



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, October 18, 2010

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 50 OF COLUMBUS CITY COUNCIL, OCTOBER 18, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

C0032-2010

THE CITY CLERK'S OFFICE RECEIVED THE FOLLOWING COMMUNICATIONS AS
OF WEDNESDAY OCTOBER 13, 2010.

New Type: D2
To: Bahn Thai LLC
DBA Bahn Thai Bistro
1932 W Henderson Rd & Patio
Columbus OH 43220
Permit # 0370210

New Type: D1
To: Daniel L Pizzurro
DBA West Side Bar
2422 W Broad St
Columbus OH 43204
Permit # 69524490115

New Type: D2
To: LKK 2542 Corp
1st Fl Rear & Bsmt
2542 W Broad St

Columbus OH 43204
Permit # 4951150

New Type: C1, C2
To: Formaggio Pizza LLC
5875 Sawmill Rd
Columbus OH 43017
Permit # 2821050

New Type: C1, C2
To: Parsons Drive Thru Inc
DBA Parsons Drive Thru
2505 Parsons Ave
Columbus OH 43207
Permit # 6722484

New Type: D2
To: Pub Polaris LLC
DBA The Pub Polaris
1554 Polaris Pkwy Ste 122 & Patio
Columbus OH 43240
Permit # 7107917

New Type: D2
To: Coffee Ventures Ltd LLC
DBA Zanzibar Brews
740 E Long St 1st Fl S/E Building Only
Columbus OH 43203
Permit # 1591189

New Type: D1
To: Jnyd LLC
DBA Basi Italia
811 Highland St
Columbus OH 43215
Permit # 41876790015

New Type: C1, C2
To: Speedway Superamerica LLC
DBA Speedway 5238
955 S Galloway Rd
Columbus OH 43119
Permit # 84189844015

Transfer Type: C1, C2, D6
To: Everest Market Ltd
DBA Trabue Food Mart
4111 Trabue Rd
Columbus OH 43228
From: MA LLC
DBA Trabue Food Mart
4111 Trabue Rd
Columbus OH 43228
Permit # 2591008

Transfer Type: C1, C2
To: Laxmi Enterprise LLC
DBA Mill Run Exxon
3880 Park Mill Run Dr
Columbus OH 43026
From: Gilligan Oil Co
DBA Mill Run Station
3880 Park Mill Run Dr
Columbus OH 43026
Permit # 5066985

Transfer Type: C1, C2
To: M & M Petroleum LLC
2570 N High St
Columbus OH 43202
From: Zaheer Fuel LLC
DBA High & Hudson Marathon
2570 N High St
Columbus OH 43202
Permit # 5378689

Transfer Type: C1, C2
To: 3 Shark Inc
DBA 3 Shark Inc
215 E Rich St
Columbus OH 43215
From: J A G Black Gold Management Co
DBA Downtown BP
215 E Rich St
Columbus OH 43215
Permit # 89165990015

Transfer Type: D1, D2, D3, D3A, D6
To: Charlie Bear Land of Dance LLC
DBA Charlie Bear Land of Dance
Partial 1st & 2nd Fls & Patios
1562 N High St
Columbus OH 43201
From: 1562 North High St Inc
Partial 1st & 2nd Fls & Patios
1562 N High St
Columbus OH 43201
Permit # 1401100

Advertise: 10/23/2010
Return: 10/28/2010

RESOLUTIONS OF EXPRESSION

TAVARES

[0143X-2010](#)

To commemorate the National Urban League's 100 Years of Greatness and Accomplishments in the United States of America.

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

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

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

PUBLIC SERVICE & TRANSPORTATION: 1405-2010, 1410-2010

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: 7 NEGATIVE: 0

FR FIRST READING OF 30-DAY LEGISLATION

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

FR [1429-2010](#)

To authorize the Finance and Management Director to extend the existing Service Agreement with Lease Harbor LLC, under the same terms and conditions for the final one (1) year renewal term, for the provision of web-based database management software, support, and related services for the administration of the City's real property and lease portfolio; and to authorize the expenditure of \$23,000.00 from the General Fund. (\$23,000)

FR [1469-2010](#)

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Polaris Medical Office Development, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a \$14.7 million investment in real and personal property and the creation of 21 new full-time permanent positions.

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

- FR [1426-2010](#) To authorize the Finance and Management Director to enter into a contract for the purchase of three tow-behind rollers from The McLean Company and to authorize the expenditure of \$142,296.00 from the Streets and Highways G.O. Bonds Fund for the Division of Planning and Operations. (\$142,296.00)
- FR [1431-2010](#) To authorize the Finance and Management Director to enter into a contract for the purchase of one force feed loader from The McLean Company and to authorize the expenditure of \$190,900.00 from the Streets and Highways G.O. Bonds Fund for the Division of Planning and Operations. (\$190,900.00)
- FR [1442-2010](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer a portion of the Broadway Place right-of-way, and a portion of the adjacent east/west alley, to Columbus City Schools and to waive the Land Review Commission and the competitive bidding provisions of Columbus City Codes.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- FR [1411-2010](#) To authorize the Director of the Department of Technology to enter into an agreement with Becker Software for annual software maintenance and support services, in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$250.00 from the Department of Technology Internal Service Fund. (\$250.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- FR [1161-2010](#) To authorize the Director of Public Utilities to execute a planned contract modification with Malcolm Pirnie, Inc., for Professional Program Management Services for the Division of Sewerage and Drainage under the Wet Weather Management Plan; to authorize the transfer within \$145,600.00 and the expenditure of \$8,395,600.00 from the Sanitary B.A.B.s (Build America Bonds) Fund; and to amend the 2010 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of the ordinance for the Division of Sewerage and Drainage. (\$8,395,600.00)
- FR [1174-2010](#) To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services contract with Stantec Consulting Services, Inc. in connection with the Early Ditch Relief Area I&I Project; to transfer within the G.O. Bond Fund for this expenditure the amount of \$1,325,501.35; and to amend the 2010 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$1,325,501.35).
- FR [1279-2010](#) To authorize the Director of Public Utilities to execute a contract with Kokosing Construction Company, Inc. for the Parsons Avenue Water Plant Sludge Disposal - Lagoons 1 & 3 Project; for the Division of Power and Water; to authorize the appropriation and transfer of \$7,557,996.11 from the Water System Reserve Fund to the Ohio Water Development Authority (OWDA) Fund; to authorize the appropriation and expenditure of \$7,557,996.11 from the Ohio Water Development Authority (OWDA) Fund; and to amend the 2010 Capital Improvements Budget. (\$7,557,996.11)
- FR [1305-2010](#) To authorize the Director of Public Utilities to enter into a professional engineering services

agreement with Evans, Mechwart, Hambleton & Tilton, Inc (EMH&T), for Sullivant Avenue Sewer System Inflow & Infiltration Remediation Project in order to comply with the consent order as contained in the Wet Weather Management Plan; to authorize the transfer within and the expenditure of \$907,607.49 from the Sanitary B.A.B.s (Build America Bonds) Fund; and to amend the 2010 Capital Improvement Budget, (\$907,607.49)

FR [1323-2010](#)

To authorize the Director of Public Utilities to enter into an agreement with GE Fanuc Automation Americas, Inc. dba GE Fanuc Intelligent Platforms, Inc. for Software Licenses, Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of Columbus City Code, and to authorize the expenditure of \$100,171.96 from the Sewerage System Operating Fund. (\$100,171.96)

FR [1338-2010](#)

To authorize the Finance and Management Director to enter into a contract with Van Tran Industries for the purchase of Transformers for the Division of Power and Water and to authorize the expenditure of \$79,470.00 from the Electricity Operating Fund. (\$79,470.00)

FR [1379-2010](#)

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release portions of certain sewer easements, located in the vicinity of New Bond Street and Easton Loop West, at the request of Easton Town Center II, LLC, a Delaware Limited Liability Company in exchange for replacement easements previously granted to the City of Columbus, Ohio.

FR [1388-2010](#)

To authorize the Director of Public Utilities to modify an existing contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Power and Water; to authorize the expenditure of \$132,000.00 from the Electricity Operating Fund. (\$132,000.00)

FR [1402-2010](#)

To authorize the Director of Public Utilities to renew a membership with the National Association of Clean Water Agencies for the Division of Sewerage and Drainage and to authorize the expenditure of \$26,566.00 from the Sewerage System Operating Fund (\$26,566.00)

FR [1408-2010](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with EMH&T, Inc.; Existing Detention Basins Evaluation Project for the Division of Sewerage and Drainage; and to authorize the expenditure of \$372,433.13 within the Storm B.A.B.s (Build America Bonds) Fund. (\$372,433.13).

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

FR [1472-2010](#)

To accept the application (AN10-003) of Goldenroot, LLC (owner/petitioner) for the

annexation of certain territory containing 1.326 ± acres in Clinton Township.

FR [1474-2010](#)

To accept the application (AN10-002) of Faye F. Bekheit & Sonia G. Bishara, property owners for the annexation of certain territory containing 3.3 ± acres in Washington Township.

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

FR [1300-2010](#)

To amend various code sections in Title 23 of the Columbus City Codes, 1959, to correct inaccurate references and to mirror language used in the Ohio Revised Code.

FR [1483-2010](#)

To Amend Article XI, "Neglected Properties Registry," of Title 47, "Nuisance Abatement Code," of the Columbus City Codes, 1959, with the enactment of "Penalties for Disappearing Real Property Owner" consisting of one section numbered 4711.11

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

FR [1378-2010](#)

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.13, R-3 area district requirements; 3332.18, Basis of computing area; 3332.22, Building lines on corner lots; 3332.25, Maximum side yard required; and 3332.30, Vision clearance, of the Columbus City Codes; for the property located at **506-508 SOUTH CHAMPION AVENUE (43205)**, to conform an existing two-unit dwelling with reduced development standards in the R-3, Residential District (Council Variance # CV10-024).

FR [1447-2010](#)

To rezone **147 N. Guilford Ave. (43222), 207 N. Central Ave. (43222), 191 N. Central Ave. (43222), 36 Hayden Ave. (43222), 125 Chicago Ave. (43222), and 159 S. Yale Ave. (43222)**, being 6.06± acres located at the southwest corner of the intersection of N. Guilford Ave. and Merrimac St.; at the southwest corner of the intersection of N. Central Ave. and Irene Pl.; at the northwest corner of the intersection of N. Central Ave. and Merrimac St.; on the east side of Hayden Ave., 186 feet north of W. Broad St.; at the northwest corner of the intersection of Chicago Ave. and Cable Ave.; and on the west side of S. Yale Ave., 155 feet south of W. Broad St. **From:** C-1, C-2, and C-4, Commercial Districts, **To:** R-2, Residential District. (Rezoning # Z10-011)

FR [1449-2010](#)

To rezone **160 MARTIN AVENUE (43222)**, being 47.11± acres located at the northwest corner of the intersection of Martin Ave. and Sullivant Ave. **From:** AR-1, Apartment Residential District, and C-4, Commercial District, **To:** R-2F, Residential District. (Rezoning # Z10-012)

FR [1455-2010](#)

To rezone **5101 THOMPSON ROAD (43230)**, being 7.2± acres located on the south side of Thompson Road, 980± feet east of Chestnut Hill Drive, **From:** R, Rural District, **To:** L-AR-1, Limited Apartment Residential District (Rezoning # Z10-016).

FR [1456-2010](#)

To grant a variance from the provisions of Section 3333.255, Perimeter yard, of the City codes, for the property located at **5101 THOMPSON ROAD (43230)**, to permit a reduced perimeter yard for an apartment complex in the L-AR-1, Limited Apartment Residential District (Council Variance # CV10-029).

FR [1464-2010](#)

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3312.49, Minimum numbers of parking spaces required; 3332.05, Area district lot width requirements; 3332.25, Maximum side yard required; and 3332.26, Minimum side yard permitted, of the Columbus City Codes; for the property located at **1329-1331 EAST EIGHTEENTH AVENUE (43211)**, to conform an existing two-unit dwelling with reduced development standards in the R-3, Residential District (Council Variance # CV10-025).

CA **CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****CRAIG****CA** [0141X-2010](#)

To recognize the 55th Annual Columbus International Festival held on November 6th and 7th at Franklin County Veterans Memorial

This Matter was Adopted on the Consent Agenda.

CA **TAVARES****CA** [0142X-2010](#)

To honor, recognize and celebrate the life of Yusuf H. Abucar and to extend our sincerest condolences to his family and friends on the occasion of his passing, Tuesday, September 28, 2010.

This Matter was Adopted on the Consent Agenda.

TYSON**CA** [0138X-2010](#)

To honor and recognize Aminah Robinson for her decades of creative achievement and contributions to the arts.

This Matter was Adopted on the Consent Agenda.

CA [0139X-2010](#)

To honor and recognize Faith Ringgold for her decades of creative achievement and contributions to the arts.

This Matter was Adopted on the Consent Agenda.

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

CA [1290-2010](#)

To authorize the Finance and Management Director to issue purchase orders with Genuine Auto Parts, WD Tire and Wingfoot Commercial Tire System per the terms and conditions of City and State Term Schedule contracts for tires; and to declare an emergency. (\$250,000.00)

This Matter was Approved on the Consent Agenda.

CA [1365-2010](#)

To authorize and direct the Finance and Management Department Director to enter into contracts with DeLille Oxygen and Praxair Distribution for the option to purchase Specialty and Industrial Gases on an as needed basis, to authorize the expenditure of Two dollars to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$2.00)

This Matter was Approved on the Consent Agenda.

CA [1366-2010](#)

To authorize and direct the Finance and Management Department Director to enter into contracts with McKee Door Sales of Columbus, Inc. and Graf and Sons Inc. for the option to purchase Overhead Door Maintenance and Repairs on an as needed basis, to authorize the expenditure of Two dollars to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

This Matter was Approved on the Consent Agenda.

CA [1399-2010](#)

To authorize and direct the Finance and Management Department Director to enter into contracts with Glidden Professional and See-Bee Distributing for the option to purchase Paint and Paint Supplies on an as needed basis, to authorize the expenditure of Two dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

This Matter was Approved on the Consent Agenda.

CA [1409-2010](#)

To authorize an appropriation of \$66,668.00 from the unappropriated balance of the Urban Development Action grants Fund, to the Department of Finance and Management, and to authorize the expenditure of \$66,668.00 from the Urban Development Action Grants Fund, to provide for the immediate and long term maintenance of the Ohio Theatre; and to declare an emergency. (\$66,668.00)

This Matter was Approved on the Consent Agenda.

CA [1485-2010](#)

To authorize and direct the Finance and Management Director to modify past, present and future purchase orders with Nortrax-Great Lakes Inc. and to declare an emergency.

This Matter was Approved on the Consent Agenda.

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL**CA** [1330-2010](#)

To authorize and direct the Finance and Management Director to establish a purchase order with Arrow Energy, Inc. for the purchase of jet fuel for the Division of Police from an existing universal term contract; to authorize the expenditure of \$68,000.00 from the General Fund; and to declare an emergency. (\$68,000.00)

This Matter was Approved on the Consent Agenda.

CA [1335-2010](#)

To authorize and direct the Finance and Management Director to enter into contract for the purchase of an ABI 7500 Real-Time instrument from Applied Biosystems for the Division of Police in accordance with the sole source procurement, to authorize the expenditure of \$34,661.28 from the General Government Grant Fund, and to declare an emergency. (\$34,661.28)

This Matter was Approved on the Consent Agenda.

CA [1359-2010](#)

To authorize an appropriation of \$22,473.00 from the unappropriated balance of the Special Purpose Fund to the Public Safety Department, Division of Fire, to authorize and direct the Finance and Management Director to issue a purchase order for EMS medical equipment from existing Universal Term Contracts established for such purposes with BoundTree Medical LLC, to authorize the expenditure of \$22,473.00 from the Special Purpose Fund; and to declare an emergency. (\$22,473.00)

This Matter was Approved on the Consent Agenda.

CA [1364-2010](#)

To authorize and direct the Director of Finance and Management to execute those documents necessary to enter into contracts for the acquisition of a video x-ray system and various energetic tools for the Division of Fire Bomb Squad in accordance with sole source procurement with Envision CmosXray LLC and Cherry Engineering Inc. utilizing Homeland Security Grant funds; and to declare an emergency. (\$0.00)

This Matter was Approved on the Consent Agenda.

CA [1385-2010](#)

To authorize the Public Safety Director to execute those documents necessary with Matrix Systems Inc, for the acquisition of a software upgrade for the Division of Police security system in accordance with the sole source provisions of Columbus City Codes; and to declare an emergency. (\$0)

This Matter was Approved on the Consent Agenda.

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

- CA [1384-2010](#) To authorize the Director of the Development Department to sign, as an owner, the plat titled "Tamarack Boulevard Phase 2 Dedication;" to accept said plat from The City of Columbus, Ohio, an Ohio municipal corporation, by Boyce Safford, III, Director of the City of Columbus Department of Development, and Columbus Urban Growth Corporation, an Ohio non-profit corporation, by Lawrence A. Herrett, Liquidator, 99 year lease holder by Memorandum of Lease, of record in Instrument Number 200312290404389; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [1424-2010](#) To authorize the Finance and Management Director to establish a purchase order with FYDA Freightliner Columbus, Inc., per the terms and conditions of an existing citywide Universal Term Contract, for the purchase of Manual Side Loading Refuse Trucks for the Division of Refuse Collection; to authorize the expenditure of \$462,159.00 from the Refuse G.O. Bonds Fund; and to declare an emergency. (\$462,159.00)

This Matter was Approved on the Consent Agenda.

- CA [1427-2010](#) To authorize the Finance and Management Director to establish a purchase order with Ricart Properties Inc. for the purchase of two (2) CNG flatbed trucks for the Division of Refuse Collection; to amend the 2010 Capital Improvement Budget; to authorized the City Auditor to transfer funds within the Refuse Colletion Bond Fund and within the General Government Grant Fund; to authorized the City Auditor to transfer \$10,160.00 from the Refuse Collection Bond Fund to the CMAQ Grant; to authorize the City Auditor to appropriate \$50,800.00 to the CMAQ grant fund; and to authorize the expenditure of \$79,886.00 from the Refuse Collection Bond Fund; to authorize the expenditure of \$3,514.00 from the Get Green Grant and \$50,800.00 from the CMAQ grant; and to declare an emergency. (\$134,200.00)

This Matter was Approved on the Consent Agenda.

- CA [1432-2010](#) To authorize the Finance and Management Director to establish a purchase order with Center City International Trucks, Inc., per the terms and conditions of an existing citywide Universal Term Contract, for the purchase of four 4 Knuckle Boom Bulk Waste Loader Refuse Trucks for the Division of Refuse Collection; to authorize the expenditure of \$500,540.00 from the Refuse G.O. Bonds Fund; and to declare an emergency. (\$500,540.00)

This Matter was Approved on the Consent Agenda.

- CA [1438-2010](#) To authorize and direct the Finance and Management Director to enter into three contracts for the option to purchase Traffic Mast Arm Signal Poles for the Department of Public Service with General Supply and Services, Inc. dba GEXPRO; Loeb Electric Company; and Path Master, Inc. to authorize the expenditure of three dollars to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency (\$3.00).

This Matter was Approved on the Consent Agenda.

- CA [1444-2010](#) To authorize the Finance and Management Director to establish a purchase order with ESEC Corporation, dba Columbus Peterbilt, per the terms and conditions of an existing citywide Universal Term Contract, for the purchase of 3 automated side loading refuse trucks for the

Division of Refuse Collection; to authorize the expenditure of \$768,387.00 from the Refuse G.O. Bonds Fund; and to declare an emergency. (\$768,387.00)

This Matter was Approved on the Consent Agenda.

CA [1457-2010](#)

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Liquid Calcium Chloride with Bonded Chemicals, Inc., to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

CA [1460-2010](#)

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Business Objects/Crystal Report Software with SHI International, to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

CA [1461-2010](#)

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Adobe Software with SHI International, to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

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

CA [0130X-2010](#)

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Linworth/Meeklynn Stormwater System Improvements Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA [1441-2010](#)

To authorize the Director of Finance and Management to execute those documents necessary to enter into a license agreement with the Franklin County Commissioners for the placement of up to two Web-enabled payment kiosks in the public lobby of the Franklin County Court Building located at 373 S. High Street; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [1433-2010](#)

To authorize and direct the Municipal Court Clerk to modify the contract with Sterling Data Center LLC for the provision of remote data back-up and recovery services; to authorize expenditure up to \$7,146.60 from the Municipal Court Clerk computer fund; and to declare an

emergency. (\$7,146.60)

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

CA [1194-2010](#)

To authorize and direct the Director of Public Utilities to apply for a Federal ARRA funded Transforming Waste to Value Program Grant Agreement with the Ohio Department of Development, Ohio Energy Resources Division for the Southerly Waste Water Treatment Plant (SWWTP) Waste Digester Gas Utilization Improvements Project; and to declare an emergency. (\$0.00)

This Matter was Approved on the Consent Agenda.

CA [1222-2010](#)

To authorize the Director of Public Utilities to execute a planned contract modification for the professional services agreement with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project; to authorize the transfer of \$24,152.00 and expend a total of \$24,152.00 in funds from within the Sanitary B.A.B.s (Build America Bonds) Fund; and to amend to the 2010 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of the ordinance; for the Division of Sewerage and Drainage. (\$24,152.00).

This Matter was Approved on the Consent Agenda.

CA [1227-2010](#)

To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration and construction inspection services agreement with Prime Engineering & Architecture, Inc.; for the Morrison Road Booster Station Improvements Project; to authorize the transfer and expenditure of \$85,115.25 from within the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water; and to amend the 2010 Capital Improvement Budget. (\$85,115.25)

This Matter was Approved on the Consent Agenda.

CA [1282-2010](#)

To authorize the Director of Public Utilities to apply for, accept, and enter into an Ohio Water Development Authority Local Government Agency Loan Program loan agreement, for the financing of the Division of Power and Water's Safford/Union Area Water Line Improvements Project; and to designate a dedicated repayment source for the loans. (\$1,725,000.00)

This Matter was Approved on the Consent Agenda.

CA [1304-2010](#)

To authorize the Director of Public Utilities to reimburse the Solid Waste Authority of Central Ohio for the City's share of the cost of a consultant to prepare a Current Conditions Report for the Waste to Energy Facility, 2500 Jackson Pike, Grove City, Ohio and to authorize the expenditure of \$49,830.00 from the Division of Power and Water (P) operating fund. (\$49,830.00)

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

Abstained: 1 - Michael Mentel

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

CA [1316-2010](#)

To authorize the Finance and Management Director to establish a Blanket Purchase Order for water meters from a Universal Term Contract with Hersey Meters Co., LLC for the Division of Power and Water; and to authorize the expenditure of \$100,000.00 from Water Systems Operating Fund. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA [1321-2010](#)

To authorize the Director of Finance and Management, to establish a purchase order for the Division of Sewerage and Drainage for the purchase, installation and training of one Lateral Inspection Unit in accordance with a State of Ohio State Term Schedule contract with Cues, and to authorize the expenditure of \$50,936.48 from the Sewer System Operating Fund. (\$50,936.48)

This Matter was Approved on the Consent Agenda.

CA [1403-2010](#)

To authorize the Director of Public Utilities to modify the existing Master Services Agreement with American Municipal Power, Inc. for the purposes of partial participation in the Efficiency Smart Power Plant (ESPP) and to take any action necessary for the City of Columbus to fulfill its obligation under the ESPP Schedule and to declare an emergency .

This Matter was Approved on the Consent Agenda.

CA [1468-2010](#)

To authorize the Finance and Management Director to enter into four (4) contracts for the option to purchase Mainline Valves, Various Parts and Fittings with HD Supply Waterworks, Site Supply, Inc., Dreier & Maller, Inc., and Ferguson Waterworks, to authorize the expenditure of \$4.00 to establish the contracts from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$4.00)

This Matter was Approved on the Consent Agenda.

CA [1470-2010](#)

To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Mainline Service and Repair Parts with HD Supply Waterworks, Site Supply, Inc., Dreier & Maller, Inc., and Ferguson Waterworks, to authorize the expenditure of \$4.00 to establish the contracts from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$4.00)

This Matter was Approved on the Consent Agenda.

CA [1475-2010](#)

To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Mainline Hydrants and Repair Parts with HD Supply Waterworks,

Site Supply, Inc., Trumbull Industries Inc., and Ferguson Waterworks, to authorize the expenditure of \$4.00 to establish the contracts from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$4.00).

This Matter was Approved on the Consent Agenda.

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

CA [1377-2010](#)

To authorize and direct the Department of Finance and Management to renew five existing lease contracts, for the lease of clinic space for the WIC program, for the period of October 1, 2010 through September 30, 2011, to authorize a total expenditure of \$185,268.00 from the Health Department Grants Fund, and to declare an emergency. (\$185,268.00)

This Matter was Approved on the Consent Agenda.

CA [1380-2010](#)

To authorize and direct the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of a WIC clinic; to authorize the expenditure of \$551,425.00 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$551,425.00)

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

Abstained: 1 - A. Troy Miller

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, and Eileen Paley

CA [1381-2010](#)

To authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters, LLC for live interpretation and translation services at WIC offices; to authorize the expenditure of \$70,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$70,000.00)

This Matter was Approved on the Consent Agenda.

CA [1382-2010](#)

To authorize and direct the Board of Health to enter into a contract with Key Cleaning Connection, LLC for janitorial services at four WIC offices; to authorize the expenditure of \$24,700.00 from the Health Department Grants Fund; and to declare an emergency. (\$24,700.00)

This Matter was Approved on the Consent Agenda.

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

- CA** [1312-2010](#) To authorize the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material and equipment in conjunction with Golf Course Improvements, and to authorize the expenditure of \$50,000.00 from the Voted Recreation and Parks Bond Fund, Fund 746 Gov't B.A.B.S. (Build America Bonds). (\$50,000.00)

This Matter was Approved on the Consent Agenda.

- CA** [1494-2010](#) To authorize the Director of the Department of Recreation and Parks to execute those instruments necessary for the granting of a perpetual non-exclusive easement to the Columbus Southern Power Company, for the purposes of providing electrical services to certain City owned property, located in the vicinity of Perry Street and Quality Place, commonly known as Harrison Park and to declare an emergency.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

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

**EMERGENCY, TABLED AND 2ND READING OF 30-DAY
LEGISLATION****FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR.
MILLER TYSON MENTEL**[1436-2010](#)

To authorize the issuance and sale of special assessment bond anticipation notes in the amount of \$286,000.00 for the Lockbourne Road Area Sanitary Sewer Assessment Project and retiring notes previously issued for such purpose. (\$286,000.00) 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:

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

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

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

[1437-2010](#)

To authorize the Finance and Management Director to enter into a twenty-year solar power purchase agreement with Tipping Point Energy for the roof of the Fleet Maintenance Facility, 4211 Groves Road; to repeal ordinance 1117-2010; and to declare an emergency. (\$0.00)

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

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

1462-2010

To authorize the establishment of the Green Columbus Fund Program in the Department of Development for the purpose of making grants for brownfield redevelopment and creation of green buildings in accordance with the procedures called for in this legislation; and to declare an emergency.

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

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

1463-2010

To authorize the Director of the Department of Development to execute a Certificate of Completion determining that the Anthony Thomas Candy Company, Inc. has satisfied all obligations of the Development Agreement thereby releasing any reverter rights of the City; and to declare an emergency.

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

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

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

1412-2010

To authorize and direct the Director of Public Safety to enter into contract with JusticeTrax, Inc. for the purchase of a Laboratory Management System for the Division of Police; to authorize the expenditure of \$198,541.52 from the Government Grant and the Drug Seizure Funds; and to declare an emergency (\$198,541.52).

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

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

1423-2010

To authorize and direct the Public Safety Director to enter into contract with Applied Biosystems for the purchase of instrument validation, supplies, and training for the Division of Police Crime Lab; to authorize the expenditure of \$70,000.00 from the General Government Grant Fund; and to declare an emergency. (\$70,000.00)

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

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

1445-2010

To authorize and direct the Finance and Management Director to issue a purchase to Roy Tailors Uniform Company of Columbus, Inc. for the purchase of uniforms for the Division of Fire from an existing Universal Term Contract, to authorize the transfer of funds within the General Fund budget of the Department of Public Safety, to authorize the expenditure of \$174,400.00 from the General Fund; and to declare an emergency. (\$174,400.00)

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

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

1452-2010

To authorize the Finance and Management Director to issue a purchase order to Roy Tailors Uniform Company of Columbus, Inc. for the purchase of uniforms for the Division of Police from an existing Universal Term Contract, to authorize the expenditure of \$183,115.00 from the General Fund, to authorize the transfer of funds within the Public Safety Department's General Fund budget; and to declare an emergency. (\$183,115.00)

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

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

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY
TAVARES MENTEL****1397-2010**

To authorize the Finance and Management Director to establish a purchase order with ESEC Corporation Inc. for the purchase of four (4) HLA Automated Side Loader Trucks for the Public Service Department, Refuse Collection Division; to authorize and direct the City Auditor to transfer \$28,058.00 from the Refuse Collection GO Bond Fund to the Clean Cities grant fund; to authorize the City Auditor to appropriate \$112,232.00 to the Clean Cities grant fund; and to authorize the expenditure of \$1,024,516.00 from the Refuse Collection GO Bond Fund and \$112,232.00 from the Clean Cities grant; and to declare an emergency. (\$1,136,748.00)

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

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

1421-2010

To authorize the Director of Finance and Management to enter into a contract for the upfitting of four single axle dump truck cab and chassis with H Y O Inc. dba Pengwyn Hydraulics; to amend the 2010 CIB; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$68,000.00 from the Streets and Highways G.O. Bonds Fund; to waive the City Code provisions for formal competitive bidding requirements for the Division of Planning and Operations; and to declare an emergency. (\$68,000.00)

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

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

1443-2010

To authorize and direct the Finance Management Director to modify the existing contract for 300-Gallon Refuse Containers with Rotonics Manufacturing Inc. to include replacement lids; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency.

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

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

1405-2010

To authorize the Director of Finance and Management to enter into various contracts for the assembly of four dump trucks, plows and accessories in accordance with Ohio Department of Transportation and State of Ohio contracts for the Division of Planning and Operations; to amend the 2010 CIB; to authorize the transfer of appropriation within the Local Transportation Improvement Fund and cash between the Local Transportation Improvement Fund and the Street and Highway Improvement Fund and within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$484,837.08 from the Street and Highway Improvement Fund and the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$484,837.08)

TABLED UNTIL 10/25/10

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:

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

1410-2010

To authorize the Director of Finance and Management to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to the Ohio Revised Code; and to declare an emergency.

TABLED UNTIL 10/25/10

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:

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

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

1223-2010

To authorize the Director of the Department of Technology, on behalf of the City of Columbus as a preferred beneficiary to enter into a contract with Iron Mountain Intellectual Property Management, Inc. for escrow services to house the Lawson Software code associated with the CHRIS project; to authorize the payment of \$2,100.00 for past due, current, and upcoming expenditures from the Department of Technology Information Services Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an

emergency. (\$2,100.00)

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

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

1229-2010

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an annual software support and maintenance contract with Ventyx Inc., formerly known as Indus Utility Systems, Incorporated for maintenance, support and related services in accordance with the sole source procurement provisions of the Columbus City Code; to authorize the expenditure of \$290,235.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$290,235.00)

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

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

1243-2010

To authorize the Director of the Department of Technology to modify the existing contract with Lawson Software to extend the term period for one additional year to continue with project deliverables and related services associated with the Central Payroll and Human Resources Information Management System (CHRIS). (\$0.00)

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

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

1347-2010

To authorize the City Treasurer to modify the existing contract for credit card processing services with Huntington Merchant Services; to authorize the expenditure of \$565,067.00 from various funds within the city; and to declare an emergency. (\$565,067.00)

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

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

1416-2010

To authorize the Director of the Department of Finance and Management, for the Department of Technology, on behalf of various city departments/divisions, to establish purchase orders for the purchase of Microsoft (MS) Licenses and Software Assurance (SA) from Software House International Inc. (SHI), from a State Term Schedule; to authorize the expenditure of \$147,046.35 from the Department of Technology Information Services Fund; and to declare an emergency. (\$147,046.35)

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

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

1417-2010

To authorize the Director of the Department of Technology to modify and increase the funds to an existing contract with COMSYS for related e-Gov services; to authorize the expenditure of \$200,000.00 from the Information Services Capital Improvement Bond Fund; and to declare an emergency. (\$200,000.00)

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

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

**JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR.
CRAIG TYSON MENTEL****1387-2010**

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Crime Victims Assistance Office; to appropriate \$43,388.00 from the unappropriated balance of the general government grant fund to the Franklin County Municipal Court; to transfer \$14,462.00 from the Municipal Court special revenue fund, probation fees to the general government grant fund; and to declare an emergency. (\$57,850.00)

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

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

UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL**1221-2010**

To authorize the Director of Public Utilities to execute a contract modification to the professional engineering services agreement with Burgess & Niple, Inc., for the Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade project; transfer within and expend \$194,508.00 in funds from the B.A.B.s (Build America Bonds) Fund, and amend the 2010 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage. (\$194,508.00)

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

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

1370-2010

To authorize the Director of Public Utilities to modify and increase the construction contract with Kokosing Construction Co., Inc. for additional improvements needed for the South Wellfield Expansion Collector Well 120, Phase 1A Project; to authorize a transfer and expenditure within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2010 Capital Improvements Budget; and to declare an emergency.

(\$114,166.00)

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

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

1386-2010

To authorize the Director of Public to enter into a multi-year agreement with URS Corporation - Ohio for professional construction management services for Water Supply Group projects; to authorize a transfer and expenditure of \$200,000.00 within the Water Build America Bonds Fund for the Professional Construction Management - Upground Reservoir project; to amend the 2010 Capital Improvements Budget; for the Division of Power and Water; and to declare an emergency. (\$200,000.00)

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

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

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

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

1418-2010

To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Carbon Dioxide, Hydrofluosilic Acid, Powdered Activated Carbon, Aluminum Sulfate, Liquid Chlorine, Zinc Orthophosphate, and Quicklime from established Universal Term Contracts with Univar USA, MeadWestvaco, Shannon Chemical, Pencco, Pain Enterprises, United States Aluminate and Carmeuse Lime & Stone for the Division of Power and Water, to authorize the expenditure of \$1,841,697.19 from Water Systems Operating Fund, and to declare an emergency. (\$1,841,697.19)

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

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

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

1334-2010

To authorize and direct the Board of Health to accept this grant from the Ohio Department of Health in the amount of \$6,632,162.00; to authorize the appropriation of \$6,632,162.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$6,632,162.00)

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

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

1398-2010

To authorize and direct the Columbus Health Department to accept a grant from the National Association of County and City Health Officials (NACCHO) in the amount of \$20,000.00 for the Vaccine Safety Outreach Initiative Program; to authorize the appropriation of \$20,000.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$20,000.00)

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

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

HOUSING: TAVARES, CHR. TYSON MILLER MENTEL

1489-2010

To adopt the 2011 Action Plan Budget which implements year two of the five year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Shelter Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

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

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

1489-2010

To adopt the 2011 Action Plan Budget which implements year two of the five year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Shelter Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency.

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

Abstained: 1 - Priscilla Tyson

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

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL**1368-2010**

To accept the application (AN10-001) of the Board of Education of the City District of Columbus, Ohio, property owner for the annexation of certain territory containing .570 ± acres in Truro Township.

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

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

1404-2010

To authorize and direct the Director of Finance and Management to establish a purchase order for the Department of Development with Performance Site Environmental, LLC, per the terms and conditions of the citywide Universal Term Contract, for asbestos survey work at 2124 S. Hamilton Road; to authorize the expenditure of \$28,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$28,000.00)

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

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

1415-2010

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1142 Woodrow Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

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

**RECREATION & PARKS: TYSON, CHR. TAVARES PALEY
MENTEL****0140X-2010**

To authorize the Director of Recreation and Parks to submit a grant application to the Ohio Public Works Commission, District Three Natural Resource Advisory Committee, for Clean Ohio Conservation Fund, Round Seven (7) Grants for natural area protection of the Hellbranch Run Watershed along Galloway and Alkire Roads; 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:

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

1264-2010

To authorize and direct the Director of Recreation and Parks to accept the grant awarded to Recreation & Parks Dept. in the amount of \$112,500.00 and to enter into contract with the Ohio Department of Natural Resources for the NatureWorks grant program; to appropriate the funds for development of Sharon Park. (\$112,500.00)

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

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

1274-2010

To authorize and direct the City Auditor to transfer \$280,000.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$280,000.00 within the Recreation and Parks Capital Improvement Fund; to authorize the expenditure of \$280,000.00 from the Recreation and Parks Capital Improvement Fund; to amend the 2010 Capital Improvements Budget, and to authorize and direct the Director of Recreation and Parks to enter into an agreement with the Columbus Regional Airport Authority for the renovations to Airport Golf Course (\$280,000.00).

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

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

1293-2010

To authorize a supplemental appropriation in the amount of \$11,589,203.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the operation of various grant programs administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$11,589,203.00)

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

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

1313-2010

To authorize and direct the Director of Recreation and Parks to enter into contracts with 31 community agencies to provide social and nutrition services to older adults in Central Ohio during 2011; to authorize the expenditure of \$6,028,215.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,028,215.00)

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

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

ADJOURNMENT

ADJOURNED: 6:40 P.M.

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

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