



City of Columbus

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Minutes - Final Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY
PRIOR TO THE COUNCIL MEETING.***

Monday, January 25, 2010

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 4 OF COLUMBUS CITY COUNCIL, JANUARY 25, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Michael Mentel

Present 6 - Andrew Ginther Charleta Tavares Hearcel Craig Priscilla Tyson A. Troy
Miller Eileen Paley

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Michael Mentel

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

C0002-2010

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY JANUARY 20, 2010:

New Type: C1, C2
To: JKAR LLC
DBA Tamarack Sunoco
1886 Tamarack Cr S
Columbus OH 43229
Permit # 42909560005

New Type: D2
To: Chuang Development LLC
1611 Polaris Pkwy
Columbus OH 43240
Permit # 14656430005

New Type: D5
To: Sandy & Loretta LLC

DBA Grown Folks Café
4998 Lindora
Columbus OH 43232
Permit # 7790240

New Type: D5
To: Pei Wei Asian Diner Inc
DBA Pei Wei Asian Diner
2050 Polaris Pkwy
Columbus OH 43240
Permit # 67919310010

Transfer Type: D5, D6
To: George T Inc
DBA Aladdin Eatery
2931 N High St
Columbus OH 43202
From: MGJT Inc
2931 N High St
Columbus OH 43202
Permit # 31305640010

Transfer Type: D5, D6
To: Jackson Riley LLC
980 Waggoner Rd
Columbus OH 43004
From: Six Two Eleven Inc
DBA Pyramid II
211 N 6th St 1st Fl Only
Columbus OH 43215
Permit # 4220411

Stock Type: C1, C2
To: Aary K Inc
3245 E Broad St
Columbus OH 43209
Permit # 0000562

Transfer Type: D5
To: Dhilwan Beas Inc
DBA AAB India Restaurant
1474 Grandview Av
Columbus OH 43212
From: Muirmont Management Group LL
Gryphon Asset Management LLC Rcvr
1474 Grandview Av
Columbus OH 43212
Permit # 2118398

Transfer Type: D1, D2, D3, D3A, D6
To: Garcias Internazionale Restaurant Inc
2567-73 N High St 1st Fl & Bsmt
Columbus OH 43202
From: Genaro Garcia Mandriotti

DBA Garcias Internazionale Restaurant
2567-73 N High St 1st Fl & Bsmt
Columbus OH 43202
Permit # 3036391

Transfer Type: C1, C2
To: United Food LLC
DBA United Food Mart
2805 S High St
Columbus OH 43207
From: UFM Inc
DBA United Food Mart
2805 S High St
Columbus OH 43207
Permit # 9159898

Advertise: 01/30/2010
Return: 02/08/2010

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

**HEALTH AND HUMAN DEVELOPMENT:
0079-2010, 0081-2010, 0090-2010**

FR FIRST READING OF 30-DAY LEGISLATION

**A MOTION WAS MADE BY COUNCILMEMBER PALEY,
SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE
READING OF THE TITLES OF FIRST READING LEGISLATION.
THE MOTION CARRIED THE FOLLOWING VOTE:
AFFIRMATIVE: 6 NEGATIVE: 0**

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

FR [0128-2010](#)

To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Joseph T. Ryerson & Son, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of three (3) years in consideration of the company's proposed investment of \$7.6 million, the relocation of 13 full-time permanent employees, which will be new to Columbus, and the creation of 17 permanent full-time jobs.

FR [0140-2010](#)

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Telamon Corporation equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of three (3) years in consideration of the company's proposed investment of \$450,000 and the creation of 34 new permanent full-time jobs.

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

FR [1517-2009](#)

To name the unnamed alley south of West Tompkins Street and north of West Blake Avenue that connects Neil Avenue and Wall Street as Bucks Alley.

FR [1723-2009](#)

To authorize and direct the Finance Management Director to enter into one (1) contract for the option to purchase 96-Gallon Automated Refuse Containers and Replacement Parts with Toter Incorporated to authorize the expenditure of one (1) dollar to establish contracts from the Mail, Print Services and UTC Fund. (\$1.00)

FR [0004-2010](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant two Aerial encroachment easements for the proposed building window projections within those public rights-of-way needed for this Chittenden Avenue project.

FR [0034-2010](#)

To authorize the Director of the Department of Public Service to execute a quitclaim deed, prepared by the City Attorney's Office, which will release any interest the City may still have in any land falling within the original limits of Rail Road Street as shown on the plat of Park Addition, of record in Plat Book 2, page 51, lying east of School Alley and west of Front Street; and to the extent that they may apply to waive the competitive bidding and Land Review Commission provisions of Columbus City Code.

FR [0053-2010](#)

To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant an encroachment easement, legalizing a retaining wall and foundation within the public rights-of-way needed for this project.

FR [0055-2010](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer the unimproved north/south alley west of Green Street, from Rich Street north to Walnut Street, to Franklinton Senior, LLC, and to waive the competitive bidding provisions of Columbus City Codes as they may apply to this transfer.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

FR [1655-2009](#)

To authorize the Director of Public Utilities to execute a contract with George J. Igel & Co.

for construction of the Group Three Water Line Improvements Project; for the Division of Power and Water; and to authorize the appropriation and expenditure of \$2,082,321.78 from the Ohio Water Development Authority (OWDA) Fund. (\$2,082,321.78)

FR **1662-2009**

To authorize the Director of Public Utilities to execute a contract with Nickolas Savko & Sons, Inc. for construction of the Brown Road Area Water Line Improvements Project; for the Division of Power and Water; and to authorize the appropriation and expenditure of \$2,601,253.94 from the Ohio Water Development Authority (OWDA) Fund. (\$2,601,253.94)

FR **1669-2009**

To authorize the Director of Public Utilities to execute a construction contract with CB&I Constructors, Inc.; in the amount of \$4,156,900; for the Lazelle Road 2 MG Storage Tank Project; for the Division of Power and Water; to authorize the appropriation and expenditure of \$4,156,900 from the Ohio Water Development Authority (OWDA) Fund; to amend the 2009 Capital Improvements Budget; and to waive the provisions of competitive bidding provisions of the Columbus City Codes. (\$4,156,900)

FR **1674-2009**

To authorize the Director of Public Utilities to enter into an agreement with ADS LLC for flow meter wireless fees in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage and to authorize the expenditure of \$79,200.00 from the Sewerage System Operating Fund. (\$79,200.00).

FR **1703-2009**

To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration and construction inspection services agreement with Prime Engineering & Architecture, Inc.; for the OSIS Downtown Odor Control Project, the Group Three Water Line Improvements Project and the Reservoir Pollution Reduction Project; to authorize the expenditure of \$650,000.00 from within the Sanitary B.A.B.s (Build America Bonds) Fund for the Division of Sewerage and Drainage; to authorize the transfer and expenditure of \$280,669.00 from the Water Build America Bonds Fund; to authorize the appropriation and expenditure of \$383,847.15 from the Ohio Water Development Authority (OWDA) Fund; for the Division of Power and Water; and to amend the 2009 Capital Improvement Budget; (\$1,314,516.15)

FR **1705-2009**

To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with Ribway Engineering Group, Inc. for the Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit Project; transfer within and expend \$543,075.00 in funds from the B.A.B.s (Build America Bonds) Fund for this expenditure; and to amend to the 2009 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of the ordinance, for the Division of Sewerage and Drainage. (\$543,075.00)

FR **1713-2009**

To authorize the Director of Public Utilities to execute a contract with Bale Contracting, Inc. for construction of the Main Line Valve Replacements - Part IV Project; for the Division of

Power and Water; and to authorize the expenditure of \$1,647,382.00 from the Water Build America Bonds Fund. (\$1,647,382.00)

FR **0002-2010**

To authorize the Director of Public Utilities to reimburse the Franklin County Engineer's Office for construction of a 30-inch water main installed along Chatterton Road; and to authorize the expenditure of \$166,386.00 from the Water Works Build America Bonds Fund; for the Division of Power and Water. (\$166,386.00)

FR **0016-2010**

To authorize the Director of Public Utilities to execute a construction contract with Darby Creek Excavating, Inc. for the Alton-Darby Creek Road 12" Water Main, Phase II Project; to provide for payment of inspection, material testing and related services to the Design & Construction Division; for the Division of Power and Water; and to authorize the expenditure of \$80,610.19 within the Water Build America Bonds Fund. (\$80,610.19)

FR **0041-2010**

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Malcolm Pirnie, Inc. for the Wastewater Treatment Facilities Upgrade - General Program; to authorize the expenditure of \$2,000,000.00 within the Sanitary B.A.B.s (Build America Bonds) Fund, for the Division of Sewerage and Drainage. (\$2,000,000.00)

FR **0054-2010**

To authorize the Director of Public Utilities to execute a construction contract with Kokosing Construction Co., Inc. for the South Wellfield Expansion Collector Well 120, Phase 1A Project; for the Division of Power and Water; to authorize the appropriation and expenditure of \$1,753,285.60 from the Ohio Water Development Authority (OWDA) Fund; and to authorize an amendment to the 2009 Capital Improvements Budget. (\$1,753,285.60)

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

FR **0085-2010**

To authorize the Board of Health to enter into a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services in an amount not to exceed \$30,000. (\$30,000)

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

FR **1595-2009**

To amend Chapters 1105, 1147 and 1149 of the Columbus City Codes 1959, to enact new sections relating to outside city contracts and right of way charges and the definition of the Wet Weather Charge and the Equivalent Residential Unit and the back billing of unbilled sewer consumption and Wet Weather Charges, and to repeal the existing Sections being amended.

**ZONING: MILLER, CHR. CRAIG GINTHER PALEY TAVARES
TYSON MENTEL****FR** **0076-2010**

To grant a Variance from the provisions of Sections 3333.04, Permitted Uses; 3333.09; Area requirements; 3333.15(c), Basis of computing area; 3333.18(F); Building lines; 3333.24, Rear yard; 3333.27(b), Vision Clearance; 3342.15, Maneuvering; 3342.18(c), Parking setback line; and 3342.28(A)(5), Minimum number of parking spaces required, of the Columbus City Code, for the property located at **116 WEST STARR AVENUE (43201)**, to permit a multi-family development with reduced standards in the AR-O, Apartment Residential/Office District (Council Variance # CV09-025).

FR **1501-2009**

To rezone **3198 MILL RUN DRIVE (43026)**, being 15.8± acres located northeast of the intersection of Woods Mill Drive and Mill Run Drive, **From:** L-ARLD, Limited Apartment Residential District, **To:** L-ARLD, Limited Apartment Residential District. (Rezoning # Z09-018).

FR **1499-2009**

To grant a Variance from the provisions of Section 3333.15(d), Basis of computing area, of the Columbus City Codes for the property located at **3198 MILL RUN DRIVE (43026)**, to permit an adjacent parcel to count toward density requirements for a proposed multi-family development in the L-ARLD, Limited Apartment Residential District. (Council Variance #CV09-026).

CA **CONSENT ACTIONS****FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR.
MILLER, TYSON MENTEL****CA** **0019-2010**

To authorize the appropriation of \$137,000 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for personnel costs in the Economic Development Division; and to declare an emergency. (\$137,000.00)

This Matter was Approved on the Consent Agenda.

CA **0024-2010**

To authorize the appropriation of \$90,000 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$90,000.00)

This Matter was Approved on the Consent Agenda.CA [0025-2010](#)

To authorize the appropriation of \$552,003.35 from the Miranova TIF Fund; to authorize and direct the payment of \$552,003.35 to Pizzuti Properties/Miranova Limited in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$552,003.35 from the Miranova TIF Fund; and to declare an emergency. (\$552,003.35)

This Matter was Approved on the Consent Agenda.CA [0050-2010](#)

To authorize an appropriation of \$50.00 from the unappropriated balance of the Mail, Print Services and UTC Fund; and to declare an emergency. (\$50.00)

This Matter was Approved on the Consent Agenda.CA [0148-2010](#)

To authorize the transfer of \$122,000.00 between object levels of the General Government Grant Fund to provide Energy Efficiency and Conservation Block Grant funding for approved programs; and to declare an emergency. (\$122,000.00)

This Matter was Approved on the Consent Agenda.**SAFETY: GINTHER, CHR. PALEY CRAIG MENDEL**CA [0042-2010](#)

To authorize the Director of Public Safety to enter into an Intergovernmental Agreement with Franklin County for the receipt of wireless 9-1-1 Government Assistance Funds; and to declare an emergency.

This Matter was Approved on the Consent Agenda.**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENDEL**CA [0049-2010](#)

To authorize the appropriation and expenditure of \$144,501.00 or so much thereof as may be necessary for the payment of Utility Relocation expenses to XO Communications and Time Warner Cable for the Parsons/Livingston Avenue Improvements project from the Fed-State Highway Engineering Fund; to amend the 2009 C.I.B.; to authorize the transfer of funds within and from the Streets and Highways G.O. Bonds Fund to the Fed-State Highway Engineering Fund; and to declare an emergency. (\$144,501.00)

This Matter was Approved on the Consent Agenda.CA [0072-2010](#)

To accept the plat titled "Upper Albany West, Section 5", from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Lloyd T. Simpson, Senior Vice President of Operations; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [0155-2010](#)

To authorize the Director of the Department of Public Service to execute those documents necessary to enter into a Memorandum of Agreement by and between the City, the State of Ohio Department of Transportation and Columbus State Community College, District Board of Trustees necessary for the construction of a certain State of Ohio highway project on Interstate Route 71 and Interstate Route 670, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENDEL**CA** [0105-2010](#)

To authorize the Human Resources Director to enter into contract with Mount Carmel Occupational Health and Wellness to provide all eligible employees Occupational Safety and Health medical services from February 1, 2010 through January 31, 2011 and to authorize the expenditure of \$250,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$250,000.00)

This Matter was Approved on the Consent Agenda.

CA [0106-2010](#)

To authorize the Human Resources Director to modify and extend the existing contract with United HealthCare Insurance Company to provide all eligible employees COBRA continuation insurance coverage from February 1, 2010 through January 31, 2011 and to authorize the expenditure of \$15,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$15,000.00)

This Matter was Approved on the Consent Agenda.

JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON MENDEL**CA** [0040-2010](#)

To amend Section 3 of Ordinance 1048-2009, passed on July 27, 2009, (Chatterton Road Water Main Improvements Project), to declare the revised values of the subject real property interests and to repeal the existing Section 3, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [0059-2010](#)

To authorize the appropriation of \$300,000 from the indigent driver alcohol treatment fund to the Franklin County Municipal Court Judges, pursuant to the requirements of the Ohio Revised Code 4511.191 (N) and funding the indigent drivers alcohol treatment program; and to declare an emergency. (\$300,000.00)

This Matter was Approved on the Consent Agenda.

CA [0061-2010](#)

To authorize the appropriation of \$363,450 from the unappropriated balance of the Franklin County Municipal Court Judges probation fee fund for all anticipated expenses associated with the enhancement of probation services; and to declare an emergency. (\$363,450.00)

This Matter was Approved on the Consent Agenda.

CA [0063-2010](#)

To authorize the appropriation of \$65,039 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services; and to declare an emergency. (\$65,039)

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**CA** [1379-2009](#)

To authorize the Director of Public Utilities to establish an encumbrance for a subscription to the AWWA Research Foundation program, in accordance with the sole source provisions of the Columbus City Code, to authorize the expenditure of \$80,620.80 from Water Systems Operating Fund. (\$80,620.80)

This Matter was Approved on the Consent Agenda.

CA [1664-2009](#)

To authorize and direct the Finance & Management Director to sell to Kurtz Brothers Central Ohio, LLC, for the sum of \$2,500.00, a mobile office unit located at the Organic Waste Recovery & Reuse Facility at Jackson Pike which has no further value to the City of Columbus and to waive the provisions of City Code relating to the sale of City-owned personal property. (\$2,500.00)

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

Absent: 1 - Michael Mentel

Abstained: 1 - Hearcel Craig

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

CA [1688-2009](#)

To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with MS Consultants, Inc.; for the Parsons Avenue Water Plant Sludge Disposal Project; for the Division of Power and Water; and to authorize the expenditure of \$459,908.00 from the Water Build America Bonds Fund. (\$459,908.00)

This Matter was Approved on the Consent Agenda.

CA [1695-2009](#)

To authorize the Director of Public Utilities to enter into a planned modification of the post-implementation assessment with Oracle USA, Inc. for the Department of Public Utilities, and to authorize the expenditure of \$450,000.00 from various enterprise division operating funds. (\$450,000.00)

This Matter was Approved on the Consent Agenda.

CA [1698-2009](#)

To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration - construction inspection services agreement with Stantec Consulting Services, Inc.; for the Olentangy Main Trunk Sewer Rehabilitation and the Lazelle Road 2 MG Storage Tank projects; to authorize the transfer within and the expenditure of \$311,541.00 in funds from the Sanitary B.A.B.s (Build America Bonds) Fund; to authorize the appropriation and expenditure of \$280,000.00 from the Ohio Water Development Authority (OWDA) Fund; to amend the 2009 Capital Improvement Budget; and to declare an emergency. (\$591,541.00)

This Matter was Approved on the Consent Agenda.

CA [1711-2009](#)

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to transfer within and expend \$250,000.00 from the Sanitary B.A.B. (Build America Bonds) Fund; Fund 668 for costs in connection with the Wastewater Treatment Plant Upgrade, Project 88; and to amend to the 2009 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of the ordinance, for the Division of Sewerage and Drainage and to declare an emergency. (\$250,000.00)

This Matter was Approved on the Consent Agenda.

CA [0008X-2010](#)

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Metronet Indianola Fiber Optic Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

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

CA [0037-2010](#)

To authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters, LLC for interpretation services; to authorize the expenditure of \$58,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$58,000.00)

This Matter was Approved on the Consent Agenda.

CA [0038-2010](#)

To authorize the Columbus Health Department to enter into a revenue contract with the City of Worthington for the provision of public health services in the amount of \$34,081; and to declare an emergency. (\$34,081)

This Matter was Approved on the Consent Agenda.

CA [0052-2010](#)

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$482,802 to fund the Immunization Action Plan Program; to authorize the appropriation of \$482,802 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$482,802)

This Matter was Approved on the Consent Agenda.

CA [0078-2010](#)

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$820,000 to fund the HIV Prevention Program; to authorize the appropriation of \$820,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$820,000)

This Matter was Approved on the Consent Agenda.

CA [0082-2010](#)

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$386,000 to fund the Sexually Transmitted Disease Control Program; to authorize the appropriation of \$386,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$386,000)

This Matter was Approved on the Consent Agenda.

CA [0084-2010](#)

To authorize the Board of Health to enter into a contract with LabCorp of America to provide laboratory testing services for various Health Department programs; to authorize the expenditure of \$138,000 from the Health Special Revenue Fund and the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$138,000)

This Matter was Approved on the Consent Agenda.

CA [0091-2010](#)

To authorize the Board of Health to enter into a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for physician services for the Ben Franklin Tuberculosis Clinic, to authorize the expenditure of \$63,000 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$63,000)

This Matter was Approved on the Consent Agenda.

HOUSING : TAVARES, CHR. TYSON MILLER MENTEL**CA** [0080-2010](#)

To authorize the appropriation of \$416,300 from the unappropriated balance of the General Government Grants Fund to the Health Department for the 2010 HOPWA Program; and to declare an emergency. (\$416,300)

This Matter was Approved on the Consent Agenda.

CA [0116-2010](#)

To authorize an appropriation of \$725,000 from the HOME Fund to provide funding for various approved 2010 programs; and to declare an emergency. (\$725,000)

This Matter was Approved on the Consent Agenda.

CA [0117-2010](#)

To authorize the Director of the Department of Development to enter into a contract with the YMCA of Central Ohio to provide tenant-based rental assistance; to authorize the expenditure of \$164,000 from the HOME Fund; and to declare an emergency. (\$164,000)

This Matter was Approved on the Consent Agenda.

CA [0118-2010](#)

To authorize the Director of the Department of Development to enter into a contract with the Southeast, Inc to provide tenant-based rental assistance; to authorize the expenditure of \$161,000 from the HOME Fund; and to declare an emergency. (\$161,000)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

CA [0029-2010](#)

To authorize the City Auditor to set up a certificate in the amount of \$75,000.00 for various expenditures for labor, material and equipment in conjunction with Clover Groff Stream Restoration, and to authorize the expenditure of \$75,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$75,000.00)

This Matter was Approved on the Consent Agenda.

CA [0073-2010](#)

To authorize the Director of Recreation and Parks to add an addendum to the existing Lease Agreement with The Wellington School for the use of Northcrest Park as originally authorized by City Council in March 2005. The Agreement will be for a term of one (1) year with the option, should both parties agree, for ten (10) successive one (1) year terms; and to declare an emergency. (\$0.00)

This Matter was Approved on the Consent Agenda.

CA [0007X-2010](#)

To support the Director of Recreation and Parks' application for funding from the Ohio Department of Natural Resources for Clean Ohio Trail Funds for construction of the Alum Creek Trail, from Sunbury Ridge to Brittany Hills, and to declare an emergency. (\$0.00)

This Matter was Adopted on the Consent Agenda.

APPOINTMENTS

CA [A0003-2010](#)

Appointment of Charles R. Santer of 373 W. Hubbard Ave. Columbus, Ohio 43215 to serve on the Columbus Art Commission with a term expiration date of July 31, 2014 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0005-2010](#)

Appointment of Bruce Shalter of 1635 - B Grandview Ave. Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a term expiration date of January 1, 2012

(resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0006-2010](#) Appointment of Louis Kuhman of 1650 Berkshire Rd. Columbus, Ohio 43221 to serve on the Fifth by Northwest Area Commission with a term expiration date of January 1, 2012 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- CA [A0007-2010](#) Appointment of Karen Lewis of 160 Detroit Ave. Columbus, Ohio 43201 to serve on the Italian Village Commission with a term expiration date of June 30, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0008-2010](#) Appointment of Reginald Pace, Sr. of 4693 Heatherton Dr. Columbus, Ohio 43229 to serve on the Property Maintenance Appeals Board with a term expiration date of July 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0009-2010](#) Appointment of William P. Graver, Jr. of 6871 Temperance Point St. Westerville, Ohio 43082 to serve on the University Area Review Board with a term expiration date of January 31, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0010-2010](#) Appointment of Doreen Uhas-Sauer of 2111 Iuka Ave. Columbus, Ohio 43201 to serve on the University Area Review Board with a term expiration date of January 31, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0011-2010](#) Appointment of Pasquale Grado of 100 West Duncan St. Columbus, Ohio 43202 to serve on the University Area Review Board with a term expiration date of January 31, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0012-2010](#) Appointment of Frank Petruzziello of 5415 Linworth Ave. Columbus, Ohio 43235 to serve on the University Area Review Board with a term expiration date of January 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0013-2010](#) Reappointment of Brady Koehler, 3243 Norton Road, Grove City, Ohio 43123 to serve on the Wellfield Protection Board of Appeals with a new term expiration date of March 31, 2014 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- CA [A0014-2010](#) Appointment of Eric Leibowitz, 191 W. Nationwide Blvd, Suite 200, Columbus, Ohio 43215 to serve on the Wellfield Protection Board of Appeals with a new term expiration date of March 31, 2013 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

Absent: 1 - Michael Mentel

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

EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER TYSON MENDEL****1577-2009**

To make appropriations for the 12 months ending December 31, 2010 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

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

Absent: 1 - Michael Mentel

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

1577-2009

To make appropriations for the 12 months ending December 31, 2010 for other funds for various divisions; to authorize the City Auditor to make transfers as may be necessary; and to declare an emergency.

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

Absent: 1 - Michael Mentel

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

TABLED UNTIL 02/01/2010

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

Absent: 1 - Michael Mentel

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

1604-2009

To make appropriations for the 12 months ending December 31, 2010, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$655,000,000; and to declare an emergency. (\$655,000,000)

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

Absent: 1 - Michael Mentel

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

1604-2009

To make appropriations for the 12 months ending December 31, 2010, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of ~~\$655,000,000~~ **\$658,277,000**; and to declare an emergency. (~~\$655,000,000~~) **(\$658,277,000)**

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

Absent: 1 - Michael Mentel

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

TABLED UNTIL 02/01/2010

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

Absent: 1 - Michael Mentel

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

0027-2010

To authorize the Director of Development to enter into a Job Creation Tax Credit Agreement with CallCopy, Inc. for 65% for a period of 8 years in consideration of the company's investment of \$450,000, retention of 21 positions and the creation of 50 full- time permanent positions.

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

Absent: 1 - Michael Mentel

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

0048-2010

To appropriate \$1,783,500 within the Special Income Tax Fund for the Finance and Management Department, Real Estate Management Office; to authorize the Finance and Management Director to renew, extend, and make rent payments for various lease agreements for the lease of office and warehouse space for the Department of Public Safety and the lease of office space for the Department of Development; to authorize the expenditure of \$1,616,500 from the Special Income Tax Fund; and to declare an emergency. (\$1,783,500)

A motion was made by Ginther, seconded by Tyson, that this matter be

Approved. The motion carried by the following vote:

Absent: 1 - Michael Mentel

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

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

0100-2010

To authorize the Director of Public Service to enter into a professional service engineering contract with HNTB Ohio, Inc., for the Columbus Traffic Signal System Phase B project; to appropriate and authorize the expenditure of \$2,500,000.00 from the Fed-State Highway Engineering Fund for the Division of Design and Construction; and to declare an emergency. (\$2,500,000.00)

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

Absent: 1 - Michael Mentel

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

MINORITY AND BUSINESS DEVELOPMENT : CRAIG, CHR. MILLER TAVARES MENTEL

0067-2010

To authorize and direct the Director of the Department of Development to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$150,000 from assessments levied from property owners; and to declare an emergency (\$150,000)

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

Absent: 1 - Michael Mentel

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

0068-2010

To authorize the Director of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$1,700,000 from assessments levied from property owners; and to declare an emergency (\$1,700,000)

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

Absent: 1 - Michael Mentel

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

0069-2010

To authorize the Director of Development to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$500,000 from assessments levied from property owners; and to declare an emergency. (\$500,000)

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

Absent: 1 - Michael Mentel

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

0070-2010

To authorize the Director of Development to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$250,000 from assessments levied from property owners; and to declare an emergency. (\$250,000)

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

Absent: 1 - Michael Mentel

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

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**0104-2010**

To make appropriations for the 12 months ending January 31, 2011 for the funding of the City employee insurance programs; and to declare an emergency. (\$106,950,221.00)

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

Absent: 1 - Michael Mentel

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

0107-2010

To authorize the Human Resources Director to enter into contract with United HealthCare Insurance Company to provide all eligible employees medical insurance coverage from February 1, 2010 through January 31, 2011 and to authorize the expenditure of \$72,081,221.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$72,081,221.00)

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

Absent: 1 - Michael Mentel

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

0108-2010

To authorize the Human Resources Director to enter into contract with United HealthCare Insurance Company to provide all eligible employees prescription drug insurance coverage from February 1, 2010 through January 31, 2011 and to authorize the expenditure of \$23,057,000 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to delcare and emergency. (\$23,057,000)

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

Absent: 1 - Michael Mentel

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

0109-2010

To authorize the Human Resources Director to modify and extend the existing contract with Delta Dental to provide all eligible employees dental insurance coverage from February 1, 2010 through January 31, 2011 and to authorize the expenditure of \$6,700,000 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare and emergency. (\$6,700,000)

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

Absent: 1 - Michael Mentel

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

0110-2010

To authorize the Human Resources Director to modify and extend the existing contract with Vision Service Plan to provide all eligible employees vision insurance coverage from February 1, 2010 through January 31, 2011 and to authorize the expenditure of \$1,097,000 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare and emergency. (\$1,097,000)

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

Absent: 1 - Michael Mentel

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

0111-2010

To authorize the Human Resources Director to modify and extend the existing contract with

Hartford Accident and Life Insurance Company to provide all eligible employees short term disability insurance coverage from February 1, 2010 through January 31, 2011, and to authorize the expenditure of \$2,650,000 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare and emergency. (\$2,650,000)

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

Absent: 1 - Michael Mentel

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

0112-2010

To authorize the Human Resources Director to modify and extend the existing contract with Standard Insurance to provide all eligible employees life insurance coverage from February 1, 2010, through January 31, 2011, and to authorize the expenditure of \$1,100,000 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare and emergency. (\$1,100,000)

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

Absent: 1 - Michael Mentel

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

0115-2010

To make appropriations from January 1, 2010 through December 31, 2010 for the funding of the Unemployment Compensation Program; and to declare an emergency. (\$1,000,000)

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

Absent: 1 - Michael Mentel

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

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

0058-2010

To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alcohol Monitoring Systems, Inc. for continuation of the monitoring services associated with the continuous alcohol monitoring devices; to authorize the appropriation of \$35,000 within the electronic alcohol monitoring fund; to authorize the appropriation of \$35,000 within the indigent driver alcohol treatment fund; to authorize the expenditure of up to \$70,000 for monitoring services; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$70,000.00)

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

Absent: 1 - Michael Mentel

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

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

1660-2009

To authorize the Director of Public Utilities to execute a planned contract modification with Malcolm Pirnie, Inc., for Professional Program Management Services for the Division of Sewerage and Drainage under the Wet Weather Management Plan; and to authorize the expenditure of \$11,000,000.00 from within the Sanitary B.A.B.s (Build America Bonds) Fund and the Sanitary Recovery Zone (Super B.A.B.s) Fund, for the Division of Sewerage and Drainage. (\$11,000,000.00).

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

Absent: 1 - Michael Mentel

Abstained: 1 - Priscilla Tyson

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

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

0035-2010

To authorize and direct the Columbus Health Department to accept a grant from the Franklin County Board of Commissioners in the amount of \$2,200,000 for the continued operation of the Ben Franklin Tuberculosis Clinic; to authorize the appropriation of \$2,200,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$2,200,000.00)

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

Absent: 1 - Michael Mentel

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

0077-2010

To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. to provide primary health care services at community-based health centers; to authorize the expenditure of \$4,879,260 from the Health Special Revenue Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$4,879,260)

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

Absent: 1 - Michael Mentel

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

0086-2010

To authorize the Board of Health to enter into a contract with OSU Internal Medicine, LLC, for physician services for the CPH Sexual Health Clinic, to authorize the expenditure of \$29,120 from the Health Special Revenue Fund to pay the costs thereof; and to declare an emergency. (\$29,120)

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

Absent: 1 - Michael Mentel

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

0087-2010

To authorize the Board of Health to enter into a contract with Columbus Neighborhood Health Centers, Inc., for APN services for the CPH Sexual Health Clinic, to authorize the expenditure of \$51,386 from the Health Special Revenue Fund to pay the costs thereof, to waive provisions of competitive bidding; and to declare an emergency. (\$51,386)

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

Absent: 1 - Michael Mentel

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

0096-2010

To make appropriation for the twelve months ending December 31, 2010, for the Health Department Grants Fund, to the Department of Health, in various projects and object level ones, for the continued operations of grant programs, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency. (\$1,161,621.18)

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

Absent: 1 - Michael Mentel

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

CA 0079-2010

To authorize the Board of Health to enter into contracts with two community service agencies for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2010 through December 31, 2010; to authorize the expenditure of \$195,000 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$195,000)

TABLED UNTIL 02/01/10

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

Absent: 1 - Michael Mentel

Abstained: 1 - Priscilla Tyson

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

CA [0081-2010](#)

To authorize the Board of Health to enter into contracts with Columbus AIDS Task Force, Pater Noster House, and Lancaster Fairfield Community Action Agency for the provision of eligible HOPWA services for the period of January 1, 2010 through December 31, 2010; to authorize the expenditure of \$774,918 from the General Government Grants Fund; and to declare an emergency. (\$774,918)

TABLED UNTIL 02/01/10

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

Absent: 1 - Michael Mentel

Abstained: 1 - Priscilla Tyson

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

CA [0090-2010](#)

To authorize the Board of Health to enter into a contract with Ohio Health (Grant/Riverside Hospitals) for the provision of radiology services for the Tuberculosis Clinic; to authorize the expenditure of \$50,000 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$50,000)

TABLED UNTIL 02/01/10

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

Absent: 1 - Michael Mentel

Abstained: 1 - A. Troy Miller

Affirmative: 5 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Eileen Paley

HOUSING: TAVARES, CHR. TYSON MILLER MENTEL

[0039-2010](#)

To authorize the appropriation of \$8,523,797.00 in various divisions and object levels of the Community Development Block Grant Fund, to provide funding for approved programs; and to declare an emergency. (\$8,523,797.00)

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

Absent: 1 - Michael Mentel

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

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

Absent: 1 - Michael Mentel

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

0156-2010

To authorize and direct the Director of the Department of Development to enter into consortium funding agreements with members of the NSP2 Consortium; to authorize the appropriation and expenditure of \$12,083,000 from the General Government Grant Fund; and to declare an emergency. (\$12,083,000)

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

Absent: 1 - Michael Mentel

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

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

1718-2009

To accept the application (AN09-006) of Judith A. Davis and Daniel Galiardi for the annexation of certain territory containing 7.2± acres in Plain Township.

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

Absent: 1 - Michael Mentel

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

1719-2009

To accept the application (AN09-005) of James M. Phillippi et al 5 and James M. Phillippi Trust for the annexation of certain territory containing 11.457± acres in Prairie Township.

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

Absent: 1 - Michael Mentel

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

0093-2010

To authorize the appropriation of \$150,000 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of Land Redevelopment Office and related projects; and to declare an emergency. (\$150,000)

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

Approved. The motion carried by the following vote:

Absent: 1 - Michael Mentel

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

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0022-2010

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend the combined total of \$365,100.00 from the Recreation and Parks Grant Fund (Clean Ohio Funding) and the Voted 1999/2004 Voted Bond Fund for costs in connection with the Alum Creek South Corridor Preservation-Macedonia Church Site Project, and to declare an emergency. (\$365,100.00)

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

Absent: 1 - Michael Mentel

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

RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY

1720-2009

To amend Columbus City Code Sections 703.24, 709.01 and 709.03, dealing with the definition of weeds in Title 7, "Health, Sanitation and Safety Code", in order to correct a reference to an Ohio Administrative Code Section and to add poison sumac and pokeberry to the list of Prohibited Noxious Weeds in the City of Columbus.

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

Absent: 1 - Michael Mentel

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

ADJOURNMENT

ADJOURNED: 6:12 P.M.

A motion was made by Tavares, seconded by Ginther, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Michael Mentel

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