

# City of Columbus

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



## Minutes - Final

Monday, September 12, 2005

6:30 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. 47 OF COLUMBUS CITY COUNCIL,  
SEPTEMBER 12, 2005 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, SEPTEMBER 7, 2005:

New Type: C1, C2  
To: Jackson One Stop Shop Carry  
Out & More LLC  
DBA Jackson One Stop Shop  
Carry Out  
1186 St Clair Av  
Columbus, Ohio 43201  
permit # 4193198

New Type: D2  
To: Majorie L Jackson  
DBA Jacksons  
997 Mt Vernon Ave 1st Fl & Bsmt  
Columbus, Ohio 43203  
permit # 4201000

New Type: D3  
To: Cathleen Bahrami  
DBA Clock Tower  
4500 Eastland Dr  
Columbus, Ohio 43232  
permit # 15612100005

New Type: D2  
To: Cathleen Bahrami  
DBA Clock Tower  
4500 Eastland Dr  
Columbus, Ohio 43232  
permit # 15612100005

New Type: C1, C2  
To: Sofia Gracia Espindola  
DBA La Pequena

2100 Morse Ctr Ste 4562  
Columbus, Ohio 43229  
permit # 2552595

New Type: D1  
To: Super Seafood Buffet Inc  
1662 E Dublin Granville Rd  
Columbus, Ohio 43229  
permit # 8700568

New Type: C1, C2  
To: Target Corp  
DBA Target Store T 1236  
1485 Polaris Pkwy  
Columbus, Ohio 43240  
permit # 87992400005

Transfer Type: C1, C2  
To: Sarada Kollipara  
DBA 7 Eleven Store 240  
2550 Hilliard Rome Rd  
Columbus Hilliard, Ohio 43026  
From: High Street Campus Store Inc  
DBA 7 Eleven  
2550 Hilliard Rome Rd  
Columbus Hilliard, Ohio 43026  
permit # 6740760

Transfer Type: D5, D6  
To: 2195 N High St Inc  
2195 N High St  
Columbus, Ohio 43215  
From: Penwest Assets Inc  
DBA Glow  
382-84 Nationwide Blvd & Patio  
Columbus, Ohio 43215  
Kyle Katz  
permit # 9116373

Transfer Type: C1, C2, D6  
To: Chellena Food Express Inc  
5880 North Meadows Blvd  
Columbus, Ohio 43229  
From: 4736 E Main Inc  
DBA Ameristop Food Mart #29304  
5880 North Meadows Blvd  
Columbus, Ohio 43229  
permit # 1412860

Transfer Type: D1, D3, D3A, D6  
To: Clamarty Inc  
DBA Vinnys Pub  
1200 Old W Henderson Rd Rear  
Columbus, Ohio 43220

From: Clamarty Inc  
DBA Vinnys Pub  
1159 Old Henderson Rd  
Columbus, Ohio 43220  
permit # 15151500001

Transfer Type: D1, D2, D3, D3A, D6  
To: Skys The Limit Entertainment Inc  
DBA Patrick MS of Dublin  
Sports Bar & Grill  
1138 Bethel Rd  
Columbus, Ohio 43220  
From: Skys The Limit Entertainment Inc  
514-20 S High St Bsmt only  
Columbus, Ohio 43215  
permit # 82213460006

Transfer Type: D1, D2, D3, D3A, D6  
To: Houlihans of Ohio Inc  
DBA J Gilberts  
1 E Campus View Rd Suite 100 1st Fl  
Columbus, Ohio 43235  
From: Houlihans Restaurants Inc  
DBA J Gilberts  
1 E Campus View Rd Suite 100 1st Fl  
Columbus, Ohio 43235  
permit # 40039160005

Transfer Type: D5, D6  
To: Billy Goat Tavern Ltd  
6400 Preserve Crossing Blvd S  
Columbus, Ohio 43230  
From: Billy Goat Tavern Ltd  
& Volleyball Court  
1st Fl Bsmt & Patio  
5940 New Albany Rd W  
Columbus, Ohio 43054  
permit # 07177980006

Stock Type: C1, C2  
To: Nofa Oil Inc  
DBA Livingston Sunoco  
4425 E Livingston Av  
Columbus, Ohio 43227  
permit # 6430664

Stock Type: D5A, D6  
To: Hyatt Corp  
DBA Hyatt Regency Columbus  
350 N High St & Patio  
Columbus, Ohio 43215  
permit # 4099592

Stock Type: C1, C2

To: 3428 Westpoint Inc  
DBA Stewart Carryout  
691 E Stewart Av  
Columbus, Ohio 43206  
permit # 8915025

Advertise 09/17/05  
Return 09/18/05

## RESOLUTIONS OF EXPRESSION

### BOYCE

To support *I Know I Can's* 15th *Special Edition* newspaper sale on September 15, 2005 to raise funds to give to qualified Columbus Public School students by renaming the corner of Front and Broad Streets as *I Know I Can Street* the week of September 12 - September 16, 2005.

**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 Dave Kaylor on the 25th Anniversary of his service of sharing news with the citizens of Columbus and to congratulate him on his retirement from a storied career at WBNS 10-TV Eyewitness News.

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

To recognize and congratulate the Merion Village Association as it celebrates the 20th anniversary of its founding on the South Side of Columbus.

#### **..Body**

**WHEREAS**, according to the history of the Merion Village Association, Nathaniel Merion settled in the area on the city's near South Side in 1809, and his family's penchant for business, including the opening of "Merion's Landing" - a port of entry to the local canals - helped build the Merion Village area into an industrial hotbed of our growing city; and

**WHEREAS**, the Merion Village Association was founded in 1985 as a charitable organization devoted to civic causes and improving the quality of life for Merion Village residents, merchants, and visitors; and

**WHEREAS**, the Merion Village Association continues to advise the City about Merion

Village zoning issues, demolitions, and building and traffic calming projects, and provides information to the neighborhood about City programs and services through a newsletter to 3500 homes and businesses, a web site, and a neighborhood information center; and

**WHEREAS**, the Merion Village Association has been a valuable partner with the City in projects such as the Merion Southwood Community Reinvestment Area, the South Plan, the Riverfront Commons Corporation Riverfront Plan, a rezoning of Merion Village and Hungarian Village, and the current Greater Parsons Avenue Vision Plan; now, therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF COLUMBUS:**

That this Council does hereby recognize the past and present members of the Merion Village Association and congratulate them on 20 years of service to the citizens of this historic South Side neighborhood.

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

**THOMAS**

To honor and recognize Gary L. Harrison on the occasion of his retirement from the City of Columbus after 26 years of faithful, hardworking and dedicated service at the Jackson Pike Wastewater Treatment Plant, a component of the Division of Sewerage and Drainage.

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

To honor, recognize and celebrate the life of the late William "Bill" Moss, Sr. and to extend sincere condolences to the family and friends on the sorrowful occasion of his passing.

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

**HABASH**

To honor, recognize and celebrate the life of the late William "Bill" Moss, Sr. and to extend sincere condolences to the family and friends on the sorrowful occasion of his passing.

To honor and recognize Dr. Thomas N. Hansen for his outstanding service as Chief Executive Officer at Columbus Children's Hospital and to the citizens of the City of Columbus.

**A motion was made by President Habash, 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 AGENDA AND VOTED ON LATER IN THE MEETING**

**UTILITIES: 1252-2005, 1259-2005****APPOINTMENTS: A105-2005, A106-2005 ,A107-2005,  
A108-2005, A109-2005, A110-2005, A111-2005, A112-2005,  
A113-2005, A114-2005, A115-2005, A116-2005, A117-2005,  
A118-2005, A119-2005, A120-2005****REMOVED FROM CONSENT AGENDA AND TABLED UNTIL 09/19/05**

**CA** Reappointment of Beth Klukoske, 1363 Aberdeen Avenue, Columbus, OH 43211, to serve on the North Linden Area Commission with a new term expiration date of June 1, 2007. (bio attached)

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

**CA** Reappointment of Donzella Edgerton, 2589 McGuffey Road, Columbus, OH 43211, to serve on the North Linden Area Commission with a new term expiration date of June 1, 2007. (bio attached)

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

**CA** Appointment of John Warhol, 1430 Loretta Avenue, Columbus, OH 43211, to serve on the North Linden Area Commission with a term expiration date of June 1, 2006 (bio attached).

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

**CA** Reappointment of Werner Rase, 2608 Linden Avenue, Columbus, OH 43211, to serve on the North Linden Area Commission with a new term expiration date of June 1, 2006 (bio attached).

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

**CA** Appointment of John Mancini, 3042 McKinley Avenue, Columbus, OH 43204 to serve on the North Linden Area Commission with a term expiration date of June 1, 2006 (bio attached).

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

**CA** Reappointment of James Schowochow, 1679 Sandhurst Road, Columbus, OH 43229, to serve on the North Linden Area Commission with a new term expiration date of June 1, 2007 (bio attached).

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

**CA** Appointment of Mary Carney Hinson, 3612 Maize Road, Columbus, OH 43211, to serve on the North Linden Area Commission with a term expiration date of June 1, 2007 (bio attached).

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

**CA** Appointment of Danny Popp, 855 East Cooke Road, Columbus, O 43224, to serve on the North Linden Area Commission with a term expiration date of June 1, 2007 (bio attached).

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

**CA** Appointment of Richard Korn, 2840 Bremen Street, Columbus, OH 43224, to serve on the North Linden Area Commission with a term expiration date of June 1, 2007 (bio attached).

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

**CA**

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

**CA** Appointment of Madeleine Trichel, 2840 Bremen Street, Columbus, OH 43224, to serve on the North Linden Area Commission with a term expiration date of June 1, 2007 (bio attached).

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

**CA** Reappointment of Walter Reiner, 5030 Westerville Road, Columbus, OH 43231, to serve on the North Linden Area Commission with a new term expiration date of June 1, 2007 (bio attached).

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

**CA** Reappointment of Irene Radcliff, 1094 Oakland Park Avenue, Columbus, OH 43224, to serve on the North Linden Area Commission with a new term expiration date of June 1, 2006 (bio attached).

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

**CA** Reappointment of Beverly Corner, 1260 East 24th Avenue, Columbus, Ohio 43211, to serve on the South Linden Area Commission with a new term expiration date of September 30, 2005 (bio attached).

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

**CA** Reappointment of Hazel Boyd, 1326 East 23rd Avenue, Columbus, Ohio 43211, to serve on the South Linden Area Commission with a new term expiration date of September 30, 2005 (bio attached).

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

**CA** Reappointment of Nathaniel Bostic, 2305 Homestead Drive, Columbus, Ohio 43211, to serve on the South Linden Area Commission with a new term expiration date of September 30, 2005 (bio attached).

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



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

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

FR

To authorize and direct the transfer of \$190,210.00 within the General Fund from the Department of Finance and Management to the Community Relations Commission for the implementation of the New American Initiative Program. (\$190,210.00)

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

FR

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Gowdy Partners LLC and Gowdy Partners II LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years; and to authorize the Director of Development to enter into a Jobs Creation Tax Credit Agreement with Time Warner Cable, Inc. to provide therewith an exemption of sixty-five percent (65%) for a period of ten (10) years in consideration of a proposed \$27,500,000 investment, the retention of 450 (four hundred and fifty) jobs and the creation of 203 (two hundred and three) new jobs.

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

FR

To authorize the Columbus Fire Chief to accept a grant award from the Public Utilities Commission of Ohio for Hazardous Materials Training for the Division of Fire, and to appropriate \$18,211.50 from the unappropriated balance of the General Government Grant Fund.

FR

To authorize and direct the Finance Director to sell to Officer Dredrick Lane for the sum of \$1.00 a police canine with the registered name of "Marco II " 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)

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

FR

To accept the application (AN05-006) of Columbus Regional Airport Authority for the annexation of certain territory containing 19.109 ± Acres in Hamilton Township.

FR

To accept the application (AN05-007) of Cardinal Title Holding Co. for the annexation of certain territory containing 4.041 ± Acres in Plain Township.

FR

To adopt the Near East Area Plan as a guide for development, redevelopment, and the planning of future public improvements.

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

FR

To accept the plat titled ALTA VIEW VILLAGE, from GIUSEPPE A. PINGUE SR. and ROBY COMPANY LIMITED PARTNERSHIP.

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 Dolphin Alley, Lee Avenue, Sigsbee Avenue and Ericson Alley to Mt. Zion Missionary Baptist Church and Rosetta J. Rhodes for a total of \$15,066.60, and to waive the competitive bidding provisions of Columbus City Codes.

FR

To accept the plat titled HAYDENS CROSSING SECTION 4 (A RESUBDIVISION OF PART OF HAYDENS CROSSING SECTION 2 PART 1 AND PART OF HAYDENS CROSSING SECTION 2 PART 2), from DOMINION HOMES, INC., an Ohio corporation, by JOSEPH A. SUGAR, III, Vice President - Land Acquisition.

FR

To accept the plat titled CEDAR RUN SECTION 3, from WOODS AT JEFFERSON , LTD, an Ohio limited liability company, by M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, Managing Member, by STEPHEN M. CAPLINGER, Vice President Land Operations, DOMINION HOMES, INC., an Ohio corporation, Member, by JACK L. MAUTINO, President - Single Family Division, and HOMEWOOD CORPORATION, an Ohio corporation, Member, by JOHN H. BAIN, Chief Executive Officer.

FR

To accept various DEEDS for real property to be used as road right-of-way and to dedicate and name those properties as Chambers Road, Emrick Road, McCutcheon Road, an unnamed alley near Fire Station 18, Thompson Road, an unnamed alley north of East Broad Street, from Ohio Avenue to the alley west, Kennedy Road, Norton Road, North Meadows Boulevard, Postlewaite Road, Sullivant Avenue, Henderson Road, Sawmill Road, Cassady Avenue, Cassady Avenue, Winchester Pike and Hamilton Road, Avery Road and Fisher Road.

FR

To authorize the Public Service Director to enter into an agreement with the Director of the

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Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this SR 161 Urban Paving Project for the Transportation Division. (\$0)

FR

To accept the plat titled **THE LAKES AT TAYLOR STATION SECTION 1**, from **M/I HOMES OF CENTRAL OHIO, LLC**, an Ohio limited liability company, by **STEPHEN M. CAPLINGER, Vice President Land Operations**.

FR

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 SR 3 Urban Paving Project for the Transportation Division. (\$0)

FR

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 the IR270/IR71 North end of the outerbelt interchange reconstruction project for the Transportation Division. (\$0)

FR

To accept the plat titled **CREEKSTONE SECTION II PART III**, from **S & J REAL ESTATE INVESTMENT CO., LTD**, an Ohio limited liability company, by **THEODORE P. URITUS, President, SOVEREIGN DEVELOPMENT CORPORATION, Member** and by **TODD J. OHLEMEIER, Vice President, JOSHUA INVESTMENT CO., Member**.

FR

To accept the plat titled **CEDAR RUN SECTION 2**, from **DOMINION HOMES, INC.**, an Ohio corporation, Member, by **JOSEPH A. SUGAR III, Vice President - Land Acquisition**.

FR

To accept the plats titled **THE FALLS AT HAYDEN RUN PART 1** and **THE FALLS AT HAYDEN RUN PART 2**, from **THE FALLS AT HAYDEN RUN, LTD**, an Ohio liability company, by **MICHAEL J. DEASCENTIS II, Manager**.

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

FR

To authorize and direct the Finance Director to enter into contracts for the option to purchase Composting Bulking Materials with Complete Clearing, Inc. and Ohio Mulch Supply, Inc., to authorize the expenditure of \$2.00 to establish the contracts from the Purchasing/Contract Operation Fund. (\$2.00).

FR

To authorize the Director of Public Utilities to enter into contract with Pomeroy & Associates, Ltd for the engineering design of the Water Line Rehabilitation-East Columbus Area Water Main Improvements for the Division of Water, and to authorize the expenditure of \$152,000.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$152,000.00)

FR

To authorize the Director of Finance to establish a purchase order with Air Power of Ohio for the purchase of two (2) Air Compressors with Trade-in an option generator for the Division of Sewerage and Drainage, and to authorize the expenditure of \$26,074.00 from the Sewerage System Operating Fund. (\$26,074.00)

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

FR

To amend Section 3372.909 of the Columbus City Codes, 1959, in order to modify a standard in the Regional Commercial Overlay that addresses parking lot layout for sites larger than two (2) acres in size.

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

FR

To rezone **2725 MORSE ROAD(43231)**, being 0.17± acres located on the south side of Morse Road, 567± feet west of Chesford Road, **From:** C-2, Commercial District, **To:** L-C-4, Limited Commercial District. (Rezoning # Z05-037)

FR

To grant a Variance from the provisions of Sections 3367.01, M-2 Manufacturing District; 3367.15, M-2, Manufacturing district special provisions; 3342.11, Landscaping; 3342.17, Parking lot screening; and 3342.28, Minimum number of parking spaces required; of the Columbus City codes for the property located at **1158 WEST THIRD AVENUE (43202)**, to permit a veterinary practice and accessory pet daycare, boarding, and grooming uses with reduced development standards in the M-2, Manufacturing District (Council Variance # CV05-043).

**CA CONSENT ACTIONS**

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

CA

**To authorize the Auditor to arrange final payment on the construction of Fire Station 34 to Ohio Farmers Insurance Company in the amount of Forty One Thousand, One Hundred Three and 56/100 Dolllars (\$41,103.56), and to declare an emergency**

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

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

- CA** To authorize and direct the Finance Director to issue a purchase order to W. S. Darley & Co. in the amount of \$25,798.00, for the purchase of a Paratech Rescue Air Cushion Kits for the Fire Division; to authorize the expenditure of \$25,798.00 from the Safety Bond Fund; and to declare an emergency. (\$25,798.00)
- This Matter was Approved on the Consent Agenda.**
- CA** To authorize and direct the Finance Director to issue a purchase order to Howell Rescue Systems, Inc. in the amount of \$219,967.50, for the purchase of Genesis Rescue Tools for the Fire Division; to authorize the expenditure of \$219,967.50 from the Safety Bond Fund; and to declare an emergency. (\$219,967.50)
- This Matter was Approved on the Consent Agenda.**
- CA** To authorize and direct the Finance Director to issue a purchase order to Finley Fire Equipment in the amount of \$99,840.00 and W. S. Darley & Co. in the amount of \$24,700.50 for the purchase of drafting equipment and supplies for the Fire Division; to authorize the expenditure of \$124,540.50 from the General Government Grant Fund; and to declare an emergency. (\$124,540.50)
- This Matter was Approved on the Consent Agenda.**
- CA** To authorize and direct the transfer and appropriation of \$2,023.50 from the Hazardous Materials Incidents Reimbursement Fund to the General Government Grant Fund to provide grant matching funds; and to declare an emergency. (\$2,023.50)
- This Matter was Approved on the Consent Agenda.**
- CA** To authorize the Columbus Fire Chief to accept a grant award from the State of Ohio Division of EMS for the purchase of training and patient care equipment for the Division of Fire, to appropriate \$1,000.00 from the unappropriated balance of the General Government Grant Fund, and to declare an emergency. (\$1,000.00)
- This Matter was Approved on the Consent Agenda.**
- CA** To authorize an additional appropriation of \$5,000.00 from the unappropriated balance of the FY03 Local Law Enforcement Block Grant to the Division of Police and to authorize the transfer of funds within the Object Levels for the purchase of flat screen monitors from an existing city's UTC for the Division of Police's mobile data computing and computerized records management systems and to declare an emergency.
- This Matter was Approved on the Consent Agenda.**
- CA** To authorize the appropriation of \$120,000 from the indigent drivers alcohol treatment fund to the Franklin County Municipal Court Judges, pursuant to the requirements of O.R.C. 4511.191; and to declare an emergency. (\$120,000.00)
- This Matter was Approved on the Consent Agenda.**
- CA** To authorize the City Attorney to donate miscellaneous computer equipment to Southside Settlement House; to waive Section 329.30 of the Columbus City Codes, 1959, which governs

the sale of city-owned personal property; and to declare an emergency.

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

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

CA

To authorize and direct the Finance Director to enter into Three (3) contracts for the option to purchase Upholstery Repair Services with Reynoldsburg Car Care of Columbus, Inc. (primary) and A-Tech Auto Restylin' Inc. (secondary), and Tritex Corporation (secondary) to authorize the expenditure of three (3) dollars to establish the contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$3.00).

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

CA

To authorize the Director of the Public Service Department to execute those documents required to transfer the unimproved portion of the alley south of Franklin Park South between Kelton Avenue and Morrison Avenue to Bryan Irby for \$200.00, and to waive the competitive bidding provisions of Columbus City Codes.

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

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

CA

To authorize the Board of Health to modify and increase a contract with the Franklin County Board of Health to provide additional support for the Rabies Immunization and Control Program, to authorize the expenditure of \$4,000 from the Health Special Revenue Fund, and to declare an emergency. (\$4,000)

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

CA

To authorize and direct the Columbus Health Department to accept grant funds from the Central Ohio Breathing Association in the amount of \$800, to authorize the appropriation of \$800 from the Health Department Grants Fund, and to declare an emergency. (\$800)

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

CA

To authorize and direct the Board of Health to modify and increase a contract to promote neighborhood physical fitness activities with the Franklin County Board of Health, to authorize the expenditure of \$4,000.00 from the Health Department Grants Fund, and to declare an emergency. (\$4,000.00)

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

CA

To authorize and direct the Health Department to accept additional grant funds from the Ohio Department of Health in the amount of \$32,670.00; to authorize the appropriation of \$32,670.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$32,670.00)

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

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

CA

To authorize and direct the Finance Director to enter into a contract for an option to Purchase Jeffrey Mechanical Bar Screen Parts with Jeffrey Specialty Equipment Corporation, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

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

CA

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase PTO Pumps, Parts and Spinner Motors with Hydro Supply Company and to declare an emergency.

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

CA

To appropriate \$15,960.00 within the General Permanent Improvement Fund; to authorize the Finance Director to establish a purchase order for the purchase of fifteen (15) eight (8) cubic yard refuse collection containers for the Refuse Collection Division per the terms and conditions of an existing universal term contract with Capital Resource Consultants; to authorize the expenditure of \$15,960.00 from the General Permanent Improvement Fund for this purpose and to declare an emergency. (\$15,960.00)

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

CA

To authorize the Director of Finance to establish a purchase order for the purchase of one Case Wheel Loader in accordance with a State of Ohio contract with Southeastern Equipment Company Inc. for the Division of Sewerage and Drainage, to authorize the expenditure of \$140,044.71 from the Sewerage System Operating Fund, and to declare an emergency. (\$140,044.71)

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

CA

To authorize the Director of Public Utilities to enter into a service agreement with Invensys Systems Inc. for the Maintenance Manager Service Agreement for the Foxboro I/A System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$44,550.00 from the Sewerage System Operating Fund, and to declare an emergency (\$44,550.00).

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

**APPOINTMENTS**

**CA** Reappointment of Gertrude Rasor, 283 Dana Avenue, Columbus, Ohio, 43223 to serve on the Columbus Horticultural Subcommittee with a new term expiration date of October 31, 2009 (resume attached).

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

**CA** Reappointment of Nancy Kolson, 22131 Delaware County Line Road, Marysville, Ohio, 43040 to serve on the Columbus Horticultural Subcommittee with a new term expiration date of April 30, 2010 (resume attached).

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

**CA** Reappointment of Charles A. Turner III, 2416 Plymouth Avenue, Bexley, Ohio, 43209 to serve on the Columbus Horticultural Subcommittee with a new term expiration date of June 30, 2009.

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

**CA** Appointment of Thomas J. Addesa, Attorney At Law, Artz & Dewhirts, L.L.P, 560 East Town Street, Columbus, Ohio 43215 to serve on the Charitable Solicitations Board replacing Ronald Miller 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.**

**CA** Reappointment of John S. Christie, Worthington, Industries, 1205 Dearborn Drive, Columbus, Ohio 43215 to serve on the Franklin County Convention Facilities Authority with a new term expiration date of September 1, 2009 (resume attached).

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

**CA** Appointment of Eric Pinkett, 3844 Beechton Road, Columbus, Ohio 43232-6246, to serve on the Transportation and Pedestrian Commission replacing Lori Carter-Evans for the remainder of her unexpired term ending June 30, 2006 (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**

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



To grant an advancement of sick leave in the amount of up to thirty (30) work days to Amy Culbertson, Legislative Assistant to City Council; and to declare an emergency.

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

To accept Memorandum of Understanding #2005-04 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAGE/CWA), Local 4502, which amends the Collective Bargaining Contract, August 24, 2002 through August 23, 2005; 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 Development to enter into an agreement with InfoCision Management Corporation for a Jobs Creation Tax Credit of sixty-five percent (65%) for a period of ten (10) years in consideration of a proposed \$1.2 million investment and the creation of 250 new full-time jobs, only jobs with an annual average hourly rate of \$10.00 or more will be eligible for the tax credit; and to declare an emergency.

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

To adopt the *Economic Development Plan for the Brewery District Incentive District* as a guide for future economic development and in support of a tax increment financing district; 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 allow the city to accept title to certain property and to transfer title to the property back to the original owner; 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:**

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

To authorize and direct the Finance Director to modify the specifications of an existing contract for the purchase of Tilt Cab Pumpers with the Sutphen Corporation, and to waive the formal bid requirements.

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

To authorize and direct the transfer of \$16,000.00 within the General Fund and to authorize and direct the Division of Fire to establish and conduct defensive driving training for its employees; to authorize the expenditure of \$16,000.00 from the General Fund; and to declare an emergency. (\$16,000.00)

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

To authorize and direct the Safety Director to enter into a contract with Sagem Morpho, Inc. for the purchase of an additional upgrade to the current Automated Fingerprint Identification System (AFIS) for the Division of Police in accordance with the sole source procurement, to authorize the expenditure of \$362,444.00 from the General Government Grant Fund, and to declare an emergency. (\$362,444.00)

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

To authorize the transfer of \$218,595.88 within the Safety Voted Bond Fund 701, to amend the 2004 CIB, and to declare an emergency. (\$218,595.88)

**A motion was made by President Mendel, seconded by Tavares, that this matter be Tabled to Certain Date TABLED UNTIL 09/19/05 The motion carried by the following vote:**

To authorize a continuation of military leave with pay to City employees who have and/or will be called to active military duty in connection with ongoing Homeland Security efforts for up to one (1) year; **and for City employees for the time they are called to active service with the National Guard in connection with international and domestic response events**, to allow for the continuation of City-provided group health and life insurance, under the same terms and conditions currently in effect, to City employees and their beneficiaries; and to declare an emergency.

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

To authorize a continuation of military leave with pay to City employees who have and/or will be called to active military duty in connection with ongoing Homeland Security efforts for up

to one (1) year; to allow for the continuation of City-provided group health and life insurance, under the same terms and conditions currently in effect, to City employees and their beneficiaries; and to declare an emergency.

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

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

To authorize the transfer of \$130,708.66 within the Development Limited Bond Fund; to authorize the Director of Development to modify the Whittier Site Assessment Contract with Burgess and Niple, Incorporated, by extending the term of the existing contract, expanding the scope, and increasing the total contract amount; to authorize the expenditure of \$114,291.34 from the Engineering and Construction Fund; to authorize the expenditure of \$130,708.66 from the Development Limited Bond Fund; and to declare an emergency. (\$245,000)

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

To authorize the Director of Development to enter into a contract with The Ransom Company for the demolition of a structure found to be unsafe in accordance with the provisions of Columbus City Codes, 1959, pertaining to Emergency Waiver of Competitive Bidding; to authorize the expenditure of \$94,000 from the Development Services Fund; and to declare an emergency. (\$94,000)

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

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

To accept the plat titled HAYDENS CROSSING SECTION 4 (A RESUBDIVISION OF PART OF HAYDENS CROSSING SECTION 2 PART 1 AND PART OF HAYDENS CROSSING SECTION 2 PART 2), from DOMINION HOMES, INC., an Ohio corporation, by JOSEPH A. SUGAR, III, Vice President - Land Acquisition and to declare an emergency.

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

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

To accept the plat titled CEDAR RUN SECTION 3, from WOODS AT JEFFERSON ,

LTD, an Ohio limited liability company, by M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, Managing Member, by STEPHEN M. CAPLINGER, Vice President Land Operations, DOMINION HOMES, INC., an Ohio corporation, Member, by JACK L. MAUTINO, President - Single Family Division, and HOMEWOOD CORPORATION, an Ohio corporation, Member, by JOHN H. BAIN, Chief Executive Officer and to declare an emergency.

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

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

To accept the plat titled THE LAKES AT TAYLOR STATION SECTION 1, from M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, by STEPHEN M. CAPLINGER, Vice President Land Operations.

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

To accept the plat titled THE LAKES AT TAYLOR STATION SECTION 1, from M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, by STEPHEN M. CAPLINGER, Vice President Land Operations and to declare an emergency.

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

To accept the plat titled ~~CEDAR RUN SECTION 2~~ VILLAGE AT PINE GROVE SECTION 1, PART 2, from DOMINION HOMES, INC., an Ohio corporation, ~~Member~~, by JOSEPH A. SUGAR III, Vice President - Land Acquisition and to declare an emergency.

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

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

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

To authorize the Board of Health to enter into contract with United Security Management Services for security services and to authorize a total expenditure of \$256,000 from the Health Department Special Revenue Fund. (\$256,000).

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

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health for the Women, Infants, and Children program in the amount of \$4,126,652; to authorize the appropriation of \$4,126,652 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$4,126,652)

**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 release the recorded interest of the City of Columbus in the property located at 1285 Aberdeen Avenue; and to declare an emergency.

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

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

To authorize the Director of Public Utilities to modify and increase a service agreement with Ohio Mulch Supply Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$150,000.00 from the Sewerage System 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 carried by the following vote:**

To authorize the Director of Public Utilities to enter into a contract for the Sludge Control Building Control and Electrical Room HVAC Replacement with Johnson Controls, to authorize the expenditure of \$226,494.00 from the Sewerage System Operating Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$226,494.00)

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

To authorize the Director of Public Utilities to enter into a contract with The Shpigler Group to provide materials, labor and equipment necessary for a Broadband Over Power Lines (BPL) pilot program in the Division of Electricity's service territory known as the King-Lincoln District (KLD); to waive the provisions of Columbus City Codes for awarding professional service contracts; to authorize the expenditure of \$60,000.00 from the Division of Electricity Operating Fund; and to declare an emergency. (\$60,000.00)

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

To authorize the City Auditor to transfer of \$900,000.00 within the Sewerage System Operating Fund to align budget authority with projected expenditures and to declare an emergency. (\$900,000.00)

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

To authorize the Director of the Department of Public Utilities, on behalf of the Division of Electricity, to declare the necessity of installing ornamental street lighting with underground wiring in the Westerford Village Subdivision under the assessment procedure, and to declare an emergency.

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

To authorize the Public Utilities Director to modify and increase the contract, for the third and final year of janitorial services at the Public Utilities Complex, with K&M Kleening Service, Inc., for the Division of Water, and to authorize the expenditure of \$210,904.62, from the Water Systems Operating Fund. (\$210,904.62)

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

To authorize the Director of Public Utilities to enter into contract with K&M Kleening Service, Inc. for Janitorial Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$184,890.33. (\$184,890.33)

**A motion was made by Thomas, seconded by Tavares, that this matter be 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 accept a grant in the amount of \$485,835 from the State of Ohio: The Ohio Public Works Commission to purchase future parkland known as Alum Creek Corridor Preservation - Mock Park to Innis Park, to appropriate these funds to the Recreation and Parks Grant Fund, and to declare an emergency. (\$485,835)

**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:**

## **ADJOURNMENT**

**A motion was made by Hudson, seconded by President Mentel, to adjourn this Regular Meeting ADJOURNED: 7:07 P.M. The motion carried by the**

following vote: