

# City of Columbus

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



## Minutes - Final

Monday, May 1, 2006

5:00 PM

City Council Chambers, Rm 231

## 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.***

**REGULAR MEETING NO. 21 OF COLUMBUS CITY COUNCIL,  
MAY 1, 2006 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, APRIL 26, 2006:

New Type: C1, C2  
To: Gender Rd Plaza Drive Thru LLC  
6830 Refugee Rd  
Columbus, Ohio 43110  
permit # 3110001

New Type: C1, C2  
To: Hook Superx Inc  
DBA CVS Pharmacy 6198  
2020 Eakin Rd  
Columbus, Ohio 43223  
permit # 39606650565

Stock Type: C1, C2  
To: CTG Inc  
DBA Fast Mart  
3495 S Parsons Av  
Columbus, Ohio 43207  
permit # 11738730005

Stock Type: D1, D2  
To: Greek Corner LLC  
DBA Greek Corner  
3512 W Dublin-Granville Rd  
Columbus, Ohio 43235  
permit # 3345322

Advertise 5/06/06  
Return 5/19/06

**RESOLUTIONS OF EXPRESSION**

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**HUDSON**

To congratulate The Ohio State University Women's Basketball Team on their academic achievement, their regular season and tournament accomplishments in the 2005-2006 season.

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

**UTILITIES: 0681-2006**

**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**

**ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH**

FR To authorize the Director of Technology to enter into contract with Gudenkauf Corporation for the installation of fiber optic cable; to authorize the transfer of cash between projects in the Information Services Capital Improvement Fund; to amend the 2005 capital improvements budget; and to authorize the expenditure of \$192,291.75. (\$192,291.75)

**SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH**

FR To authorize and direct the Director of Public Safety to modify and extend the Contract with the Director of Highway Safety, State of Ohio, for the leasing of the LEADS terminals and LEADS interface for the Division of Police, to authorize the expenditure of \$48,000.00 from the General Fund. (\$48,000.00)

**DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH**

FR To accept the application (AN05-024) of Christopher and Marlene Blackburn, et al. for the

annexation of certain territory containing 11.2 ± Acres in Jefferson Township.

FR

To accept the application (AN05-023) of Jerry and Evelyn Cline, et al. for the annexation of certain territory containing 5.355 ± Acres in Orange Township.

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,  
CHR. HUDSON TAVARES HABASH**

FR

To authorize the Finance and Management Director to establish a purchase order with K. E. Rose Truck Equipment Company for \$14,665.00 for the purchase of a pre-marking utility truck body for the Transportation Division; to authorize the Public Service Director to reimburse the Street Construction, Maintenance and Repair Fund for the purchase of a pre-marking truck cab and chassis that can be capitalized and to authorize the expenditure of \$33,277.10 from the 1995, 1999, 2004 Voted Streets and Highways Fund. (\$33,277.10)

**ZONING: MENTEL, CHR. BOYCE HABASH HUDSON  
O'SHAUGHNESSY TAVARES THOMAS**

FR

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3342.02, Administrative requirements; and 3342.28, Minimum number of parking spaces required, for the property located at **171 EAST WHITTIER STREET (43206)**, to permit a delicatessen expansion with reduced parking in the R-2F, Residential District. (Council Variance # CV06-015)

FR

To rezone **1076 PARSONS AVENUE (43206)**, being 0.62± acres located at the northeast corner of Parsons Avenue and Stewart Avenue, **From:** C-4, Commercial District, **To:** CPD, Commercial Planned Development District (Rezoning # Z05-077).

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION**

**TAVARES**

CA

To recognize and honor Mr. Jerry Cohen for generosity in establishing **The Jerry Cohen Memorial Camp Fund**.

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

**ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH**

CA

To authorize the Department of Technology Director to modify and extend a contract with Mount Carmel Health Systems, for software license and support, associated with the Medical

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Manager application, on behalf of the Columbus Health Department; to authorize the expenditure of \$113,500.00 from the Department of Technology's internal services fund. (\$113,500.00)

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

CA

To authorize the Finance and Management Director to modify a contract for the Facilities Management Division with Winnsapes for landscape maintenance at various City-owned locations; to authorize the expenditure of \$52,000.00 from the General Fund; and to declare an emergency. (\$52,000.00)

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

CA

To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Air Force One, Inc. for a full service maintenance agreement covering forty-one variable speed drives; to authorize the expenditure of \$37,670.00 from the General Fund, and to declare an emergency. (\$37,670.00)

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

CA

To authorize the City Auditor to transfer the unencumbered cash balances of five Capital Improvement projects within Development Capital Fund No. 742, and to declare an emergency.

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

## **SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH**

CA

To authorize the Department of Public Safety to enter into contract with Ohio State University for an impact evaluation of the City's 311 Call Center and to authorize the expenditure of \$29,900.00 from the Department of Justice COPS grant fund (\$29,900.00).

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

CA

To authorize and direct the Finance and Management Director to enter into a contract for the purchase of a Dodge Charger from Charlie's Dodge; to authorize the appropriation and expenditure of \$20,828.00 from the Capital South Fund and to declare an emergency. (\$20,828.00)

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

CA

To authorize and direct the Chief of Police to enter into an agreement between the Division of Police, Marine Park Unit and the State of Ohio, Department of Natural Resources, Division of Watercraft; to be administered by the Department of Public Safety, to authorize an appropriation of \$24,908.00 from the unappropriated balance of the General Government

Grant Fund to the Division of Police for the operation of a Marine Patrol program and to declare an emergency. (\$24,908.00)

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

CA

To authorize the Columbus Fire Chief to accept a grant award from FM Global for an arson grant for the Division of Fire, to appropriate \$ 2,622.00 from the unappropriated balance of the Special Revenue Private Grants Fund, and to declare an emergency. (\$2,622.00)

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

CA

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, to authorize the transfer of \$300,000.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2005 Capital Improvements Budget; for the Division of Sewerage and Drainage; to expend \$300,000.00 from the Storm Sewers Bond Fund, for costs in connection with the Petzinger Road Stormwater System Improvements Project, and to declare an emergency. (\$300,000.00).

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

CA

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Tuttle Crossing Boulevard Project**, and to declare an emergency.

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

CA

To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Britton/Cosgray 16" Water Main project, and to declare an emergency.

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

CA

To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the **Bill Moose Run Sanitary Sewer Improvement**, and to declare an emergency.

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

## **DEVELOPMENT: O'SHAUGNESSY, CHR. HUDSON TAVARES HABASH**

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-005) of 6.1± Acres in Perry Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

**A motion was made by Tavares, seconded by Hudson, that this matter be**

Approved. The motion carried by the following vote:

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGNESSY,  
CHR. HUDSON TAVARES HABASH**

CA

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 rehabilitation of the three structures; IR71 over Seventeenth Avenue, IR71 over Velma Avenue, and IR71 over Cooke Road. ( \$0 )

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

CA

To authorize the Director of Public Utilities to modify and increase an existing contract, belonging to the Division of Sewerage and Drainage, for the Division of Transportation, with Evans, Mechwart, Hambleton & Tilton, Inc., for additional design services associated with the McKinley Avenue Stormwater System Improvements Project, which is part of the Group 3 Stormwater System Improvements Projects, to authorize the expenditure of \$50,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund, and to declare an emergency. (\$50,000.00)

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

CA

To authorize the Public Service Director to modify and increase an existing contract with Eriksson Engineering, Limited, for design of the Elmore Avenue project for the Transportation Division; to authorize an amendment to the 2005 Capital Improvements Budget; to authorize the expenditure of \$16,251.00 or so much thereof as may be needed from the Storm Sewer Bonds Fund; and to declare an emergency. (\$16,251.00)

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

CA

To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant two 7 foot wide by 23 feet long encroachment easements, one into the south side of Millay Alley and one into the north side of Poplar Avenue, for the installation of fire escapes at 601-615 North High Street, to Yukon Plaza LTD.

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

CA

To accept the plat titled ALKIRE RUN SECTION 2, from ROCKFORD HOMES INC., by DONALD R. WICK, Executive Vice-President.

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

CA

To authorize and direct the Finance and Management Director to enter into four (4) UTC contracts for the option to purchase Standard Truck Brake Parts with Skinner Diesel Services, Inc, Transport Specialists, Inc., NAPA Auto Parts, National Fleet Services, to authorize the expenditure of four (4) dollars to establish the contract from the Universal Term Contract Fund, and to declare an emergency. (\$4.00).

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

- CA** To authorize the expenditure of \$221,054.00 or so much thereof as may be necessary for construction inspection services related to the Atwood Terrace project for the Transportation Division from the 1995, 1999, 2004 Voted Street and highway Funds; and to declare an emergency. (\$221,054.00)

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

- CA** To authorize the Public Service Director to modify and increase a contract with Columbus Asphalt Paving, Inc. for the construction of the Pearl Street project for the Transportation Division, to authorize the expenditure of \$8,777.14 from the 1995, 1999 Voted Streets and Highways Fund; and to declare an emergency (\$8,777.14).

**This Matter was Approved on the Consent Agenda.****UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY  
HABASH****CA**

To authorize the Director of Public Utilities to enter into a contract with American Suncraft Construction Co. for the painting of Hines Road and Lazelle Road Elevated Water Tanks for the Division of Water, to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$498,242.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$498,242.00)

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

To authorize the Finance and Management Director to establish a Blanket Purchase Order, for water meters, from an established Universal Term Contract with Hersey Meters/Div. of Mueller Co., for the Division of Water in the amount of \$383,125.00, to authorize the Finance and Management Director to establish a Blanket Purchase Order, for water meters, from an established Universal Term Contract with Badger Meter Inc., for the Division of Water in the amount of \$41,900.00, to authorize the Finance and Management Director to establish a Blanket Purchase Order, for water meters, from an established Universal Term Contract with AMCO, for the Division of Water in the amount of \$93,950.00, to authorize the Finance and Management Director to establish a Blanket Purchase Order, for water meters, from an established Universal Term Contract with National Waterworks, for the Division of Water in the amount of \$2,569.00, to authorize the City Auditor to transfer funds within the Water Works Enlargement Voted 1991 Bonds Fund, to authorize the expenditure of \$521,544.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$521,544.00)

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

To authorize the Director of Public Utilities to modify the construction contract with D.J. Wheeler Hydro Electric Services, Inc., for the O'Shaughnessy Hydro Governor Replacement Project; for the Division of Water; to authorize the transfer of \$13,102.00 within the



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Waterworks Enlargement Voted 1991 Bonds Fund; and to authorize the expenditure of \$13,102.00 within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$13,102.00)

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

CA

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund application fee to the Ohio Water Development Authority, for a Division of Sewerage and Drainage project; and to authorize the expenditure of \$20,331.00. (\$20,331.00)

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

CA

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund application fee to the Ohio Water Development Authority, for a Division of Sewerage and Drainage project; and to authorize the expenditure of \$25,093.00 (\$25,093.00)

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

CA

To authorize the Director of Public Utilities to execute six (6) Water Pollution Control Loan Fund Supplemental Loan Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency, for the financing of six Division of Sewerage and Drainage projects, and to declare an emergency.

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

## **RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS**

CA

To authorize the Director of the Department of Recreation and Parks to execute and grant a quitclaim deed of easement to the City of Worthington, Ohio, through a certain portion of that City owned property known as Antrim Park, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

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

CA

To authorize and direct the Director of Finance and Management to purchase sports fencing for Athletic Facility Improvements from Signature Fencing Systems LLC, in accordance with the terms and conditions of formal bid SA001924, to authorize the expenditure of \$20,000.00 from the Recreation and Parks Special Purpose Fund, to authorize the expenditure of \$12,880.00 from the Recreation and Parks Permanent Improvement Fund, and to declare an emergency. (\$32,880.00)

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

## **APPOINTMENTS**

**CA** Appointment of Gail Whited, 584 East Reynolds Avenue, Columbus, OH 43201 to serve on the Milo Grogan ARea Commission with a new term expiration date of October 31, 2008 (bio attached).

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

**LA** Appointment of Richard A. Barnhart, 250 West Street, PO Box 165020, Columbus, OH 43215-2538, to serve on the Columbus & Franklin County Finance Authority with a new term expiration of April 30, 2009 (bio attached).

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

**LA** Appointment of Michael P. Kelley, 17706 Turney Caldwell Road Circleville, OH 43113, to serve on the Columbus & Franklin County Finance Authority with a new term expiration date of April 30, 2008 (resume attached).

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

**LA** Appointment of Iris Ann Cooper, 1619 Coppertree Road, Columbus, OH 43232, to serve on the Columbus & Franklin County Finance Authority with a new term expiration date of April 30, 2009 (resume attached).

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

**LA** Appointment of Ranjan Manoranjan, CPA, 3SG Corp. , 344 Cramer Creek Court, Dublin, Ohio 43017 to serve on the Columbus & Franklin County Finance Authority with a new term expiration date of April 30, 2007 (resume attached).

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

### **Passed The Consent Agenda**

**LA** Appointment of Michael J. McMennamin, 7814 Calverton Square, New Albany, OH 43054, to serve on the Columbus & Franklin County Finance Authority as a joint member with a new term expiration date of April 30, 2010 (resume attached).

**A motion was made by President Habash, seconded by Thomas, that this matter be Read and Approved. The motion carried by the following vote:**

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

#### **ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH**

To authorize the Finance and Management Director, for the Department of Technology, to establish a purchase order for GIS maintenance and support services on behalf of various city agencies from a pre-established universal term contract with Fuller, Mossbarger, Scott and May Engineers, Inc.; to authorize the expenditure of \$265,000.00 from the Department of Technology Internal Service Fund (\$265,000.00)

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

To amend the 2005 Capital Improvement Budget; to authorize and direct the transfer of \$300,000.00 within the Safety Voted Bond Fund; To authorize the Finance and Management Director to enter into contracts for the Facilities Management Division with Dynamix Engineering, Ltd. for professional services for the development of a concept to remedy the floor settling problem at 220 Greenlawn Avenue, with Fox Mechanical Company for mechanical services to remediate the floor settling problem at 220 Greenlawn Avenue, and with Bomar Construction Co., Inc. for construction services to remediate the floor settling problem at 220 Greenlawn Avenue; to authorize the expenditure of \$300,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$300,000.00).

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

To authorize the Director of Technology to enter into contract with Gudenkauf Corporation for the installation of fiber optic cable; to authorize the transfer of cash between projects in the Information Services Capital Improvement Fund; to amend the 2005 capital improvements budget; and to authorize the expenditure of \$192,291.75. (\$192,291.75)

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

To authorize the Director of Technology to enter into contract with Gudenkauf Corporation for the installation of fiber optic cable; to authorize the transfer of cash between projects in the Information Services Capital Improvement Fund; to amend the 2005 capital improvements budget; and to authorize the expenditure of \$192,291.75; **and to declare an emergency** (\$192,291.75)

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

## **JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH**

To authorize and direct the payment of \$231,827.22 to GatesMcDonald & Company in accordance with the Downtown Office Incentive agreement; and to authorize the expenditure of \$231,827.22 from the General Fund. (\$231,827.22)

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

To authorize the Director of the Department of Development to enter into an incentive agreement based on payroll growth with OhioHealth.

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

To authorize the Director of the Department of Development to enter into a 7 year/65% Enterprise Zone Agreement on real property improvements, in consideration of Farber Specialty Vehicles, Inc.'s proposed investment of \$2.7 million, retention of 95 full-time

permanent jobs and the creation of 20 permanent full-time jobs; and to declare an emergency.

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

**SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS  
HABASH**

To authorize and direct the City Attorney to extend contracts with Linebarger, Goggan, Blair & Sampson LLP and Capital Recovery Systems, Inc.; to authorize the City Attorney to expend up to Two Hundred Seventy-Five and no/100 Dollars (\$275,000) for services rendered pursuant thereto; to waive the competitive procurement provisions of Chapter 329 of the Columbus City Codes, 1959; and to declare an emergency. (\$275,000)

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

**DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES  
HABASH**

To authorize the Development Director to accept a \$150,000 Ohio Department of Development roadwork improvement grant to benefit the Grange Mutual Casualty Company expansion in the Brewery District; to authorize the appropriation of these monies within the General Government Grant; to authorize the Public Services Director to enter into a guaranteed maximum cost agreement with Grange pursuant to Section 186 of the Columbus City Charter to construct the roadwork improvements at 650 South Front Street; to authorize the expenditure of \$150,000 or so much thereof as may be necessary from the General Government Grant Fund; and to declare an emergency. (\$150,000)

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

To authorize and direct the transfer of \$200,000 within the Development Department, General Fund between object levels to provide funds for Code Enforcement personnel added to the 2006 General Fund Budget; and to declare an emergency. (\$200,000)

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

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,  
CHR. HUDSON TAVARES HABASH**

To appropriate \$335,000 within the Pay As We Grow Northwest Corridor Area Fund; to authorize the Public Service Director to make payment to Dominion Homes for design services for the Britton-Cosgray connecting road and Avery Road project consistent with the

Memorandum of Understanding for financial commitments for infrastructure improvements based on the Pay As We Grow Plan for the Hayden Run Corridor; to authorize the expenditure of \$335,000 or so much thereof as may be necessary from the Pay As We Grow Northwest Corridor Area Fund and to declare an emergency. (\$335,000)

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

To authorize and direct the Finance and Management Director to re-award items 3 and 4 and enter into one (1) contract for the option to purchase Street Sweeper Broom Refills with Keystone Plastics Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).

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

## **HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. BOYCE THOMAS HABASH**

To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$120,038; to authorize the appropriation of \$120,038 from the Health Department Grants Fund; and to declare an emergency, (\$120,038)

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

To authorize the appropriation of \$8,385.00 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a grant agreement with the Cambodian Mutual Assistance Association; to authorize the expenditure of \$8,385.00 from the Emergency Human Services Capital Fund; and to declare an emergency. (\$8,385.00)

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

To authorize the appropriation of \$100,000 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to authorize the Director of the Department of Development to expend \$100,000, or so much thereof as may be necessary, from the Emergency Human Services Fund for relocation expenses associated with the Woodland Meadows apartment complex; and to declare an emergency. (\$100,000)  
**(AMENDED BY ORDINANCE 0261-2007 PASSED 02/26/07)**

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

**UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY  
HABASH**

To authorize the Director of Public Utilities to enter into a professional engineering services contract with R. D. Zande & Associates, Inc., for the Sanitary Sewer System Inflow & Infiltration-Early Ditch Project; to authorize the appropriation and expenditure of \$6,628,698.00 from the Ohio Water Pollution Control Loan Fund; to amend the 2005 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$6,628,698.00)

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

To authorize the Director of Public Utilities to enter into a professional engineering services contract with R. D. Zande & Associates, Inc., for the Sanitary Sewer System Inflow & Infiltration-Early Ditch Project; to authorize the appropriation and expenditure of \$6,628,698.00 from the Ohio Water Pollution Control Loan Fund; to amend the 2005 Capital Improvements Budget; for the Division of Sewerage and Drainage **and to declare an emergency.** (\$6,628,698.00)

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

To authorize the Director of Public Utilities to establish an encumbrance payable to the State of Ohio Treasurer, Department of Natural Resources, for operation and maintenance services and water entitlement for the Alum Creek Reservoir, storage spaces #1 and #2, for the Division of Water, to authorize the expenditure of \$1,266,695.90 from Water Systems Operating Fund. (\$1,266,695.90)

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

To authorize the Director of Public Utilities to modify the contract with URS Corporation for professional engineering services for Livingston Avenue Booster Station, for the Division of Water, to amend the 2005 C.I.B and to authorize the expenditure of \$225,000.00 from the Water Works Enlargement Voted 1991 Bond Fund. (\$225,000.00)

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

**RECREATION & PARKS: HABASH, CHR. BOYCE MENDEL  
THOMAS**

To authorize and direct the Director of Recreation and Parks to enter into a contract with Phoenix Theatre Circle for the purpose of creating, producing, and staffing summer theatre camps and fall/winter classes for the Columbus Recreation and Parks Department's Davis Performing Arts Programming for Youth through 2006, to waive the necessary competitive bidding requirements, to authorize the expenditure of \$22,000.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$22,000.00)

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

## **RULES & REFERENCE: HABASH, CHR. MENDEL HUDSON TAVARES**

To amend various sections of Chapters 4103, 4113, 4117, 4123, 4125, and 4127 of the Columbus Building Code, Title 41, in order to adopt the most recent version of the Ohio Building Code and the newly promulgated statewide Residential Code of Ohio and to make local adjustments to accommodate these new model codes.

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

## **ADJOURNMENT**

**A motion was made by President Pro-Tem Boyce, seconded by President Mentel, to adjourn this Regular Meeting ADJOURNED: 6:09 P.M. The motion carried by the following vote:**