



City of Columbus

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, May 5, 2008

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 23 OF COLUMBUS CITY COUNCIL, MAY 5, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Charleta Tavares

Present 6 - Kevin Boyce Andrew Ginther Maryellen O'Shaughnessy Hearcel Craig
Priscilla Tyson Michael Mentel

READING AND DISPOSAL OF THE JOURNAL

A motion was made by President Pro-Tem Boyce, 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 - Charleta Tavares

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

C0013-2008 THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, APRIL 30, 2008:

New Type: D2
To: Cananas Mexican Restaurant LLC
DBA Cananas Mexican Restaurant
5225 N High St
Columbus, Ohio 43214
permit # 1222074

New Type: C1, C2
To: Cameron Mitchell Restaurants LLC
DBA Cameron Mitchell Catering Co
7619 Huntington Park Dr & Patio
Columbus, Oh 43235
permit # 12046700100

New Type: C1, C2
To: Tamarkin Company
DBA Neil & Vine Giant Eagle

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

Northeast Corner Of Neil And Vine Streets
Columbus, Oh 43215
permit # 87906900675

New Type: D5
To: Zacapu LLC
DBA El Acapulco & Patio
2127 Polaris Pkwy
Columbus, Ohio 43240
permit # 9873852

New Type: D2
To: Surly Girls Ltd
DBA Surly Girl Saloon
1126 N High St 1st & Bsmt
Columbus, Ohio 43201
permit # 8705582

New Type: D2
To: Bos Short North Wine LLC
DBA Vino 100
789 N High St & Mezzanine
Columbus, Ohio 43215
permit # 0852263

New Type: D2
To: Kafe Kerovac LLC
DBA Kafe Kerovac
2250 N High St 1st Flr Only
Columbus, Ohio 43201
permit # 4434769

New Type: D2
To: LKK 2542 Corp
1st Fl Rear & Bsmt
2542 W Broad St
Columbus, Ohio 43204
permit # 4951150

New Type: D5
To: D & R Real Estate Ltd
1385 Parsons Av
Columbus, Ohio 43206
permit # 18865780005

New Type: D2, D5
To: Daniel L Pizzurro
DBA Hilltop Cafe
2142 Sullivant Av 1st Fl & Bsmt
Columbus, Ohio 43223
permit # 69524490060

New Type: D1
To: Kevin Van Bui
DBA Phuong Hoang Vietnamese Restaurant
1270 Morse Road

Columbus, Ohio 43229
permit # 1093541

New Type: D5
To: Frostielock Inc
1351 Lockbourne Rd
Columbus, Ohio 43206
permit # 2949315

New Type: D3
To: Kobi House LLC
DBA Black Olive
731-33 N High St
Columbus, Oh 43215
permit # 4742605

Stock Type: D2, D2X, D3, D3A, D6
To: Ana Molys LLC
DBA Ana Molys
920 S High St Bsmt Level
Columbus, Ohio 43206
permit # 0186015

Stock Type: D5
To: 924 Weber Rd Inc
DBA Carls Place
1578 Parsons Ave
Columbus, Ohio 43207
permit # 64158740001

Transfer Type: D5, D6
To: Ralph Burkhammer
DBA Chatterbox
554 E Whittier St 1st Fl & Bsmt
Columbus, Ohio 43206
From: Thomas A Snow LLC
DBA Chatterbox Bar
554 E Whittier St 1st Fl & Bsmt
Columbus, Ohio 43206
permit # 11019510005

Transfer Type: D5, D6
To: Channing Way Vista LLC
6068 Channingway Blvd
Columbus, Ohio 43232
From: Paujo Inc
Charter 1136713
DBA Wedgies
6068 Channingway Blvd
Columbus, Ohio 43232
permit # 1392577

Transfer Type: C1, C2, D6
To: 900 Hashems Inc
DBA Weber Road Market
900 E Weber Rd

Columbus, Ohio 43211
From: 900 Weber Rd Inc
DBA Weber Road Market
900 E Weber Rd
Columbus, Ohio 43211
permit # 6430474

Transfer Type: D5
To: Ward Inc
340 Greenlawn Av & Patio
Columbus, Ohio 43223
From: Dannys Emerald Fox Inc
DBA Allure Gentlemans Club
340 Greenlawn Av & Patio
Columbus, Ohio 43223
permit # 93980370005

Transfer Type: D1, D2
To: Kobi House LLC
731-33 N High St
Columbus, Oh 43215
From: Art Auctions Inc
DBA Papa Paninis
2882 E Main St
Columbus, Ohio 43209
Atty Robyn Jones
permit # 4742605

Transfer Type: C1, C2
To: R & H Inc
DBA Bees Food Mart
2516 W Broad St 1st Flr Only
Columbus, Ohio 43204
From: Captain Black LLC
2516 W Broad St 1st Flr Only
Columbus, Ohio 43204
permit # 7148716

Transfer Type: D1, D2, D3
To: Sodexho America LLC
Lvls 1 2 & 3
330 Huntington Park Ln & 355 Neil Av
Columbus, Oh 43215
From: Sodexho America LLC
DBA Columbus Clippers
Franklin County Stadium Upper Level
1155 W Mound St
Columbus, Ohio 43223
permit # 83546750021

Transfer Type: C1, C2
To: Jad Mobarak Inc
DBA Sallys Market
740 Sullivant Av
Columbus, Ohio 43223
From: Oglia Inc

DBA Sallys Market
740 Sullivant Av
Columbus, Ohio 43223
permit # 4217850

Transfer Type: C1, C2
To: Eastside Fish & Produce Inc
DBA Southeast Fish & Produce
981 E Livingston Av
Columbus, Ohio 43205
From: 981 E Livingston Inc
DBA Southeast Fish & Produce
981 E Livingston Av
Columbus, Ohio 43205
permit # 2405495

Transfer Type: C2, D1, D6, D8
To: Shapiro Wine Co
DBA Vino 100
789 N High St & Mezzanine
Columbus, Ohio 43215
From: Bos Short North Wine LLC
DBA Vino 100
789 N High St & Mezzanine
Columbus, Ohio 43215
permit # 8042604

Advertise: 5/3/08
Return: 5/12/08

RESOLUTIONS OF EXPRESSION

GINTHER

0088X-2008 To declare the week of May 4, 2008 National Arson Awareness Week in Columbus, Ohio.

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

Absent: 1 - Charleta Tavares

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

Tyson

0085X-2008 To honor and recognize the Columbus Chamber Singers on their 20th Anniversary.

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

Absent: 1 - Charleta Tavares

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

**THE FOLLOWING ITEM WAS REMOVED FROM THE CONSENT
PORTION OF THE AGENDA AND VOTED ON LATER IN THE
MEETING**

UTILITIES: 0495-2008

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

FR FIRST READING OF 30-DAY LEGISLATION

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

FR [0657-2008](#) To authorize and direct the Public Safety Director to contract with the RightStuff Software for the purchase of Family Medical Leave Act and Sick Leave Tracking System for the Division of Police, to authorize the expenditure of \$35,000.00 from Law Enforcement Contraband Seizure Funds. (\$35,000.00)

FR [0695-2008](#) To authorize and direct the Director of Finance and Management to enter into a contract with Standard Law Enforcement Supply Co. for the purchase of semi-automatic pistols for the Division of Police, to authorize the transfer of funds within the Division of Police's General Fund Budget, to authorize the expenditure of \$31,877.60 from the General Fund. (\$31,877.60)

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

FR [0619-2008](#) To authorize the Director of Public Utilities to execute a construction contract with Shelly & Sands, Inc. for the Champion Ave. 24" Water Main Project; to authorize a transfer of funds and the appropriation and expenditure of \$432,394.63 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and expenditure of \$3,005,205.99 within the Water Supply Revolving Loan Account Fund; and to amend the 2008 Capital Improvements Budget; for the Division of Power and Water (Water). (\$3,437,600.62)

FR [0649-2008](#) To authorize the Director of Public Utilities to execute a professional engineering services contract modification agreement with Malcolm Pirnie, Inc., for the Clinton Heights/Colerain Area Sanitary Improvements Project; to authorize the transfer and appropriation of \$10,037.93 from the Voted Sanitary Sewer Bond Fund to the Sanitary Sewer Revenue Bonds Fund; to amend the 2008 Capital Improvements Budget; and to authorize the expenditure of \$10,037.93 within the Sanitary Sewer

Revenue Bonds Fund for the Division of Sewerage and Drainage. (\$10,037.93).

FR [0663-2008](#) To authorize the Director of Public Utilities to enter into an agreement with DLT Solutions, Inc. for the licensing and maintenance of the Autodesk software in accordance with sole source provisions of the Columbus City Code, to authorize the expenditure of \$8314.34 from the Sewerage System Operating; \$8314.34 from the Water Operating Fund, \$6004.83 from the Stormwater Operating Fund and \$461.90 from the Electricity Operating Fund (\$23,095.41)

FR [0672-2008](#) To authorize the Director of Public Utilities to execute a construction contract with Kokosing Construction Co. for the Hap Cremeen Water Plant Sludge Pump Station Renovations Project; for the Division of Power and Water (Water); to authorize a transfer of funds; to authorize the expenditure of \$32,856,600.00 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2008 Capital Improvements Budget. (\$32,856,600.00)

FR [0675-2008](#) To authorize the Director of Public Utilities to enter into a planned modification of the contract with Stantec Consulting Services for NPDES Stormwater Permit Wet Weather Monitoring for the Division of Sewerage and Drainage, Stormwater and Regulatory Management Section, to authorize the expenditure of \$848,228.96 from the Storm Water System Operating Fund. (\$848,228.96)

FR [0678-2008](#) To authorize the Director of Public Utilities to enter into a guaranteed maximum cost agreement in accordance with Section 186 of the City Charter, with Royal Tallow Holdings, Ltd., for the construction of the Franklin-Main Interceptor Sewer Rehabilitation, Section 7 Project; and to authorize the expenditure of \$852,236.81 from the Sanitary Sewer Revenue Bonds Fund for the Division of Sewerage and Drainage. (\$852,236.81)

FR [0686-2008](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Burgess & Niple, Inc., for the First Avenue Inflow Redirection project; and to authorize the expenditure of \$525,597.33 within the Sanitary Sewer Revenue Bonds Fund for the Division of Sewerage and Drainage. (\$525,597.33).

FR [0693-2008](#) To authorize the Director of Public Utilities to enter into an agreement with U.S. Security Associates for Security Guard Services for the Division of Power and Water (Water) and to authorize the expenditure of \$44,166.00 from the Water Operating Fund. (\$44,166.00)

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

FR [0648-2008](#) To rezone 6661 SHOOK ROAD (43137), being 2.0± acres located at the northwest corner of Shook and London-Groveport Roads, From: R, Rural District To: L-M, Limited Manufacturing District (Rezoning # Z07-063).

FR [0472-2008](#) To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted uses; 3356.05, C-4 District development limitations; 3309.14, Height districts; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 4015 MORSE ROAD (43219), to permit ground floor residential use, and residential use when not located over a commercial use or when located above any permitted commercial use, with an increased building height and a decreased parking ratio in the CPD, Commercial Planned Development District (CV07-047).

FR 0722-2008 To rezone 3237 MORSE ROAD (43231), being 2.29± acres located on the south side of Morse Road, 490± feet west of Dunbridge Road, From: AR-12, Apartment Residential and C-4, Commercial Districts, To: L-ARLD, Limited Apartment Residential District. (Rezoning # Z07-062).

FR 0723-2008 To grant a Variance from the provisions of Sections 3333.11, ARLD area district requirements, 3333.22, Maximum side yard required, 3333.23, Minimum side yard permitted, 3333.25, Side or rear yard obstruction, and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 3237 MORSE ROAD (43231), to permit increased density and reduced side yards with eight foot tall fencing, and to reduce the number of required parking spaces in the L-ARLD, Limited Apartment Residential District (Council Variance #CV07-059).

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

CRAIG

CA 0087X-2008 To recognize, commend, and thank Richard A. Pieplow for his distinguished service to the citizens of Columbus and to wish him well in his upcoming retirement.

This Matter was Adopted on the Consent Agenda.

TAVARES

CA 0083X-2008 To honor and congratulate the Ohio Hispanic Coalition on their 8th annual celebration of El Día de los Niños.

This Matter was Adopted on the Consent Agenda.

CA 0084X-2008 To recognize the New Directions Career Center and to support Women of Promise.

This Matter was Adopted on the Consent Agenda.

CA 0090X-2008 To honor and celebrate the life of William W. Williams.

This Matter was Adopted on the Consent Agenda.

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

CA 0584-2008 To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase City Uniforms with Cintas Corporation, to authorize the appropriation and expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Account, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

CA 0610-2008 To authorize the Finance and Management Director to issue a purchase order for Keen's Body Shop for automotive services for the Fleet Management Division per the

terms and conditions of a Universal Term Contract; to authorize the expenditure of \$100,000.00 from the Fleet Management Services Funds; and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA [0671-2008](#) To authorize the Finance and Management Director to increase a contract with Kone, Inc. for the maintenance and service of elevators for the Facilities Management Division; to authorize the expenditure of \$10,000.00 from the General Fund, and to declare an emergency. (\$10,000.00)

This Matter was Approved on the Consent Agenda.

CA [0688-2008](#) To appropriate and transfer \$90,000 from the Permanent Improvement Fund; to authorize the expenditure of \$90,000 from the General Permanent Improvement Fund; and to declare an emergency (90,000).

This Matter was Approved on the Consent Agenda.

CA [0700-2008](#) To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase OEM Parts, Supplies, and Accessories with Bob McDorman Chevrolet, Dick Masheter Ford, Inc., and Germain Ford to authorize the expenditure of three (3) dollars to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$3.00).

This Matter was Approved on the Consent Agenda.

CA [0726-2008](#) To authorize the Finance and Management Director to contract for the Facilities Management Division with S.A. Comunale Company, Inc. for annual smoke and fire alarm testing, inspection and repair and sprinkler inspections, fire pump testing, and fire suppression inspections for fifty (50) City-owned facilities under the purview of the Facilities Management Division; to authorize the expenditure of \$127,889.00 from the General Fund, and to declare an emergency. (\$127,889.00)

This Matter was Approved on the Consent Agenda.

CA [0727-2008](#) To authorize the Finance and Management Director to enter into contract on behalf of the Facilities Management Division with Carrier Commercial Services for a comprehensive annual service and maintenance contract for the chillers at the Police Academy, 1000 North Hague Avenue and the Municipal Court building, 375 South High Street; to authorize the expenditure of \$38,000.00 from the General Fund, and to declare an emergency. (\$38,000.00)

This Matter was Approved on the Consent Agenda.

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

CA [0626-2008](#) To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a certain sanitary sewer easement, located in the vicinity of Harris Avenue and Briggs Road, at the request of the Crossroads United Methodist Church in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

This Matter was Approved on the Consent Agenda.

CA [0634-2008](#) To authorize the Director of the Department of Public Utilities to execute those

instruments necessary to release a certain sanitary sewer easement, located in the vicinity south west of England Drive, Delaware County, Ohio, at the request of the Lakes at Polaris, LLC, an Ohio limited liability company in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

CA [0638-2008](#) To authorize an additional appropriation of \$42,369.80 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with additional 2008 Ohio Safe Commute activities and to declare an emergency. (\$42,369.80)

This Matter was Approved on the Consent Agenda.

CA [0660-2008](#) To authorize and direct the Director of Public Safety to modify, extend and increase the amount on the towing contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of \$375,000.00 from the General Fund; and to declare an emergency. (\$375,000.00)

This Matter was Approved on the Consent Agenda.

CA [0692-2008](#) To authorize an appropriation of \$41,776.40 from the unappropriated balance of the Public Access Defibrillation Program Fund for the Public Safety Department, Fire Division, to provide funds for the purchase of goods and/or services for the Fire Division's Second Chance Program, and to declare an emergency. (\$41,776.40)

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

CA [0614-2008](#) To authorize the Director of Public Utilities to enter into a planned modification of the contract for Crane and Hoist Maintenance Services with Brehob Corporation for the Division of Sewerage and Drainage; and to authorize the expenditure of \$148,610.00 from the Sewerage System Operating Fund. (\$148,610.00)

This Matter was Approved on the Consent Agenda.

CA [0616-2008](#) To authorize the Director of Public Utilities to enter into a service agreement with Complete Clearing Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund. (\$150,000.00)

This Matter was Approved on the Consent Agenda.

CA [0689-2008](#) To authorize the Director of Public Utilities to enter into a Ninth Modification of the Lease Agreement with the Solid Waste Authority of Central Ohio (SWACO) in compliance with the Columbus City Charter and to declare an emergency.

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

CA [0643-2008](#) To authorize and direct the City Auditor to transfer \$15,098.23 between Object Levels within the Department of Development, Economic Development Division, General Fund; to authorize the Director of Finance and Management to establish a purchase order for the Department of Development for the purchase of office furniture needed for the new offices located at the Lazarus Building; to authorize the expenditure of \$15,098.23 from the General Fund and \$95,010 from the General Permanent Improvement Fund; and to declare an emergency. (\$110,108.23)

This Matter was Approved on the Consent Agenda.

CA [0694-2008](#) To authorize and direct the City Auditor to transfer \$15,000 within the General Fund from the Economic Development Division to the Planning Division; to authorize the Director of the Department of Development to amend a contract with ACP Visioning and Planning by increasing the compensation; to authorize the expenditure of \$15,000 from the General Fund; and to declare an emergency. (\$15,000)

This Matter was Approved on the Consent Agenda.

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

CA [0588-2008](#) To authorize the Public Service Director to amend and extend the existing contract with Performance Site Environmental and for services rendered, fines, and other unknown expenses on behalf of the Refuse Collection Division to mitigate environmental and damage at 2100 Alum Creek Drive, caused by the accidental discharge of bio-diesel fuel leaking from a fuel tank; to authorize the expenditure of \$838,000.00 from the 1995, 1999 Voted Refuse Collection Fund; and to declare an emergency. (\$838,000.00)

This Matter was Approved on the Consent Agenda.

CA [0656-2008](#) To authorize the Public Service Director to enter into a contract with G. Marchi & Son, LLC for the Concrete Rehabilitation - 2008 project for the Transportation Division; to authorize the expenditure of \$248,593.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$248,593.00)

This Matter was Approved on the Consent Agenda.

CA [0658-2008](#) To authorize the Finance and Management Director to issue a blanket purchase order for the purchase of asphalt emulsion to Phillips Oil Company of Central Ohio, Incorporated, in accordance with the terms and conditions of the applicable citywide universal term contract; to authorize the expenditure of \$62,000.00 from the Municipal Motor Vehicle License Tax Fund for the Transportation Division; and to declare an emergency. (\$62,000.00)

This Matter was Approved on the Consent Agenda.

CA [0687-2008](#) To authorize the Public Service Director to enter into a contract with International Contractors Corporation, for the Raised Pavement Markers - 2008 project for the Transportation Division; to authorize the expenditure of \$249,861.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$249,861.00)

This Matter was Approved on the Consent Agenda.

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

CA [0705-2008](#) To authorize the Directors of the Departments of Development and Public Service to enter into a guaranteed fixed price contract with Columbus Housing Partnership for infrastructure construction reimbursement as part of the Columbus Housing Initiatives Project, Capital Improvement Program; to authorize the expenditure of \$130,000 from the Streets and Highways G. O. Bond Fund; and to declare an emergency. (\$130,000)

This Matter was Approved on the Consent Agenda.

CA [0712-2008](#) To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for additional revenues received by the Women, Infants, and Children Grant Program, in the amount of \$21,258; and to declare an emergency. (\$21,258)

This Matter was Approved on the Consent Agenda.

CA [0714-2008](#) To authorize and direct The Columbus Health Department to accept grant funds from the U.S. Department of Health and Human Services in the amount of \$7,202; to authorize the appropriation of \$7,202 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$7,202)

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

CA [0637-2008](#) To authorize the Director of Finance and Management to establish a purchase order with Pomeroy IT Solutions for Cisco SmartNet hardware annual maintenance support services from a pre-existing Universal Term Contract established for the Department of Technology; to authorize the expenditure of \$384,897.33 from the Department of Technology's Information Services Fund; and to declare an emergency. (\$384,897.33)

This Matter was Approved on the Consent Agenda.

CA [0664-2008](#) This legislation authorizes the Director of the Department of Technology to modify and extend existing contracts, with Delphia Consulting LLC, The Ohio State University (CETI) and COMSYS; and to declare an emergency. (\$0.00)

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

Absent: 1 - Charleta Tavares

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

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

**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES
MENTEL****0674-2008**

To appropriate and authorize the expenditure of an amount presently estimated at \$1.6 million from the Polaris Tax Increment Financing District, Fund No. 402 in order to pay certain costs previously authorized by agreements between the City of Columbus, the Ohio Department of Transportation (ODOT), and the developer of the Polaris TIF District. These monies will provide for payments to the ODOT associated with the Polaris Interchange at Interstate 71 and Fashion Mall Parkway 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 - Charleta Tavares

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

0684-2008

To authorize the Finance and Management Director to establish a purchase order with C&A Harley Davidson, Inc. for three motorcycles for the Public Safety Department, Police Division, per the terms and conditions of SA002832 with C&A Harley Davidson, Inc.; to authorize the expenditure of \$86,370.00 from the 2008 General Fund vehicle allocation in the Fleet Management Division; and to declare an emergency. (\$86,370.00)

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

Absent: 1 - Charleta Tavares

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

0690-2008

To adopt a Capital Improvements Budget for the twelve months ending December 31, 2008 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2008, to authorize the City Auditor to cancel an existing Auditor's Certificate in the Streets and Highways Capital fund, to authorize the City Auditor to transfer \$1,000,000.00 between projects within the Street and Highway Capital fund, \$1,000,000.00 between projects within the Recreation and Parks Capital Fund and \$3,985,000.00 between projects within the Safety Bond Fund, to repeal Ordinance No. 0733-2007, as amended, and to declare an emergency. (REPEALED BY ORDINANCE 0806-2009 PASSED 06/15/09)

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 - Charleta Tavares

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

0730-2008

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Schooley Caldwell Associates, Inc. for design services necessary for the renovation and construction of two conference

rooms and an office in City Hall, 90 West Broad Street; to authorize the expenditure of \$86,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$86,000.00).

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

Absent: 1 - Charleta Tavares

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

0739-2008 To authorize the appropriation of \$503,455.73 from the Miranova TIF Fund; to authorize and direct the payment of \$503,455.73 to Pizzuti Properties/Miranova Limited in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$503,455.73 from the Miranova TIF Fund; and to declare an emergency. (\$503,455.73)

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 - Charleta Tavares

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

RECESSED: 6:50 P.M.

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

Absent: 1 - Charleta Tavares

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

RECONVENED: 8:20 P.M.

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

Absent: 1 - Charleta Tavares

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

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

0571-2008

To authorize and direct the Franklin County Municipal Court Clerk to enter into a

contract with Ferrarelli, Inc. for the purchase of printed certified mailers in accordance with sole source procurement; and to authorize the expenditure of \$26,118.00 from the Municipal Court Clerk general fund . (\$26,118.00)

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

Absent: 1 - Charleta Tavares

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

0581-2008 To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easement interests in and to real estate necessary for the Lockbourne Road Roadway Improvement Project and in coordination and conjunction with the Lockbourne Road Area Sanitary Sewer Assessment Project, to authorize the expenditure of a combined amount of \$3,160.00 from the 1995, 1999 Voted Streets and Highways Fund, and the related Sanitary Sewer Revenue Bonds Fund; and to declare an emergency. (\$3,160.00)

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

Absent: 1 - Charleta Tavares

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

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

Absent: 1 - Charleta Tavares

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

0636-2008 To authorize and direct the Finance and Management Director to enter into contract with Roy Tailors Uniform Company of Columbus, Inc. to purchase police uniforms for the Division of Police from an existing UTC, to authorize the expenditure of \$1,100,000.00 from the General Fund; and to declare an emergency. (\$1,100,000.00)

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

Absent: 1 - Charleta Tavares

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

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

0535-2008 To authorize the Director of Public Utilities to execute a construction contract with

Fields Excavating, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Canyon Drive/Glenmont Avenue Stormwater System Improvements; to authorize the transfer \$1,088,831.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2007 Capital Improvements Budget; and to authorize the expenditure of \$1,088,831.00 from the Storm Sewer Bond Fund for the Division of Sewerage and Drainage. (\$1,088,831.00)

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 - Charleta Tavares

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

0592-2008 To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Camp, Dresser, McKee, Inc., in connection with the Sanitary Sewer System Inflow and Infiltration Remediation Project-The Northwest Alum Creek Area; to authorize the transfer of \$4,420,096.00 within the Sanitary Sewer Revenue Bonds Fund; to authorize the expenditure of \$8,870,096.00 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2007 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$8,870,096.00)

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 - Charleta Tavares

Abstained: 1 - Michael Mentel

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

0620-2008 To authorize the Director of Public Utilities to execute a planned contract modification with Camp, Dresser, McKee, Inc., in connection with the Sewer System Capacity Model Update; to authorize the transfer of \$562,564.93 within the Sanitary Sewer Revenue Bonds Fund; to authorize the expenditure of \$2,562,564.93 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2007 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$2,562,564.93)

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 - Charleta Tavares

Abstained: 1 - Michael Mentel

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

0645-2008 To authorize the Director of Public Utilities to pay the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement for the Alum Creek Reservoir, storage spaces #1 and #2, for the Division of Power and Water, to authorize the expenditure of \$1,151,414.10 from Water Systems Operating Fund, and to declare an emergency. (\$1,151,414.10)

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 - Charleta Tavares

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

0495-2008 To authorize the City Attorney to acquire permanent and construction easements and to contract for professional services; to authorize the transfer of \$40,000.00 within the Storm Sewer Bond Fund; to amend the 2008 Capital Improvements Budget; and to expend \$140,000.00 from the Storm Sewer Bond Fund for costs in connection with the Skyline Drive Stormwater System Improvements Project, and to declare an emergency. (\$140,000.00).

TABLED UNTIL 05/12/08

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

Absent: 1 - Charleta Tavares

Abstained: 1 - Michael Mentel

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

Council Member O'Shaughnessy: "Pursuant to Ordinance 0595-2008, passed April 14, 2008, we will now convene our public hearing on the establishment of the One Neighborhood New Community Authority.

I have no speaker slips.

If you want Development Director Safford to make any comments, you could ask him at this time)

"If there are no other comments or questions, this concludes the public hearing on this matter."

0573-2008 To adopt the amendments to the Historic District Guidelines of the German Village Commission relating to new construction.

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

Absent: 1 - Charleta Tavares

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

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 - Charleta Tavares

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

0668-2008 To adopt the Port Columbus Area Development Partnership - Joint Economic

Development Strategy as a guide for development, redevelopment, future capital improvements, and public investment.

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

Absent: 1 - Charleta Tavares

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

0669-2008 To adopt the Hamilton Road Corridor/Eastland Area Revitalization Plan as a guide for making policy decisions affecting future land use and zoning, as well as determining capital improvements and economic incentives appropriate to stabilizing and improving corridor conditions.

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

Absent: 1 - Charleta Tavares

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

0728-2008 To authorize the Director of the Department of Development to enter into an agreement with the Morse Road Special Improvement District of Columbus Inc.; to authorize the expenditure of \$49,265.15 from the 2008 General Fund; and to declare an emergency. (\$49,265.15)

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

Absent: 1 - Charleta Tavares

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

0747-2008 To authorize and direct the Director of the Department of Development to apply to the Ohio Department of Development for a \$500,000 roadwork grant for Stelzer Road improvements to benefit the NetJets expansion at Port Columbus; and to declare an emergency. (\$0)

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

Absent: 1 - Charleta Tavares

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

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

0615-2008 To authorize the Public Service Director to enter into a contract for the Transportation Division with Complete General Construction Company for construction of the Streetscapes Improvements of High Street - Lane to Arcadia project; to authorize the expenditure of \$9,007,566.04 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; to authorize the expenditure of

\$821,105.18 from the Waterworks Enlargement Voted Bonds Fund; and the expenditure of \$3,477,336.53 from within the Sanitary Sewer Revenue Bonds Fund; and to declare an emergency (\$13,306,007.75).

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

Absent: 1 - Charleta Tavares

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

0653-2008 To authorize the Public Service Director to enter into a contract for the Transportation Division with Strawser Paving Company for construction of the 2008 Resurfacing Project 1 project; to authorize the expenditure of \$3,120,649.28 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$3,120,649.28).

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

Absent: 1 - Charleta Tavares

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

0682-2008 To authorize the Finance and Management Director to establish a purchase order with the Solid Waste Authority of Central Ohio for landfill use by the Transportation Division; to authorize the expenditure of \$275,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund; to waive the formal competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$275,000.00)

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

Absent: 1 - Charleta Tavares

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

0713-2008 To authorize the Director of the Development Department to sign, as an owner, the plat titled "Northland Park Avenue Dedications and Easements"; to accept said plat from the City of Columbus and Columbus Urban Growth Corporation; 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 - Charleta Tavares

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

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

0559-2008 To authorize the appropriation of \$41,000 from the unappropriated balance of the HOME Fund to the Department of Development; and to authorize the expenditure of

\$41,000 from the HOME Fund for the purpose of making loans and grants for projects that preserve and increase the local supply of decent, safe, sanitary and affordable housing for low-income families. (\$41,000)

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 - Charleta Tavares

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

0599-2008 To authorize and direct the Board of Health to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$1,080,840, to authorize the total appropriation of \$1,641,246 which includes program revenues, from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$1,641,246)

TABLED UNTIL 05/12/08

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

Absent: 1 - Charleta Tavares

Abstained: 1 - Kevin Boyce

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

0607-2008 To authorize the appropriation of \$284,759.00 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the city's support for homeless emergency shelters; and to authorize the expenditure of \$284,759.00 from the FY2008 General Government Grant Fund. (\$284,759.00)

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 - Charleta Tavares

Abstained: 1 - Priscilla Tyson

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

0717-2008 To authorize and direct the Columbus Board of Health to accept a grant award from the Columbus Foundation in the amount of \$200 for innovative "green" initiatives, to authorize the appropriation of \$200 from the Private Grants Fund, and to declare an emergency. (\$200)

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 - Charleta Tavares

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

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

0703-2008 To authorize an appropriation in the amount of \$175,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging, in connection with the Senior Farmer's Market and the Chronic Disease Grant Programs, and to declare an emergency. (\$175,000.00)

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 - Charleta Tavares

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

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

0354-2008 To supplement the Columbus City Codes, 1959, by amending Ordinance 0491-2007, and adjusting the boundaries of the 5th By Northwest Area Commission contained in Columbus City Code Section 3111.15.

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

Absent: 1 - Charleta Tavares

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

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

Absent: 1 - Charleta Tavares

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

ADJOURNMENT

ADJOURNED: 8:52

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

Absent: 1 - Charleta Tavares

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