



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, July 16, 2007

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 37 OF COLUMBUS CITY COUNCIL, JULY 16, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Kevin Boyce Andrew Ginther Maryellen O'Shaughnessy Charleta Tavares
Hearcel Craig Priscilla Tyson Michael Mentel

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta
Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

C0020-2007

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY, JULY 11, 2007:

New Type: D3, D1, D2, D6
To: Sanese Services Inc
DBA Catering By Design
Ohio State House
Columbus, Ohio 43215
permit # 77257290040

New Type: D1
To: DOS Habaneros LTD
DBA El Chico
6520 Tussing Rd
Columbus, Ohio 43068
permit # 3476988

Transfer Type: D5A, D6
To: Moody National CY Airport Columbus MT LLC
DBA Courtyard By Marriott
2901 Airport Dr
Columbus, Ohio 43219

From: Colair Hotel LTD
DBA Courtyard By Marriott
2901 Airport Dr
Columbus, Ohio 43219
permit # 6118339

Transfer Type: D5A, D6
To: Moody National CY DT Columbus MT LLC
DBA Courtyard By Marriott Columbus
35 W Spring St
Columbus, Ohio 43215
From: Concord Columbus Limited Partnership
DBA Courtyard By Marriott Columbus
35 W Spring St
Columbus, Ohio 43215
permit # 6118344

Transfer Type: C2, C2X, D6
To: Hook SuperX LLC
DBA CVS/Pharmacy #6161
7470 Sawmill Rd & Mezzanine
Columbus, Ohio 43016
From: Hook SuperX Inc
DBA CVS/Pharmacy #6161
7470 Sawmill Rd & Mezzanine
Columbus, Ohio 43016
permit # 39606750040

Transfer Type: C1, C2, D6
To: Hook SuperX LLC
DBA CVS/Pharmacy #6163
711 Park Rd
Columbus, Ohio 43085
From: Hook SuperX Inc
DBA CVS/Pharmacy #6163
711 Park Rd
Columbus, Ohio 43085
permit # 39606750045

Transfer Type: D5
To: 2123 Eakin Rd LLC
2123-27 Eakin Rd
Columbus, Ohio 43223
From: Puterbaugh Enterprises Inc
2123-27 Eakin Rd
Columbus, Ohio 43223
permit # 9115334

Transfer Type: D1, D2, D3, D3A, D6
To: Drink LLC
4510 Kenny Rd 1st Fl
Columbus, Ohio 43220
From: Brock Investments Inc
4510 Kenny Rd 1st Fl

Columbus, Ohio 43220
permit # 2311259

Advertise: 7/14/07
Return: 7/26/07

RESOLUTIONS OF EXPRESSION

GINTHER

0114X-2007

To recognize and commend Assistant Administrator William E. Poteet for his 25 years of distinguished service to the City of Columbus on his retirement from the Division of Sewerage and Drainage on July 30, 2007.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0120X-2007

To Declare August 7, 2007 "Columbus Night Out" in the City of Columbus.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

MENTEL

0117X-2007

To support the principles stated within the Employee Free Choice Act.

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

Absent@vote: 1 - Maryellen O'Shaughnessy

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

TAVARES

0119X-2007

To support the Health Care for All Ohioans Act.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADDITIONS OR CORRECTIONS TO THE AGENDA

**A MOTION WAS MADE BY COUNCILMEMBER BOYCE, SECONDED BY COUNCILMEMBER TAVARES TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE:
AFFIRMATIVE: 7 NEGATIVE: 0**

FR FIRST READING OF 30-DAY LEGISLATION

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR. GINTHER, TYSON, MENTEL

FR [1136-2007](#)

To authorize the transfer of appropriation authority within the Stalking Investigator Grant fund, to authorize the City Attorney to modify an agreement for stalking investigative services with E Investigations, and to waive the competitive procurement provisions of the Columbus City Codes. (\$9,625.00)

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

FR [1078-2007](#)

To authorize and direct the Finance Director to sell a 1987 International wrecker that is of no further value to the Division of Fire, to the Central Ohio Fire Museum for the sum of \$1.00, and to waive the provisions of the City Code relating to the sale of City-owned property. (\$1.00)

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

FR [0949-2007](#)

To authorize the Director of Public Utilities to become a member of the Ohio State University's Center for Resilience; and to authorize the expenditure of \$25,000.00 from the Sewerage System Operating Fund for its annual membership fee; for the Division of Sewerage and Drainage. (\$25,000.00)

FR [1014-2007](#)

To authorize the Director of Public Utilities to enter into contract with the Kokosing Construction Company, Inc., for the construction of the 2007 Annual Sewer Rehabilitation Lining Contract Project; and to authorize expenditure of \$1,186,382.45 from the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage. (\$1,186,382.45)

FR [1030-2007](#)

To authorize the Director of Public Utilities to enter into a planned modification of the

contract for Janitorial Services with K&M Kleening Service, Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$191,961.00 from the Sewerage System Operating Fund. (\$191,961.00)

FR [1039-2007](#) To authorize the Director of Public Utilities to execute a "Deed of Conservation Easement" and any ancillary documents necessary to grant the Ohio Department of Natural Resources, a perpetual conservation easement across certain City owned property, east of State Route 104, northwest of the Division of Sewerage and Drainage's Compost Facility and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes; to authorize a transfer of \$167,200.00 within the Voted Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget; and to authorize the expenditure of \$167,200.00 from the Voted Sanitary Sewer Bond Fund for the cost of riparian corridor improvements, for the Division of Sewerage and Drainage. (\$167,200.00) (AMENDED BY ORDINANCE 1345-2008 PASSED 09/22/08)

FR [1069-2007](#) To authorize the Finance and Management Director to establish an additional Blanket Purchase Order, for water meters and appurtenances, from an established Universal Term Contract, with HD Supply Waterworks LTD, for the Division of Power and Water, and to authorize the expenditure of \$175,000.00 from Water Systems Operating Fund. (\$175,000.00)

FR [1073-2007](#) To authorize the Director of Public Utilities to enter into a contract with CH2M Hill, for the Parsons Avenue Water Plant Surface Water Treatment Upgrade, for the Division of Power and Water, to authorize the expenditure of \$1,740,400.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2007 C.I.B. and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$1,740,400.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

FR [1139-2007](#) An ordinance amending ordinance 1724-2005 that declared the improvement of certain real property located in the City of Columbus, Ohio to be a public purpose and provided related authorizations pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43; and authorizing the execution of a first amendment to Tax Increment Financing Agreement, related to the Ordinance Amendment.

FR [1141-2007](#) An ordinance declaring the improvement of certain real property located in the City of Columbus, Ohio to be a public purpose; declaring such property to be exempt from real property taxation; requiring annual service payments in lieu of taxes; establishing a Grange II Urban Redevelopment Tax Increment Equivalent Fund; authorizing the execution of a Tax Increment Financing Agreement; authorizing use of service payment receipts for costs of

private improvements; and providing related authorizations pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43.

FR [1142-2007](#)

An ordinance authorizing the Director of the Department of Development to execute a Tax Increment Financing Agreement with Grange Mutual Casualty Company in connection with Ohio Revised Code Section 5709.40 Tax Increment Financing.

FR [1143-2007](#)

To authorize the Director of the Department of Development to enter into a first amendment to Ohio Enterprise Zone Agreement with Grange Mutual Casualty Company to amend the scope of the project and revise the description of the project site.

FR [1144-2007](#)

An ordinance to authorize and direct the Director of the Department of Development to enter into a first amendment to Large Employment Office Incentive Agreement with Grange Mutual Casualty Company.

FR [1170-2007](#)

To authorize the Director of Development to enter into a Guaranteed Maximum Price Construction Agreement under Section 186 of the Columbus City Charter for the Designated Improvements (the "Agreement") between the City of Columbus and Grange Mutual Casualty Company ("Company"), providing for design and construction by the Company or its representatives of certain Designated Improvements in the City of Columbus; and to waive the competitive bidding requirements for the procurement of engineering services and construction.

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. TAVARES CRAIG MENTEL**

FR [1138-2007](#)

To change the name of that right-of-way originally dedicated to Franklin County and named Curtis Lemay Avenue, now known as Port Road, from the west right-of-way line of Alum Creek Drive westerly to its western terminus, to Rickenbacker Parkway West.

FR [1157-2007](#)

To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant an encroachment easement into the south side of Woodruff Avenue to allow for installation of outward swinging double doors and protective bollards for a side entrance to the proposed Panda Express at 2044 North High Street.

**ZONING: BOYCE, CHR. BOYCE CRAIG GINTHER
O'SHAUGHNESSY TAVARES TYSON MENTEL**

FR [1163-2007](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3332.05, Area district lot width requirements; 3332.14, R-2F area district requirements; 3332.21, Building lines; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.38, Private garage, of the Columbus City Codes for the property located at 777

MOUNT VERNON AVENUE (43203), to permit twenty-eight town house style dwellings in the R-2F, Residential and R-4, Residential Districts with reduced development standards. (Council Variance #CV07-030)

FR [1067-2007](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3309.14, Height districts; 3332.05, Area district lot width requirements; 3332.19, Fronting; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.29, Height District; 3342.28(A)(6), Minimum number of parking spaces required, for the property located at **157 EAST DESHLER AVENUE (43206)**, to permit a second single-family dwelling (carriage house) and conform an existing single-family dwelling with reduced development standards on a lot zoned in the R-2F, Residential District. (Council Variance #CV07-016)

FR [1033-2007](#)

To rezone **3941 WEST BROAD STREET (43228)**, being 2.4± acres located on the south side of West Broad Street, 240± feet east of Georgesville Road, **From:** L-C-4, Limited Commercial District, **To:** CPD, Commercial Planned Development District. (Rezoning # Z07-015)

FR [1050-2007](#)

To grant a Variance from the provisions of Section 3332.035, R-3, Residential District, of the Columbus City Codes, for the property located at **370-372 WREXHAM AVENUE (43223)**, to permit an existing two-family dwelling to remain in the R-3, Residential District (Council Variance # CV07-018).

FR [1042-2007](#)

To grant a Variance from the provisions of Section 3332.035, R-3, Residential District, of the Columbus City Codes, for the property located at **263-265 WREXHAM AVENUE (43223)**, to permit an existing two-family dwelling to remain in the R-3, Residential District (Council Variance # CV07-017).

FR [1095-2007](#)

To amend Ordinance #0631-2007, passed June 11, 2007, for property located at **4975 GENDER ROAD (43110)**, formerly addressed as **5759 GENDER Road (43110)**, by amending the legal description in Section 1 for Tract II (Z06-012).

FR [1149-2007](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; and 3342.28, Minimum number of parking spaces required; of the Columbus City Codes, for the property located at **625-627 SOUTH THIRD STREET (43206)**, to permit a restaurant and two (2) second-story dwelling units with reduced parking in the R-2F, Residential District and to repeal Ordinances #2367-91, passed November 25, 1991, and #563-93 passed March 29, 1993 (Council Variance # CV07-024).

FR [0918-2007](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3332.14, R-2F area district requirements; 3332.21, Building lines; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.30, Vision clearance; 3342.15, Maneuvering; 3342.18, Parking setback line; 3342.19, Parking space of the Columbus City Codes for the property located at **109 - 129 EAST TOMPKINS STREET (43202)**, to conform an existing six-unit dwelling and two existing two-family dwellings on one lot with reduced development standards in the R-2F, Residential District. (Council Variance #CV07-002).

FR [1168-2007](#)

To grant a Variance from the provisions of Sections 3351.03, C-1 Permitted Uses; 3351.05(B), C-1 District Development Limitations; 3351.09, C-1 District Setback Lines; 3342.25, Vision clearance; 3342.28, Minimum Number of Parking Spaces Required; and 3342.29, Minimum number of loading spaces required, of the Columbus City Codes for the property located at **818 EAST MAIN STREET (43205)**, to permit dwelling units on the ground floor in the C-1, Commercial District with reduced development standards. (Council Variance #CV07-025)

FR [1089-2007](#)

To rezone **5327 NORTH HAMILTON ROAD (43230)**, being 4.2± acres located on the west side of North Hamilton Road, 500± feet north of Thompson Road, **From:** CPD, Commercial Planned Development District, **To:** L-M, Limited Manufacturing District. (Rezoning # Z06-087)

FR [1137-2007](#)

To rezone **2206 EAST DUBLIN-GRANVILLE ROAD (43054)**, being 324.1± acres located on the east side of Hamilton Road, 700± feet north of Menery Lane From: L-C-4, Limited Commercial; L-M-2, Limited Manufacturing; CPD, Commercial Planned Development; and PUD-8, Planned Unit Development Districts; To: PUD-8, Planned Unit Development; L-R, Limited Rural and CPD, Commercial Planned Development Districts.

FR [1133-2007](#)

To rezone **6120 CENTRAL COLLEGE ROAD (43054)**, being 61.0± acres located at the northeast corner of Central College Road and New Albany Road West, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development and PUD-8, Planned Unit Development Districts **and to declare an emergency.** (Z05-041)

FR [1145-2007](#)

To grant a Variance from the provisions of Sections 3365.01, M-1, Manufacturing District; and 3342.28, Minimum number of parking spaces required, for the property located at **3916 INDIANOLA AVENUE (43214)**, to permit a private school on a lot zoned in the M-1, Manufacturing District and to reduce the number of required onsite parking spaces from 46 to 21. (Council Variance CV07-029).

FR [1105-2007](#)

To grant a Variance from the provisions of Sections 3333.035, AR-4 Apartment residential district use; 3333.09, Area requirements; 3333.18, Building lines; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; 3333.27(c),

Vision clearance; 3342.18, Parking setback line; 3372.562(A) and (B), Landscaped area and treatment; 3372.563, Maximum lot coverage; 3372.564(A), Parking; and 3372.567, Maximum floor area; of the Columbus City Codes for the property located at **1564-1568 HIGHLAND STREET (43201)**, to permit a single-family dwelling with reduced development standards in the AR-4, Apartment Residential District (Council Variance # CV07-027).

FR [1055-2007](#)

To rezone **1270 KING AVENUE (43212)**, being 0.65± acres located at the northwest corner of King Avenue and Northwest Boulevard, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Rezoning # Z06-016).

FR [0903-2007](#)

To rezone **2708 MORSE ROAD (43231)**, being 9.33± acres located on the north side of Morse Road, 233± feet west of Chesford Road, **From:** L-AR-3, Limited Apartment Residential District, **To:** CPD, Commercial Planned Development District (Rezoning # Z07-012).

**RULES & REFERENCE: MENDEL, CHR. BOYCE
O'SHAUGHNESSY TAVARES**

FR [0441-2007](#)

To amend Title 5 of the Columbus City Codes, 1959, by enacting new Chapter 550 of the Columbus City Codes, entitled "Scrap Metal Dealers," to establish licensing requirements for scrap metal dealers, and to repeal existing Chapter 543, entitled "Salvage Motor Vehicle Dealers."

CA **CONSENT ACTIONS**

**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES
MENDEL**

CA [1099-2007](#)

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Wireless Capable Tablet Personal Computers with Infologix, to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

CA [1114-2007](#)

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Eight (8) Cubic Yard Front Loader Refuse Containers with Capital Resource Consultants, LLC, to authorize the expenditure of \$1.00 to establish the contract from the Purchasing Contract Operation Fund, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

CA [1124-2007](#)

To authorize the Finance and Management Director to enter into contract for the Office of

Construction Management with Advanced Engineering Consultants for architectural and engineering consulting services for the City Hall HVAC, Fire Protection System, and Plumbing System Renovation Project; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$362,358.86 between projects within the Construction Management Capital Improvement Fund; to authorize the expenditure of \$580,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$580,000.00).

This Matter was Approved on the Consent Agenda.

CA [1127-2007](#)

To authorize the Finance and Management Director to renew and modify a contract with Kone, Inc. for the maintenance and service of elevators for the Facilities Management Division; to authorize the expenditure of \$168,000.00 from the General Fund, and to declare an emergency. (\$168,000.00)

This Matter was Approved on the Consent Agenda.

CA [1128-2007](#)

To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with Kirk Williams Co., Inc. for the replacement of the air handler in the City Attorney's office; to authorize the expenditure of \$46,455.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$46,455.00).

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

CA [0973-2007](#)

To authorize and direct the Finance and Management Director to issue a purchase order to Howell Rescue Systems, Inc. in the amount of \$75,490.00, for the purchase of Genesis Rescue Tools for the Fire Division; to authorize the expenditure of \$75,490.00 from the Safety Bond Fund; and to declare an emergency. (\$75,490.00)

This Matter was Approved on the Consent Agenda.

CA [1092-2007](#)

To authorize and direct the Director of Finance and Management to enter into a contract with Byers Chevrolet for the purchase of three roll-back wreckers for the Division of Police; to authorize the transfer of \$208,467.00 within the Voted Safety Bond Fund; to amend the 2007 Capital Improvements Budget; to authorize the expenditure of \$208,467.00 from the Voted Safety Bond Fund; and to declare an emergency. (\$208,467.00)

This Matter was Approved on the Consent Agenda.

CA [1094-2007](#)

To authorize and direct the Director of Public Safety to enter into a contract for computer access for investigative record searches with LexisNexis Risk & Information Analysis for the Division of Police; to authorize the expenditure of \$22,660.00 from the Law Enforcement Contraband Seizure Funds; and to declare an emergency. (\$22,660.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

CA [0977-2007](#)

To authorize the Director of Finance and Management to establish a contract with MWH Soft, Inc. for the purchase and training of Water Distribution Modeling Software for the Division of Power and Water, and to authorize the expenditure of \$36,500.00 from the Water System Operating Fund. (\$36,500.00)

This Matter was Approved on the Consent Agenda.

CA [0996-2007](#)

To authorize the Director of Public Utilities to enter into a professional engineering services contract modification with Pomeroy & Associates, Ltd., for the Lockbourne Road Sanitary Sewer Improvements Assessment Project; to authorize the transfer of \$39,996.00 within the Voted Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget for the Division of Sewerage and Drainage; and to authorize the expenditure of \$39,996.00 within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$39,996.00)

This Matter was Approved on the Consent Agenda.

CA [1064-2007](#)

To authorize the Director of Public Utilities to enter into a contract with Kokosing Construction Co., Inc., for the Division of Power and Water, to authorize the expenditure of \$5,715,600.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2007 C.I.B. and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to declare an emergency. (\$5,715,600.00)

This Matter was Approved on the Consent Agenda.

CA [1103-2007](#)

To authorize the Director of Public Utilities to enter into a Guaranteed Maximum Reimbursement agreement with Blue Heron Land Co. pursuant to Section 186 of the Columbus City Charter for the construction, inspection, and staking of a water main on South Fifth Street; for the Division of Power and Water; to amend the 2007 Capital Improvements Budget; to authorize the transfer and expenditure of \$228,000 from the Water Works Enlargement Voted 1991 Bonds Fund, and to declare an emergency. (\$228,000.00)

This Matter was Approved on the Consent Agenda.

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON
MENTEL**

CA [1146-2007](#)

To authorize the Director of the Development Department to enter into contract with The Ransom Company for the demolition of structures determined to be unsafe and public nuisances under the Demolition Program; to authorize the expenditure of \$50,000.00 from the General Fund; to authorize the expenditure of \$150,000 from the Housing Preservation Bond Fund; and to declare an emergency. (\$200,000.00)

This Matter was Approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. TAVARES CRAIG MENDEL**

- CA [0240-2007](#) To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this corridor improvement project on West Broad Street for the Transportation Division; and to declare an emergency. (\$0)

This Matter was Approved on the Consent Agenda.

- CA [0850-2007](#) To authorize and direct the Public Service Director to enter into a seven-year low interest loan agreement and execute a promissory note in the amount not to exceed \$7,163,732.00 with the Ohio Department of Transportation for the purpose of reconstructing Roberts Road; to authorize the City Auditor to cancel AC026545; to amend the 2007 CIB; to authorize the expenditure of \$128,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; to repeal ordinance 2205-2006; and to declare an emergency. (\$128,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0897-2007](#) To authorize the Director of Public Service to modify and increase the contract with ms consultants, inc. for the Gay Street Traffic Calming General Engineering project for the Transportation Division; to amend the 2007 Capital Improvements Budget; to authorize the transfer and expenditure of \$10,310.00 from within the Waterworks Enlargement Voted 1991 Bonds Fund; to authorize the expenditure of \$45,294.00 from within the Voted Sanitary Sewer Bond Fund; and to authorize the expenditure of \$56,591.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$112,195.00)

This Matter was Approved on the Consent Agenda.

- CA [0907-2007](#) To authorize the Director of Public Service to enter into a contract with Stephen J. Springer dba Advanced Time Recording to provide hardware, software, installation and maintenance of the time and attendance system currently in place in accordance with the sole source procurement provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$20,000.00 from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$20,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0969-2007](#) To authorize the Director of Public Service to modify and increase the contract with EMH&T, Inc., for the Roadways General Engineering-2003 project; to authorize the expenditure of \$175,000.00 from the 1995, 1999, 2004 Voted Street and Highway Funds for the Transportation Division; and to declare an emergency (\$175,000.00).

This Matter was Approved on the Consent Agenda.

- CA [1084-2007](#) To authorize and direct the Public Service Director to enter into contract with Midwest Security Products, Inc. for the purchase of locks, keys, and materials necessary for the operation of the locks; to waive competitive bidding requirements of the Columbus City Code; to authorize the expenditure of \$106,000.00 from the 1995, 1999, 2004 Voted Streets

and Highway Improvement Fund; and to declare an emergency. (\$106,000.00).

This Matter was Approved on the Consent Agenda.

CA [1091-2007](#)

To authorize the Public Service Director to enter into a contract with Complete General Construction Company for construction of the Overbrook Drive over Adena Brook #4 project; to authorize the expenditure of \$319,633.75 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$319,633.75)

This Matter was Approved on the Consent Agenda.

CA [1117-2007](#)

To authorize the Public Service Director to modify and increase an existing contract with EMH&T for additional preliminary engineering work for the Seventeenth Avenue Preliminary Engineering improvement from a point 500 feet west of the railroad bridge west of Clara Avenue to I-71; to authorize the expenditure of \$69,821.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$69,821.00).

This Matter was Approved on the Consent Agenda.

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENTEL**

CA [1043-2007](#)

To authorize and direct the Board of Health to modify and increase a contract for pandemic influenza planning services with the Franklin County Board of Health, to authorize the expenditure of \$48,408.00 from the Health Department Grants Fund, and to declare an emergency. (\$48,408.00)

This Matter was Approved on the Consent Agenda.

CA [1070-2007](#)

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Influenza Virus Vaccines from the Ohio Department of Mental Health, Pharmacy Service Center, to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

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

Abstained: 1 - Charleta Tavares

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**WORKFORCE DEVELOPMENT COMMITTEE: TAVARES, CHR.
O'SHAUGHNESSY TYSON MENTEL**

CA [1147-2007](#)

To authorize the Mayor of the City of Columbus to enter into a supplemental agreement to the Memorandum of Understanding with the Central Ohio Workforce Investment Corporation; and to declare an emergency.

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

Abstained: 1 - Andrew Ginther

Affirmative: 6 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

CA [1023-2007](#) To authorize and direct the City Auditor to enter into an agreement with Clark, Schaefer, Hackett & Co., Certified Public Accountants, for professional auditing services for calendar year 2007 and to authorize the expenditure of \$308,750 from the General Fund (\$308,750)

This Matter was Approved on the Consent Agenda.

CA [1075-2007](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with AT&T for data transport services and local telephone services; and to authorize the expenditure of \$185,000.00 from the Department of Technology's Information Services Fund; and to declare an emergency. (\$185,000.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

CA [1036-2007](#) To authorize and direct the Director of Recreation and Parks to modify and extend the contract with Lifecare Alliance to provide chronic disease self-management training workshops, and to authorize the expenditure of \$35,940.00 from the Recreation & Parks Grant Fund, and to declare an emergency. (\$35,940.00).

This Matter was Approved on the Consent Agenda.

CA [1059-2007](#) To authorize the transfer of \$225,244.45 within the voted 1999/2004 Parks and Recreation Bond Fund, to authorize the Director of Recreation and Parks to enter into contract with Jones Stuckey for Alum Creek Trail-I670 to Innis Park Design Services, to authorize the expenditure of \$650,000.00 from the Recreation and Parks Voted bond fund, to amend the 2007 Capital Improvements Budget, and to declare an emergency. (\$650,000.00)

This Matter was Approved on the Consent Agenda.

CA [1112-2007](#) To authorize the Executive Director of the Recreation and Parks Department to execute a First Amendment to the Amended and Restated Lease Agreement by, among and between the City, the Board of County Commissioners of Franklin County and The Columbus Zoological Association, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [1118-2007](#)

To authorize the Executive Director of the Recreation and Parks Department to enter into the Franklin Park Easement Agreement with the Franklin Park Conservatory Joint Recreational District, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA [A0076-2007](#)

Re-appointment of Brent Warner 124 E. Beck Street, Columbus, Ohio 43206 to serve on the German Village Commission with a new term expiration date of June 30, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0077-2007](#)

Re-appointment of William Hugus, William Hugus Architects, Inc. 468 City Park Avenue, Columbus, Ohio 43215 to serve on the Brewery District Commission with a new term expiration of May 31, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0078-2007](#)

Re-appointment of Robert Vogt 775 N. Park Street, Columbus, Ohio 43215 to serve on the Victorian Village Commission with a new term expiration date of June 30, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0082-2007](#)

Re-appointment of Robert D. Loversidge, Jr. 300 Marconi Blvd. Columbus, Ohio 43215 to serve on the Downtown Commission with a term expiration date of June 1, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0083-2007](#)

Re-appointment of Michael Lusk, Lusk Harkin Ltd. 35 North Fourth Street, Fifth Floor, Columbus, Ohio 43215 to serve on the Downtown Commission with a term expiration date of June 1, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

0955-2007

To amend the 2007 Capital Improvements Budget; to transfer funds within the Safety Voted Bond Fund, to authorize the Finance and Management Director to establish a purchase order to purchase eighteen (18) Prisoner Transport Vehicles for the Public Safety Department, Police Division, per the terms and conditions of SA002391CGW with 32 Ford-Mercury, Inc.; to authorize the expenditure of \$658,098.00 from the Fleet Management Division General Fund vehicle allocation and \$633,600 from the Safety Voted Bond Fund, and to declare an emergency. (\$1,291,698.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1121-2007

To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a lease agreement by and between the City of Columbus and The Columbus Downtown Development Corporation, for approximately 7,925 square feet of office space located on the second floor of the Lazarus Building, for the relocation the City's Downtown Resource Center and offices of the Economic Development Division of the Department of Development, and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1152-2007

To amend the 2007 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects in the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with Altman Company, Inc. for construction of the new OSU Neighborhood Policing Center; to authorize the Directors of the Finance and Management and Public Safety Departments to modify an intergovernmental agreement with The Ohio State University to increase funding for the construction of a University District Joint Policing Center; to authorize the City Auditor to make temporary transfers and repayments, if necessary, from and to the special income tax fund, fund 430, to cover project costs; to authorize the appropriation of \$2,200,000 in the Safety Voted Bond Fund; to direct the deposit of reimbursements from the university into the public safety voted bond fund, fund 701; to authorize and direct the City Auditor to transfer \$300,000.00 from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the appropriation of said funds; to authorize the expenditure of \$3,772,667.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$3,772,667.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL0930-2007

To authorize and direct the City Auditor to appropriate and transfer \$300,000 within the General Permanent Improvement Fund for the purchase of equipment needed to implement the Division of Fire's Distance Learning Program; and to declare an emergency.

(\$300,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1155-2007

To authorize and direct the appropriation of \$283,000 within the Public Safety Initiatives Fund and to authorize and direct the Public Safety Director to amend the existing contract with the Community Crime Patrol, Inc to provide citizen patrollers to assist the Division of Police in the control and prevention of crime in certain neighborhoods, and to authorize the expenditure of \$283,000.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$283,000.00)

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 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY
MENTEL**

0893-2007

To authorize the Director of Public Utilities to enter into an agreement with Duke's Root Control Inc for Root Control Services for the Division of Sewerage and Drainage, to waive the provisions of competitive bidding and to authorize the expenditure of \$285,613.50 from the Sewerage System Operating Fund. (\$285,613.50)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0954-2007

To authorize the Director of Public Utilities to reimburse the City of Reynoldsburg for the cost of design and construction of a 24" water main on East Broad Street from Waggoner Road to the Taylor Road Tank Yard; for the Division of Power and Water; to amend the 2007 Capital Improvements Budget; and to authorize the transfer and expenditure of \$900,000 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$900,000.00)

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 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON
MENTEL**

0110X-2007

To authorize the Director of the Department of Development to designate the Easton Square Place Community Reinvestment Area; to authorize real property tax exemptions as established by Sections 3735.65 to 3735.70 of the Ohio Revised Code; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0961-2007

To authorize the Director of the Department of Development to enter into an agreement with the City of Grandview Heights and 1036 Ridge, LLC to provide for municipal services, the jurisdiction or enforcement of municipal building and zoning regulations and the sharing of income taxes and property taxes for a proposed development at 1036 Ridge Street in Columbus.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1060-2007

To adopt the Northeast Area Plan as a guide for development, redevelopment, and the planning of future public improvements.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1135-2007

To authorize the appropriation of \$15,000 within the Jobs Growth Fund to the Department of Development; to authorize the Director of the Department of Development to enter into an agreement with CSX Intermodal to plan, manage and execute a traffic study near the Groveport Road and Rt. 104 area; to authorize the expenditure of \$15,000 from the Jobs Growth Fund; and to declare an emergency. (\$15,000)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1154-2007

To authorize and direct the Director of the Department of Development to enter into a partnership agreement with TG707, Inc. and to apply for a \$5 million Ohio Job Ready Sites Program grant for improvements at the former Techneglas site; and to declare an emergency. (AMENDED BY ORDINANCE 0691-2008 PASSED 04/21/2008)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECESSED 6:35 P.M.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECONVENED 7:04 P.M.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR.
TAVARES CRAIG MENTEL**

0097X-2007

To request the Director of the Ohio Department of Transportation to lower the prima-facie speed limit on Dublin Road and Long and Spring Streets from the Columbus Corporation Limit east of Grandview Avenue, east to Marconi Boulevard to forty-five (45)mph, and to repeal any and all speed limit ordinances and resolutions on said roadways.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0502-2007

To authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for the Roberts Road reconstruction and widening project; to amend the 2007 Capital Improvements Budget; to authorize the transfer of \$1,255,018.50 within the 1995, 1999, 2004 Voted Street and Highways Fund; to authorize the expenditure of \$1,450,000.00 within the 1995, 1999, 2004 Voted Street and Highway Fund for the Transportation Division; and to declare an emergency. (\$1,450,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENTEL****0823-2007**

To authorize the Board of Health to enter into a revenue contract with the Columbus Public Schools for the provision of physician services in an amount not to exceed \$44,240. (\$44,240)

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

Abstained: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0853-2007

To authorize and direct the Board of Health to accept this grant from the Ohio Commission On Minority Health in the amount of \$42,000; to authorize the appropriation of \$42,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$42,000)

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

Abstained: 1 - Hearcel Craig

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Priscilla Tyson, and Michael Mentel

HEALTH-MINORITY HEALTH PLANNING GRANT 2007**HEALTH-MINORITY HEALTH PLANNING GRANT 2007**

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

Abstained: 1 - Hearcel Craig

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Priscilla Tyson, and Michael Mentel

1061-2007

To authorize the appropriation of \$169,628.16 from the UDAG Fund to the Department of Development; to authorize the expenditure of \$164,000.00 from the UDAG Fund; to authorize the expenditure of \$1,326,380 from the CDBG Fund; to authorize a contract with the Community Capital Development Corporation; and to declare an emergency. (\$1,490,380.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

WORKFORCE DEVELOPMENT: TAVARES, CHR. O'SHAUGHNESSY TYSON MENTEL

1034-2007

To authorize the appropriation of \$50,000 from the unappropriated balance of the Neighborhood Economic Development Fund; to authorize the Director of the Development Department to enter into a grant agreement with the Central Ohio Workforce Investment Corporation to provide funds for lease costs associated with 1111 E. Broad Street; to authorize the expenditure of \$50,000 from the Neighborhood Economic Development Fund; and to declare an emergency. (\$50,000.00)

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

Abstained: 1 - Andrew Ginther

Affirmative: 6 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Abstained: 1 - Andrew Ginther

Affirmative: 6 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1153-2007

To authorize the appropriation of \$40,000 to the Development Department within the Jobs Growth Fund; to authorize the Director of the Department of Development to enter into an agreement with the Columbus Chamber to support the Young Professionals Initiative; to authorize the expenditure of \$40,000 from the Jobs Growth Fund; and to declare an emergency. (\$40,000)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

0989-2007

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$1,707,347.34 from the Ohio Department of Education for the operation of the 2007 Summer Food Service Program, to appropriate these funds to the Recreation and Parks Grant Fund, to repeal Ordinance Number 0717-2007, and to declare an emergency. (\$1,707,347.34)

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

Abstained: 2 - Kevin Boyce, and Charleta Tavares

Affirmative: 5 - Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

A motion was made by Tyson, seconded by O'Shaughnessy, that this matter be Amended to 30 day. The motion carried by the following vote:

Abstained: 2 - Kevin Boyce, and Charleta Tavares

Affirmative: 5 - Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Abstained: 2 - Kevin Boyce, and Charleta Tavares

Affirmative: 5 - Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0990-2007

To authorize and direct the Director of Recreation and Parks to enter into contract with Columbus Public Schools Food Service for services in conjunction with the 2007 Summer Food Service Program, to authorize the expenditure of \$1,600,000.00 from the Recreation and Parks Grant Fund, to repeal Ordinance Number 0766-2007, ~~and to declare an emergency (\$1,600,000.00).~~

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

Abstained: 2 - Kevin Boyce, and Charleta Tavares

Affirmative: 5 - Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0990-2007

To authorize and direct the Director of Recreation and Parks to enter into contract with Columbus Public Schools Food Service for services in conjunction with the 2007 Summer Food Service Program, to authorize the expenditure of \$1,600,000.00 from the Recreation and Parks Grant Fund, to repeal Ordinance Number 0766-2007, and to declare an emergency (\$1,600,000.00)

A motion was made by Tyson, seconded by O'Shaughnessy, that this matter be Amended to 30 day. The motion carried by the following vote:

Abstained: 2 - Kevin Boyce, and Charleta Tavares

Affirmative: 5 - Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Abstained: 2 - Kevin Boyce, and Charleta Tavares

Affirmative: 5 - Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1080-2007

To authorize and direct the Director of Recreation and Parks to enter into nineteen (19) contracts for the provision of services to older adults in Central Ohio in connection with various state grant programs administered by the Central Ohio Area Agency on Aging, to authorize the expenditure of \$560,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$560,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1081-2007

To authorize the expenditure of up to \$45,000,000.00 from the Recreation and Parks Grant Fund in order to increase various contracts for the provision of PASSPORT home care services administered by the Central Ohio Area Agency on Aging, and to declare an emergency. (\$45,000,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1111-2007

To authorize and direct the Director of Recreation and Parks to enter into contract with Tru Green Chemlawn for Street Tree Improvements Fall 2007, to authorize the expenditure of \$82,370.07 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$82,370.07)

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 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1116-2007

To authorize and direct the Director of Recreation and Parks to enter into contract with Greenscapes for Street Tree Improvements Fall 2007, to authorize the expenditure of \$118,582.93 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$118,582.93)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADJOURNMENT

ADJOURNED: 7:40 P.M.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel