



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, November 19, 2007

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 55 OF COLUMBUS CITY COUNCIL, NOVEMBER 19, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Michael Mentel

Present 6 - Kevin Boyce Andrew Ginther Maryellen O'Shaughnessy Charleta Tavares
Hearcel Craig Priscilla Tyson

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Michael Mentel

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

C0031-2007

**THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY
CLERK'S OFFICE AS OF WEDNESDAY, NOVEMBER 14, 2007:**

**New Type: D5B
To: Cheesecake Factory Restaurants Inc
DBA The Cheesecake Factory
Polaris Fashion Place
1566 Polaris Pkwy
Columbus, Ohio 43240
permit # 14141600040**

**New Type: D1
Bos Short North Wine LLC
DBA Vino 100
789 N High St & Mezzanine
Columbus, Ohio 43215
permit # 0852263**

Stock Type: D1, D3

Sher E Punjab Inc
DBA Sher E Punjab Indian Restaurant
1152 Kenny Square Mall
Columbus, Ohio 43220
permit # 80719480005

Stock Type: D1, D3, D6
Sher E Punjab Inc
DBA Sher E Punjab Restaurant
1140 Kenny Square Mall
Columbus, Ohio 43220
permit# 8071948

Transfer Type: D1, D2, D3, D6
To: CT Associates Inc
1648 E Dublin Granville Rd
Columbus, Ohio 43229
From: Noodles Ltd
1648 E Dublin Granville Rd
Columbus, Ohio 43229
permit # 1173867

Transfer Type: C1,C2
To: Sunti Inc
DBA PSN State Liquor
185 S High St
Columbus, Ohio 43215
From: Sunti Inc
DBA PSN State Liquor
191 S High St 1st Fl & bsmt
Columbus, Ohio 43215
permit # 86994110006

Transfer Type: D5, D6
To: Draught Haus LLC
DBA The Draught Haus
6694 Sawmill Rd & Patio
Columbus, Ohio 43235
From: K M S Management Group Inc
DBA Doubles Food & Spirits
6694 Sawmill Rd & Patio
Columbus, Ohio 43235
permit # 2305842

Transfer Type: C1, C2, D6
To: Shkokani Inc
DBA South High Carryout
3250 S High St
Columbus, Ohio 43207
From: HTN Inc
DBA S Hi Carryout
3250 S High St
Columbus, Ohio 43207
permit # 8100254

Liquor Agency Contract
To: Sunti Inc
DBA PSN State Liquor
185 S High st
Columbus, Ohio 43215
permit # 86994110006

Advertise: 11/17/07
Return: 12/3/07

RESOLUTIONS OF EXPRESSION

TAVARES

0196X-2007

Columbus City Council recognizes Franklin County Children Services, and celebrates National Family Week.

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

Absent: 1 - Michael Mentel

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

TYSON

0185X-2007

Designating The Olentangy River From Kenney Park to Confluence Park as a Columbus Water Trail.

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

Absent: 1 - Michael Mentel

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

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**

**HEALTH, HOUSING & HUMAN SERVICES: 1785-2007,
1786-2007, 1831-2007**

FR FIRST READING OF 30-DAY LEGISLATION

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

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

FR [1779-2007](#)

To authorize the Director of Finance and Management to establish a purchase order with APO Pumps & Compressors for the purchase of five (5) Air Compressors with Generators for the Division of Power and Water, and to authorize the expenditure of \$75,388.00 from the Water System Operating Fund. (\$75,388.00)

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

FR [1716-2007](#)

To authorize the Director of Public Utilities to enter into a professional engineering services contract with Brown and Caldwell, in connection with the Large Diameter Sewer Rehabilitation 2007 - Olentangy-Main Trunk Sewer Project; to authorize the transfer and appropriation of \$484,110.88 from within the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$484,110.88 within the Voted Sanitary Sewer Bond Fund; and to amend the 2007 Capital Improvement Budget, for the Division of Sewerage and Drainage. (\$484,110.88)

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

FR [1866-2007](#)

To authorize the acceptance of a deed for one single-family vacant dwelling (135 N. Harris Ave.) to be held in the Land Bank inventory.

FR [1868-2007](#)

To authorize the acceptance of seven deeds for residential vacant lots to be held in the Land Bank inventory.

CA CONSENT ACTIONS

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

CA [1653-2007](#)

To authorize and direct the Finance & Management Director to modify and extend the citywide contract for the option to purchase Sale, Collection and Recycling of Mixed Recovered City government Office By-Products from Rumpke of Ohio, Inc., and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [1751-2007](#)

To authorize the Finance and Management Director to modify a contract for the Office of Construction Management with URS Corporation - Ohio for professional services related to the construction of a new Police Division heliport; to authorize the expenditure of \$50,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$50,000.00).

This Matter was Approved on the Consent Agenda.

CA [1802-2007](#)

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Liquid Caustic Soda from Univar USA Inc. to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

This Matter was Approved on the Consent Agenda.

CA [1877-2007](#)

To authorize the Director of Finance and Management to enter into a contract for fire alarm maintenance and support services with SimplexGrinnell, LP in accordance with sole source provisions of the Columbus City Codes, to authorize the expenditure of \$40,000.00 from the General Fund, and to declare an emergency. (\$40,000.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

CA [1800-2007](#)

To authorize an amendment to the 2007 Capital Improvements Budget to be in line with the needs of the Department of Public Utilities; and declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA [1563-2007](#)

To authorize the Public Service Director to enter into contract with M. P. Dory Company for the Guardrail and Fence Repair - 2008 project for the Transportation Division; to authorize the expenditure of \$250,000.00 from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency. (\$250,000.00)

This Matter was Approved on the Consent Agenda.

CA [1905-2007](#)

To authorize the Director of the Development Department to sign, as an owner, the plat titled Tamarack Boulevard Dedication and Easements; to accept said plat from the City of Columbus, Columbus Urban Growth Corporation, and Telhio Credit Union; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA [A0163-2007](#)

Appointment of Patrick Henthorne, Chase Bank 100 E Broad St # 1, Columbus, OH 43215 to serve on the Franklin Park Conservatory Joint Recreation District, filling a vacant seat with a new term expiration date of January 31, 2010 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

Absent: 1 - Michael Mentel

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

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

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

[1851-2007](#)

To authorize and direct the City Auditor to write off, as uncollectible, three unpaid loans due the City of Columbus, Department of Finance and Management and the Department of Development, which total one million six hundred and forty-five thousand, nine hundred and eighty-five and 85/100; and to declare an emergency. (\$1,645,985.85)

A motion was made by President Pro-Tem Boyce, seconded by Tyson, that

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

Absent: 1 - Michael Mentel

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

1862-2007

To authorize and direct the Finance and Management Director to increase a purchase order with ComDoc, Inc. for copying capability for the Print & Copy Center, to authorize the expenditure of \$9,000 from the City Print Services Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$9,000).

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

Absent: 1 - Michael Mentel

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

1904-2007

To establish a new authorized strength ordinance for the Division of Police; to repeal ordinance 1241-2007, and to declare an emergency.

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

Absent: 1 - Michael Mentel

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

1957-2007

To make appropriations for the 12 months ending December 31, 2008, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

TABLED PENDING PUBLIC HEARING

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

Absent: 1 - Michael Mentel

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

1958-2007

To make appropriations for the 12 months ending December 31, 2008 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

TABLED PENDING PUBLIC HEARING

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

Absent: 1 - Michael Mentel

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

1968-2007

To make appropriations for the 12 months ending December 31, 2008, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue the amount of \$650,300,000, and in the fund known as the Jobs Growth Fund the amount of \$600,000, and to declare an emergency. (\$650,900,000).

TABLED PENDING PUBLIC HEARING

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

Absent: 1 - Michael Mentel

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

1969-2007

To make appropriations for the 12 months ending December 31, 2008, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary and to declare an emergency.

TABLED PENDING PUBLIC HEARING

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

Absent: 1 - Michael Mentel

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

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

1727-2007

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the first twelve months of a thirty-six month contract with THOMSON WEST (West Group Payment Ctr.) for the provision of on-line legal research resources, to authorize the expenditure of up to \$25,000 (Twenty-Five Thousand Dollars), to waive competitive bidding requirements of Chapter 329, Columbus City Codes, and to declare an emergency. (\$25,000)

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

Absent: 1 - Michael Mentel

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

1808-2007

To authorize the Director of Public Safety to enter into an agreement with the Office of the Governor's Highway Safety Representative, State of Ohio, to participate in the Traffic Overtime Enforcement Program and to authorize an appropriation of \$99,335.60 from the

unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the Traffic Overtime Enforcement Program and to declare an emergency. (\$99,335.60)

..Body

WHEREAS, The Division of Police will conduct a program to promote enforcement to reduce speeding, remove impaired drivers from the highway, and increase safety belt and child restraint use during specific holiday periods; and

WHEREAS, the Office of the Governor's Highway Safety Representative will provide funds in the amount of \$99,335.60 through the Traffic Overtime Enforcement Program (2007-2008) to the City of Columbus, Division of Police; and

WHEREAS, an appropriation is needed to cover the costs associated with the Traffic Overtime Enforcement Program (2007-2008) and permit the start up of program activities for the specified holiday periods; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to enter into the aforementioned agreement for the Traffic Overtime Enforcement Program (2007-2008) and to appropriate \$99,335.60 for the program costs, thereby preserving the public peace, property, health, safety and welfare; now therefore:

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Safety of the City of Columbus be and hereby is authorized and directed to enter into agreement with the Office of the Governor's Highway Safety Representative to accept an award in the amount of \$99,335.60 which represents funding for the Traffic Overtime Enforcement Program (2007-2008).

SECTION 2. That from the unappropriated monies in the General Government Grant Fund and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the project period the sum of \$99,335.60 is appropriated as follows:

DIV	FUND	OBJ#1	OBJ#3	OCACD	GRANT	AMT
30-03	220	01	1127	337042	337042	5,541.00
30-03	220	01	1131	337042	337042	73,883.60
30-03	220	01	1161	337042	337042	14,407.00
30-03	220	01	1171	337042	337042	1,071.00
30-03	220	01	1173	337042	337042	4,433.00

SECTION 3. That the monies appropriated in the foregoing Section 2 shall be paid upon order of the Director of Public Safety; and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**1815-2007**

To authorize an appropriation of \$73,883.25 from the unappropriated balance of the General Government Grant fund to the Division of Police to cover the costs of the Bulletproof Vest Partnership FY2007 program and to declare an emergency. (\$73,883.25)

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

Absent: 1 - Michael Mentel

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

1923-2007

To authorize an appropriation of \$3,500 from the unappropriated balance of the Public Safety Initiatives Fund to the Division of Police to enable two employees to attend forensic video analysis training at the University of Indianapolis; and to declare an emergency. (\$3,500)

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

Absent: 1 - Michael Mentel

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

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY
MENTEL****1676-2007**

To authorize the City Auditor to transfer of \$1,900,000.00 within the Sewerage System Operating Fund to align budget authority with projected expenditures and to declare an emergency. (\$1,900,000.00)

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

Absent: 1 - Michael Mentel

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

1708-2007

To authorize the Director of Finance and Management to establish a Purchase Order with Ermco to cover the additional cost of transformers for the Division of Power and Water (Power); to authorize the transfer and expenditure of \$31,097.08 within the Voted Street Lighting and Electricity Distribution Improvement Fund; to amend the 2007 Capital Improvements Budget; and to declare an emergency. (\$31,097.08)

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

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

Absent: 1 - Michael Mentel

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

1791-2007

To amend Ordinance No. 0587-2007, passed June 4, 2007, for purposes of revising the City's funding sources for the underground utility improvements associated with the Huntington Park guaranteed maximum cost reimbursement agreement with Nationwide Realty Investors, Ltd.; for the Department of Public Utilities; 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:

Absent: 1 - Michael Mentel

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

1792-2007

To authorize the City Auditor to create and maintain an Electricity Enterprise System Reserve Fund from the proceeds of the sale of electricity, and to authorize an initial transfer not to exceed \$1,000,000 to said fund. (\$1,000,000)

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

Absent: 1 - Michael Mentel

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

1814-2007

To authorize the City Attorney to acquire fee simple title and lesser interests, to contract for professional services; to authorize the transfer and expenditure of \$767,000.00 from within the Voted Sanitary Sewer Bond Fund in connection with eleven sanitary sewer system capital improvement projects; to amend the 2007 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency. (\$767,000.00)

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

Absent: 1 - Michael Mentel

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

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

1602-2007

To amend the 2007 Capital Improvements Budget; to authorize the transfer of cash between projects within the same fund; to authorize the Director of Development to enter into a contract with Columbus Urban Growth Corporation for up to \$325,000 to demolish several properties in the Parsons Vision Plan area; to authorize the expenditure of \$325,000 from the

Northland and Other Acquisitions Fund; to waive the provisions of Chapter 329 of Columbus City Code; and to declare an emergency. (\$325,000)

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

Absent: 1 - Michael Mentel

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

1707-2007

To adopt a new "One-Stop Shop" Fee Schedule, including fees for the Building Services Division and the Division of Transportation, based on the consolidated "One-Stop Shop" initiative and as a result of the yearly review of fees related to the development process and to repeal all earlier fee schedules related to the development process.

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

Absent: 1 - Michael Mentel

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

1910-2007

To authorize and direct the Director of the Department of Development to apply to the Ohio Department of Development, Clean Ohio Council, for assistance grant funding in an amount of \$150,000.00 for a Phase 2 environmental assessment at 328 Buckingham Street in consideration of the National Church Residences residential development project called the Commons at Buckingham; and to declare an emergency.

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

Absent: 1 - Michael Mentel

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

RECESSED 6:31 P.M.

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

Absent: 1 - Michael Mentel

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

RECONVENED: 7:23 P.M.

A motion was made by Tyson, seconded by Ginther, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Michael Mentel

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

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

1531-2007

To authorize the appropriation of monies within the Municipal Motor Vehicle Tax Fund; to authorize the City Auditor to transfer funds between object levels with the Municipal Motor Vehicle License Tax Fund; to authorize the Finance and Management Director to establish a purchase order with Phillip's Oil Company, Inc. for the purchase of asphalt emulsion in accordance with the terms and conditions of the citywide universal term contract; to reimburse the Franklin County Engineer for snow removal services; to authorize the Public Service Director to establish purchase orders for gas, city electricity and water/sewer utility services; to authorize the expenditure of \$518,569.00 from the Municipal Motor Vehicle License Tax Fund; and to declare an emergency. (\$518,569.00)

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

Absent: 1 - Michael Mentel

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

1697-2007

To authorize the Director of the Public Service Department to execute those documents required to transfer the first alley west of St. Clair Avenue, from McClelland Avenue to the alley north thereof, to Eliezer Church of Christ for \$3,792.41; and to waive the competitive bidding provisions of Columbus City Codes.

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

Absent: 1 - Michael Mentel

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

1832-2007

To authorize the Director of the Public Service Department to execute those documents required to transfer the rights-of-way identified as portions of Kennedy Drive, Children's Drive West, Children's Drive and Ann Street to Nationwide Children's Hospital, and to release an adjacent sidewalk easement; all at no charge as recommended by the Land Review Commission; and to waive the competitive bidding provisions of Columbus City Codes.

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

Absent: 1 - Michael Mentel

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

1836-2007

To amend the 2007 Capital Improvements Budget; to authorize transfers in the Voted Sanitary Sewer Bond Fund and the Water Works Enlargement Voted 1991 Bond Fund; to authorize the Public Service Director to enter into a professional engineering services contract with H.R. Gray & Associates, Inc., in connection with various downtown roadway and underground utility infrastructure projects; to authorize the expenditure of \$386,742.00 from the Streets and Highways Improvement Fund, the Voted Sanitary Sewer Bond Fund, and Waterworks Enlargement Voted 1991 Bond Fund; and to declare an emergency. (\$386,742.00)

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

Absent: 1 - Michael Mentel

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

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

1735-2007

To authorize and direct the Board of Health to enter into a contract with Children's Hospital for the provision of a WIC clinic; to authorize the expenditure of \$435,885 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and, to declare an emergency. (\$435,885)

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

Absent: 1 - Michael Mentel

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

1785-2007

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Public Safety in the amount of \$122,400; to authorize the appropriation of \$122,400 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$122,400)

TABLED UNTIL 11/26/07

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

Absent: 1 - Michael Mentel

Abstained: 1 - Charleta Tavares

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

1786-2007

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Public Safety in the amount of \$68,667; to authorize the appropriation of \$68,667 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$68,667)

TABLED UNTIL 11/26/07

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

Absent: 1 - Michael Mentel

Abstained: 1 - Charleta Tavares

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

1831-2007

To authorize and direct the Board of Health to accept funds from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) in the amount of \$53,674.20; to authorize the appropriation of \$53,674.20 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$53,674.20)

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

Absent: 1 - Michael Mentel

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

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

1885-2007

To modify and increase an existing contract with Abacus Corporation for temporary staffing services for imaging preparation and scanning for the Office of the City Auditor, Division of Income Tax; to authorize the expenditure of \$32,000; and to declare an emergency (\$32,000).

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

Absent: 1 - Michael Mentel

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

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

1789-2007

To authorize and direct the Finance and Management Director to establish a purchase order with Textron Golf Turf and Specialty Products to provide adequate funding through March 1, 2008 for golf cars in accordance with the terms of the Universal Term Contract, to authorize the expenditure of \$43,000.00 from the Golf Course Operations Fund, and to declare an emergency. (\$43,000.00)

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

Absent: 1 - Michael Mentel

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

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

Absent: 1 - Michael Mentel

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

1821-2007

To authorize the Director of Finance and Management to enter into contract with Acorn Farms, Inc. for the purchase of various trees for the street tree planting program by the Forestry Section of the Recreation and Parks Department, to authorize the expenditure of \$24,288.00 from the Recreation and Parks Tree Replacement Fund, and to declare an emergency. (\$24,288.00)

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

Absent: 1 - Michael Mentel

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

**RULES & REFERENCE: MENTEL, CHR. BOYCE
O'SHAUGHNESSY TAVARES****1709-2007**

To repeal Columbus Building Code Section 4113.38 and amend Columbus Building Code Section 4113.37, removing the exemption allowing for the registration of certain work related to decks, roofs, siding and windows, thereby requiring a full and complete building permits for these items.

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

Absent: 1 - Michael Mentel

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

1710-2007

To amend section 4127.01 in Chapter 4127 of the Columbus Building Code, Title 41, in order to adopt Appendix "G" of the Residential Code of Ohio so that the Columbus Building Code can cover residential swimming pools.

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

Absent: 1 - Michael Mentel

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

ADJOURNMENT

ADJOURNED: 7:53 P.M.

A motion was made by Ginther, seconded by Tavares, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Michael Mentel

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