector between the existing Scioto Trail and the west side of Columbus and to declare an emergency.

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

**APPOINTMENTS**

CA

Reappointment of Marilyn Raidt, 1271 Oakland Avenue, Columbus, Ohio, 43212 to serve on the Columbus Horticultural Subcommittee with a new term expiration date of April 30, 2011. (resume attached)

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

CA

Reappointment of William Dawson, 2870 Kunz Road, Galloway, Ohio, 43119 to the Columbus Horticultural Subcommittee with a new term expiration date of April 30, 2011. (resume attached)

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

CA

Reappointment of William Wright, 155 E. Broad Street, Columbus, Ohio 43215 to serve on the Community Shelter Board with a new term expiration date of June 30, 2009 (resume attached).

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

CA

**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 adopt the 2007 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County **and to declare an emergency.**

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

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

To accept the "Capital Improvements Program, 2006-2011," as described herein, as the primary guide for the Capital Improvements Budget ordinance.

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

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

**ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH**

To accept the petition of the owners of Disposal Parcel No. 7 of the Market-Mohawk Urban Renewal Project, to authorize the Director of Finance and Management to execute a recordable instrument to abrogate such Petitioner's restrictive covenants, to amend the Market-Mohawk Urban Renewal Plan, 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:**

To authorize the Director of Community Relations to accept a grant in the amount of \$47,010.78 from Franklin County Department of Job and Family Services; to enter into contract with ARECS for the purpose of teaching adult Somalis to read, write and speak English who are TANF eligible; to waive provisions of competitive bidding and to declare an emergency.

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

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

To authorize the Director of Development to enter into an Enterprise Zone Agreement with The Durable Slate Company/DSC Holdings, Ltd. for a tax abatement of 60% for a period of six years in consideration of a proposed \$1,360,000 investment in real property improvements, the retention of 97 full-time permanent jobs, one part-time permanent job, and the creation of 22 full-time permanent jobs; and to declare an emergency.

**A motion was made by Hudson, seconded by President Mentel, 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 Technology Growth Incentive agreement with Ohio State University Physicians, Inc. equal to 30% of the growth of the company's City of Columbus withholding tax paid by the retention of existing employees and for new employees for a period of ten years; and to declare an emergency.

**A motion was made by Hudson, seconded by President Mentel, that this matter be Amended to 30 day. The motion carried by the following vote:**

To authorize the Director of the Department of Development to enter into a Technology Growth Incentive agreement with Ohio State University Physicians, Inc. equal to 30% of the growth of the company's City of Columbus withholding tax paid by the retention of existing employees and for new employees for a period of ten years. ~~and to declare an emergency.~~

**A motion was made by Hudson, seconded by President Mentel, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

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

To appropriate and authorize the expenditure of \$130,000 in the Jobs Growth Initiative Fund, to authorize the direct the Director of the Development Department to contract with TechColumbus for economic development services; and to declare an emergency. (\$130,000)

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

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

To authorize and direct the Director of Finance and Management to enter into contract for trade of pistols with Smith & Wesson, Inc. to waive the provisions of competitive bidding; and to authorize the expenditure of \$1.00 from the General Fund for the Division of Police;

and to declare an emergency. (\$1.00)

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

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Christy K. Radigan dba C & B Services, Inc. for provision of mediation services; to authorize the expenditure of up to \$21,000; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$21,000.00)

**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 Director of Public Safety to enter into contract for the purchase of an extended warranty on tasers with Vance's Outdoors Inc.; to waive the provisions of competitive bidding; to authorize the expenditure of \$35,249.75 from the General Fund and to declare an emergency.

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

To authorize the acceptance and appropriation of a supplemental grant award from the State of Ohio, Office of the Attorney General in the amount of One Thousand Three Hundred Ninety-seven Dollars for the continued funding of the VOCA Domestic Violence Advocates program, to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of Four Hundred Sixty-six Dollars and to declare an emergency. (\$1,863.00.00)

**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 Auditor to transfer \$1,000,000.00 from the special income tax fund to the municipal court clerk capital improvement fund; to authorize the Franklin County Municipal Court Clerk to modify and extend the existing contract with 3SG Corporation for the purpose of converting case files into images, and to provide shredding and offsite storage during the process; to authorize the expenditure of \$1,133,093.00 from the municipal court clerk capital improvement fund; and to declare an emergency. (\$1,133,093.00)

**A motion was made by President Mentel, seconded by Hudson, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:**

To authorize and direct the City Auditor to transfer \$1,000,000.00 from the special income tax fund to the municipal court clerk capital improvement fund; **to amend the 2006 Capital Improvements Budget**; to authorize the Franklin County Municipal Court Clerk to modify and extend the existing contract with 3SG Corporation for the purpose of converting case files into images, and to provide shredding and offsite storage during the process; to authorize the expenditure of \$1,133,093.00 from the municipal court clerk capital improvement fund; and to declare an emergency. (\$1,133,093.00)

**A motion was made by President Mentel, seconded by Hudson, that this matter be Tabled to Certain Date TABLED UNTIL 07/10/06 The motion carried**

by the following vote:

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

To authorize the appropriation of \$2,900,000.00 within the County Auto License Tax Fund; to authorize the Public Service Director to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Transportation Division for the City of Columbus and to declare an emergency. (\$2,900,000.00)

**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 Public Service Director to enter into a contract with G and G Cement Contractors for the Sidewalk Assessment Program - 2006 / Contract A project for the Transportation Division; to authorize the expenditure of \$254,538.75 from the 1995, 1999, 2004 Voted Streets and Highways Fund and to declare an emergency. (\$254,538.75)

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

**RULES & REFERENCE: O'SHAUGHNESSY**

To amend Chapter 3390, "Temporary Uses," of the Columbus Zoning Code, Title 33, in order to update definitions and to enhance implementation and enforcement of code standards relating to temporary uses and on-demand, portable storage.

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Tabled to Certain Date TABLED UNTIL 07/10/06 The motion carried by the following vote:**

**ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH**

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

To authorize the City Auditor to appropriate \$39,000 within the Capital South Debt Service Fund; to transfer \$39,000 from the Capital South Debt Service Fund to the HOME Fund; to authorize the appropriation and expenditure of \$39,000 from the HOME Fund; and to declare an emergency (\$39,000)

**A motion was made by Tavares, seconded by Thomas, that this matter be**



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Approved. The motion carried by the following vote:

**RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL  
THOMAS**

To authorize and direct the Director of Recreation and Parks to enter into contract with Phinney Industrial Roofing for Thompson and Far East Recreation Center Roofing Improvements, to authorize the expenditure of \$486,444.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$486,444.00)

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

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

To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of PASSPORT home care services for older adults in Central Ohio, to authorize the expenditure of \$45,000,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$45,000,000.00)

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

To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of PASSPORT home care services for older adults in Central Ohio, to authorize the expenditure of \$45,000,000.00 from the Recreation and Parks Grant Fund, ~~and to declare an emergency.~~ (\$45,000,000.00)

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

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

To authorize and direct the Director of Recreation and Parks to enter into contract with The Active Network, LTD for on-site training of the Class Software Program, to waive competitive bidding requirements, to authorize the expenditure of \$16,400.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$16,400.00)

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

**THERE WILL BE NO COUNCIL MEETING ON MONDAY, JULY 3, 2006. HAVE A SAFE AND HAPPY 4TH OF JULY!**

**ADJOURNMENT**

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