

# City of Columbus

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



## Minutes - Final

Monday, February 7, 2005

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. 7 OF COLUMBUS CITY COUNCIL,  
MONDAY, FEBRUARY 7, 2005 at 5:00 P.M. IN COUNCIL  
CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

**A motion was made by Thomas, seconded by Tavares, 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, FEBRUARY 2, 2005:

New Type: C1, C2  
To: 2593 Indianola Inc  
DBA K & M Food Mart  
2593 Indianola Av  
Columbus, Ohio 43202  
permit # 9116399

Transfer Type: D1, D2, D3, D3A  
To: King Avenue Five LLC  
945 King Av  
Columbus, Ohio 43212  
From: RMDM Inc  
DBA Point Cafe  
2631 Parsons Av 1st Fl  
Columbus, Ohio 43207  
Richard Minshall  
permit # 4652357

Transfer Type: D2, D2X, D3, D3A, D6  
To: Petrea M Canty  
DBA Mally Gals Lounge  
941 E 5th Av 1st Fl & Bsmt  
Columbus, Ohio 43201  
From: Marie F Bridges Estate  
Petrea M Canty Executrix  
DBA Mally Gals Lounge  
941 E 5th Av 1st Fl & Bsmt  
Columbus, Ohio 43201  
permit # 1234618

Transfer Type: D1, D3, D3A, D6  
To: Lynn Enterprises Inc  
1690 W Mound St  
Columbus, Ohio 43223  
From: Dark Gables Inc  
DBA Eureka Cafe  
2459-61 Sullivant Av 1st Fl & Bsmt

Columbus, Ohio 43204  
permit # 5371541

Transfer Type: C1, C2  
To: S&B Market LLC  
DBA Daisy Mart  
1475 S Champion Av  
Columbus, Ohio 43206  
From: Serene Inc  
1475 S Champion Av  
Columbus, Ohio 43206  
permit # 7639001

Advertise 2/12/05  
Return 2/27/05

## RESOLUTIONS OF EXPRESSION

### MENTEL

To proclaim Sunday, February 6, 2005 *Four Chaplains Sunday* in the City of Columbus.

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

### TAVARES

To proclaim February 7, 2005, as "National Black HIV/AIDS Awareness & Information Day" in the city of Columbus.

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

To proclaim February 19, 2005 as the Jewels Foundation day in the City of Columbus.

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

### THOMAS

To acknowledge and congratulate the City of Columbus' Keep Columbus Beautiful for winning four national awards from *Keep America Beautiful* at its 51st National Conference in Washington, D.C. on December 3, 2004.

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

**Adopted. The motion carried by the following vote:**

To acknowledge and congratulate the management, players and support staff of the Columbus Blue Jackets Hockey Team of the National Hockey League, the Columbus Destroyers Football Team of the National Hockey League, and staff of Nationwide Arena for their tireless and positive involvement with The City of Columbus' Keep Columbus Beautiful.

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

**ADMINISTRATION:0085-2005**

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

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

**FR**

To authorize the Public Service Director to enter into contract for the Facilities Management Division with Smith Roofing, Ltd., for the renovation of the roof at Fire Station 1 and to authorize the expenditure of \$140,200.00 from the Safety Voted Bond Fund. (\$140,200.00)

**FR**

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Janitorial Supplies, with Cleansers, Inc., HP Products, Key-4 Cleaning Supplies, Inc., Willis Distributing; Rose Products & Services, Inc.; and National Paper & Packaging Company.

**FR**

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Small Tools, with Edco Tool & Supply, Goss Supply Company, Hertz Equipment Rental Corp, NAPA Distribution Center, National Diamond Inc, Ohio Power Tool, Inc, and Scott Cable Communications Inc..

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

**FR**

To authorize the Public Service Director to enter into a contract with G & G Cement Contractors for construction of the On-Call ADA Curb Ramp - 2005 project for the Transportation Division and to authorize the expenditure of \$142,462.50 from the 1995, 1999 Voted Streets and Highways Fund. (\$142,462.50)

**FR** To authorize the Finance Director to issue a blanket purchase order for the purchase of asphalt emulsion in accordance with the terms and conditions of a citywide universal term contract with Phillips Oil Company, Incorporated of Ohio for the Transportation Division and to authorize the expenditure of \$150,000.00 from the Street Construction, Maintenance and Repair Fund. (\$150,000.00)

**FR** To appropriate \$1,708.53 within the Special Purpose Fund for the Transportation Division's 2005 Employee Awards Program and to authorize the Public Service Director to expend these funds consistent with the program's award criteria. (\$1,708.53)

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

**FR** To authorize the Columbus Health Department to enter into a revenue contract with the City of Worthington for the provision of public health services in the amount of \$23,395.

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

**FR** To authorize the Director of Public Utilities to modify the contract with Hoffman Engineering Company, for Dublin Road Water Plant Miscellaneous Improvements, Auxiliary High Service Pump Station Electrical Renovation, for the Division of Water, and to authorize the expenditure of \$7,820.00 from Waterworks Enlargement Voted 1991 Bonds Fund. (\$7,820.00)

**FR** To authorize the Director of Public Utilities to execute a construction contract with American Water Services Underground Infrastructure, Inc., in connection with the Royal Forest/Beechmont Sanitary Improvements Project; to authorize the appropriation of \$408,215.61 and the expenditure of \$327,321.05 from the Ohio Water Pollution Control Loan Fund; and to amend the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$327,321.05)

**FR** To authorize the Director of Public Utilities to renew membership in the Water Environment Research Foundation for Fiscal Year 2005 for use of the Utility Subscription Program for the Division of Sewerage and Drainage, in accordance with the sole source provisions of the Columbus City Code, and to authorize the expenditure of \$55,040.00 from the Sewerage System Operating Fund. (\$55,040.00)

**RECREATION & PARKS: HABASH, CHR. BOYCE, MENDEL, THOMAS**

FR

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$10,595.00 and enter into an agreement with the Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 50+ Fitness programs, and to authorize an appropriation of \$10,595.00 from the unappropriated balance to the Recreation and Parks Grant Fund to the Recreation and Parks Department. (\$10,595.00)

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

FR

To supplement Chapter 4113 of the Columbus City Codes, 1959, by amending Sections 4113.09, 4113.17 and 4113.33 of the Columbus Building Code (Title 41) removing an erroneous fee condition that is not consistent with current Building Services Division operations and to clarify the refund policy.

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

FR

To rezone **7189 LINWORTH ROAD (43235)**, being 55.3± acres located at the northwest corner of Linworth Road and I-270, **From:** R-1, Residential District, **To:** PUD-4, Planned Unit Development District (Rezoning # Z04-046).

FR

To rezone **4295 SULLIVANT AVENUE (43228)**, being 1.67± acres located at the southwest corner of Sullivant Avenue and Georgesville Road, **From:** C-4 and C-5, Commercial and R-1, Residential Districts, **To:** CPD, Commercial Planned Development District. (Rezoning # Z04-069)

FR

To rezone **5221 EBRIGHT ROAD (43110)**, being 2.63± acres located on the west side of Ebright Road, 180± feet north of US 33, **From:** R, Rural District, **To:** CPD, Commercial Planned Development District (Rezoning # Z04-054).

**CA CONSENT ACTIONS**

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

CA

To authorize the Public Service Director to extend and modify a contract for the Facilities Management Division with Pad Door Systems for the maintenance and repair of overhead garage doors and entrance doors, to authorize the expenditure of \$80,000.00 from the General Fund, and to declare an emergency. (\$80,000.00)

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

CA

To authorize the Public Service Director to extend a contract with Systems by Rich Consulting LLC on behalf of the Facilities Management Division for professional custodial service administration and management of the quality assurance and custodial training programs at the new Police Academy; to authorize the expenditure of \$40,827.17 from the General Fund; and to declare an emergency. (\$40,827.17).

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

CA

To authorize the Public Service Director to enter into contract for the Facilities Management Division with KNS Services, Inc. in order to renovate the security video recording system, to authorize the expenditure of \$73,942.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$73,942.00).

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

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

CA

To authorize the appropriation of \$107,000 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of Land Management Office; and to declare an emergency. (\$107,000)

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

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

CA

To authorize the Director of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$1,500,000 from assessments levied from property owners; and to declare an emergency (\$1,500,000)

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

CA

To authorize and direct the Director of the Department of Development to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of

services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$125,000 from assessments levied from property owners; and to declare an emergency (\$125,000)

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

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

CA

To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the **Glendower/Llewellyn Stormwater System Improvement Project**, and to declare an emergency.

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

CA

To authorize the acceptance a grant from the Franklin County Board of Commissioners, Justice Programs Unit and appropriation of funds in the amount of Fifty-six Thousand One Hundred Seventy-Seven and no/100 Dollars (\$56,177.00) for the funding of the Telecommunications Harassment Investigative program, to authorize the transfer of appropriation of matching funds required by the acceptance of the grant in the amount of Eighteen Thousand Seven Hundred Twenty-six and no/100 Dollars (\$18,726.00) and to declare an emergency. (\$74,903.00)

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

CA

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Justice Programs Unit and appropriation of funds in the amount of Thirty-five Thousand One Hundred Ninety-one and no/100 Dollars (\$35,191.00) for the funding of the Bilingual Domestic Violence Advocate program, to authorize the transfer of appropriation of matching funds required by the acceptance of the grant in the amount of Eleven Thousand Seven Hundred Thirty and no/100 Dollars (\$11,730.00) and to declare an emergency. (\$46,921.00)

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

CA

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Justice Programs Unit and appropriation of funds in the amount of Twenty-seven Thousand Nine Hundred Seventy and no/100 Dollars (\$27,970.00) for the funding of the VAWA Domestic Violence Courtroom Advocates program, to authorize the transfer of appropriation of matching funds required by the acceptance of the grant in the amount of Nine Thousand Three Hundred Twenty-four and no/100 Dollars (\$9,324.00) and to declare an emergency. (\$37,294.00)

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

CA

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Justice Programs Unit and appropriation of funds in the amount of One Hundred Six Thousand One Hundred Ninety-seven and no/100 Dollars (\$106,197.00) for the funding of the VAWA Domestic Violence Prosecutors program, to authorize the transfer of



appropriation of matching funds required by the acceptance of the grant in the amount of Thirty-five Thousand Three Hundred Ninety-nine and no/100 Dollars (\$35,399.00) and to declare an emergency. (\$141,596.00)

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

CA

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Papers for Various Output Devices, with OfficeMax (Formerly known as Boise Cascade Office Products), and to declare an emergency.

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

CA

To authorize the acceptance a grant from the Franklin County Board of Commissioners, Justice Programs Unit and the appropriation of funds in the amount of Four Thousand Two Hundred Nine and no/100 Dollars (\$4,209.00) for the funding of the Law Enforcement Training program, to authorize the transfer of appropriation of matching funds required by the acceptance of the grant in the amount of One Thousand Four Hundred Three and no/100 Dollars (\$1,403.00) and to declare an emergency. (\$5,612.00)

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

CA

**To authorize the Franklin County Municipal Court Judges, through the Administrative/Presiding Judge to enter into the fourth year of a four-year contract with Asist Translation Services for the provision of language interpreting services within the Municipal Court, to authorize the expenditure of up to \$120,000.00 from the General Fund and to declare an emergency (\$120,000.00)**

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

CA

To authorize the appropriation and expenditure of \$140,000.00 from the fees collected by the City Attorney's Bad Checks Program for the purpose of paying the salary of the Program Coordinator and the cost of professional mediation services, and to declare an emergency.

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

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

CA

To authorize the Public Service Director to extend and increase an existing contract with Resource International, Incorporated, for construction materials testing and inspection services for the Transportation Division; to authorize the expenditure of \$125,000.00 from the Development Services Fund, and to declare an emergency. (\$125,000.00)

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

CA

To authorize and direct the Finance Director to enter into two (2) contracts for the option to purchase Rebuilt Starters and Alternators with Jim's Automotive Electric Service Company and Genuine Parts Company operating as Automotive Parts Company dba NAPA, to

authorize the expenditure of two (2) dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00).

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

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

CA

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$155,500.00; to authorize the appropriation of \$155,500.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$155,500.00)

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

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

CA

To authorize the Director of Public Utilities to modify the contract with KTA-Tator Inc., for the Dublin Road Water Plant Filter Gallery Piping Coating project, for the Division of Water, and to authorize the expenditure of \$49,124.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, and to declare an emergency. (\$49,124.00)

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

**RECREATION & PARKS: HABASH, CHR. BOYCE MENDEL  
THOMAS**

CA

To authorize an appropriation of \$42,296.57 from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund to the Recreation and Parks Department for expenditures in 2005, and to declare an emergency. (\$42,296.57)

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

CA

To authorize an appropriation of \$69,470.16 from the unappropriated balance of the Recreation and Parks Tree Replacement Fund to the Recreation and Parks Department for the purchase of trees and plant materials, and to declare an emergency. (\$69,470.16)

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

**APPOINTMENTS**

CA

Reappointment of Paul Gibson, 157 Ceramic Drive, Columbus, Ohio, 43214 to serve on the

Columbus Horticultural Subcommission. This term will expire June 30, 2009. (resume attached)

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

**CA** Reappointment of William F. Schmidt, America Ex-Prisoners of War, 1001 Parkview, Columbus, Ohio 43219 to serve on the Veterans Advisory Board with a new term expiration date of March 31, 2007 (resume attached).

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

**CA** Reappointment of Gerald T. Wheeler, Vietnam Veterans of America, 10853 McIntosh Road, Pataskala, Ohio 43062 to serve on the Veterans Advisory Board with a new term expiration date of April 30, 2007 (resume attached).

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

**CA** Reappointment of John Theodore Mosure, 11330 Woodtown Road, Galena, Ohio 43021 to serve on the Veterans Advisory Board with a new term expiration date of September 30, 2006 (resume attached).

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

**CA** Reappointment of Jake Brewer, 165 Yearling Road, Whitehall, Ohio 43213-1788, to serve on the Veterans Advisory Board with a new term expiration date of May 31, 2007 (resume attached).

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

**CA** Reappointment of Carl W. Swisher, The Ohio American Legion, 60 Big Run Rd., P.O. Box 8007, Delaware, Ohio 43015-8007 to serve on the Veterans Advisory Board with a new term expiration date of June 30, 2007 (resume attached).

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

**CA** Reappointment of LeRoy Clendenen, Veterans of Foreign Wars, Reynoldsburg Post #9473, 1420 S. Waggoner Rd., Reynoldsburg, Ohio 43068 to serve on the Veterans Advisory Board with a new term expiration date of July 31, 2007 (resume attached).

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

**CA** Appointment of Charles M. Cantor of 297 Winfall Drive, Gahanna, OH 43230, to serve on Jewish War Veterans (Veterans Advisory Board) with a term expiration date of February 28, 2007. (Resume on file)

**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**

To establish a new authorized strength ordinance for various city divisions; to repeal ordinance 0381-2004, and to declare an emergency. (REPEALED BY ORDINANCE 0484-2005 PASSED ON 04/25/05)

**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 appropriation of up to \$13,000,000 within the Economic Stabilization Fund, and to authorize and direct the City Auditor, in consultation with the Finance Director, to transfer the appropriate portion of this amount to the general fund.

**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 the Public Service Director to extend a contract for the Facilities Management Division with Dove Building Services, Inc., for custodial services at the Police Academy at 1000 North Hague Avenue; to authorize the expenditure of \$269,197.00 from the General Fund; and to declare an emergency. (\$269,197.00)

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

To authorize the Public Service Director to enter into contracts for the Facilities Management Division with eS Architecture and Development, Inc., for professional architectural services for renovation of Fire Station 14 and with 2K General Company, Inc., for construction services to renovate Fire Station 14; to authorize the expenditure of \$300,00.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$300,000.00).

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

To amend the Management Compensation Plan, Ordinance No. 2944-99, as amended, to enact a new classification within Section 5(E); to amend a classification in Section 5(D); to amend a classification in Section 5(E); and to declare an emergency.

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

To authorize the Public Service Director to enter into contract for the Facilities Management

Division with Columbus Electrical Works Company for the replacement of the of the variable speed drive at the Municipal Court building, 375 South High Street, to authorize the expenditure of \$19,985.63 from the Facilities Management Division Capital Fund, and to declare an emergency. (\$19,985.63)

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

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

To authorize the Director of the Department of Development to enter into various contracts for the development and strengthening of neighborhood business organizations; to authorize the expenditure of \$245,700 from the 2005 Community Development Block Grant Fund; and to declare an emergency. (\$245,700)

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

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

To authorize the Director of the Department of Development to enter into a contract with the Greater Linden Development Corporation; to authorize the expenditure of \$54,000.00 from the 2005 Community Development Block Grant Fund; and to declare an emergency. (\$54,000.00)

**A motion was made by Thomas 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 contract with the Neighborhood Design Center; to authorize the expenditure of \$231,300 from the 2005 Community Development Block Grant Fund; and to declare an emergency. (\$231,300)

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

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

To amend the Public Safety Department's 2004 Capital Improvement Budget, to authorize the City Auditor to transfer funds between projects in the Safety Capital Improvement Fund, to

authorize the Public Service Director to enter into contract for the Facilities Management Division for the installation of audio/visual equipment at the new Police Academy with Vutex LLC; to authorize the expenditure of \$193,508.09 from the Safety Capital Improvement Fund; and to declare an emergency. (\$193,508.09)

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

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

To accept the application (AN04-030) of Timothy D. Nielsen for the annexation of certain territory containing 0.51 ± Acres in Jefferson Township.

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

To accept the application (AN04-032) of Ohio Bell Telephone Co. for the annexation of certain territory containing 5.354 ± Acres in Perry Township.

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

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

To authorize the Public Service Director to enter into an agreement with the City of Hilliard for the latter to acquire those parcels located within the City of Columbus municipal boundaries necessary for the Hilliard-Rome Road/Main Street Improvement project for the Transportation Division; to authorize the expenditure of \$1,300,000.00 or so much thereof as may be necessary from the 1995, 1999 Voted Streets and Highways Fund and to declare an emergency. (\$1,300,000.00)

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

To authorize and direct the Finance Director to issue purchase orders for credit card fuel purchases with US Bank Voyager and bulk fuel purchases with BP Products for the Fleet Management Division, to authorize the expenditure of \$4,117,000.00 from the Fleet Management Services Fund, and to declare an emergency. (\$4,117,000.00)

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

To authorize the Finance Director to establish a purchase order with the Solid Waste Authority of Central Ohio for tipping fees for the Transportation Division; to authorize the expenditure of \$218,100.00 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. (\$218,100.00)

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

To authorize and direct the Finance Director to establish a purchase order for the Fleet Management Division to repair a Sutphen Aerial Platform Fire Truck for the Fire Division, to authorize the expenditure of \$30,000.00 from the Fleet Management Services Fund, to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$30,000.00)

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

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

To authorize the expenditure of \$1,343,241 from the 2005 Community Development Block Grant Fund for the purpose of making loans and grants for operation of the Affordable Housing Opportunity Fund; and to declare an emergency. (\$1,343,241)

**A motion was made by Tavares, seconded by Tavares, 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 Ohio Department of Health in the amount of \$25,000; to authorize the appropriation of \$25,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$25,000)

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

To authorize the appropriation of \$97,118 from the unappropriated balance of the Capitol South Debt Service Fund to the Department of Development; to authorize the expenditure of \$97,118 from the Capitol South Debt Service Fund for the purpose of making loans under the Water Connection Assistance Program; and to declare an emergency. (\$97,118)

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

To authorize the transfer of \$648,000 (cash only) from the CDBG subfund known as the revolving loan fund to the CDBG subfund known as the entitlement fund to provide resources for all approved 2005 CDBG program activities, and to declare an emergency. (\$648,000)

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

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

**To authorize the Director of Public Utilities to modify the contract with Camp Dresser and McKee, Inc., for the Wastewater Treatment Facilities Instrumentation and Control System Upgrade Project; to authorize the appropriation, transfer and expenditure of \$1,436,559.00 from the Sewer System Reserve Fund to the 1991 Voted Sanitary Bond Fund; to amend the 2004 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,436,559.00)**

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

To authorize the Public Service Director to modify and increase the existing yard waste collection contract with Rumpke of Ohio, Incorporated, for the Refuse Collection Division; to authorize the expenditure of \$3,242,300.00 from the General Fund, and to declare an emergency. (\$3,242,300.00)

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

To authorize the Director of Public Utilities to enter into a professional engineering services contract with the Camp Dresser & McKee, Inc., in connection with the Sanitary Sewer System Inflow/Infiltration-Livingston/James Area Remediation Project; to authorize the appropriation, transfer and expenditure of \$4,127,371.06 from the Sewerage System Reserve Fund to the 1991 Voted Sanitary Bond Fund; and to amend the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$4,127,371.06)

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

To authorize the Director of Public Utilities increase an existing purchase order for the Land Application of Biosolids Services with Synagro Midwest Inc., for the Division of Sewerage and Drainage, to authorize the expenditure of \$320,000.00 from the Sewerage System Operating Fund, and to declare an emergency (\$320,000.00)

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

To authorize the Director of Public Utilities to make payment to Delaware County for sewer services provided for Fiscal Year 2005, and to authorize an expenditure of \$1,800,000.00 from the Sewer System Operating Fund (\$1,800,000.00)

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



To authorize the Director of Finance to establish a Blanket Purchase Order for the Rental of Construction Equipment with Operator from Universal Term Contracts with Travco Construction Co., and Right Way Excavating, Inc., for the Division of Sewerage and Drainage; to authorize the expenditure of \$600,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$600,000.00)

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

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

To authorize and direct the Director of Recreation and Parks to enter into a contract with Kathy Grace for the purpose of instructing ceramics classes at the Cultural Arts Center, to waive the necessary competitive bidding requirements, to authorize the expenditure of \$26,400.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$26,400.00)

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

To authorize and direct the Director of Recreation and Parks to enter into a contract with Kristy Kloss for the purpose of instructing metal smith classes at the Cultural Arts Center, to waive the necessary competitive bidding requirements, to authorize the expenditure of \$26,880.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$26,880.00)

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

To authorize and direct the Director of Recreation and Parks to enter into contract with McDaniels Construction for the Krumm Park Improvements Project, and to authorize the expenditure of \$272,184.50 from the Voted 1995 and 1999 Parks and Recreation Bond Fund. (\$272,184.50)

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

To authorize an appropriation of \$2,726,987.57 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department to continue various supplies and services during 2005, and to declare an emergency. (\$2,726,987.57)

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

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

To amend Chapters 902, 2309, 2317, 2329, and 2333 and to enact new sections 2317.031 and 2317.14 of the Columbus City Codes, 1959, to clarify language and improve enforcement of Quality of Life Crimes.

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

## **ADJOURNMENT**

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