



# 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.***

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Monday, February 8, 2010

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 8 OF COLUMBUS CITY COUNCIL, FEBRUARY 8, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Absent** 1 - Michael Mentel

**Present** 6 - Andrew Ginther Charleta Tavares Hearcel Craig Priscilla Tyson A. Troy  
Miller Eileen Paley

#### **READING AND DISPOSAL OF THE JOURNAL**

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy  
Miller, and Eileen Paley

#### **C0004-2010**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S  
OFFICE AS OF THURSDAY FEBRUARY 4, 2010:

New Type: D2  
To: Drellyse Restaurant Inc  
DBA Drellyse African & American  
Restaurant  
1911 Tamarack Circle N & Patio  
Columbus OH 43229  
Permit # 2299869

New Type: D3  
To: City Wines Worthington LLC  
DBA The Winery  
8231 N High St  
Columbus OH 43235  
Permit # 1514128

Transfer Type: C1, C2

To: Ester Olobatuyi  
DBA T & J Market  
2070 Leonard Ave Unit F  
Columbus OH 43219  
From: Francis Elochukwu  
DBA Las Margaritas  
2070 Leonard Ave Unit F  
Columbus OH 43219  
Permit # 6540667

Transfer Type: D5, D6  
To: Baja Sol Ohio LLC  
DBA Baja Sol  
3740 W Dublin Granville Rd  
Columbus OH 43235  
From: Sccip Inc  
3740 W Dublin Granville Rd  
Columbus OH 43235  
Permit # 0379654

Transfer Type: D5, D6  
To: Casa Maya LLC  
DBA Te  
Uila Mexican Restaurant  
1047 Polaris Pkwy  
Columbus OH 43240  
From: Mortons of Chicago Columbus Inc  
2 Nationwide Plaza Suite 100  
Columbus OH 43215  
Permit # 1310610

Transfer Type: D5A, D6  
To: Crescent Hotels & Resorts LLC  
DBA Embassy Suites Hotel  
2700 Corporate Exchange Dr  
Columbus OH 43231  
From: Mackenzies Beverage Services LLC  
DBA Embassy Suites Hotel  
2700 Corporate Exchange Dr  
Columbus OH 43231  
Permit # 18219360010

Transfer Type: C2, C2X  
To: Maktar Inc  
DBA Long & 20th Carryout  
1st Fl  
1032 E Long St  
Columbus OH 43203  
From: Brianna Inc  
DBA Long & 20th Carryout  
1032 E Long St 1st Fl  
Columbus OH 43203  
Permit # 5455540

Advertise: 02/13/2010

Return: 02/22/2010

## RESOLUTIONS OF EXPRESSION

### TAVARES

#### 0011X-2010

To recognize February 7, 2010, as National Black HIV/AIDS Awareness Day in Columbus, Ohio

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### FR FIRST READING OF 30-DAY LEGISLATION

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

**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER, TYSON MENTEL**

### FR 0204-2010

To authorize the expenditure of \$137,218 from the General Fund to support the Columbus-Franklin County Port Authority. (\$137,218)

**UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**

### FR 1715-2009

To authorize the Director of Public Utilities to enter into a one year lease agreement for the Division of Sewerage and Drainage for the lease of City-owned land, just south of the Southerly Wastewater Treatment Plant on U.S. Route 23, for agricultural purposes with Jeff Writsel. (\$0)

**FR**     [0003-2010](#)

To authorize the Director of Finance and Management to establish Blanket Purchase Orders for water treatment chemicals from established Universal Term Contracts with Pain Enterprises, MeadWestvaco, and Bonded Chemicals, Bonded Chemicals, Bonded Chemicals, US Aluminum Sulfate, Univar USA, and Carmeuse Lime & Stone for the Division of Power and Water, to authorize the expenditure of \$12,722,000.00 from Water Systems Operating Fund. (\$12,722,000.00)

**FR**     [0020-2010](#)

To authorize and direct the Finance & Management Director to enter into two (2) UTC contracts for the option to purchase Utility Line Marking Paint and Flags with Sunbelt Rentals and Jenco Safety Supply, to authorize the expenditure of two (2) dollars to establish the contract from the Mail, Print Services and UTC Fund. (\$2.00)

**FR**     [0021-2010](#)

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Infotronics Time Clocks with Midwest Automated Time Systems, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund. (\$1.00)

**FR**     [0101-2010](#)

To authorize the Director of Public Utilities to enter into an agreement with CH2M Hill, Inc. for professional engineering services for the General Engineering Services - Griggs Reservoir Environmental Investigation Services Project; to authorize a transfer and expenditure within the Water Build America Bonds Fund; for the Division of Power and Water; and to amend the 2009 Capital Improvements Budget. (\$397,647.00)

**FR**     [0143-2010](#)

To authorize the Director of Public Utilities to pay subscription fees to subscribe with the Water Environment Research Foundation for Fiscal Year 2010 for use of the Utility Subscription Program for the Division of Sewerage and Drainage, and to authorize the expenditure of \$62,560.00 from the Sewerage System Operating Fund. (\$62,560.00)

**FR**     [0153-2010](#)

To authorize the Director of Public Utilities to apply for, accept, and enter into three (3) Ohio Water Development Authority Local Government Agency Loan Program loan agreements for the financing of the construction of water system and infrastructure improvements; and to designate a repayment source for the loans.

**CA**     **CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION****PALEY****CA**     [0013X-2010](#)

To recognize and celebrate the official 198th Birthday Party for the City of Columbus on Thursday, February 18, 2010 hosted by The Columbus Historical Society.

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

**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR.  
MILLER, TYSON MENTEL**

CA [0168-2010](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Asebrook & Company Architects for professional services for the design and construction for insulation and exterior sealing of the Central Safety Building, 120 Marconi Boulevard; to authorize the expenditure of \$95,600.00 from the General Government Grant Fund; and to declare an emergency. (\$95,600.00)

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

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY  
TAVARES MENTEL**

CA [0001-2010](#)

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

CA [0095-2010](#)

To authorize the Director of Public Service to establish a service contract with General Temperature Control, Inc., for the repair and maintenance of HVAC systems and to expend \$35,206.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$35,206.00)

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

CA [0135-2010](#)

To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation for 3 projects including a West Broad Street (U.S. 40) Urban Paving project, East Broad Urban Paving project and a Polaris Parkway Urban Paving Project; to amend the 2009 C.I.B; to authorize the transfer of cash and appropriation within the Gov'l Build America Bonds Fund; to authorize the expenditure of \$966,107.00 within the Gov'l Build America Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$966,107.00)

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

CA [0152-2010](#)

To appropriate funds within the Street and Highway Improvement Fund; to authorize the transfer of funds between the Street and Highway Improvement Fund, the State Issue II Street Projects Fund and Fed-State Highway Engineering Fund to eliminate grant deficits and surpluses within grants in these funds for the Division of Design and Construction; and to declare an emergency. (\$251,021.00)

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

CA [0202-2010](#)

To authorize the Director of Public Service to enter into contract with M. P. Dory Company for the 2010 Guardrail and Fence Repair project for the Division of Planning and Operations; to authorize the expenditure of \$350,000.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$350,000.00)

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

**JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR.  
CRAIG TYSON MENTEL**

CA [0011-2010](#)

To authorize the appropriation of \$100,000.00 from the fees collected by the City Attorney's Bad Checks Diversion Program for the purpose of paying the salary of the Program Coordinator and the cost of professional facilitator services; and to declare an emergency. (\$100,000.00)

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

CA [0178-2010](#)

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs; the transfer of matching funds required by the acceptance of the grant; the appropriation of said funds for the Domestic Violence Prosecutors program; and to declare an emergency. (\$138,274.00)

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

**UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**

CA [1377-2009](#)

To authorize the Director of Public Utilities to enter into a cooperative agreement with the Columbus Health Department, for participation in the Lead-Safe Columbus Program, for the Division of Power and Water, and to authorize the expenditure of \$300,000.00 from Water Systems Operating Fund. (\$300,000.00)

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

CA [1378-2009](#)

To authorize the Director of Public Utilities to enter into a planned modification ("Year 2") to modify the maximum monetary obligation under the E-Lockbox Services contract with U. S. Bank National Association, for the Division of Power and Water, to authorize the expenditure of \$35,000.00 from Water Systems Operating Fund. (\$35,000.00)

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

CA [1400-2009](#)

To authorize the Director of Public Utilities to enter into a planned modification of the PayPoint Gateway with First Data Government Solutions, LP for the Division of Power and Water, and to authorize the expenditure of \$150,000.00 from Water Systems Operating Fund. (\$150,000.00)

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

CA [1533-2009](#)

To authorize the Director of Public Utilities to establish a purchase order with Capital Recovery Systems Inc. for collection services for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of \$89,250.00 from Water

Systems Operating Fund, \$15,000.00 from the Electricity Operating Fund, and \$15,750.00 from the Sewer Systems Operating Fund. (\$120,000.00)

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

**Absent:** 1 - Michael Mentel

**Abstained:** 1 - Eileen Paley

**Affirmative:** 5 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and A. Troy Miller

**CA**     [0032-2010](#)

To authorize the Director of Public Utilities to enter into an agreement with Stantec Consulting Services, Inc. for professional engineering services for the Alcott Road Area Water Line Improvements Project; to authorize a transfer and expenditure within the Water Build America Bonds Fund; for the Division of Power and Water; and to amend the 2009 Capital Improvements Budget. (\$210,000.00)

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

**CA**     [0060-2010](#)

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

## **HOUSING : TAVARES, CHR. TYSON MILLER MENTEL**

**CA**     [0189-2010](#)

To authorize the Director of the Department of Finance and Management to expend \$8,587.62 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Housing and Urban Development (HUD); and to declare an emergency. (\$8,587.62)

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

## **DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL**

**CA**     [0014-2010](#)

To provide for an increase in the amount in the imprest petty cash operating fund for an addition four (4) petty cash drawers in the Department of Development, Building Services Division; and to authorize the expenditure of \$800.00 from the Building Services Fund. (\$800.00)

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

## **Passed The Consent Agenda**

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

### **FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER TYSON MENTEL**

#### **0007-2010**

To authorize the Finance and Management Director to issue various purchase orders for automotive parts, supplies, tires, and accessories for the Fleet Management Division per the terms and conditions of various Universal Term Contracts and State of Ohio Cooperative Contracts; and to declare an emergency. (\$3,500,000.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

#### **0229-2010**

To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2010 budget, to repeal ordinance 1302-2009; and to declare an emergency.

**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:**

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

#### **0229-2010**

To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2010 budget, to repeal ordinance 1302-2009; and to declare an emergency.

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

#### **0028-2010**



To accept the proposed collective bargaining agreement between the City of Columbus and Fraternal Order of Police, Capital City Lodge # 9, December 9, 2008 -December 8, 2011, to provide for wages, hours and other terms and conditions of employment for employees in the bargaining units as provided in Attachment A attached hereto; 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:**

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**0167-2010**

To authorize the Director of the Department of Public Safety to enter into contract with the Community Crime Patrol, Inc to provide citizen patrollers to assist the Division of Police in the control and prevention of crime in the Hilltop, Franklinton, Merion Southwood, and OSU areas and to authorize the expenditure of \$278,000.00 from the General Fund; and to declare an emergency. (\$278,000.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY  
TAVARES MENTEL**

**0033-2010**

To authorize the Director of the Department of Public Service to execute a quitclaim deed, prepared by the City Attorney's Office, which will transfer a 0.007 acre triangle of residual right-of-way formerly known as Red Bird Alley, and more fully described in the body of this legislation, to NWD Investments, LLC; and to the extent that they may apply to waive the competitive bidding and Land Review Commission provisions of Columbus City Code.

**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:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**0176-2010**

To authorize the expenditure of \$14,300,965.00, or so much thereof as may be necessary, from the Special Income Tax Fund; to authorize the Director of Public Service to establish an encumbrance of \$14,267,965.00 to pay 2010 refuse tipping fees to the Solid Waste Authority of Central Ohio (SWACO) for the Division of Refuse Collection, pursuant to an existing lease agreement; to waive the competitive bidding requirements of the Columbus City Code due to our longstanding contractual agreement with SWACO; to establish encumbrances for 2010 tire disposal, Construction and Demolition (C&D) material disposal, and processing of recyclables; and to declare an emergency. (\$14,300,965.00)

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

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

## **ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**

### **1636-2009**

To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to enter into contract with Netsmart NY, for licensing and software support of the Avatar claims billing and behavioral health data system and the Wiley Library subscription, which is necessary to meet the requirements of the grantor and the Ohio Department of Alcohol and Drug Addiction Services; in accordance with the provisions of sole source procurement of the Columbus City Code; to authorize the expenditure of \$24,183.75 from the Department of Technology's Internal Services Fund; and to declare an emergency. (\$24,183.75)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

### **0137-2010**

To authorize the City Treasurer to modify and extend contracts for various banking services; to authorize the expenditure of up to \$665,600 from various funds within the city; and to declare an emergency. (\$665,600.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

### **0198-2010**

To authorize the Director of the Department of Human Resources to enter into a contract with Safex Inc. for the purpose of providing assistance as may be necessary in industrial hygiene services and safety program assistance to all divisions; to authorize the expenditure of \$100,000 from the employee benefits fund; to waive the competitive bid requirements of the Columbus City Codes; and to declare an emergency (\$100,000)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

### **0207-2010**

To authorize the Director of the Department of Human Resources to enter into contract with the law firm of Baker & Hostetler LLP for the purpose of providing ongoing assistance in the negotiation and implementation of the collective bargaining agreement with FOP/Capital City Lodge #9 and to represent the City in fact-finding proceedings with CMAGE/CWA Local 4502; to authorize the expenditure of \$100,000.00 from the Employee Benefits Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$100,000.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

## **JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON MENTEL**

### 0175-2010

To authorize and direct the City Auditor to appropriate and transfer \$100,000 from the Indigent Drivers Alcohol Treatment Fund for ongoing funding of the the Municipal Court's Specialty Docket Programs; and to declare an emergency. (\$100,000)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

## **UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL**

### 1704-2009

To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration - construction inspection services agreement with DLZ Ohio, Inc.; for the Livingston/Parsons Sewer Rehabilitation Project Project, the Main Street Water Line Cleaning Project, and the Brown Road Area Water Line Improvements Project; to authorize the expenditure of \$65,000.00 from within the Sanitary B.A.B.s (Build America Bonds) Fund, for the Division of Sewerage and Drainage; to authorize the appropriation and expenditure of \$852,800.00 from the Ohio Water Development Authority (OWDA) Fund, for the Division of Power and Water, to amend the 2009 Capital Improvements Budget; and to declare an emergency. (\$917,800.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

### 1716-2009

To authorize the Director of Public Utilities to establish a purchase order to make payments to

Delaware County for sewer services provided for Fiscal Year 2010, and to authorize the expenditure of \$2,100,000.00 from the Sewer System Operating Fund (\$2,100,000.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

#### 0005-2010

To authorize the Director of Public Utilities to enter into a planned modification of the Utility Cut and Restoration Project contract with Decker Construction Company, for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of \$1,000,000.00 from Water Systems Operating Fund, \$50,000.00 from the Electricity Operating Fund, and \$500,000.00 from the Sewer Systems Operating Fund. (\$1,550,000.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

### **HEALTH AND HUMAN DEVELOPMENT: TAVARES, CHR. TYSON GINTHER MENTEL**

#### 0194-2010

To authorize the Board of Health to enter into a contract with The Tobias Project, Inc. for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2010 through December 31, 2010; to authorize the expenditure of \$75,000 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$75,000)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

#### 0200-2010

To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. to provide prenatal care services in the Linden area; to authorize the expenditure of \$50,000 from the Health Special Revenue Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$50,000)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

## **HOUSING: TAVARES, CHR. TYSON MILLER MENTEL**

### **0217-2010**

To authorize and direct the Development Director, or his designee, to acquire and manage properties for the Neighborhood Stabilization Program; to execute any and all documents necessary for conveyance of title; to authorize the appropriation of \$303,000 from the General Government Grant Fund; to authorize the expenditure of \$855,000 from the General Government Grant Fund; and to declare an emergency. (\$855,000.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

*RECESSED AT 6:40 PM*

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

*RECONVENED AT 6:51*

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

## **RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL**

### **1710-2009**

To authorize and direct the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services, Inc. for the Linden Park Shelter Improvements Project, to authorize the expenditure of Base Bid \$33,110.00, Alt #1 \$7,700.00, Alt #2 \$11,886.00, Alt #3 \$5,360.00, and a contingency of \$5,944.00 for a total of \$64,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund. (\$64,000.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

## **ADJOURNMENT**

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**THERE IS NO COUNCIL MEETING ON MONDAY, FEBRUARY 15, 2010**

**NEXT REGULAR MEETING OF COUNCIL IS**

**MONDAY, FEBRUARY 22, 2010**