



# 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, July 23, 2007

5:00 PM

City Council Chambers, Rm 231

---

### **REGULAR MEETING NO. 39 OF COLUMBUS CITY COUNCIL, JULY 23, 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

#### **C0021-2007**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S  
OFFICE AS OF WEDNESDAY, JULY 18, 2007:

New Type: C1, C2  
To: Tamarkin Co  
DBA McCutcheon & Stelzer Getgo 3517  
2920 Stelzer Rd  
Columbus, Ohio 43219  
permit # 87906900650

Transfer Type: C2, C2X, D6  
To: Aumvictory LLC  
1436 S Hamilton Rd  
Columbus, Ohio 43227  
From: 1436 Hamilton Inc  
1436 S Hamilton Rd  
Columbus, Ohio 43227  
permit # 0335513

Transfer Type: D2, D2X, D3  
To: Greathouse Entertainment LLC  
976 Wagner Rd

Columbus, Ohio 43004  
From: Mullys Irish Tavern Inc  
DBA Mulryans Downtown & Patio  
195 E Main St  
Columbus, Ohio 43215  
James Ryan  
permit # 3341569

Transfer Type: D1, D3  
To: Xalisco Ltd  
DBA Xalisco  
199-201 Chittenden Ave  
1st Fl  
Columbus, Ohio 43201  
From: Mivida Inc  
DBA Cucos Market & Taqueria  
2162 W Henderson Rd  
Columbus, Ohio 43220  
permit # 98040370005

Transfer Type: D2, D2X, D3  
To: Upper Crest LLC  
DBA Crest Tavern  
397 Crestview Rd  
Columbus, Ohio 43202  
From: Crest Tavern Ltd  
397 Crestview Rd  
Columbus, Ohio 43202  
permit # 9169254

Transfer Type: D5, D6  
To: T & T Entertainment LLC  
DBA Pinque  
1155 Old West Henderson Rd & Patio  
Columbus, Ohio 43220  
From: Molika 11 Inc  
1155 Old West Henderson Rd & Patio  
Columbus, Ohio 43220  
permit # 8774102

Transfer Type: D1, D2, D3  
To: Chef Concepts LLC  
DBA Lantibes  
772 N High St Suite 105 & 106  
Columbus, Ohio 43215  
From: Lantibes Inc  
DBA Lantibes  
772 N High St Suite 105 & 106  
Columbus, Ohio 43215  
permit # 1411967

Letter from George J. Kontogiannis, Agent for Greek Orthodox Cathedral dated July 16, 2007 appealing Downtown Commissions denial of a certificate of appropriateness per Ord. 3359, 27(F)

Advertise: 7/21/07  
Return: 8/7/07

## RESOLUTIONS OF EXPRESSION

### BOYCE

#### 0111X-2007

To recognize and congratulate Ms. Annie McAfee on her 102nd Birthday on August 16, 2007.

**A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Amended as submitted to the Clerk. 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

#### 0111X-2007

To recognize and congratulate Ms. Annie McAfee on her 102nd Birthday on August 16, 2007.

**A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Adopted as Amended. 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

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

**FINANCE: 1167-2007, 1217-2007**

**DEVELOPMENT: 1221-2007**

**HEALTH, HOUSING & HUMAN SERVICES: 1200-2007**

**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, MENDEL**

**FR [1182-2007](#)**

To ratify the original action taken by Council in Ordinance No. 0980-2007 approving the petition to create the Hayden Run Community Development Authority; and to reschedule the hearing on the Petition for the establishment of the Hayden Run New Community Development Authority.

**FR [0116X-2007](#)**

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **Idlewild Drive Storm Sewer Project**.

**FR [0118X-2007](#)**

To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Beulah Road Trunk Sewer Rehabilitation Project.

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

**FR [1054-2007](#)**

To authorize the Director of Public Utilities to modify the construction contract with Reynolds, Inc., for the Adena Brook Ravine Area Sanitary Sewer Improvements Project; to authorize the transfer and expenditure of \$38,587.50 within the Voted Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$38,587.50)

**FR [1056-2007](#)**

To amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer and expend funds within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; and to authorize the City Auditor to allow the Division of Power and Water's capital bond fund to reimburse the operating fund; in the amount of \$137,850.48; for labor and equipment costs incurred in the installation of various street lighting projects. (\$137,850.48)

**FR [1088-2007](#)**

To authorize the Director of Finance and Management to establish a contract with Shimadzu Scientific Company for the purchase of a Total Organic Carbon Analyzer (TOC) for the Division of Power and Water, and to authorize the expenditure of \$28,358.85 from the Water System Operating Fund. (\$28,358.85)

**FR**      [1108-2007](#)

To authorize the Director of Public Utilities to enter into a professional engineering services contract with Metcalf & Eddy of Ohio, Inc., in connection with the Barthman/Parsons I/I Sanitary Project; to authorize the transfer of \$5,265,974.33 within the Voted Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget; and to authorize an expenditure of \$5,265,974.33 from the Voted Sanitary Bond Fund for the Division of Sewerage and Drainage. (\$5,265,974.33)

**FR**      [1119-2007](#)

To authorize the Director of Public Utilities to execute a planned contract modification to the general engineering services agreement with M-E Companies, Inc.; to authorize the transfer and expenditure of \$145,000.00 within the Voted Storm Sewer Bond Fund; and to amend the 2007 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$145,000.00)

**FR**      [1177-2007](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order, for mainline parts and fire hydrants, from an established Universal Term Contract with HD Supply Waterworks, Ltd., for the Division of Power and Water, to authorize the expenditure of \$100,000.00 from Water Systems Operating Fund. (\$100,000.00)

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

**FR**      [1922-2006](#)

To establish Conservation Neighborhoods in the City of Columbus via a new Columbus City Code Chapter 3120 within Title 31, the Planning and Platting Code to be entitled 'Conservation Neighborhoods'.

**FR**      [1188-2007](#)

To accept the application (AN07-001) of Dominic Rotolo et al. for the annexation of certain territory containing 1.1 ± Acres in Perry Township.

**FR**      [1189-2007](#)

To accept the application (AN07-003) of Columbus Municipal Airport Authority for the annexation of certain territory containing 9.014 ± Acres in Mifflin Township.

**FR**      [1191-2007](#)

To authorize the Director of the Department of Development to consent to the transfer and assignment of the Enterprise Zone Agreement known as Brewers Yard LLC and Fahlgren, Inc. to Grange Mutual Casualty Company.

**FR**      [1195-2007](#)

To authorize the Director of the Department of Development to enter into an extended term

---

Columbus Downtown Office Incentive agreement with Glimcher Properties Limited Partnership as provide in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

FR [0979-2007](#) To authorize the Public Service Director to expend \$1,245,215.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign, signal installation and permanent pavement marking expenses incurred by the latter in connection with the Transportation Division's capital improvements program in 2007; to amend the 2007 CIB; to authorize the transfer of \$309,354.52 within the 1995, 1999, 2004 Voted Streets and Highways Fund; and to authorize this expenditure from the 1995, 1999, 2004 Voted Streets and Highways Fund. (\$1,245,215.00)

FR [1214-2007](#) To authorize the Director of the Public Service Department to execute those documents required to transfer that right-of-way identified as Yantes Avenue from Fifth Avenue south to the first alley south of Fifth Avenue to The Timken Company for a total of \$6,352.50; and to waive the competitive bidding provisions of Columbus City Codes.

**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

FR [1258-2007](#) To authorize the City Clerk to enter into contract with the Ohio State University Research Foundation to support the Columbus Legislative Internship Program, and to authorize the expenditure of \$64,094.00 from the General Fund. (\$64,094.00)

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

FR [1922-2006](#) To establish Conservation Neighborhoods in the City of Columbus via a new Columbus City Code Chapter 3120 within Title 31, the Planning and Platting Code to be entitled 'Conservation Neighborhoods'.

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

FR [0986-2007](#) To rezone **830 EAST FULTON STREET (43205)**, being 1.74± located acres located at the northwest and northeast corners of East Fulton Street and 18th Street, **From:** AR-3, Apartment Residential and R-2F, Residential Districts, **To:** CPD, Commercial Planned Development District. (Rezoning # Z06-084)

FR [1083-2007](#)

To rezone **4001 SOUTH HAMILTON ROAD (43232)**, being 32.2± acres located on the west side of South Hamilton Road, 320± feet south of Winchester Pike, **From:** L-C-4, Limited Commercial District, **To:** CPD, Commercial Planned Development, and L-C-4, Limited Commercial Districts (Rezoning # Z07-013).

FR [1134-2007](#)

To rezone **1566 SUMMIT STREET (43201)**, being 0.22± acres located at the northeast corner of Summit Street and East Eleventh Avenue **From:** C-4, Commercial District, **To:** CPD, Commercial Planned Development District. (Rezoning # Z06-082)

FR [1068-2007](#)

To grant a Variance from the provisions of Sections 3332.03, R-1, Residential district, 3367.01 M-2 Manufacturing District; 3342.11, Landscaping; and 3342.19, Parking Space for the property located at **1179 STELZER ROAD (43219)**, to permit a parking lot for an airport with reduced development standards in the in the R-1, Residential and M-2 Manufacturing Districts. (Council Variance # CV07-014)

FR [0946-2007](#)

To rezone **6151 HALL ROAD (43119)**, being 9.4± acres located at the southwest corner of Hall and Galloway Roads, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Rezoning # Z06-086).

FR [1097-2007](#)

To rezone **2423 HAMPSTEAD DRIVE (43229)**, being 0.96± acres located on the east side of Hampstead Drive, 210± feet south of Laurelwood Drive, **From:** AR-12, Apartment Residential District, **To:** ARLD, Apartment Residential District. (Rezoning # Z07-004).

CA **CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION**

**GINTHER**

CA [0121X-2007](#)

To recognize Pastor Jerome L. Bostic and First Lady Linda Bostic on their 10th Pastoral Anniversary.

**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

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

CA [1101-2007](#)

To authorize and direct the Finance and Management Director to modify past, present and

future purchase orders with Kurtz Brothers, Inc. to reflect a name and FID number change to the company as a result of supplier becoming a separate entity; and to declare an emergency.

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

CA [1129-2007](#)

To authorize the Director of Finance and Management to modify and increase an existing professional services contract with Harris Design Services, in connection with the new K-9 Facility for the McKinley Avenue Police Complex, to authorize the additional expenditure of \$29,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$29,000.00).

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

CA [1166-2007](#)

To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase Four Inch Automatic Backwater Valves with Eastway Supplies, 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 [1202-2007](#)

To authorize and direct the Finance and Management Director to modify and extend the citywide contract for the option to purchase DNA Crime Lab Supplies from Applied BioSystems Group of Applera Corporation, Inc., and to declare an emergency

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

CA [1228-2007](#)

To authorize and direct the Finance and Management Director to enter into two contracts for the option to purchase Wood Poles with Brown Wood Preserving Company and McFarland Cascade Holding, Inc., to authorize the expenditure of two dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00).

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

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

CA [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)

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

CA [1227-2007](#)

To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the **Hap Cremean Raw Water Line project** and to declare an emergency.

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



**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

- CA [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)

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

- CA [1126-2007](#) To authorize and direct the Director of Public Safety to enter into contracts with the Association for Psychotherapy, Inc. 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 \$82,000.00 from the General Fund; and to waive the provisions of competitive bidding; and to declare an emergency. (\$82,000.00)

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

- CA [1164-2007](#) To authorize and direct the Director of Public Safety to authorize payment of a prisoner medical bill to OhioHealth Corporation d.b.a. Riverside Methodist Hospital for the Division of Police from the General Fund in the amount of \$58,113.59, and to declare an emergency. (\$58,113.59)

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

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

- CA [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)

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

- CA [1027-2007](#) To authorize the Director of Public Utilities to enter into an agreement to reimburse Franklin County for the City's portion of costs associated with the relocation of utility services as part of the New Franklin County Courthouse project; to authorize the expenditure of \$31,497.00 from the Electricity Operating Fund; and to declare an emergency. (\$31,497.00)

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

- CA [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)

**This Matter was Approved on the Consent Agenda.**CA [1063-2007](#)

To authorize the Director of Public Utilities to modify and increase a professional services contract with EMH&T, Inc. for mapping of underground electrical circuits in the downtown area; to amend the 2007 Capital Improvements Budget; and to authorize the transfer and expenditure of \$86,900.00 from the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund, and to declare an emergency. (\$86,900.00)

**This Matter was Approved on the Consent Agenda.**CA [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)

**This Matter was Approved on the Consent Agenda.**CA [1130-2007](#)

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 \$70,000.00 from the Voted Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget; in connection with the Lockbourne Road Area Assessment Sewer Project; for the Division of Sewerage and Drainage; and to declare an emergency. (\$70,000.00)

**This Matter was Approved on the Consent Agenda.****DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON  
MENTEL**CA [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.

**This Matter was Approved on the Consent Agenda.**CA [1172-2007](#)

To authorize the Director of Development to reimburse the Department of Public Utilities and various public utility companies for up to \$200,000 to relocate utilities to allow construction of the renovation of the Lincoln Theater; to authorize the expenditure of \$200,000 from Fund 735; and to declare an emergency. (\$200,000)

**This Matter was Approved on the Consent Agenda.**CA [1173-2007](#)

To amend the 2007 Capital Improvements Budget; to authorize the transfer of cash between

projects in the Northland and Other Acquisitions Fund; to authorize the Director of Development to enter into a contract with Columbus Urban Growth Corporation for \$50,000 to conduct topographical and utility location surveys of the City-owned properties in the Greater Parsons Avenue Area Vision Plan; to waive the provisions of Chapter 329 regarding consultant selection; to authorize the expenditure of \$50,000 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$50,000.00)

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

CA [1186-2007](#)

To authorize payment of \$76,285.38 to Ohio State University Physicians, Inc. for payment of the 2006 Technology Growth Incentive; to authorize the expenditure of \$76,285.38 from the 2007 General Fund; and to declare an emergency. (\$76,285.38)

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

CA [1187-2007](#)

To authorize the Director of Development to enter into a Reimbursement Agreement to provide for infrastructure improvements; and to declare an emergency.

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

CA [1190-2007](#)

To authorize and direct the City Auditor to transfer \$1,000.00 between projects within the Area Commission Fund to provide monies in the proper project for the 2007 funding of newly created 5th by Northwest Area Commission; to authorize and direct the City Auditor to appropriate \$1,000 in the Area Commission Fund for operating expenses of the 5th by Northwest Area Commission; and to declare an emergency. (\$1,000.00)

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

CA [1239-2007](#)

To authorize and direct the City Auditor to transfer \$550,000.00 from the Special Income Tax Fund to the Housing Preservation Fund; to authorize the Director of the Development Department to amend a contract with Civil and Environmental Consultants for environmental clean up work at the Wheatland Avenue Property in the Hilltop Area; to authorize the expenditure of \$550,000.00 from the Housing Preservation Fund; and to declare an emergency. (\$550,000.00)

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

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

CA [0829-2007](#)

To authorize the Public Service Director to modify and increase the existing construction contract with Trucco Construction Company, Incorporated, for construction of the Hard Road Phase B Improvement project for the Transportation Division; to authorize the City Auditor to transfer \$407,356.45 within and from the 1995, 1999, 2004 Voted Streets and Highways Fund to the Federal State Highway Engineering Fund; to appropriate \$407,356.45 within the

---

Federal State Highway Engineering Fund; to authorize the expenditure of \$925,000.00 from the Federal State Highway Engineering Fund; and to declare an emergency. (\$925,000.00)

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

CA [0845-2007](#)

To authorize the Director of Public Service to modify and increase the contract with Woolpert LLP for the Sunbury Road project; to authorize the expenditure of \$35,625.00 from the 1995, 1999, 2004 Voted Streets and Highway Fund; and to declare an emergency. (\$35,625.00)

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

CA [1028-2007](#)

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation to grant consent and propose cooperation with the State of Ohio for the construction of several projects related to the upgrading of interchanges at IR-270/SR-315 and IR270/US-23 on the North Outerbelt; and to declare an emergency. (\$0)

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

CA [1035-2007](#)

To authorize the Public Service Director to enter into a contract with G & G Cement Contractors for the Downtown Curb Restoration - 2007 Phase II project for the Transportation Division; to authorize the expenditure of \$500,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Improvement Fund; and to declare an emergency. (\$500,000.00)

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

CA [1038-2007](#)

To authorize the Public Service Director to enter into a contract for the Transportation Division with Nickolas Savko & Sons, Inc., for construction of the Koebel Road-Fairwood Avenue Sidewalks project; to authorize the expenditure of \$214,335.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$214,335.00).

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

CA [1074-2007](#)

To authorize the Public Service Director to enter into a contract with G & G Cement Contractors for the Neighborhood Pride Curb Restoration Project - 2007 project; to amend the 2007 C.I.B; to authorize the transfer of funds within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the expenditure of \$500,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$500,000.00)

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

CA [1086-2007](#)

To authorize the Public Service Director to enter into a contract with G & G Cement Contractors for the On Call Curb Reconstruction - 2007 project; to amend the 2007 C.I.B; to authorize the transfer of funds within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the expenditure of \$500,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$500,000.00)

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

CA [1093-2007](#)

To authorize the Public Service Director to enter into a contract for the Transportation Division with Nicholas Savko & Sons for construction of the Lockbourne Road Pipe Extension project; to authorize the expenditure of \$191,819.62 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$191,819.62).

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

CA [1096-2007](#)

To authorize the Public Service Director to enter into a contract for the Transportation Division with G. Marchi & Son, LLC for construction of the Collins Avenue Raised Crosswalk and King Avenue Median (SSI OTMP) project; to authorize the expenditure of \$249,171.87 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$249,171.87).

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

CA [1104-2007](#)

To authorize the Director of Public Service to enter into a professional service contract with ms consultants, inc. for the Hamilton Road Corridor/Eastland Area Revitalization Study/Preliminary Engineering project; to authorize the expenditure of \$300,000.00 from the 1995, 1999, 2004 Voted Street and Highway Fund for the Transportation Division; and to declare an emergency (\$300,000.00).

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

CA [1123-2007](#)

To authorize the Public Service Director to enter into a contract for the Transportation Division with Nicholas Savko & Sons, Inc. for construction of the Souder Avenue Improvements project; to authorize the transfer and expenditure \$347,093.95 from the Voted 1995, 1999 and 2004 Voted Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$347,093.95)

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

CA [1125-2007](#)

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary the for **Lockbourne Road Roadway Improvement Project**; to authorize the expenditure of \$3,232.00 from the 1995, 1999 Voted Streets and Highways Fund; and to declare an emergency. (\$3,232.00)

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

CA [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.

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

CA [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.

**This Matter was Approved on the Consent Agenda.**CA [1171-2007](#)

To authorize the Director of Public Service to enter into a professional service contract with PB Americas, Incorporated for the preliminary engineering of the Sycamore Street Bridge Preliminary Engineering project; to amend the 2007 C.I.B; to authorize the transfer of funds within the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$291,500.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency (\$291,500.00).

**This Matter was Approved on the Consent Agenda.**CA [1176-2007](#)

To authorize the Finance and Management Director to enter into a contract for the purchase of four complete tandem axle dump trucks with snow plows and spreaders and two spare snow plows from Center City International Trucks, Inc.; to authorize the expenditure of \$568,130.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$568,130.00)

**This Matter was Approved on the Consent Agenda.**CA [1207-2007](#)

To abandon a portion of Boone Street east of Hamilton Avenue as public right-of-way to allow for expansion of the City owned Lincoln Theater; to authorize the transfer of this asset from the Public Service Department to the Development Department; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**CA [1211-2007](#)

To accept the plat titled The Lakes at Taylor Station Section 2 Part 2, from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Stephen M. Caplinger, Vice President Land Operations; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**CA [1213-2007](#)

To accept the plat titled The Lakes at Taylor Station Section 2 Part 3, from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Stephen M. Caplinger, Vice President Land Operations; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**CA [1215-2007](#)

To accept the plat titled Dedication Plat of Lyra Drive Part 4A and Easements, from NP Limited Partnership, an Ohio limited partnership; and to declare an emergency.

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

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.  
BOYCE CRAIG MENTEL****CA** [0822-2007](#)

To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health in the amount of \$250,000; to authorize the appropriation of \$250,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$250,000)

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

**CA** [0824-2007](#)

To authorize the Director of the Department of Finance and Management to execute on behalf of the Columbus Health Department, those documents necessary to enter into a lease agreement by and between the City of Columbus and Central Ohio Transit Authority, an Ohio transit authority created pursuant to R.C. § 306.32, for approximately 2,504 square feet of clinic space for the Health Department's Women's Health Services Program, to authorize a total expenditure of \$36,308 from the Health Special Revenue Fund, and to declare an emergency. (\$36,308)

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

**CA** [1051-2007](#)

To authorize and direct the City Attorney to settle the claim between Watson Wyatt & Company and the Health Department; to authorize an expenditure of \$6,772.00 from the Health Grants Fund, and to declare an emergency. (\$6,772.00)

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

**CA** [1199-2007](#)

To authorize the Director of the Department of Development to enter into an agreement with Lutheran Social Services Faith Mission; to authorize the expenditure of \$113,948 from the Housing Preservation Fund and to declare an emergency (\$113,948).

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

**CA** [1201-2007](#)

To authorize the Director of the Department of Development to enter into an agreement with Maryhaven, Inc.; to authorize the expenditure of \$22,105 from the Housing Preservation Fund; and to declare an emergency (\$22,105).

**A motion was made by O'Shaughnessy, seconded by Tavares, 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

**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL****CA** [0658-2007](#)

To authorize the Director of the Department of Technology to modify a contract with Delta Computer Services, Inc. for system support services related to hardware and software for the Department of Technology, to authorize the expenditure of \$147,744.44 from the Technology Department Information Services Fund and to authorize the expenditure of \$40,000.00 from the Franklin County Municipal Court Clerk Computerization Fund; and to declare an emergency. (\$187,744.44)

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

CA [1174-2007](#)

To authorize the Director of the Department of Human Resources to enter into contract with Arthur J. Gallagher & Co., to provide property insurance on selected city properties on an annual basis; to authorize and direct the expenditures of \$233,642.00, and to declare an emergency. (\$233,642.00)

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

## APPOINTMENTS

CA [A0080-2007](#)

Appointment of Neal J. Barkan, Barkan & Barkan Co., L.P.A., 81 South Fourth Street, Suite 300, Columbus, Ohio 43215 to serve on the Community Relations Commission replacing Ken Woodard with a new term expiration date of December 31, 2010 (resume attached).

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

CA [A0086-2007](#)

Appointment of Bea Foster, Bea Foster Design Center 4290 Karl Road, Columbus, Ohio 43224 to serve on the Historic Resources Commission replacing Carlos Lugo with a new term expiration date of May 31, 2010 (resume attached).

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

CA [A0087-2007](#)

Re-appointment of Marc Conte, Downtown Development Corporation, 863 Kleiner, 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 [A0088-2007](#)

Appointment of Brad Woodward, Woodward Excavating Co. 7340 Tussing Rd. Reynoldsburg, Ohio 43068 to serve on the Plumbing Board of Review replacing Rocco Eramo with a new term expiration date of May 24, 2010 (resume attached).

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

CA [A0089-2007](#)

Reappointment of Mike Fitzpatrick, Alliance Architects, 165 North Fifth Street, Columbus, Ohio 43215 to serve on the Development Commission with a new term expiration date of July 31, 2010 (resume attached).

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

CA [A0090-2007](#)

Reappointment of John A. Cooley, 104 East Tulane Road, Columbus, Ohio 43202-2220 to serve on the Development Commission with a new term expiration date of July 31, 2010 (resume attached).

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



- CA [A0091-2007](#) Reappointment of Marty Anderson, Sowald, Sowald & Clouse, 400 South Fifth Street, S-101, Columbus, Ohio 43215 to serve on the Development Commission with a new term expiration of July 31, 2010 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0092-2007](#) Reappointment of Kay Onwukwe, 2929 North High Street, Columbus, Ohio 43202 to serve on the Development Commission with a new term expiration date of July 31, 2010 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0093-2007](#) Reappointment of Jonathan Barnes, Jonathan Barnes Architecture and Design Ltd. 153 East Main Street, Suite 300, Columbus, Ohio 43215 to serve on the Development Commission with a new term expiration date of July 31, 2010 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0094-2007](#) Appointment of Victor M. Davis, 461 St. Clair Avenue, Columbus, Ohio 43203 to serve on the Community Relations Commission replacing Umberto Gonzalez with a term expiration date of December 31, 2010 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0095-2007](#) Appointment of Theotis L. James, 3306 Whitfield Drive, Reynoldsburg, Ohio 43068 to serve on the Community Relations Commission replacing Shawna Gibbs with a term expiration date of December 31, 2010 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0097-2007](#) Appointment of Derek J. Benseller, 6477 Hilltop Trail Dr. New Albany, Ohio 43054 to serve on the Rocky Fork Accord Implementaion Panel filling a vacant seat with a term expiration date of June 9, 2009 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0099-2007](#) Appointment of Todd Boyer, 456 West Fourth Avenue, Columbus, Ohio 43201 to serve on the Italian Village Commission replacing Cynthia Hayes for her unexpired term ending June 30, 2009 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0100-2007](#) Reappointment of Jason S. Sudy, MSI, 800 Hamlet Street, Apartment C, Columbus, Ohio 43201 to serve on the Italian 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 [A0101-2007](#) Reappointment of David Brownstein, 755 Dennison Ave. 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 [A0103-2007](#) Appointment of Marc V. Conte, 863 Kleiner Avenue, Columbus, Ohio 43215 to serve on the Transportation and Pedestrian Commission, replacing Cleve Ricksecker for the duration of his

unexpired term ending June 20, 2008.

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

- CA [A0104-2007](#) Appointment of Steve A. Simmons, 6312 Pinefield Drive, Hilliard, Ohio 43026 to serve on the Transportation and Pedestrian Commission replacing Eric M. Pinkett, Sr for the duration of his unexpired term ending June 30, 2009

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

- CA [A0105-2007](#) Appointment of Mark Ours 115 E. Redbud Alley, Columbus, Ohio 43206 to serve on the German Village Commission replacing Michael Rosen with a new term expiration date of June 30, 2010 (resume attached).

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

- CA [A0106-2007](#) Appointment of Diane Deane 329 Berger Alley, Columbus, Ohio 43206 to serve on the Historic Resources Commission replacing Stephen Shinn, with a new term expiration date of June 30, 2010 (resume attached).

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

- CA [A0107-2007](#) Appointment of Evelyn Smith, Mettler Toledo Inc., 1900 Polaris Parkway, Columbus, Ohio 43240 to serve on the Columbus-Franklin County Finance Authority replacing Iris Cooper for the duration of her unexpired term ending April 30, 2009. (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**

#### **1019-2007**

To authorize and direct the City Auditor to transfer \$1,680,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the appropriation of said funds; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$620,000 between projects within the Construction Management Capital Improvement Fund; to authorize the Director of the Department of Finance and Management to enter into a guaranteed maximum cost reimbursement agreement with Nationwide Mutual Insurance Company pursuant to Section 186 of the Columbus City Charter for capital improvements to the High Street Walkway and Sensenbrenner Park; to authorize the Director of the Department of Public Service to execute an aerial encroachment easement to Nationwide Mutual Insurance Company for the overhead walkways on High Street and Nationwide Boulevard; to authorize the Director of Recreation and Parks to execute a quit claim deed to a portion of Sensenbrenner Park; to authorize the appropriation and expenditure of \$2,300,000, with \$400,000 being earmarked for Sensenbrenner Park upgrades; to waive the provisions of Chapter 328 and 329 of the Columbus City Codes, 1959,

pertaining to Land Review Commission and competitive bidding; and to declare an emergency. (\$2,300,000.00)

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

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

#### 1122-2007

To amend the 2007 Capital Improvements Budget; to authorize the transfer of cash between projects in the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into contract for the Office of Construction Management with General Maintenance and Engineering Co. for the renovation of the roof at Fire Station No. 2; to authorize the expenditure of \$232,193.00 from the Safety Voted Bond Fund; to waive the formal bidding provisions of the Columbus City Codes; and to declare an emergency. (\$232,193.00)

**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

#### 1183-2007

To authorize and direct the City Auditor to transfer \$495,286.83 from the Special Income Tax Fund to the Information Services Capital Improvement Fund; to authorize the appropriation of said funds; to authorize the Finance and Management Director to enter into contract for the Office of Construction Management with various companies for the purchase and installation of furniture, fixtures, and equipment at 1111 East Broad Street; to authorize the Finance and Management Director to establish purchase orders with various companies in accordance with State of Ohio State Term Contracts and City of Columbus Universal Term Contracts for the purchase and installation of furniture, fixtures, and equipment at 1111 East Broad Street; to authorize the expenditure of \$460,193.40 from the Voted Recreation and Parks Bond Fund; to authorize the expenditure of \$495,286.83 from the Information Services Fund; to authorize the expenditure of \$84,280.05 from the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the expenditure of \$91,967.31 from the Construction Management Capital Improvement Fund; to authorize the Auditor to establish an Auditor's Certificate in the amount of \$110,984.00 to be distributed by the Finance and Management Director to King Business Interiors, Inc. and WW Grainger, Inc. per State Term Contracts for workstation and office accessories; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$1,131,727.59)

**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

#### 1185-2007

To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a one (1) year lease agreement by and between the City of Columbus and Parkwick Professional Plaza, LLC, an Ohio limited liability company, for approximately 20,760 square feet of office space to house units of the Columbus Police Department, to expend \$298,321.20 from the Special Income Tax Fund, and to declare an emergency.

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

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

**1196-2007**

To authorize the Finance and Management Director to accept a grant award from the U.S. Environmental Protection Agency, through the Mid-Ohio Regional Planning Commission, for a Midwest Clean Diesel Initiative grant under the project heading "Mid-Ohio Public Diesel Fleet Initiative: Leading the Way to Cleaner Air"; to appropriate \$79,164 from the unappropriated balance of the General Government Grant Fund to the Department of Finance and Management, and to declare an emergency. (\$79,164).

**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:**

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

**1232-2007**

To authorize and direct the City Auditor to transfer \$50,000.00 within the General Fund of the Department of Finance and Management, to authorize the Director of Finance and Management to enter into contract with Capital South Community Urban Redevelopment Corporation to plan, manage and execute a study for the Downtown Columbus Neighborhood Circulator (Streetcar) project, to authorize the expenditure of \$50,000.00 from the General Fund, and to declare an emergency. (\$50,000.00)

**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:**

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

**1237-2007**

To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with Tinkler Construction for the construction of the new K-9 Facility; to authorize and direct the City Auditor to transfer \$663,000.00 from the Special Income Tax Fund to the Safety Voted Bond Fund; to authorize the appropriation of said funds; to authorize the expenditure of \$663,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$663,000.00)

**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:**

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

**1241-2007**

To establish a new authorized strength ordinance for various city divisions; to repeal ordinance 0570-2007, and to declare an emergency. (REPEALED BY 1904-2007 PASSED 11/19/07)

**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:**

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

**1167-2007**

To authorize the Director of Finance and Management to enter into an amendment to the July 30, 2001 Operative Agreement between the City and Capitol South Community Urban Redevelopment Corporation, which revises the Rental Payment Schedule and provides for the use of a portion of the ground rents that would otherwise be payable to the City, and to declare an emergency.

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

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

**1217-2007**

To authorize and direct the City Auditor to transfer \$100,000.00 within the General Fund of the Department of Finance and Management, to authorize the Director of Finance and Management to enter into contract with HDR Engineering, Inc. to explore operating and capital project financing options for the Downtown Columbus Neighborhood Circulator (Streetcar) project, to authorize the expenditure of \$100,000.00 from the General Fund, and to declare an emergency. (\$100,000.00)

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

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

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR  
GINTHER TYSON MENTEL****1005-2007**

To authorize the Mayor of the City of Columbus to accept a subgrant award from the Justice Assistance Grant program funded through Bureau of Justice Assistance, the Ohio Offices of Criminal Justice Services; to authorize the Franklin County Municipal Court Clerk as the official representative to undertake the day to day operations of the subgrant; to authorize an appropriation of \$36,684.07 from the unappropriated balance of the general government grant fund to the Clerk for the E-Ticket project; to authorize the transfer and appropriation of matching funds required by the acceptance of the subgrant in the amount of \$18,314.54; to authorize and direct the Director of Finance and Management to enter into a contract with Advanced Public Safety Inc. for the purchase of Virtual Partner; to authorize and to direct the Clerk to modify the support contract with Maximus, Inc. for the technology interface; to authorize an expenditure of \$54,998.61 from the government grant fund, in accordance with the sole source procurement, and to declare an emergency (\$54,998.61).

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

**Absent@vote:** 1 - Maryellen O'Shaughnessy

**Abstained:** 1 - Andrew Ginther

**Affirmative:** 5 - Kevin Boyce, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**A motion was made by President Pro-Tem Craig, seconded by Tavares, that this matter be Reconsidered. 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 President Pro-Tem Craig, seconded by Tavares, 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

*RECESSED: 6:05 P.M.*

**A motion was made by President Pro-Tem Boyce, seconded by President Pro-Tem Craig, 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: 6:15 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

#### 1162-2007

To authorize the City Attorney to execute those documents necessary to enter into agreements, severally, with Terrence Arnold, individually, and Franklin Hinkle, through the Robert C. Weiler Company, for professional appraisals services exceeding twenty thousand dollars, but not exceeding fifty thousand dollars necessary to the Hilliard-Rome Road Improvement Project, and to the extent it may be applicable, to waive the process for awarding professional service contracts exceeding twenty thousand dollars, but not exceeding fifty thousand dollars, as relates to this transaction only and to declare an emergency.

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

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

#### 1204-2007

To authorize the Director of the Department of Public Utilities to execute those documents

necessary to enter into a Consent, Nondisturbance and Attornment Agreement by, among and between the City of Columbus, Solid Waste Authority of Central Ohio and RASTRA Ohio, Inc., with respect to the sublease of a portion of the former Waste to Energy Facility, and to declare an emergency.

**A motion was made by President Pro-Tem Craig, 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

## **SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

### **0770-2007**

To authorize and direct the Finance & Management Director to enter into one (1) contract for the option to purchase Custom Tilt Cab Pumpers with Ferrara Fire Apparatus, Inc. to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$1.00).

**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

### **1251-2007**

To authorize and direct the appropriation of \$30,000 within the Public Safety Initiatives Fund and to authorize and direct the Public Safety Director to contract with the Buckeye Region Anti-Violence Organization (BRAVO) to provide services to the lesbian, gay, bisexual and transgender community, relating to hate crimes, sexual assault and same-sex domestic violence, and to authorize the expenditure of \$30,000.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$30,000.00)

**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

*RECESSED: 6:48 P.M.*

**A motion was made by President Pro-Tem Craig, seconded by President Pro-Tem Boyce, 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: 7:58 P.M.*

**A motion was made by President Pro-Tem Craig, seconded by Tavares, 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

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

### 0951-2007

To authorize the Director of Public Utilities to levy a special assessment upon the lots and lands benefited by the installation of a street lighting system with underground wiring and ornamental poles in Independence Village Section I, 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

### 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)

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

**Abstained:** 1 - Michael Mentel

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

### 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)

**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

### 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)

**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

#### 1076-2007

To authorize the Director of Public Utilities to levy a special assessment upon the lots and lands benefited by the installation of a street lighting system with underground wiring and ornamental poles in the Maize Morse area, 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

#### 1158-2007

To authorize the Director of Public Utilities to reimburse the Division of Transportation for costs associated with the installation of ADA curb ramps incurred for the Columbus/Kossuth Sewer Improvements Project, the Livingston Area Sewer Improvements Project, and the Forest Street Sewer Improvements Project; to authorize the transfer of \$81,929.50 within the Voted Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget; to authorize the expenditure of \$128,746.35 from the Voted Sanitary Sewer Bond Fund, and to declare an emergency. (\$128,746.35)

**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

#### 1108-2007

To authorize the Director of Public Utilities to enter into a professional engineering services contract with Metcalf & Eddy of Ohio, Inc., in connection with the Barthman/Parsons I/I Sanitary Project; to authorize the transfer of \$5,265,974.33 within the Voted Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget; and to authorize an expenditure of \$5,265,974.33 from the Voted Sanitary Bond Fund for the Division of Sewerage and Drainage **and to declare an emergency.** (\$5,265,974.33)

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

**Abstained:** 1 - Michael Mentel

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

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

**Abstained:** 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**

### **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.

**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

### **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.

**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

### **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.

**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

### **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.

**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

**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.

**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

**1159-2007**

To authorize and direct the payment of \$1,805,738 to the Columbus City School District, \$107,003 to the Hilliard City School District, \$84,588 to the South-Western City School District and \$266,246 to the Olentangy Local School District for income tax revenue sharing totaling \$2,263,575; to authorize the expenditure of \$2,263,575 from the General Fund; and to declare an emergency. (\$2,263,575).

**A motion was made by O'Shaughnessy, seconded by Tavares, 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

**1180-2007**

To authorize the Director of Development to enter into a Jobs Growth Incentive agreement equal to 25% of the amount of personal income tax withheld on new employees for a term of 5 years with ComResource, Inc., in consideration of ComResource, Inc.'s proposed investment of \$60,000, the retention of 45 full-time jobs and the creation of 30 permanent full-time jobs; 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:**

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

**1192-2007**

To amend the 2007 Capital Improvements Budget; To authorize the Directors of the Departments of Development and Public Service to enter into a development agreement with Whitney Young Collaborative, LLC, for infrastructure construction reimbursement as part of the Columbus Housing Initiatives Project, Capital Improvement Program pursuant to Section 186 of the Columbus City Charter; to authorize the expenditure of \$364,000 from the Voted 1995, 1999, and 2004 Streets and Highways Fund; and to declare an emergency. (\$364,000)  
**(AMENDED BY ORDINANCE 1157-2009 PASSED 09/14/09)**

**A motion was made by O'Shaughnessy, seconded by Tyson, that this matter be Amended to Emergency. 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

**1206-2007**

To authorize the Director of the Department of Development to enter into a Community Reinvestment Area incentive agreement with MORSO Holding Co. contingent upon certification by the Director of the Ohio Department of Development of the Easton Square Place Community Reinvestment Area and to grant a 100%/10 year tax abatement on real property improvements; and to declare an emergency.

**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

**1212-2007**

To authorize the Director of the Department of Development to enter into a Rickenbacker Community Reinvestment Area Agreement with Whirlpool Corporation, Penske and RREEF for 50%/15 years contingent upon certification by the Director of the State of Ohio Department of Development of the Rickenbacker Community Reinvestment Area and to enter an Agreement for a Jobs Creation Tax Credit of 65%/7 years with Whirlpool and Penske; and to declare an emergency. (AMENDED BY ORDINANCE 1868-2008 PASSED 12/01/08)

**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

**1240-2007**

To authorize the Director of the Department of Development to enter into a First amendment of the economic development agreement to clarify the jurisdiction and enforcement of municipal building and zoning regulations and the sharing of municipal income taxes; and to declare an emergency.

**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

**1246-2007**

To authorize and director the City Auditor to transfer \$340,000 within the General Fund from the Finance and Management citywide account to the Department of Development; to authorize the Director of the Department of Development to enter into a contract with ACP Visioning and Planning to assist with managing the Columbus 2012 Bicentennial Visioning Process; to authorize the expenditure of \$340,000 from the General Fund; and to declare an emergency. (\$340,000)

**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

**1247-2007**

To authorize the Director of Development to enter into a Reimbursement Agreement and a Memorandum of Understanding (MOU) to provide for infrastructure improvements and balanced development in the general area of SR-161 and Hamilton Road; 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:**

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

**1221-2007**

To authorize the appropriation of \$7,500 from the Jobs Growth Fund to the Development Department; to authorize the Director of the Department of Development to enter into an agreement with the Greater Columbus Arts Council; to authorize the expenditure of \$7,500 from the Jobs Growth Fund; and to declare an emergency. (\$7,500)

**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

**1275-2007**

To authorize the City Attorney to execute those documents necessary to enter into a purchase contract with the Secretary of Housing and Urban Development (HUD) for that 0.1651 acres +/- real property known as 3074-3080 East Sixth Avenue, Columbus, Ohio 43219; to authorize the expenditure of \$63,000.00 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$63,000.00).

**A motion was made by O'Shaughnessy, seconded by Tavares, 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

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

**0851-2007**

To authorize the Finance Director to enter into contract with ESEC Corporation dba Columbus Peterbilt and McNeilus Truck and Manufacturing, Incorporated, for the purchase of truck cabs and chassis and bodies, which collectively constitute six (6) front loading refuse collection trucks for the Refuse Collection Division; to appropriate and authorize the City Auditor to transfer \$1,170,006.00 from the Special Income Tax Fund to the 2004 Voted Refuse Collection Fund; to appropriate \$1,170,006.00 and authorize the expenditure of

\$1,170,006.00 or so much thereof as may be needed from the 2004 Voted Refuse Collection Fund; and to declare an emergency. (\$1,170,006.00)

**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

#### 0988-2007

To authorize the Finance and Management Director to certify loan repayments by signing the promissory notes to OPWC on behalf of the City of Columbus for \$1,175,000 for the Morse Road Phase 2 project and \$251,000 for the High Street, Flint Road to County Line project; to authorize the Public Service Director to execute the OPWC project agreements and to borrow \$1,175,000 from OPWC for the purpose of Morse Road Phase 2 construction, and to borrow \$251,000 from OPWC for the purpose of High Street, Flint Road to County Line construction; to repeal ordinance 1117-2006; 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:**

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

#### 1022-2007

To authorize the Public Service Director to enter into a contract for the Transportation Division with Decker Construction Company for construction of Linden Area Traffic Management Plan - 2007 project; to authorize the expenditure of \$880,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund and \$250,000.00 from the Streets and Highway Improvement Fund for the Transportation Division; and to declare an emergency. (\$1,130,000.00).

**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

#### 1049-2007

To authorize the Public Service Director to enter into a contract with G & G Cement Contractors for the Neighborhood Pride Curb Restoration - 2006 Project Phase II; to amend the 2007 C.I.B; to authorize the transfer of funds within the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$750,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$750,000.00)

**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

#### 1066-2007

To authorize the Public Service Director to submit applications for Round 22 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Transportation Division on behalf of the City of Columbus; to authorize the Finance and Management Director and City Auditor,

as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment; and to declare an emergency. (\$-0-)

**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:**

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

#### 1100-2007

To authorize the Public Service Director to modify and increase the contract for the construction of the Standby Generator, Contract 2 project for the Transportation Division; to authorize the expenditure of \$75,980.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$75,980.00)

**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:**

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

#### 1156-2007

To amend the 2007 Capital Improvement Budget; to authorize the City Auditor to transfer \$3,390,912.50 between projects within the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the Public Service Director to enter into a contract with Shelly and Sands, Incorporated, for the Resurfacing 2007 Project 2 project; to authorize the expenditure of \$3,390,912.50 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$3,390,912.50)

**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

#### 1165-2007

To authorize the Director of Public Service to enter into a contract with Infrastructure Management Services, Inc., to provide data collection services for the Asset Management Database in accordance with the sole source procurement provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$500,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$500,000.00)

**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

#### 1178-2007

To authorize the Public Service Director to enter into contract with the Mid-Ohio Regional Planning Commission to undertake policy and program development associated with Operation SAFEWALKS for the Transportation Division in accordance with the sole source procurement provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$250,000.00 or so much thereof as may be necessary from the Voted 1995, 1999, 2004 Streets and Highways Fund and the Streets and Highway Improvement Fund for the Transportation Division; and to declare an emergency. (\$250,000.00).

**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

**1181-2007**

To authorize the Public Service Director to enter into a contract for the Transportation Division with Strawser Paving, Inc. for construction of the Broad Street Resurfacing project; to amend the 2007 C.I.B.; to authorize the transfer of \$1,022,601.12 within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the expenditure of \$1,257,912.87 from the 1995, 1999, 2004 Voted Street and Highway Funds for the Transportation Division; and to declare an emergency. (\$1,257,912.87).

**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

**1197-2007**

To authorize the Public Service Director to enter into a contract for the Transportation Division with Columbus Asphalt Paving for construction of the Taylor Station Road Widening project; to amend the 2007 Capital Improvement Budget; to authorize the transfer of funds within the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$1,039,639.91 from the Voted 1995, 1999, 2004 Streets and Highways Fund; to appropriate and authorize the expenditure of \$277,953.94 from the East Broad Street Growth Area Fund for the Transportation Division; and to declare an emergency. (\$1,317,593.85).

**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

**1198-2007**

To authorize the Public Service Director to enter into a contract for the Transportation Division with G & G Cement Contractors for construction of the Iuka Avenue project; to authorize the expenditure \$1,006,450.61 from the Voted 1995, 1999 and 2004 Voted Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$1,006,450.61)

**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

**1205-2007**

To authorize the Public Service Director to enter into a contract with G & G Cement Contractors for construction of the Eighth Avenue Sidewalk Replacement and Big Four Street and Alley Closure projects; to amend the 2007 Capital Improvement Budget; to authorize the transfer of \$97,712.85 within Voted 1995, 1999 and 2004 Streets and Highways Fund; to authorize the expenditure \$97,712.85 from the Voted 1995, 1999 and 2004 Streets and Highways Fund; and to declare an emergency. (\$97,712.85)

**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



1216-2007

To amend the 2007 Capital Improvement Budget; to authorize the transfer of \$375,401.91 within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the transfer of \$1,169,434.16 within and from the State Issue II Street Projects Fund to the Street and Highway Improvement Fund; To transfer \$2,256,094.66 within the Street and Highway Improvement Fund; to appropriate \$213,708.15 within the Street and Highway Improvement Fund; to authorize the Public Service Director to enter into a contract with The Shelly Company for the construction of the Groves Road Widening project; to authorize the expenditure of \$375,401.91 from the Voted 1995, 1999, 2004 Streets and Highways Fund and \$213,708.15 from the Street and Highway Improvement Fund; and to declare an emergency. (\$589,110.06)

**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

1236-2007

To authorize the Public Service Director to increase an existing Guaranteed Maximum Cost Agreement with the NWD Investments LLC for the construction of public streetscape improvements at 275 Marconi Boulevard and across the Norfolk & Southern railroad line where it intersects Marconi Boulevard; to waive the competitive bidding requirements of the Columbus City Code, 1959; to authorize the expenditure of an additional \$183,435.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$183,435.00)

**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

1243-2007

To authorize the Public Service Director to enter into a contract for the Transportation Division with Trucco Construction Company, Inc. for construction of the Town Street Improvement project; to authorize the transfer of funds and to appropriate funds within the Voted Sanitary Bond Fund and the Permanent Improvement Fund; to amend the 2007 Capital Improvement Budget; to authorize the transfer of funds between the Voted Sanitary Bond Fund, the Permanent Improvement Fund, the Streets and Highway Improvement Fund and The Federal-State Highway Engineering Fund; to appropriate \$6,445,343.98 within the Federal-State Highway Engineering Fund; to authorize the expenditure of \$6,445,343.98 from the The Federal-State Highway Engineering Fund for the Transportation Division; to authorize the assignment of a contract for the engineering and design of said project from the Columbus Downtown Development Corporation; and to declare an emergency. (\$6,445,343.98)

**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

1250-2007

To accept the plat titled Towne Park Section 2, from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Stephen M. Caplinger, Vice President Land Operations;

and to declare an emergency.

**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

**1254-2007**

To accept the plat titled Village at Albany Crossing Section 4, from Dominion Homes, Inc., an Ohio corporation, by Joseph A. Sugar III, Vice President-Land Acquisition; and to declare an emergency.

**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

**1255-2007**

To accept the plat titled The Resubdivision of Portions of Village at Hilliard Run Section 1, Parts 1 and 2, from Dominion Homes, Inc., an Ohio corporation; and to declare an emergency.

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

**Absent@vote:** 1 - Michael Mentel

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

**1265-2007**

To accept the plat titled The Resubdivision of a Portion of Olentangy Meadows Section 2 Part 1, from Dominion Homes, Inc., an Ohio Corporation; and to declare an emergency.

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

**Absent@vote:** 1 - Michael Mentel

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

**1266-2007**

To accept the plat titled The Resubdivision of a Portion of Olentangy Meadows Section 2 Part 2, from Dominion Homes, Inc., an Ohio Corporation; and to declare an emergency.

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

**Absent@vote:** 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**

### **0916-2007**

To amend Ordinance No. 2083-2006, passed December 11, 2006, to correct funding information; and to declare an emergency.

**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

### **1148-2007**

To authorize the Director of the Department of Finance and Management to execute on behalf of the Columbus Health Department (Lessor), those documents necessary to enter into a lease agreement with the Columbus Neighborhood Health Centers, Inc. (Lessee) for the use of the City's neighborhood health center located at 1180 East Main Street, commonly known as East Central Health Center, to provide primary health care services to medically indigent patients, to authorize the City Auditor to establish a Neighborhood Health Center Capital Reserve Fund, and to declare an emergency.

**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

### **1194-2007**

To authorize the Directors of the Departments of Development and Public Service to enter into a guaranteed maximum cost agreement with Habitat for Humanity Greater Columbus pursuant to Section 186 of the Columbus City Charter for infrastructure construction reimbursement as part of the Columbus Housing Initiatives Project, Capital Improvement Program; to authorize the expenditure of \$162,000 from the Voted 1995, 1999 and 2004 Streets and Highways Fund; and to declare an emergency. (\$162,000)

**A motion was made by Tavares, seconded by Tyson, that this matter be Amended to Emergency. 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

### **1220-2007**

To authorize the Director of the Department of Development to accept an Ohio Department of Natural Resources Scrap Tire Recycling Grant in the amount of \$16,875; to authorize the appropriation of \$16,875 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to expend said funds to benefit the North of Broad affordable housing project; to authorize the expenditure of \$16,875 from the General Government Grant Fund; and to declare an emergency. (\$16,875)

**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

**1200-2007**

To authorize the Director of the Department of Development to enter into an agreement with the Friends of the Homeless; to authorize the expenditure of \$113,947 from the 2007 Capital Improvements Budget; and to declare an emergency (\$113,947).

**A motion was made by Tavares, seconded by President Mentel, 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

**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

**1150-2007**

To provide for salaries and wages for the various classes of positions by establishing a Management Compensation Plan for administrative, professional, supervisory, confidential and other non-bargaining unit employees of the City of Columbus, Ohio, except those in the uniformed ranks of the Division of Fire, Police, and employees in the Department of Public Health; to repeal Ordinance No. 2944-1999, as amended; and to declare an emergency.

(AMENDED BY ORDINANCE 1439-2007 PASSED 10/01/07) (AMENDED BY ORDINANCE 0425-2008 PASSED 03/17/08) (AMENDED BY ORDINANCE 1648-2008 PASSED 12/01/08) (AMENDED BY ORDINANCE 1630-2009 PASSED 12/07/09) (AMENDED BY ORDINANCE 1666-2009 PASSED 12/14/09) (AMENDED BY ORDINANCE 0485-2010 PASSED 04/06/10) (AMENDED BY ORDINANCE 0808-2010 PASSED 06/21/10) (AMENDED BY ORDINANCE 1706-2010 PASSED 12/15/10) (AMENDED BY ORDINANCE 0811-2011 PASSED 06/06/11)

**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

**1151-2007**

To authorize the Director of the Department of Technology to enter into an agreement for the purchase of hardware, software and related services, associated with three unix servers, on behalf of the Department of Public Utilities, and the Department of Development Building Services Division; provided by Agilysys, Inc.; required for the planned Banner upgrade, associated with WASIMS (Water and Sewer Information Management System); the electricity billing system; and the Accela Enterprise System; to authorize the expenditure of \$53,395.69 from the Sewerage System Operating Fund, \$38,563.57 from the Stormwater Operating Fund, \$2,966.42 from the Electricity Operating Fund, \$53,395.69 from the Water Operating Fund; to authorize the reallocation of \$37,831.12 from an existing Auditor's Certificate associated with the Information Services Bond Fund; and to authorize the expenditure of \$37,831.12 from the reallocation; to waive the competitive bidding requirements of the Columbus City Codes; and to amend the 2007 Capital Improvements Budget in the amount of \$37,831.12; and to declare an emergency. (\$186,152.49)

**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

**1210-2007**

To authorize and direct the City Auditor to transfer between Object Levels \$100,000.00 within the Development Director General Fund, \$97,872.00 within the Neighborhood Services General Fund and \$111,760.00 within the Division of Building Services Development Service Fund; to authorize the Director of Finance and Management to establish a purchase order from a UTC for the Department of Technology, and on behalf of the Department of Development, the Division of Neighborhood Services and the Division of Building Services for the purchase of tablet computer units (wireless devices), software and related services provided by Infologix; to authorize the expenditure of \$91,900.00 from the Department of Technology Information Services Fund, \$100,000.00 from the Development Director General Fund, \$97,872.00 from the Neighborhood Services General Fund and \$111,760.00 from the Division of Building Services Development Service Fund; and to declare an emergency. (\$401,532.00)

**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

**1226-2007**

To authorize the transfer of \$200,000.00 within the Information Services-Bonds Fund for the "E-Gov" Initiative project; to amend the 2007 Capital Improvement Budget; to authorize the Director of the Department of Technology to enter into contract with COMSYS, for professional services associated with the web environment for the "E-Gov" Initiative project; to authorize the expenditure of \$200,000.00 from the Information Services-Bonds Fund; and to declare an emergency. (\$200,000.00)

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

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

**1235-2007**

To accept Memorandum of Understanding #2007-02 executed between representatives of the City of Columbus and American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2005 through March 31, 2008; and to declare an emergency.

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

**Abstained:** 1 - Maryellen O'Shaughnessy

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

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

**1203-2007**

To authorize the Director of the Recreation and Parks Department to execute those documents necessary to enter into a purchase contract with Columbus Metropolitan Housing Authority for 5 parcels of real property located on St. Clair Avenue, to be acquired the City and developed into a neighborhood park and playground; to expend \$41,000.00 from the Recreation and Parks Voted 1999/2004 Bond Fund and to declare an emergency. (\$41,000.00).

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

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

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

### 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."

**A motion was made by Ginther, seconded by Tavares, that this matter be Amended as submitted to the Clerk. 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

### 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."

**A motion was made by Ginther, seconded by President Pro-Tem Craig, that this matter be Approved as Amended. 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: 10:10 P.M.*

**Affirmative:** 0