



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.***

Monday, June 28, 2010

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 35 OF COLUMBUS CITY COUNCIL, JUNE 28, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Eileen Paley

Present 6 - Andrew Ginther Charleta Tavares Hearcel Craig Priscilla Tyson Michael
Mentel A. Troy Miller

READING AND DISPOSAL OF THE JOURNAL

C0019-2010

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY JUNE 23, 2010:

New Type: D3A
To: El Triunfo LLC
DBA Patrons
1200 Noe Bixby Rd
Columbus OH 43213
Permit # 2485801

Transfer Type: D1, D2, D3, D3A, D6
To: Vicelle LLC
1475 N High St & Patio
Columbus OH 43201
From: Luckys Stouthouse Inc
1475 N High St & Patio
Columbus OH 43201
Permit # 9265548

Transfer Type: D2, D2X, D3, D3A, D6
To: Motion Productions Inc
1st Fl Front
2590-96 N High St
Columbus OH 43202
From: DSX2 Inc
DBA Oldfields On High

1st Fl Front
2590-96 N High St
Columbus OH 43202
Permit # 6195150

Transfer Type: C1, C2
To: Donald E Brown
DBA Frebis Mini Mart
1547 Frebis Ave
Columbus OH 43206
From: Ricky Brown
DBA Frebis Mini Mart
1549 Frebis Ave
Columbus OH 43206
Permit # 1000626

Transfer Type: D5, D6
To: King Lincoln Gateway LLC
750 E Long St
Columbus OH 43203
From: T & L Cuisine LLC
Susan L RhieL Bktrcy
520 S Front St Bsmt Sub Bsmt
Columbus OH 43215
Permit # 4652359

Transfer Type: D1, D2, D3
To: El Triunfo LLC
DBA Patrons
1200 Noe Bixby Rd
Columbus OH 43213
From: Scqip Inc
1200 Noe Bixby Rd
Columbus OH 43213
Permit # 2485801

Transfer Type: D5, D6
To: One Hundred Lounge LLC
DBA One Hundred Lounge
Eastland Square & Patio
4244 Eastland Square
Columbus OH 43232
From: Joy Jan Corp
DBA Just Arthurs Lounge
Eastland Square & Patio
4244 Eastland Square
Columbus OH 43232
Permit # 6553028

Stock Type: D5, D6
To: Ajeet Inc
7676 Sawmill Rd
Columbus OH 43016
Permit # 0083980

Transfer Type: D5
To: Greene Appell LLC
1333 Worthington Center Dr
Columbus OH 43085
From: Angelo K Bendoff II
DBA Western Café
2836 W Broad St
Columbus OH 43204
Permit # 3357234

Transfer Type: D5, D6
To: Restaurant Consultants 2619 LLC
1st Fl Bsmt Mezzanine & Patio
2619 N High St
Columbus OH 43202
From: MJ Club 23 LLC
DBA Sloopys
1st Fl Bsmt Mezzanine & Patio
2619 N High St
Columbus OH 43202
Permit # 7311154

New Type: D4
To: Columbus Whist Players Society
2235 James Rd
Columbus OH 43232
Permit # 1654150

New Type: D1
To: El Mercado LLC
DBA El Mercado
5443-45 Bethel Sawmill Center
Columbus OH 43235
Permit # 24939220001

Advertise: 07/03/2010
Return: 07/13/2010

RESOLUTIONS OF EXPRESSION

GINTHER

0096X-2010

To recognize and congratulate St. Stephen's Community House on achieving Accreditation from the Council on Accreditation

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 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

TAVARES

0100X-2010

To honor and congratulate Dennis S. Guest on his retirement from the Columbus Metropolitan Housing Authority after 24 years of dedicated service.

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

Absent: 1 - Eileen Paley

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

0101X-2010

To recognize the Somali Cultural Fair held July 1-3, 2010 in Columbus, Ohio.

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

Absent: 1 - Eileen Paley

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

TYSON

0099X-2010

To Recognize July 2010 as National Recreation and Parks Month in the City of Columbus , and to celebrate the 100-Year Anniversary of the Columbus Recreation and Parks Department.

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

Absent: 1 - Eileen Paley

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

**A MOTION WAS MADE BY COUNCILMEMBER TAVARES,
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**

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

- FR [0844-2010](#)** To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for the installation of a queue cutter signal for the CSX grade crossing at SR-161 in Linworth. (\$0)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENDEL

- FR [0816-2010](#)** To authorize the Director of Public Utilities to enter into a planned modification of a contract with FeeCorp Corporation for Catch Basin and Manhole Cleaning Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)
- FR [0868-2010](#)** To authorize the Director of Public Utilities to enter into a planned modification of the PayPoint Gateway with First Data Government Solutions, LP to provide an IVR, Interactive Voice Response and web portal for the Division of Power and Water, and to authorize the expenditure of \$120,000.00 from Water Systems Operating Fund. (\$120,000.00)

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION****TAVARES**

- CA [0097X-2010](#)** To honor, recognize and celebrate the life of Gilbert Price and extend our sincere condolences to his family and friends on the occasion of his passing, June 16, 2010.

This Matter was Adopted on the Consent Agenda.

**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR.
MILLER, TYSON MENTEL**CA [0838-2010](#)**This Matter was Approved on the Consent Agenda.**CA [0894-2010](#)

To authorize the Director of Finance and Management to execute those documents necessary to amend the Operating Agreement between the City of Columbus and the Center for Child Advocacy at Nationwide Children's Hospital by authorizing a change in the due date of the Shared Cost payment.

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 - Eileen Paley**Abstained:** 1 - A. Troy Miller**Affirmative:** 5 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael MentelCA [0912-2010](#)**This Matter was Approved on the Consent Agenda.****SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL**CA [0775-2010](#)

To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a lease agreement with The Ohio State University for a property located at 1475 Granville Street, and to declare an emergency.

This Matter was Approved on the Consent Agenda.CA [0787-2010](#)

To authorize and direct the Director of Public Safety to modify and extend a contract for the Support Services Division with Aviat Networks for a Maintenance Level Agreement (MLA) for the Microwave Network Equipment which supports the Police and Fire 800 MHz Radio Systems infrastructure in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$11,855.00 from the General Fund. (\$11,855.00)

This Matter was Approved on the Consent Agenda.**ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**CA [0632-2010](#)

To authorize the Director of the Department of Finance and Management, on behalf of the

Department of Technology, to establish a purchase order with Software House International Inc. (SHI) for Business Objects (Crystal Reports) annual licenses and maintenance support utilizing a State Term Contract; to authorize the expenditure of \$28,252.00 from the Department of Technology's Information Services Fund; and to declare an emergency. (\$28,252.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

CA [0509-2010](#)

This Matter was Approved on the Consent Agenda.

CA [0772-2010](#)

To authorize the Director of Public Utilities to enter into a service agreement with Simplex Grinnell for Security System Maintenance, Monitoring and Inspection for the Division of Sewerage and Drainage in accordance with the provisions of Sole Source procurement of the Columbus City Code, and to authorize the expenditure of \$22,031.40 from the Sewerage System Operating Fund; and to declare an emergency. (\$22,031.40)

This Matter was Approved on the Consent Agenda.

CA [0809-2010](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Pomeroy & Associates, Ltd.; for the Division of Sewerage and Drainage; to authorize the transfer of \$27,951.30 within the Storm B.A.B.s (Build America Bonds) Fund; to amend the 2010 Capital Improvements Budget and to authorize the expenditure of \$287,951.30 within the Storm B.A.B.s (Build America Bonds) Fund. (\$287,951.30).

This Matter was Approved on the Consent Agenda.

CA [0833-2010](#)

To authorize the Finance and Management Director to establish Blanket Purchase Orders, based on existing Universal Term Contracts with Kaman Industrial Technologies and Siemens Water Technologies, for parts needed to refurbish settling basins and flocculation channels at the Hap Cremean Water Treatment Plant, for the Division of Power and Water, and to authorize the expenditure of \$190,000.00 from the Water Build America Bonds Fund. (\$190,000.00)

This Matter was Approved on the Consent Agenda.

CA [0864-2010](#)

To authorize the Director of Public Utilities to enter into an agreement with Resource International, Inc. for professional engineering services for the Sylvan Avenue Area Water Line Improvements Project; and to authorize the expenditure of \$177,000.00 from the Water Build America Bonds Fund; for the Division of Power and Water. (\$177,000.00)

This Matter was Approved on the Consent Agenda.

CA [0873-2010](#)

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain portions of an existing sanitary sewer line easement, located in the vicinity of Eakin Road and Harrisburg Pike, at the request of the grantor/developer Southwest Square II, an Ohio limited liability company, who proposes to relocate the sewer line and grant the City a replacement easement to provide for the relocated service line.

This Matter was Approved on the Consent Agenda.

CA [0893-2010](#)

To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co. for the Hap Cremean Water Plant Sludge Disposal Line Replacement - Part II Project; for the Division of Power and Water; to authorize a transfer and expenditure of \$430,876.02 within the Water Build America Bonds Fund; to amend the 2010 Capital Improvements Budget; and to declare an emergency. (\$430,876.02)

This Matter was Approved on the Consent Agenda.

CA [0939-2010](#)

To authorize the Director of Public Utilities to enter into an agreement with Black & Veatch Corporation for a Peer Review of the contract documents on the Upground Reservoir Project; to authorize an expenditure of \$49,392.31 within the Water Build America Bonds Fund; for the Division of Power and Water; and to declare an emergency. (\$49,392.31)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL**CA** [0927-2010](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN10-001) of .570± acres in Truro Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

Absent: 1 - Eileen Paley

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

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

0082X-2010

To adopt the 2011 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County **and to declare an emergency.**

A PUBLIC HEARING WAS HELD ON THIS MATTER DURING REGULAR MEETING AS REQUIRED BY LAW

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

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0834-2010

To amend the 2010 Capital Improvement Budget; to authorize the transfer of cash between projects; to authorize the Director of Public Service to enter into a Guaranteed Maximum Reimbursement Agreement with Gay Street Condominiums, LLC pursuant to Section 186 of the Columbus City Charter for up to \$223,881.94 to construct right-of-way improvements around the Gay Street Condo Neighborhood Section 2 and to provide for construction inspection up to \$55,970.49; to authorize the expenditure of up to \$106,220.00 from the Streets and Highways G.O. Bond Fund; to authorize the expenditure of up to \$173,632.43 from the Northland and Other Acquisitions Fund; to waive the provisions of Chapter 329 of Columbus City Code; and to declare an emergency. (\$279,852.43)

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

Absent: 1 - Eileen Paley

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

0847-2010

To authorize the Director of the Department of Finance and Management to execute, on behalf of the Columbus Health Department, those documents necessary to terminate the lease with JCLK Enterprises, Inc., dba Black Creek Bistro, and to enter into a lease agreement by and between the City of Columbus and Marketing Inc., dba Skyward Grille & Catering for approximately 2,504 square feet of space at Columbus Public Health, 240 Parsons Avenue for the retail sale of food and beverage, as well as utilizing an exterior food cart on the parking lot deck; and to declare an emergency.

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

Absent: 1 - Eileen Paley

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

0847-2010

To authorize the Director of the Department of Finance and Management to execute, on behalf of the Columbus Health Department, those documents necessary to terminate the lease with JCLK Enterprises, Inc., dba Black Creek Bistro, and to enter into a lease agreement by and between the City of Columbus and Marketing Inc., dba Skyward Grille & Catering for approximately 2,504 square feet of space at Columbus Public Health, 240 Parsons Avenue for the retail sale of food and beverage, as well as utilizing an exterior food cart on the parking lot deck; and to declare an emergency.

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

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0906-2010

To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Huntington National Bank equal to thirty-five percent (35%) of the amount of new income tax withheld on employees for a term of seven (7) years in consideration of the company's proposed investment of \$7 million and the creation of 500 new permanent full-time jobs.

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

Absent: 1 - Eileen Paley

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

0918-2010

To authorize and direct the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer a Clean Ohio Revitalization Fund grant of up to \$3 million for the environmental clean up and redevelopment of the Kimball-Midwest site; to authorize the appropriation of \$3 million from the General Government Grant Fund; to authorize the Director of the Columbus Department of Development to enter into an agreement with The Wagenbrenner Development Company to apply said grant funding for environmental clean up and redevelopment of the Kimball Midwest site; to authorize the expenditure of \$3 million from the General Government Grant Fund; and to declare an emergency. (\$3,000,000)

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

Absent: 1 - Eileen Paley

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

0926-2010

To approve the First Amendment to Petition for Organization of a New Community Authority for One Neighborhood New Community Authority and make related findings; and to declare an emergency.

A PUBLIC HEARING WAS HELD ON THIS MATTER DURING REGULAR MEETING AS REQUIRED BY LAW

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

Absent: 1 - Eileen Paley

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

0944-2010

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$23,945,000 for safety and health projects (\$23,945,000). Section 55(B) of the City Charter.

A motion was made by Ginther, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0945-2010

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$24,295,000 for recreation and park improvements (\$24,295,000). Section 55(B) of the City Charter.

A motion was made by Ginther, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0946-2010

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$4,515,000 for transportation improvements (\$4,515,000). Section 55(B) of the City Charter

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

Absent: 1 - Eileen Paley

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

Absent: 1 - Eileen Paley

Affirmative: 0

0947-2010

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$50,035,000 for transportation improvements (\$50,035,000). Section 55(B) of the City Charter.

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

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0948-2010

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$6,695,000 for storm sewer improvements (\$6,695,000). Section 55(B) of the City Charter.

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

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0949-2010

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$55,080,000 for sanitary sewer improvements (\$55,080,000). Section 55(B) of the City Charter.

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

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0950-2010

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$6,035,000 for refuse collection projects (\$6,035,000). Section 55(B) of the City Charter.

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

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0951-2010

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$179,930,000 for water system projects (\$179,930,000). Section 55(B) of the City Charter.

A motion was made by Ginther, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0952-2010

To authorize the issuance of limited tax bonds in the amount of not to exceed \$605,000 for Municipal Court Clerk projects (\$605,000) Section 55(B) of the City Charter.

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

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0953-2010

To authorize the issuance of limited tax bonds in the amount of not to exceed \$13,805,000 for construction management projects (\$13,805,000) Section 55(B) of the City Charter.

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

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0954-2010

To authorize the issuance of limited tax bonds in the amount of not to exceed \$1,620,000 for fleet management projects (\$1,620,000) Section 55(B) of the City Charter.

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

Absent: 1 - Eileen Paley

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

A motion was made by Ginther, seconded by President Pro-Tem Craig, that

this matter be Approved. The motion carried by the following vote:

Absent: 1 - Eileen Paley

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

0955-2010

To authorize the issuance of limited tax bonds in the amount of not to exceed \$2,015,000 for information services projects (\$2,015,000). Section 55(B) of the City Charter.

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

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0956-2010

To authorize the issuance of limited tax bonds in the amount of not to exceed \$1,010,000 for certain Green Columbus Fund projects (\$1,010,000). Section 55(B) of the City Charter

A motion was made by Ginther, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0957-2010

To authorize the issuance of limited tax bonds in the amount of not to exceed \$2,020,000 to acquire the approximately 52-acre site known as Woodlands Meadows (\$2,020,000). Section 55(B) of the City Charter.

A motion was made by Ginther, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0958-2010

To authorize the issuance of limited tax bonds in the amount of not to exceed \$255,000 to make various public infrastructure improvements that may be appropriate in connection with efforts to attract and retain certain businesses in Columbus (\$255,000). Section 55(B) of the City Charter.

A motion was made by Ginther, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0959-2010

To authorize the issuance of limited tax bonds in the amount of not to exceed \$710,000 for housing projects (\$710,000). Section 55(B) of the City Charter.

A motion was made by Ginther, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0960-2010

To authorize the issuance of limited tax bonds in the amount of not to exceed \$305,000 for emergency roof repair grants (\$305,000). Section 55(B) of the City Charter.

A motion was made by Ginther, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0961-2010

To authorize the issuance of limited tax bonds in the amount of not to exceed \$255,000 for emergency shelter repair grants (\$255,000). Section 55(B) of the City Charter.

A motion was made by Ginther, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0962-2010

To authorize the issuance of limited tax bonds in the amount of not to exceed \$910,000 to construct a fleet fuel site for dispensing compressed natural gas (\$910,000). Section 55(B) of the City Charter.

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

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0963-2010

To authorize the issuance of limited tax bonds in the amount of not to exceed \$4,855,000 to acquire a fiber optic conduit system (\$4,855,000). Section 55(B) of the City Charter.

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

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0964-2010

To authorize the issuance of limited tax bonds in the amount of not to exceed \$455,000 to demolish and address environmental hazards with respect to a hotel (\$455,000). Section 55(B) of the City Charter.

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

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0965-2010

To authorize the issuance of unlimited tax bonds in an amount not to exceed \$271,595,000 for the purpose of providing funds to refund either currently or in advance, certain outstanding unlimited tax general obligation bonds of the City (\$271,595,000). Section 55(B) of the City Charter.

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

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

0966-2010

To authorize the issuance of limited tax bonds in an amount not to exceed \$120,285,000 for the purpose of providing funds to refund, either currently or in advance, certain outstanding general obligation bonds of the City (\$120,285,000). Section 55(B) of the City Charter.

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

Absent: 1 - Eileen Paley

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

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

Absent: 1 - Eileen Paley

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

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

0845-2010

To authorize and direct the Finance and Management Director to enter into contract with Sutphen Corporation for the purchase of three (3) 100' aerial platform ladders; to authorize and direct the City Auditor to appropriate and transfer \$988,475.20 from the Special Income Tax Fund to the Safety Voted Bond Fund; to appropriate \$988,475.20 within the Safety Voted Bond Fund; to amend the 2010 CIB and transfer funds between projects; to authorize the expenditure of \$2,988,475.20 from the Build America Bonds Fund and the Voted Safety Bond Funds; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$2,988,475.20)

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

Absent: 1 - Eileen Paley

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

0860-2010

To authorize and direct the Director of Finance and Management to issue a purchase order for EMS vehicles for the Division of Fire from an existing Universal Term Contract with Horton Emergency Vehicles, to authorize and direct the City Auditor to appropriate and transfer \$2,009,732.40 from the Special Income Tax Fund to the Public Safety Voted Bond Fund; to authorize the City Auditor to appropriate \$2,009,732.40 within the Safety Voted Bond Fund; to authorize the expenditure of \$2,009,732.40 from the Safety Bond Fund; and to declare an emergency. (\$2,009,732.40)

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

Absent: 1 - Eileen Paley

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

RECESSED: 6:45 P.M.

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:

Absent: 1 - Eileen Paley

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

RECONVENED: 7:08 P.M.

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:

Absent: 1 - Eileen Paley

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

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

0848-2010

To authorize the Director of Public Service to establish a purchase order with the Solid Waste Authority of Central Ohio for landfill use by the Division of Planning and Operations; to authorize the expenditure of \$150,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund; to waive the formal competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$150,000.00)

TABLED UNTIL 07/12/10

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

Absent: 1 - Eileen Paley

Abstained: 1 - Michael Mentel

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

0898-2010

To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for a crack sealing project on the four lane section of SR-161 from Ulry Road to the Licking County line. (\$0)

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 - Eileen Paley

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

0902-2010

To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for a major rehabilitation project on I-270 from 0.36 miles west of Hamilton Road to 0.92 miles south of Broad Street. (\$0)

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 - Eileen Paley

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

0928-2010

To Authorize the Director of Public Service to enter into a contract with the Jack Conie and Sons Corporation (dba Conie Construction Company) for the construction of the City Bridge Rehabilitation - Sylvan Culvert project, in connection with the Mayor's Emergency declared June 14, 2010; to authorize the City Auditor to transfer \$406,519.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the appropriation and expenditure of \$406,519.00 from the Streets and Highways GO Bonds Fund; and to declare an emergency. (\$406,519.00)

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

Absent: 1 - Eileen Paley

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

0932-2010

To authorize the Director of Public Service to enter into a contract with Columbus Asphalt Paving, Inc, for construction of the Roadway Improvements - Universal Road /Fairwood Avenue to Progress Avenue Improvement project for the Division of Design and Construction; to appropriate and authorize the City Auditor to transfer \$965,901.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the appropriation and expenditure of \$965,901.00 from the Streets and Highways GO Bonds Fund; and to declare an emergency. (\$965,901.00)

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

Absent: 1 - Eileen Paley

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

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**0712-2010**

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into agreement with Oracle America, Inc. to provide computer programming software maintenance and technical support services for the Primavera P6 Level 4 Concurrent User Perpetual Data Migration; in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$818.21 from the Department of Technology Internal Service Fund. (\$818.21)

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

Absent: 1 - Eileen Paley

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

0789-2010

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with Bowe Bell & Howell for the purchase of JETVision Platinum package equipment and related services to upgrade the Enduro Mail Inserter, located at the Jerry Hammond Center; in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$67,426.00 from the Department of Technology, Information Services Operating and Capital Improvement Fund (Build America Bonds/B.A.B.s); and to declare an emergency. (\$67,426.00)

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

Absent: 1 - Eileen Paley

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

0881-2010

To authorize the Director of the Department of Technology and the Director of the Department of Building and Zoning Services to enter into an annual contract for license upgrade, access, maintenance and support with the National Fire Protection Association (NFPA) electronic fire codes; and this agreement is being established in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$27,500.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$27,500.00)

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

Absent: 1 - Eileen Paley

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

HOUSING: TAVARES, CHR. TYSON MILLER MENTEL

0913-2010

To authorize the City Auditor to cancel \$930,528.00 from an Auditor's Certificate; to authorize and direct the transfer of \$2,980,528.00 within the General Government Grant Fund, NSP1 Grant, to provide funding for obligations and expenditures related to the NSP1 Grant; and to declare an emergency. (\$2,980,528.00)

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

Absent: 1 - Eileen Paley

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

0935-2010

To create the Livingston and James Community Reinvestment Area and to authorize real property tax exemptions as established in Section 3735.65 to 3735.70 of the Ohio Revised Code; and to declare an emergency.

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

Absent: 1 - Eileen Paley

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

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL**0942-2010**

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

Absent: 1 - Eileen Paley

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

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL**0792-2010**

To authorize the Director of Recreation and Parks to accept a grant from the Ohio Cultural Facilities Commission in the amount of \$1,000,000.00 for historic and cultural improvements to Livingston Park; to authorize an appropriation of \$1,000,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department; and to declare an emergency.

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

Absent: 1 - Eileen Paley

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

ADJOURNMENT

ADJOURNED: 7:38 P.M.

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

Absent: 1 - Eileen Paley

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

**(THERE WILL BE NO CITY COUNCIL MEETING ON MONDAY,
JULY 5, 2010.**

**THE NEXT SCHEDULED MEETING IS MONDAY, JULY
12, 2010)**