

# City of Columbus

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



## Minutes - Final

Monday, June 5, 2006

5:00 PM

City Council Chambers, Rm 231

## Columbus City Council

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

**REGULAR MEETING NO. 28 OF COLUMBUS CITY COUNCIL,  
JUNE 5, 2006 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, MAY 31, 2006:

New Type: C1, C2  
To: Miami Avenue Store Inc  
285 Miami Av  
Columbus, Ohio 43203  
permit # 5697762

New Type: D5  
To: Abuelos International L P  
DBA Abuelos Mexican Food Embassy  
3950 Gramercy St  
Columbus, Ohio 43219  
permit # 00369040030

New Type: D2  
To: CEC Entertainment Inc  
DBA Chuck E Cheeses  
3631 Soldano Blvd  
Columbus, Ohio 43228

Transfer Type: D1, D3, D3A, D6  
To: RPM Management Company LLC  
1141 Worthington Woods Blvd  
Columbus, Ohio 43085  
From: Moneycraft LLC  
DBA Hot Shots Billiards & Deli  
1141 Worthington Woods Blvd  
Columbus, Ohio 43085  
permit # 7569444

Transfer Type: D5A, D6  
To: Mackenzies Beverage Services LLC  
DBA Embassy Suites Hotel  
2700 Corporate Exchange Dr & Pool  
Columbus, Ohio 43231  
From: Columbus Services Inc  
DBA Embassy Suites Hotel  
2700 Corporate Exchange Dr & Pool

Columbus, Ohio 43231  
permit # 54028460005

Transfer Type: C1, C2  
To: Alemayehu Tobo  
6750 Refugee Rd  
Columbus, Ohio 43110  
From: BAP LLC  
DBA Ameristop Food Mart 29332  
6750 Refugee Rd  
Columbus, Ohio 43110  
permit # 8951432

Transfer Type: D5, D6  
To: Delmattos Restaurant LLC  
6042 E Main St  
Columbus, Ohio 43213  
From: Singh D N S Corp  
DBA Don Parmesians Restaurant  
6042 E Main St  
Columbus, Ohio 43213  
permit # 2033330

Transfer Type: C1, C2  
To: Bolmaker Inc  
DBA 4 U South High Mart  
1904 S High St  
Columbus, Ohio 43207  
From: Mayouf Inc  
DBA 4 U S High Market  
1904 S High St  
Columbus, Ohio 43207  
permit # 0808715

Stock Type: Shabait Inc  
DBA North High Carryout  
2598 N High St 1st Fl only  
Columbus, Ohio 43202  
permit # 8011026

Advertise 06/10/06  
Return 06/19/06

## **RESOLUTIONS OF EXPRESSION**

### **BOYCE**

In Loving Memory of Lee E. Williams

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

## HUDSON

To congratulate Paul B. Redman, for his dedication to the Franklin Park Conservatory and his commitment to the Columbus Community.

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

To congratulate Donna A. James, recipient of the 2006 Human Rights Campaign Equality Award, which recognizes members of the central Ohio community who have made significant contributions to the struggle for equality for the Central Ohio GLBT community, and to acknowledge her retirement from Nationwide after 25 years of service.

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

To congratulate James Schimmer, for his dedication to downtown development and his commitment to the Columbus Community.

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

## MENTEL

To congratulate the Central Ohio Restaurant Association, on the occasion of their 50th anniversary.

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

## TAVARES

To join with the National League of Cities to reaffirm Columbus commitment to inclusion as a fundamental aspect of our community.

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

## HABASH

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To declare the week of June 4 - June 10, 2006 as Management Week in Columbus and commend the Columbus Public Service Chapter of NMA for their efforts to support the observance.

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

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

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

**ADMINISTRATION: 0941-2006**

**JOBS & ECONOMIC DEVELOPMENT: 0812-2006**

**SAFETY: 1009-2006**

**UTILITIES: 0920-2006**

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

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

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

**FR**

To authorize the Director of the Department of Technology to modify and extend a contract with Accela, Inc., for the Building Services Division, for software and support maintenance services; and to authorize the expenditure of \$200,739.00 from the Department of Technology, internal services fund. (\$200,739.00)

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

**FR**

To authorize the Director of the Department of Development to enter into a contract for the establishment of the Northern Pickaway County Joint Economic Development District and an

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Annexation Moratorium Agreement with the Village of Ashville, the Village of South Bloomfield, and the Township of Harrison, in Pickaway County, Ohio.

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

FR

To accept the application (AN05-025) of Anchor Baptist Church for the annexation of certain territory containing 5.3 ± Acres in Franklin Township.

FR

To accept the application (AN05-020RF) of The New Albany Company LLC for the annexation of certain territory containing 6.5 ± Acres in Plain Township.

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

FR

To authorize the Public Service Director to reimburse the Sewerage and Drainage Division for costs incurred for pavement work and related inspection costs within the latter's Bliss Run Relief Trunk Sewer Improvement, Phase 3 project on Templeton Road for the Transportation Division and to authorize the expenditure of \$94,384.51 from the 1995, 1999, 2004 Voted Streets and Highways Fund. (\$94,384.51)

FR

To authorize the Finance and Management Director to establish a purchase order with Phillip's Oil Company, Incorporated, of Ohio, for the purchase of asphalt emulsion in accordance with the terms and conditions of the applicable citywide universal term contract for the Transportation Division and to authorize the expenditure of \$50,000.00 from the Municipal Motor Vehicle License Tax Fund. (\$50,000.00)

FR

To accept the plat titled **CEDAR RUN SECTION 4, from WOODS AT JEFFERSON , LTD, an Ohio limited liability company, by M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, Managing Member, by STEPHEN M. CAPLINGER, Vice President Land Operations, DOMINION HOMES, INC., an Ohio corporation, Member, by ROBERT A. MEYER, JR., Senior Vice President, and HOMEWOOD CORPORATION, an Ohio corporation, Member, by JOHN H. BAIN, Chief Executive Officer.**

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

FR

To authorize the Director of Finance and Management to establish an additional Blanket Purchase Order, for local telephone service, from an established Universal Term Contract, with AT&T, for the Division of Water, and to authorize the expenditure of \$94,499.00 from

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Water Systems Operating Fund. (\$94,499.00)

FR

To authorize the Public Utilities Director to modify and increase the contract, for the janitorial services contract for an additional six months at the Public Utilities Complex, with K&M Kleening Service, Inc., for the Division of Water, and to authorize the expenditure of \$135,000.00, from the Water Systems Operating Fund; and to waive competitive bidding. (\$135,000.00)

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

FR

To amend Chapters 1105 and 1147 of Columbus City Codes 1959, to allow a fifteen (15) percent commodity rate discount to qualifying customers of the water and sewer enterprises.

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

FR

To grant a variance from the provisions of Sections 3342.02, Administrative Requirements for Off-Street Parking and Loading, and 3345.04, Planned Unit Development District of the Columbus City Codes for the property at **2515 Olde Hill Court (43221)**, to permit a parking lot in the Planned Unit Development District that serves a multi-family use on a separate lot. (CV05-071)

FR

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3332.18, Basis of computing area; 3332.21, Building lines; 3332.25, Maximum side yard required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3342.15, Maneuvering; 3342.19, Parking space; and 3342.28, Minimum number of parking spaces required of the Columbus City Codes for the property located at **504 SOUTH LAZELLE STREET (43206)**, to permit three (3) existing two-family dwellings on one lot with reduced development standards in the R-2F, Residential District (Council Variance CV06-005).

FR

To grant a Variance from the provisions of Sections 3349.03, Permitted Uses, 3349.04 Height, area and yard regulations; 3372.521(A), Supplemental parking requirements; 3372.561(B), Density; 3372.562 (A) and (C), Landscaped area and treatment; 3372.563, Maximum lot coverage; 3372.564, Parking; 3372.566, Building separation and size; 3372.567, Maximum floor area; 3372.568, Height; and 3372.585 (1) (b) and (c), Development and design guidelines, of the Columbus City codes for the properties located at **115 & 127 EAST SIXTEENTH AVENUE (43201)**, to permit scholarship student housing (college fraternity or sorority) with reduced development standards including variances to the University Planning Overlay in the I, Institutional, and AR-4, Apartment Residential Districts (Council Variance # CV05-066).

FR

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential district and 3342.28, Minimum number of parking spaces required, for the property located at **137-139**

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**SOUTH GARFIELD AVENUE (43205)**, to permit an existing two-family dwelling in the R-3, Residential District with a reduction in the number of required parking spaces. (Council Variance # CV06-017)

**CA CONSENT ACTIONS**

**RESOLUTION OF EXPRESSION**

**TAVARES**

**CA**

To honor and recognize Pat Lay for his eight years of dedicated service to the Columbus Neighborhood Health Center Inc.

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

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

**CA**

To authorize and direct the Finance and Management Director to enter into two contracts for the option to purchase Personal Computer Repair Parts with Columbus Micro Systems and Multiwave, to authorize the expenditure of two dollars to establish the contracts from the Universal Term Contract Fund, and to declare an emergency. (\$2.00).

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

**CA**

To authorize the Director of Finance and Management, for the Department of Technology to purchase replacement desktop computers and related equipment and accessories on behalf of the Department of Development from a pre-established universal term contract with Resource One; to authorize the expenditure of \$62,700.00 from the Department of Technology Internal Service Fund; (\$62,700.00)

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

**CA**

To authorize the Finance and Management Director to modify a contract for the Facilities Management Division with Harris Design Services in order to design a facility at 2609 McKinley Avenue to be used by the K-9 section of the Police Division, to authorize the expenditure of \$40,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$40,000.00).

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

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

**CA**

To authorize the appropriation of \$114,810 from the Capital South Fund; to authorize the Director of the Department of Development to enter into an agreement with the Columbus



Downtown Development Corporation; and to authorize the expenditure of \$114,810 from the Capital South Fund. (\$114,810.00)

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

CA

To authorize the Director of Development and the Director of Public Service to enter into a tri-party Cooperative Share Agreement with the Morse Road Special Improvement District; and to declare an emergency.

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

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

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in and to real estate necessary for the Alum Creek Sanitary Trunk Storage Facilities Project, and to declare an emergency.

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

CA

To authorize the Director of Public Safety to execute a contract modification with Kenneth W. Borror for E-911 Consulting Services for the Department of Public Safety, Division of Support Services, and to authorize the expenditure of \$30,531.00 from the General Fund. (\$30,531.00).

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

CA

To authorize and direct the Finance Director to enter into a contract with Arrow Energy, Inc. for purchase of jet fuel for the Division of Police; to authorize the expenditure of \$217,000.00 from the General Fund. (\$217,000.00)

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

CA

To Authorize the Director of Recreation and Parks to execute those documents necessary to grant the Delco Water Company a waterline easement, in and to certain jointly owned City and Franklin County real property for purpose of supplying water utilities to the Zoo and to declare a emergency.

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

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title in and to real estate necessary for the Academy Park Area Project, and to declare an emergency.

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

CA

To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Agler Road and Cassady Avenue Intersection Improvement project, and to declare an emergency.

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

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

CA

To establish a Board of Revision to hear the objections to the Clintonville Streetscape Improvement Assessment and Morse Road, Capital Crossroads & Discovery District Special Improvement Districts and to declare an emergency.

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

CA

To authorize the appropriation of \$100,000 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of Land Redevelopment projects; and to declare an emergency. (\$100,000)

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

CA

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels (E. Woodrow Ave.) of real property held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

CA

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (1092 Wildwood Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-003) of 67.625± Acres in Hamilton Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-006) of 6.7± Acres in Perry Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

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

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Henderson Road (S.R. 315 to High Street) Improvement Project, to authorize the expenditure of \$543.00 from the 1995, 1999 Voted Streets and Highways Fund and to declare an emergency. (\$543.00)

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

CA

To authorize the Director of the Public Service Department to execute those documents required to transfer that right-of-way identified as the unimproved fifteen foot wide alley east of Mulberry Street from the alley south of Old Leonard Avenue to vacated Patton Avenue to Jerry D. Robinson, Willie L. Gaddis and Melvin Hoston for a total of \$1,684.61 and to waive the competitive bidding provisions of Columbus City Codes.

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

CA

To authorize the Public Service Director to modify and increase an existing contract with the Mid-Ohio Regional Planning Commission to provide additional planning services for the Downtown Columbus Circulation Study for the Transportation Division; to authorize the expenditure of \$255,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund and to declare an emergency. (\$255,000.00)

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

CA

To accept the plat titled SUMMERLYN SECTION 1, from BROAD/GALLOWAY ASSOCIATES, LLC, an Ohio limited liability company, by M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, Managing Member, by STEPHEN M. CAPLINGER, Vice President Land Operations and DOMINION HOMES, INC., an Ohio corporation, Member, by JOSEPH A. SUGAR III, Vice President - Land Acquisition.

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

CA

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation to grant consent and propose cooperation with the State

of Ohio for the reconstruction of MSE wall structures at eight bridge locations at Morse Road and I-270. ( \$0 )

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

CA

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation to grant consent and propose cooperation with the State of Ohio for the construction of noise wall structures along IR71 from Fifth Avenue to the pedestrian bridge over IR71 south of SR161. ( \$0 )

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

CA

To accept various DEEDS for real property to be used as road right-of-way and to dedicate and name those properties as Cosgray Road, Harrisburg Pike and Hopkins Avenue, Menerey Lane, Menery Lane, Sunbury Road, Sawmill Road, Lehman Road, Morse Road, Wilson Road, Tussing Road, Henderson Road, Griggs Avenue, Watkins Road, Lee Ellen Place, Reed Road, Williams Road, Wilson Road, Hayden Run Road, Edwards Farms Road and Bethel Road.

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

CA

To authorize the Public Service Director to enter into an agreement with the Ohio Department of Transportation and the Franklin County Engineer to grant consent and propose cooperation with the State of Ohio and Franklin County for the COMBAT Project, and to declare an emergency. (\$0)

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

CA

To authorize the Finance and Management Director to issue various purchase orders for automotive parts, supplies, and services for the Fleet Management Division per the terms and conditions of Universal Term Contracts, to authorize the expenditure of \$340,000.00 from the Fleet Management Services Fund, and to declare an emergency. (\$340,000.00)

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

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

CA

To authorize the Columbus Health Department to accept a grant from the Franklin County Board of Health in the amount of \$60,000; to authorize the appropriation of \$60,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$60,000)

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

CA

To authorize and direct the Board of Health to modify and increase a contract for pandemic influenza planning services with the Franklin County Board of Health, to authorize the expenditure of \$82,765.00 from the Health Department Grants Fund, and to declare an emergency. (\$82,765.00)

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

CA

To authorize and direct the Columbus Health Department to accept a grant from Kids In Different Systems in the amount of \$680,208.00; to authorize the appropriation of \$680,208.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$680,208.00)

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

CA

To authorize the Board of Health to enter into a contract with the Franklin County Board of Health for cardiovascular health education services; to authorize the expenditure of \$28,000 from the Health Department Grants Fund, and to declare an emergency. (\$28,000)

**This Matter was Approved on the Consent Agenda.****UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY  
HABASH**

CA

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Ribway Engineering Group, Inc.; to provide construction administration services for the Manchester/Hiawatha/Cooke Stormwater System Improvements; to authorize the transfer of \$40,000.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2005 Capital Improvements budget; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$40,000.00 within the Storm Sewer Bond Fund. (\$40,000.00)

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

CA

To authorize the Director of Public Utilities to modify the contract for Janitorial Services with K&M Kleening Service, Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$188,270.00 from the Sewerage System Operating Fund. (\$188,270.00)

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

CA

To authorize the Director of Public Utilities to execute a construction contract with Nickolas M. Savko & Sons, Inc. in the amount of \$167,459.52; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$27,000.00; for the Olde Orchard Subdivision Phase 2 Area 10 Stormwater Improvements

Project; to authorize the transfer of \$194,459.52 within the Storm Sewer Bond Fund; to authorize an amendment to the 2005 Capital Improvements Budget; for the Division of Sewerage and Drainage; to authorize the expenditure of \$194,459.52 within the Storm Sewer Bond Fund, and to declare an emergency. (\$194,459.52)

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

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

**CA**

To authorize and direct the Director of Recreation and Parks to enter into contract with Pro Con Construction for the 2006 Columbus Swim Center Improvements, to authorize the expenditure of \$200,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$200,000.00)

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

**CA**

To authorize the expenditure of \$100,000.00 for various park and playground improvements from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$100,000.00)

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

**CA**

To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program, to authorize the expenditure of \$113,381.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$113,381.00)

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

**CA**

To authorize and direct the transfer of \$100,000.00 within the Jobs Growth Fund, to transfer and appropriate \$100,000.00 from the Jobs Growth Fund to the Recreation and Parks Operating Fund for salaries and benefits for part-time labor for parks maintenance and recreation center programming, and to declare an emergency. (\$100,000.00)

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

**CA**

To authorize and direct the Director of Recreation and Parks to enter into contract with Columbus Asphalt for the Alum Creek Trail: I-670 Connector, to authorize the expenditure of \$306,682.63 from the Voted 1999/2004 Parks and Recreation Bond Fund, to accept and appropriate grant funds in the amount of \$148,000, to authorize the expenditure of \$148,000 from the Recreation and Park's Grant fund, and to declare an emergency. (\$454,682.63)

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

**CA**

To authorize and direct the Director of Recreation and Parks to enter into contract with M & D Blacktop for Dodge Skate Park Renovations, to authorize the expenditure of \$65,450.00

from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$65,450.00)

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

CA

To authorize and direct the Director of Recreation and Parks to enter into contract with Lepi Enterprises for Barnett School Property Asbestos Abatement Project, to authorize the expenditure of \$95,813.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$95,813.00)

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

## APPOINTMENTS

CA

Appointment of Charissa Wang Durst, 4608 Indianola Avenue, Columbus, OH 43214 to serve on the the German Village Commission replacing Luann Carlton with a new term expiration date of June 30, 2008 (resume attached).

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

## Passed The Consent Agenda

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

## FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES HABASH

Authorizing the issuance and sale of special assessment bond anticipation notes in the amount of \$110,000 for the Westerford Village Subdivision Street Lighting Assessment Project. (\$110,000).

Section 55(b) of the City Charter

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

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

Authorizing the issuance and sale of special assessment bond anticipation notes in the amount of \$242,000 for the Sharon Woods Collector Streets Street Lighting Assessment Project. (\$242,000).

Section 55(b) of the City Charter

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

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

To repeal Ordinance 0523-2006, to cancel AC025607, to authorize the Director of Finance and Management to enter into a contract to purchase property at 1111 East Broad Street, to authorize a transfer of \$500,000 within the Information Services Bond Fund, to authorize the expenditure of \$4,650,000 from the Voted 1999/2004 Parks and Recreation Bond Fund, to authorize the expenditure of \$500,000 from the Information Services Bond Fund, and to declare an emergency. (\$5,150,000)

Authorizing the issuance and sale of special assessment bond anticipation notes in the amount of \$319,000 for the Independence Village Section I Street Lighting Assessment Project. (\$319,000).

Section 55(b) of the City Charter

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

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

Authorizing the issuance and sale of special assessment bond anticipation notes in the amount of \$411,000 for the Maize Morse Area Street Lighting Assessment Project. (\$411,000).

Section 55(b) of the City Charter

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

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

Authorizing the issuance and sale of special assessment bond anticipation notes in the amount of \$300,000 for the Strimple, Kilbourne and Minerva Avenues Assessment Sewer Project. (\$300,000).

Section 55(b) of the City Charter

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

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

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



To authorize and direct the Finance and Management Director to enter into six contracts for the option to purchase Computer Staff Augmentation Services, to authorize the expenditure of six dollars to establish the contracts from the Universal Term Contract Fund, to waive the competitive bidding process and to declare an emergency. (\$6.00).

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

To repeal Ordinance 0523-2006, to cancel AC025607, to authorize the Director of Finance and Management to enter into a contract to purchase property at 1111 East Broad Street, to authorize a transfer of \$500,000 within the Information Services Bond Fund, to authorize the expenditure of \$4,650,000 from the Voted 1999/2004 Parks and Recreation Bond Fund, to authorize the expenditure of \$500,000 from the Information Services Bond Fund, and to declare an emergency. (\$5,150,000)

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

To authorize the Finance and Management Director to modify a contract for the Facilities Management Division with Systems by Rich Consulting LLC for professional custodial service administration and management at 750 East Long Street, to authorize the expenditure of \$9,947.65 from the General Fund, and to declare an emergency. (\$9,947.65).

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

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

To authorize the Director of Development to enter into an agreement with Meritex Columbus, LLC for a tax abatement of 65% for a period of seven years in consideration of a proposed \$2.3 million investment in real property improvements and the creation of 60 new jobs; and to declare an emergency.

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

To authorize and direct the appropriation of \$37,500.00 within the Public Safety Initiatives Fund and \$37,500.00 within the Jobs Growth Fund; to authorize and direct the Director of Development to enter into an agreement with the Mount Vernon Avenue District Improvement Association, Inc. to support the Near Eastside Community Resource Center; to authorize the expenditure of \$75,000.00; and to declare an emergency. (\$75,000.00)

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

To authorize the appropriation of \$15,000 within the Jobs Growth Fund to the Development Department; to authorize the Director of the Department of Development to amend an existing contract with the Columbus Chamber of Commerce pursuant to Ordinance 1245-2005, to produce a CD Rom-based version of the 315 Research and Technology Corridor master plan and business plan; to authorize the expenditure of \$15,000 from the Jobs Growth Fund; and to declare an emergency. (\$15,000.00)

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

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

To authorize and direct the appropriation of \$86,000 within the Public Safety Initiatives Fund and to authorize and direct the City Clerk to enter into contract with the Columbus Coalition Against Family Violence for the purpose of effecting a multi-disciplinary response to the prevention of family violence, continuing Council's support for domestic violence initiatives, to authorize the expenditure of \$86,000, and to declare an emergency (\$86,000.00)

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

To authorize and direct the appropriation of \$50,000.00 within the Public Safety Initiatives Fund; to authorize and direct the Director of Development to enter into an agreement with the Greater Linden Development Corporation to support the Linden Crime Prevention Partnership; to authorize the expenditure of \$50,000.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$50,000.00)

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

To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the **Hap Cremean Raw Water Line project** and to declare an emergency.

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

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

**To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of ten parcels of real property**

**(Monroe Avenue cluster) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.**

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

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of nineteen parcels of real property held in the Land Bank, commonly known as the Whitney Young site, pursuant to the Land Reutilization Program; and to declare an emergency.

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

To accept the application (AN06-001) of Kenneth R. Gunn, et al. for the annexation of certain territory containing 1.32 ± Acres in Orange Township.

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

To authorize the Director of the Department of Development to enter into a pre-annexation agreement with The New Albany Company, LLC ; and to declare an emergency.

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

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

## **MOVED TO REGULAR MEETING # 29 ZONING**

## **RECONVENED REGULAR MEETING #28 9:00 P.M.**

**A motion was made by President Mentel, seconded by Hudson, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:**

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

To authorize the Public Service Director to write off as uncollectible unpaid amounts totaling \$64,125.31 that were invoiced by and owed to the Public Service Department, Transportation Division, for traffic calming services rendered in connection with the 2001, 2002 and 2003

Heritage Festivals.

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

To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement with Grant/Riverside Methodist Hospitals Corporation for the construction of downtown streetscape improvements on Sixth Street, Town Street, State Street and Grant Avenue for the Transportation Division; to waive the competitive bidding requirements of the Columbus City Code, 1959, and to authorize the expenditure of \$350,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund. (\$350,000.00)

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

To grant consent and propose cooperation with Empire Ventures/6200 East Broad Street, LLC ("Continental") to provide design services for the improvement of East Broad Street tax increment financing (TIF) projects consistent with the Tax Increment Financing Agreement for East Broad Street corridor TIF projects authorized by Ordinance 1159-2005; to authorize the Public Service Director to enter into agreement(s) with Continental as necessary to complete the design of these improvements for the Transportation Division. ; ~~and to declare an emergency.~~ (\$-0-)

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

To authorize the Director of the Public Service Department to execute those documents required to transfer that right-of-way identified as a portion of Denton Alley, from Lisle Alley to Wager Street, grant an aerial encroachment easement over a portion of the intersection of Denton Alley and Lisle Alley and grant foundation encroachment easements into the south side of Denton Alley near its intersection with Lisle Alley to Children's Hospital at no charge as recommended by the Land Review Commission, to waive the competitive bidding provisions of Columbus City Codes; and to declare an emergency.

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

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

To authorize and direct the Finance and Management Director to issue purchase orders for credit card and bulk fuel purchases for the Fleet Management Division, to authorize the expenditure of \$4,480,000.00 from the Fleet Management Services Fund, and to declare an emergency. (\$4,480,000.00)

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

To authorize the Public Service Director to enter into appropriate loan agreements with the

Ohio Department of Transportation for a ten-year low-interest loan of up to \$15,450,868.00 from the State Infrastructure Bank for construction of the new Main Street bridge over the Scioto River for the Transportation Division; and to declare an emergency. (\$15,450,868.00)

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

To authorize the Public Service Director to reimburse the Electricity Division for costs germane to the design and installation of streetlights at the intersection of West Fifth Avenue and Lakeshore Drive for the Transportation Division and to authorize the expenditure of \$20,000.00 or so much thereof as may be necessary for this purpose from the 1995, 1999, 2004 Streets and Highways Fund. (\$20,000.00)

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

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

To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$235,349, to authorize the appropriation of \$235,349 from the Health Department Grants Fund, and to declare an emergency. (\$235,349)

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

To authorize and direct the Columbus Health Department to accept a grant from the Franklin County Board of Commissioners in the amount of \$1,478,000 for the continued operation of the Ben Franklin Tuberculosis Clinic; to authorize the appropriation of \$1,478,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$1,478,000.00)

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

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

To authorize the Director of Finance and Management to establish a purchase order with Horizon Technology Inc for the purchase of an Automated Sample Extraction System for the Division of Sewerage and Drainage, to authorize the expenditure of \$19,999.00 from the Sewerage System Operating Fund, to waive the requirements of competitive bidding, Columbus City Code Section 329.06 and to declare an emergency. (\$19,999.00)

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

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the Rental of Construction Equipment with Operator from Universal Term Contracts with George J. Igel and Company Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$300,000.00)

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

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

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$1,115,579.00 from the Ohio Department of Education for the operation of the 2006 Summer Food Service Program, to appropriate these funds to the Recreation and Parks Grant Fund, and to declare an emergency. (\$1,115,579.00)

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

To authorize and direct the Director of Recreation and Parks to enter into contract with Columbus Public Schools Food Service for services in conjunction with the 2006 Summer Food Service Program, to authorize the expenditure of \$1,000,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency (\$1,000,000.00)

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

## **ADJOURNMENT**

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