



# City of Columbus

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

## Minutes - Final Columbus City Council

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

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Monday, February 22, 2010

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 10 OF COLUMBUS CITY COUNCIL, FEBRUARY 22, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Present** 7 - Andrew Ginther Charleta Tavares Hearcel Craig Priscilla Tyson Michael  
Mentel A. Troy Miller Eileen Paley

#### **READING AND DISPOSAL OF THE JOURNAL**

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

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

#### **C0005-2010**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S  
OFFICE AS OF WEDNESDAY FEBRUARY 17, 2010:

New Type: C1, C2  
To: N High Carryout LLC  
DBA N High Carryout  
5185 N High St  
Columbus OH 43214  
Permit # 6278675

New Type: D3A  
To: Darbar Inc  
DBA Taj Mahal  
1st Fl Bsmt & Patio  
2321 N High St  
Columbus OH 43202  
Permit # 1928572

New Type: D3  
To: Gusses Enterprises LLC  
1439 N High St  
Columbus OH 43201

Permit # 3455885

New Type: D5A  
To: Crescent Hotels & Resorts LLC  
DBA Embassy Suites Hotel  
2700 Corporation Exchange Dr  
Columbus OH 43231  
Permit # 18219360015

New Type: C2  
To: Breech & Sheila Entertainment LLC  
DBA Jimmys Pizza  
1484 Oakland Park  
Columbus OH 43224  
Permit # 0929833

New Type: C1  
To: Breech & Sheila Enterprises LLC  
DBA Jimmys Pizza  
1484 Oakland Park  
Columbus OH 43224  
Permit # 0929833

New Type: D3  
To: Chuang Development LLC  
1611 Polaris Pkwy  
Columbus OH 43240  
Permit # 14656430005

New Type: C1, C2  
To: Beverageworld LLC  
2598 N High St  
Columbus OH 43202  
Permit # 0679188

Transfer Type: D1  
To: Gusses Enterprises LLC  
1439 N High St  
Columbus OH 43201  
From: Tu Casa Restaurant LLC  
2379 W Broad St 1st Fl & Bsmt  
Columbus OH 43204  
Permit # 3455885

Transfer Type: D2, D2X  
To: City Wines Worthington LLC  
DBA The Winery  
8231 N High St  
Columbus OH 43235  
From: New Albany Wine Co LLC  
DBA The Winery  
8231 N High St  
Columbus OH 43235  
Permit # 1514128

Transfer Type: D1  
To: Frostielock Inc  
1351 Lockbourne Rd  
Columbus OH 43206  
From: Hootless LLC  
DBA Tip Top Kitchen & Lounge  
73 E Gay St & Patio & Bsmt  
Columbus OH 43215  
Permit # 29493150020

Transfer Type: C1, C2  
To: Freight Sales Inc  
DBA Airport Duchess Shoppe  
4455 E 5th Av  
Columbus OH 43219  
From: Englefield Inc  
DBA Airport Duchess Shoppe  
4455 E 5th Av  
Columbus OH 43219  
Permit # 29124640205

Transfer Type: D5  
To: Ladds and Lassies Irish Pub Inc  
DBA High Street Tavern  
1409-11 S High St 1st Fl Bsmt & Patio  
Columbus OH 43207  
From: Charles F Brown  
DBA High Street Tavern  
1409-11 S High St 1st Fl Bsmt & Patio  
Columbus OH 43207  
Permit # 4966263

Stock Type: D5, D6  
To: Nyohs Columbus Inc  
DBA Nyohs Buckeye Bar & Grill  
2871 Olentangy River Rd & Patio  
Columbus OH 43202  
Permit # 6483685

Advertise: 02/27/2010  
Return: 03/4/2010

## **ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR.  
MILLER, TYSON MENTEL**FR [0184-2010](#)

To authorize the Finance and Management Director to renew a contract with Jani-King of Columbus for the Fleet Maintenance building at 4211 Groves Road, to authorize the expenditure of \$25,572.00 from the Fleet Management Services Fund. (\$25,572.00)

**SAFETY: GINTHER CHAIR, PALEY CRAIG MENTEL**FR [0271-2010](#)

To authorize and direct the Public Safety Director to enter into contract with Central Ohio Crime Stoppers to support its operations to provide citizens a means to give information to law enforcement agencies to help fight crime; and to authorize the expenditure of \$25,397.00 from the General Fund. (\$25,397.00)

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY  
TAVARES MENTEL**FR [0273-2010](#)

To authorize the Director of Public Service to enter into contract with Kokosing Construction Company, Inc.; and to provide for the payment of construction administration and inspection services, in connection with the Resurfacing 2010 - Project 1 contract; and to authorize the expenditure of \$3,523,144.98 from the Gov'l Build America Bonds Fund. (\$3,523,144.98)

**ADMINISTRATION: A. TROY MILLER, CHR. PALEY TAVARES  
MENTEL**FR [0006-2010](#)

To authorize the Director of the Department of Technology to renew an annual contract with Accela, Inc., on behalf of the Development Department for Building Services Division, for software and support maintenance services; and to authorize the expenditure of \$254,524.26 from the Department of Technology, Information Services Fund. (\$254,524.26)

FR [0017-2010](#)

To authorize the Director of the Department of Technology to renew the software maintenance and support agreement with Enterprise Informatics on behalf of the Department of Development for Building Services Division; and to authorize the expenditure of \$39,887.00 from the Department of Technology Information Services Fund. (\$39,887.00)

FR [0127-2010](#)

To authorize the Director of the Department of Technology and the Director of the Civil Service Commission, on behalf of the Civil Service Commission, to renew an existing agreement for maintenance, support and license from Governmentjobs.com; to authorize this ordinance in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$21,335.00 from the Information Services Fund (\$21,335.00)

**UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL****FR**      [0008-2010](#)

To authorize the Director of Finance and Management to establish purchase orders from a Universal Term Contract with AT&T for local telephone services for the Department of Public Utilities, to authorize the expenditure of \$120,000.00 from the Electricity Operating Fund, \$205,000.00 from the Sewer System Operating Fund, and \$200,000.00 from the Water Operating Fund (\$525,000.00)

**FR**      [0099-2010](#)

To authorize the Director of Public Utilities to enter into a planned modification of an existing contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Power and Water; to authorize the expenditure of \$100,000 from the Electricity Operating Fund and \$40,000.00 from the Water System Operating Fund. (\$140,000.00)

**FR**      [0123-2010](#)

To authorize the Director of Public Utilities to pay for software license fees, with Inflection Point Solutions, LLC for the Pretreatment Information Management System (PIMS) in accordance with the sole source provisions of the Columbus City Codes; and to authorize the expenditure of \$24,000.00 from the Sewerage System Operating Fund. (\$24,000.00)

**FR**      [0138-2010](#)

To authorize the Director of Public Utilities to enter into an agreement with Brown & Caldwell Ohio, LLC for an Enterprise Application Integration (EAI) for the Department of Public Utilities; to authorize the transfer of funds within the Sanitary Build America Bonds (B.A.B.s) Fund, the Stormwater Build America Bonds (B.A.B.s) Fund, and the Voted Street Lighting and Electricity Distribution Improvement Fund; to authorize the expenditures of \$135,024.00 from the Water Build America Bonds Fund (B.A.B.s), \$151,380.00 from the Sanitary Build America Bonds (B.A.B.s) Fund, \$40,368.00 from the Stormwater Build America Bonds (B.A.B.s) Fund, and \$21,228.00 from the Voted Street Lighting and Electricity Distribution Improvement Fund; and to amend the 2009 Capital Improvements Budget. (\$348,000.00)

**FR**      [0163-2010](#)

To authorize the Director of Public Utilities to enter into a general engineering services agreement with Pomeroy & Associates, Inc., to transfer within and to authorize the expenditure of \$337,775.43 from the Sanitary B.A.B.s (Build America Bonds) Fund for the Division of Sewerage and Drainage, and to amend the 2009 Capital Improvements Budget. (\$337,775.43)

**FR**      [0170-2010](#)

To authorize the Director of Public Utilities to enter into a general engineering services agreement with ME Companies, Inc., to transfer within and to authorize the expenditure of \$161,861.11 from the Sanitary B.A.B.s (Build America Bonds) Fund, for the Division of Sewerage and Drainage, and to amend the 2009 Capital Improvements Budget to establish sufficient budget authority to cover this expenditure upon passage of this ordinance.

(\$161,861.11)

**FR**      [0244-2010](#)

To authorize the Director of Public Utilities to pay for subscription fees, for the right to use the IRTNet Services with Irth Solutions Inc. for fiscal year 2009 for the for the Damage Prevention Section within the Division of Sewerage and Drainage to authorize the expenditure of \$19,836.00 from the Sewerage System Operating Fund, \$17,692.80 from the Water Operating Fund; \$5,289.60 from the Storm Water Operating Fund, and \$2,781.60 from the Electricity Operating Fund. (\$45,600.00)

**FR**      [0250-2010](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an established Universal Term Contract for the Rental of Construction Equipment with Operator with Travco Construction Company; for the Division of Sewerage and Drainage and to authorize the expenditure of \$1,790,000.00 from the Sewerage System Operating Fund. (\$1,790,000.00)

**FR**      [0296-2010](#)

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Polychem System Parts with Polychem Systems, Division of Brentwood Industries, and to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account. (\$1.00).

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

**FR**      [0257-2010](#)

To authorize and direct the Health Commissioner to submit documents to the City Auditor to encumber \$1,663.89 needed to pay Bruce Williamson the rent for the half of the month of December; and to authorize a total expenditure of \$1,663.89 from the Health Department Grants Fund. (\$1,663.89)

**ZONING: MILLER, CHR. CRAIG GINTHER PALEY TAVARES  
TYSON MENTEL**

**FR**      **0249-2010**

To rezone **3349 REFUGEE ROAD (43232)**, being 9.4± acres located at the southeast corner of Refugee and Schwartz Roads. **From:** L-C-4, Limited Commercial District, **To:** I, Institutional District. (Rezoning # Z09-035)

**FR**      [0258-2010](#)

To rezone **2228 TUTTLE PARK PLACE (43201)**, being 0.07± acres located on the east side of Tuttle Park Place, 165± feet north of West Lane Avenue, **From:** AR-4, Apartment Residential District, **To:** CPD, Commercial Planned Development District (Rezoning #

Z09-033).

**FR**     [0276-2010](#)

To grant a Variance from the provisions of Section 3361.02, Permitted uses, and 3342.28, Minimum number of parking spaces required of the Columbus City Codes for the property located at **8712 NORTH HIGH STREET (43035)**, to permit pet boarding with outside runs with reduced development parking in the CPD, Commercial Planned Development District. (Council Variance #CV09-034).

**CA**     **CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**GINTHER**

**CA**     [0014X-2010](#)

*To recognize the week of January 31, 2010 as Civitan International Clergy Appreciation Week*

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

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

**CA**     [0015X-2010](#)

To Celebrate and Thank Immke Northwest For Their Support of Central Ohio Crime Stoppers.

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

**TAVARES**

**CA**     [0017X-2010](#)

To recognize the 2010 Civil Rights Celebration sponsored by the Columbus NAACP in honor of Black History Month

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

**TYSON**

**CA**     [0016X-2010](#)

To recognize Family Missionary Baptist Church and Pastor Frederick Larmarr on the occasion of Pastor Lamarr's 13th Anniversary with the Church.

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

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

CA [0201-2010](#)

To authorize and direct the Finance & Management Director to enter into a contract for an option to purchase On-Line Auction Services with AssetNation, Inc., to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

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

CA [0204-2010](#)

To authorize the expenditure of \$137,218 from the General Fund to support the Columbus-Franklin County Port Authority. (\$137,218)

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

CA [0245-2010](#)

To authorize the appropriation of \$210,912.00 from the unappropriated balance of the General Government Grant Fund to the Office of the Mayor to continue the operation and programs of the Environmental Steward; and to declare an emergency. (\$210,912.00)

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

CA [0283-2010](#)

To authorize and direct the City Auditor to modify and extend a contract with the JP Morgan Chase Bank, N.A. for certain banking services to be performed for the City Auditor, Division of Income Tax through February 28, 2011; to authorize the expenditure of \$120,000.00 from the general fund; and to declare an emergency. (\$120,000.00)

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

CA [0290-2010](#)

To authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Civic League, Hannah News Service, and the Government Finance Officers' Association; to authorize the expenditure of \$94,611.00 from the General Fund; and to declare an emergency (\$94,611.00)

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

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

CA [0185-2010](#)

To authorize an appropriation of \$362,557.00 from the unappropriated balance of the Law Enforcement Contraband Seizure and the Mandatory Drug Fines Funds to purchase various law enforcement items, to fund travel and training needs, and to refund monies for claims for the Division of Police; and to declare an emergency. (\$362,557.00)



**This Matter was Approved on the Consent Agenda.**CA [0199-2010](#)**This Matter was Approved on the Consent Agenda.**CA [0205-2010](#)

To authorize an appropriation of \$40,500.00 from the unappropriated balance of the Special Purpose Fund for the Division of Police for law enforcement training purposes; and to declare an emergency. (\$40,500.00)

**This Matter was Approved on the Consent Agenda.**CA [0208-2010](#)

To authorize an appropriation of \$125,000.00 from the unappropriated balance of the Special Revenue Fund for continuing professional training and equipment needs for the Division of Police; and to declare an emergency. (\$125,000.00)

**This Matter was Approved on the Consent Agenda.**CA [0232-2010](#)

To authorize and direct the Director of Public Safety to enter into a contract with Medtronic Emergency Response Systems for product support service and operating supplies in accordance with sole source procurement provisions; to authorize the expenditure of \$250,000.00 from the General Fund; and to declare an emergency.(\$250,000.00)

**This Matter was Approved on the Consent Agenda.**CA [0233-2010](#)

To authorize the Public Safety Director to modify and extend a contract with Centre Learn for a computer based training content for use by the Fire Division's Training Bureau; to authorize the expenditure of \$114,900.00 from the General Fund; and to declare an emergency. (\$114,900.00)

**This Matter was Approved on the Consent Agenda.**CA [0243-2010](#)

To authorize and direct the Director of Finance and Management to execute those documents necessary to enter into contracts for the acquisition of equipment for the Division of Fire Bomb Squad, in accordance with sole source procurement with A-T Solutions, Inc. utilizing Homeland Security Grant funds; and to declare an emergency. (\$0.00)

**This Matter was Approved on the Consent Agenda.**CA [0263-2010](#)

To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety applicants; to authorize the transfer of funds within the General Fund from the Department of Public Safety, Division of Fire to the Civil Service Commission; to authorize the expenditure of \$45,540.00 from the General Fund; and to declare an emergency. (\$45,540.00)

**This Matter was Approved on the Consent Agenda.**CA [0264-2010](#)

To authorize and direct the Executive Director of the Civil Service Commission to modify

and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety applicants; to authorize the transfer of funds within the General Fund from the Department of Public Safety, Division of Fire to the Civil Service Commission; to authorize the expenditure of \$34,450.00 from the General Fund; and to declare an emergency. (\$34,450.00)

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

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

- CA [0186-2010](#) To authorize the Director of Public Service to execute a professional engineering services contract modification with Barr and Prevost in the amount of \$132,319.23; to authorize the City Auditor to replace a previously canceled encumbrance in the amount of \$95,909.77, in connection with the North High Street - Flint Road to County Line Improvement project; to amend the 2009 CIB; to authorize the transfer and expenditure of funds within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$228,229.00)

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

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

- CA [0183-2010](#) To authorize the Director of the Department of Technology to modify and renew an annual contract with InsightETE Corporation for software maintenance and support in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$32,429.02 from the Information Services Fund (\$32,429.02)

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

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

- CA [0222-2010](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the first year of a three-year contract with Behavioral Science Specialists, LLC, for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$40,000.00 from the General Fund; and to declare an emergency. (\$40,000.00)

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

- CA [0300-2010](#) To authorize the appropriation of \$14,000.00 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. (\$14,000.00)

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

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

CA [1715-2009](#)

To authorize the Director of Public Utilities to enter into a one year lease agreement for the Division of Sewerage and Drainage for the lease of City-owned land, just south of the Southerly Wastewater Treatment Plant on U.S. Route 23, for agricultural purposes with Jeff Writsel. (\$0)

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

CA [0101-2010](#)

To authorize the Director of Public Utilities to enter into an agreement with CH2M Hill, Inc. for professional engineering services for the General Engineering Services - Griggs Reservoir Environmental Investigation Services Project; to authorize a transfer and expenditure within the Water Build America Bonds Fund; for the Division of Power and Water; and to amend the 2009 Capital Improvements Budget. (\$397,647.00)

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

CA [0020-2010](#)

To authorize and direct the Finance & Management Director to enter into two (2) UTC contracts for the option to purchase Utility Line Marking Paint and Flags with Sunbelt Rentals and Jendco Safety Supply, to authorize the expenditure of two (2) dollars to establish the contract from the Mail, Print Services and UTC Fund. (\$2.00)

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

CA [0021-2010](#)

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Infotronics Time Clocks with Midwest Automated Time Systems, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund. (\$1.00)

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

CA [0129-2010](#)

To authorize the Director of Public Utilities to modify a contract for the purchase of landfill gas-fueled electric power with Bio-Energy (Ohio) LLC, to authorize the expenditure of \$413,191.00 from the Electricity Operating Fund; and to declare an emergency. (\$413,191.00)

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

CA [0143-2010](#)

To authorize the Director of Public Utilities to pay subscription fees to subscribe with the Water Environment Research Foundation for Fiscal Year 2010 for use of the Utility Subscription Program for the Division of Sewerage and Drainage, and to authorize the expenditure of \$62,560.00 from the Sewerage System Operating Fund. (\$62,560.00)

**This Matter was Approved on the Consent Agenda.**CA [0153-2010](#)

To authorize the Director of Public Utilities to apply for, accept, and enter into three (3) Ohio Water Development Authority Local Government Agency Loan Program loan agreements for the financing of the construction of water system and infrastructure improvements; and to designate a repayment source for the loans.

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

**Abstained:** 1 - Michael Mentel

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

CA [0240-2010](#)

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Sludge Sampler System Parts on an as needed basis with Sentry Equipment Corp. to authorize the expenditure of One (1) dollar to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$1.00)

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

**HEALTH AND HUMAN DEVELOPMENT COMMITTEE:  
TAVARES, CHR. TYSON GINTHER MENTEL**CA [0083-2010](#)

To authorize the Board of Health to enter into a contract with The Tobias Project, Inc. for the provision of community education and training for syphilis elimination services for the period January 1, 2010 through December 31, 2010; to authorize the expenditure of \$32,000 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$32,000)

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

CA [0188-2010](#)

To authorize and direct the Director of Finance and Management to purchase DuoDote Auto-Injector kits from Meridian Medical Technologies in accordance with sole source provisions of the Columbus City Codes; to authorize the expenditure of \$134,395.20 from the Health Department Grants Fund; and to declare an emergency. (\$134,395.20)

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

CA [0267-2010](#)

To authorize the Board of Health to enter into a contract with United Security, LLC for security officer services for nine months; to authorize a total expenditure of \$229,600 from the Health Special Revenue Fund; and to declare an emergency. (\$229,600)

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

**DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL**CA [0015-2010](#)

To authorize the Director of Finance and Management to establish a purchase order for the Department of Development, Building Services Division, with Ricart Properties, Inc. under the terms of a Universal Term Contract for the purchase of ten (10) 2010 Ford Ranger XL compact half-ton pick-up trucks; to authorize the expenditure of \$133,150.00 from the Development Services Fund; and to declare an emergency. (\$133,150.00)

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

CA [0261-2010](#)

To authorize the Director of the Department of Development to amend three weed abatement services contracts with Marcia A. Davis dba Higher Ground Commercial Maintenance to reflect a change in the Federal Identification Number (FIN); and to declare an emergency.

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

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

CA [0012X-2010](#)

To support the Director of Recreation and Parks' application for funding from the State of Ohio Natureworks Fund Program for park development at Sharon Park; and to declare an emergency. (\$0.00)

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

CA [0122-2010](#)

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

CA [0211-2010](#)

To authorize and direct the Recreation & Parks Director to modify the food concession contract (**revenue**) at Turnberry Golf Course with the food concessionaire En-Course Catering, Inc.; and to declare an emergency.

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

CA [0212-2010](#)

To authorize and direct the Finance Director to enter into contract with Helena Chemical Company for various herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department, to authorize the expenditure of \$94,031.45 from the Golf Operating Fund; and to declare an emergency. (\$94,031.45)

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

CA [0213-2010](#)

To authorize and direct the Finance Director to enter into a purchase order with Advanced Turf Solutions for golf course chemicals for the Recreation and Parks Department and to authorize the expenditure of \$31,392.40 from the Golf Operating Fund; and to declare an emergency (\$31,392.40)

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

**CA**     [0214-2010](#)

To authorize and direct the Finance Director to enter into contract with Turfgrass, Inc. for the purchase of various herbicides, fertilizers and pesticides for the Golf Division of the Recreation and Parks Department; to authorize the expenditure of \$25,968.90 from the Golf Operating Fund; and to declare an emergency. (\$25,968.90)

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

**CA**     [0255-2010](#)

To authorize and direct the Director of Recreation and Parks to enter into an agreement with Community Arts Project, Inc. to provide financial support toward community arts programming and facility operation and maintenance; to authorize the expenditure of \$22,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$22,000.00)

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

**CA**     [0265-2010](#)

To authorize and direct the Director of Recreation and Parks to apply for, and if awarded, to accept a grant for up to \$50,000.00 with KaBOOM! to develop the Brentnell playground; and to declare an emergency.(\$0.00)

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

**CA**     [0282-2010](#)

To authorize and direct the transfer of \$182,000.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A grant match; and to declare an emergency. (\$182,000.00)

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

## **Passed The Consent Agenda**

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

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

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

**[0180-2010](#)**

To authorize and direct the Finance and Management Director to issue a purchase order from the Franklin County contract with Beem's BP Distribution Inc. for unleaded bulk fuel purchases for the Fleet Management Division, to authorize the expenditure of \$1,200,000.00 from the Fleet Management Services Fund; to waive competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$1,200,000.00)

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

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

**0262-2010**

To authorize the allocation and transfer of \$24,500,000.00 of the Federal Recovery Zone Facility Bond Volume cap allocation of the City of Columbus, Ohio, to the Columbus-Franklin County Finance Authority, Franklin County, Ohio; and to declare an emergency. (\$24,500,000.00)

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

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

**0298-2010**

To authorize the Finance and Management Director to enter into a contract for the Facilities Management Division with Mid-American Cleaning Contractors for custodial services at the Police Academy, 1000 North Hague Avenue; to authorize the expenditure of \$179,956.00 from the General Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$179,956.00)

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

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

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

**0269-2010**

To authorize and direct the Director of the Department of Public Safety to pay the City's proportionate share for operational and administrative support activities of the Franklin County Emergency Management and Homeland Security program; to authorize the expenditure of \$542,920.00 from the General Fund; and to declare an emergency. (\$542,920.00)

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

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

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

**0197-2010**

To authorize the Director of Public Service to enter into contract with Rumpke of Ohio, Inc., for yard-waste collection services; to authorize the expenditure of \$3,677,400.00 or so much thereof as may be needed from the General Fund for the first year of the contract; and to declare an emergency. (\$3,677,400.00)

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

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

**0210-2010**

To authorize the Director of Finance and Management to establish a purchase order with American Rock Salt Co. LLC, in the amount of \$400,000.00 for the purchase of rock salt in accordance with the terms and conditions of an existing citywide term contract for the Division of Planning and Operations; to authorize the expenditure of \$400,000.00 or so much thereof as may be needed from the Motor Vehicle License Tax Fund; and to declare an emergency. (\$400,000.00)

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

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

**MINORITY AND BUSINESS DEVELOPMENT : CRAIG, CHR.  
MILLER TAVARES MENTEL****0306-2010**

To authorize the Director of the Department of Development to enter into a contract with Columbus State Community College to support the Small Business Development Center; to authorize the expenditure of \$60,000.00 from the 2010 General Fund; and to declare an emergency. (\$60,000.00)

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

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

**0307-2010**

To authorize the Director of the Department of Development to enter into an agreement with the Reauthorized Capital Crossroads Special Improvement District of Columbus Inc. to provide cooperative share funding for services within the SID boundaries per the Plan for Services; to authorize the expenditure of \$190,000 from the 2010 General Fund; and to declare an emergency. (\$190,000)

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

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

**ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL****0226-2010**

To authorize the City Clerk to contract with Experience Columbus for marketing services to increase tourism and convention business and strengthen the image of the City of Columbus, Ohio; to authorize the expenditure of 1.5% (presently estimated at \$3,720,000.00) of the combined rates of 5.1% of the Hotel/Motel Excise Tax; and to declare an emergency. (\$3,720,000.00)

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



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

**0227-2010**

To authorize the City Clerk to contract with The Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$3,720,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency. (\$3,720,000.00)

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

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

**0228-2010**

To authorize the City Clerk to enter into a contract with the Greater Columbus Chamber of Commerce for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City's continued interest in workforce development, marketing, entrepreneurship, and infrastructure; to authorize the expenditure of \$150,000.00 from the General Fund and to declare an emergency. (\$150,000.00)

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

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

**0241-2010**

To authorize the expenditure of \$515,000.00 from the General Fund, or so much thereof as may be necessary to pay the second of three payments to Educators Preferred Corporation (EPC) to administer the 2008 severance plan; to waive the competitive bidding provisions of the Columbus City Codes; and declare an emergency. (\$515,000.00)

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

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

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

**0223-2010**

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize the expenditure of up to an amount not to exceed \$130,000 from the General Fund; and to declare an emergency. (\$130,000.00)

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

**Abstained:** 1 - Charleta Tavares

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

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

### 0003-2010

To authorize the Director of Finance and Management to establish Blanket Purchase Orders for water treatment chemicals from established Universal Term Contracts with Pain Enterprises, MeadWestvaco, and Bonded Chemicals, Bonded Chemicals, Bonded Chemicals, US Aluminum Sulfate, Univar USA, and Carmeuse Lime & Stone for the Division of Power and Water, to authorize the expenditure of \$12,722,000.00 from Water Systems Operating Fund. (\$12,722,000.00)

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

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

### 0132-2010

To authorize the Director of Public Utilities to modify an existing contract with American Electric Power Service Corporation for capacity and energy for the Division of Power and Water; to authorize the expenditure of \$59,713,209.00 from the Electricity Operating Fund; and to declare an emergency. (\$59,713,209.00)

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

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

### 0136-2010

To authorize the Director of Public Utilities to modify the contract for the purchase of wholesale electric power with American Municipal Power, Inc. for the Division of Power and Water and to authorize the expenditure of \$6,498,730.00 from the Electricity Operating Fund; and to declare an emergency. (\$6,498,730.00)

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

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

### 0171-2010

To authorize the Director of Public Utilities to execute an agreement by and between the City, Franklin County, C.O.C. Landfill, and Inland Products to establish the amount of each party's contribution to matching funds required for the award of grant funds for the purpose of

eliminating future risk of damage to properties located in the area of Whims Ditch, to authorize the transfer of \$150,000.00 within the Storm B.A.B.s Fund; to authorize the amendment of the 2009 Capital Improvements Budget; to authorize the appropriation and expenditure of matching funds required by the acceptance of the grant in the amount of \$150,000.00; and to declare an emergency. (\$150,000.00)

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

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

#### 0171-2010

To authorize the Director of Public Utilities to execute an agreement by and between the City and parties that may include ; Franklin County, ~~Central Ohio Contractors, Inc., C.O.C. Landfill, and~~ Inland Products, Inc., 800 Frank Road LLC, H and L Trust, and Gary Bass, Individually and as Trustee for Farm Trust Agreement, in order to establish the amount of each party's contribution to matching funds required for the award of grant funds for the purpose of eliminating future risk of damage to properties located in the area of Whims Ditch, to authorize the transfer of \$150,000.00 within the Storm B.A.B.s Fund; to authorize the amendment of the 2009 Capital Improvements Budget; to authorize the appropriation and expenditure of matching funds required by the acceptance of the grant in the amount of \$150,000.00; and to declare an emergency. (\$150,000.00)

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

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

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

#### 0220-2010

To authorize the Board of Health to enter into a revenue contract with Franklin County Children Services for the provision of public health nursing services, in an amount not to exceed \$197,615.00, to authorize the appropriation of \$197,615.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$197,615.00)

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

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

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

#### 0218-2010

To authorize the director of the Department of Finance and Management to enter into a two year agreement with AmeriNational Community Services, Inc. for the servicing of housing and commercial loans; to authorize the expenditure of \$167,925.00 or so much thereof as may be necessary of Community Development Block Grant (CDBG) funds and Neighborhood Stabilization Program Grant (NSP) funds; and to declare an emergency. (\$167,925.00)

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

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

**0291-2010**

To authorize an appropriation of \$2,861,498.00 in various divisions and object levels of the General Government Grant Fund to provide funding for approved Neighborhood Stabilization Programs; and to declare an emergency. (\$2,861,498.00)

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

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

*RECESSED 630 PM*

**A motion was made by President Pro-Tem Craig, seconded by Tavares, to Motion to Recess the Regular Meeting. The motion carried by the following vote:**

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

*RECONVENED 7:04 PM*

**A motion was made by President Pro-Tem Craig, seconded by Tyson, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:**

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

**DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL**

**0268-2010**

To authorize and direct the City Auditor to transfer \$21,000.00 from the General Fund to the Area Commission Fund; to authorize the appropriation of \$21,000.00 from the Area Commission Fund to the Department of Development for operating expenses of the Area Commissions; and to declare an emergency. (\$21,000.00)

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

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

**0305-2010**

To authorize the Director of the Department of Development to enter into an agreement with the Columbus Chamber to continue support of the Young Professional's initiative; to authorize the expenditure of \$70,000.00 from the General Fund; and to declare an emergency. (\$70,000.00)

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

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

**RECREATION & PARKS: TYSON, CHR. TAVARES PALEY  
MENTEL****0043-2010**

To authorize and direct the Director of Recreation and Parks to enter into contract with Myers-Schmalenberger Landscape Architect, dba MSI Design, for professional services related to Phase One of the Livingston Park Cultural Improvements, to authorize the expenditure of \$60,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund and \$6,938.26 from the Northland and Other Acquisitions Fund; to authorize the transfer of \$60,000.00 within the Voted 1999/2004 Parks and Recreation Bond Fund; to amend the 2009 Capital Improvements Budget; and to declare an emergency. (\$66,938.26)

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

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

**0074-2010**

To authorize the Director of Recreation and Parks to enter into contract with various community agencies to provide after school programming services; to authorize the expenditure of \$274,500.00 from the Recreation and Parks Fund; and to declare an emergency. (\$274,500.00)

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

**Abstained:** 1 - Charleta Tavares

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

**0191-2010**

To authorize the appropriation of \$13,500.00 from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund to the Recreation and Parks Department in order to provide scholarships for economically disadvantaged youth; and to declare an emergency. (\$13,500.00)

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

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

0254-2010

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District in 2010; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00)

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

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

**ADJOURNMENT**

*ADJOURNED 7:18 PM*

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

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