

City of Columbus

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



Minutes - Final

Monday, May 23, 2005

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. 31 OF COLUMBUS CITY COUNCIL,
MAY 23, 2005 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, MAY 18, 2005:

New Type: C1, C2
To: Mayouf Inc
DBA 4 U S High Market
1904 S High St
Columbus, Ohio 43207
permit # 5670104

New Type: C1, C2
To: Beechwood Corner Inc
DBA Beechwood Market
3796 E Livingston Av
Columbus, Ohio 43227
permit # 0571361

New Type: D3, D3A
To: Winking Lizard of Bethel Rd Inc
DBA Winking Lizard Tavern
1380 Bethel Rd
Columbus, Ohio 43220
permit # 9695670

Transfer Type: D1, D2, D3, D3A, D6
To: Tyfoon of Ohio LTD
104-106 Vine St
Columbus, Ohio 43215
From: Strada Dell Orto Ltd Partnership
Limited Partnership
DBA Strada Dell Orto
104-106 Vine St & Patio
Columbus, Ohio 43215
permit # 9133495

Transfer Type: D2, D2X, D3, D3A, D6
To: Norleans Club Inc
DBA Norleans Club
1st & 2nd Fl Bsmt & Patio
560 S High St

Columbus, Ohio 43215
From: Pearl Bar Inc
DBA Barrister Hall
1st & 2nd Fl Bsmt & Patio
560 S High St
Columbus, Ohio 43215
permit # 6433683

Transfer Type: D1, D3, D3A, D3X, D6
To: DP Entertainment Group Inc
DBA Polos Nightclub & Sports Grille
1375 Bethel Rd & Patio
Columbus, Ohio 43220
From: Chandra Pinkle Inc
DBA Polos Nightclub & Sports Grille
1375 Bethel Rd & Patio
Columbus, Ohio 43220
permit # 2296188

Transfer Type: D1, D3, D3A
To: Gold Club 1336 Inc
6093 McNaughten Center
Columbus, Ohio 43232
From: Larrig Pll
DBA Magoos Bar
6093 McNaughten Center
Columbus, Ohio 43232
permit # 32446100005

Transfer Type: D5
To: ODN Inc
DBA Juanitas
2595 S High St
Columbus, Ohio 43207
From: E C Baird Inc
DBA Juanitas
2595 S High St
Columbus, Ohio 43207
permit # 6503155

Transfer Type: D5, D6
To: Brewery District Bar LLC
482 S Front St & 2 Patios
Columbus, Ohio 43215
From: Brian Charles Gibbys Chicken Wings
& Raw Bar Inc
482 S Front St & 2 Patios
Columbus, Ohio 43215
permit # 0942350

Advertise 05/28/05
Return 06/07/05

RESOLUTIONS OF EXPRESSION

HUDSON

To recognize and congratulate The Ohio State University Women's Basketball Team on a season of success, with a record number of wins and title of Big Ten Co-Champions.

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

HABASH

To declare July 23-24, 2005 Columbus International Triathlon and Sports Festival weekend in Columbus, Ohio.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

FR

To authorize the Office of Education to modify the original contract with Gladden Community House (Ordinance 0341-05) by increasing the contract amount by \$15,000 and to authorize the expenditure of \$52,961.00. (\$52,961.00)

FR

To authorize the Office of Education to modify the original contract term with Boys and Girls Clubs of Columbus @ Kent Elementary School (Ordinance 0341-05) from January 1, 2005 through December 31, 2005 to February 1, 2005 through June 30, 2005; and to authorize the expenditure of \$21,269.00 (\$21,269.00).

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

FR

To establish an underground utilities district to be identified as the "North High Street/Lane Avenue Underground Utilities District". (\$0.00)

FR

To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement with Nationwide Realty Investors for downtown streetscape improvements on the North Front Street bridge between Vine Street and Nationwide Boulevard for the Transportation Division; to waive the competitive bidding requirements of the Columbus City Code, 1959, and to authorize the expenditure of \$12,000.00 from the 1995, 1999 Voted Streets and Highways Fund. (\$12,000.00)

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

FR

To authorize the Director of Public Utilities to enter into a guaranteed maximum cost agreement in accordance with Section 186 of the City Charter, with M/I Homes, for the construction of the Big Walnut Sanitary Trunk, Central College Subtrunk Project; to authorize the transfer and expenditure of \$1,499,182.70 and the appropriation of \$380,397.20 within the 1991 Voted Sanitary Bond Fund; and to amend the 2004 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$1,499,182.70)

FR

To authorize the Director of Public Utilities to modify the contract with CDM for construction management and inspection services for the Upgrade of Water Distribution System Control Data Acquisition project for the Division of Water, to amend the 2004 C.I.B., to authorize the City Auditor to transfer funds within the Water Works Enlargement Voted 1991 Bonds Fund and to authorize the expenditure of \$42,000.00 from the Water Works Enlargement Voted 1991 Bonds Fund, (\$42,000.00)

FR

To authorize the Director of Public Utilities to enter into a contract with American Suncraft Construction Company for the Hap Cremean Water Plant High & Low Service Piping Coating, for the Division of Water, to authorize the expenditure of \$1,047,684.75 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2004 C.I.B. and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$1,047,684.75)

**RULES & REFERENCE: HABASH, CHR. MENTEL HUDSON
TAVARES**

FR

To Revise Title 47, Nuisance Abatement Code, of the Columbus City Codes, 1959 to adjust font in a manner consistent with Columbus City Code and insert minor language; and to establish Chapter 4513 in the Columbus Housing Code, Columbus City Codes, 1959 to provide Housing Code authorization to declare buildings and structures as unfit for human habitation and order they be vacated when appropriate.

FR

To amend Sections 3332.289, 3333.259, 3343.274, 3345.165, and 3347.125 of the Columbus City Codes, 1959, in order to expand an already existing prohibition in the Columbus Zoning Code for residential property related to the outside storage/keeping of materials and furniture not intended or manufactured for outdoor placement.

CA CONSENT ACTIONS

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

CA

To authorize and direct the Director of the Department of Finance on behalf of the Municipal Court Clerk to issue a purchase order to the Oracle Corporation for ongoing Oracle maintenance support, to authorize the expenditure of \$46,464.00 from the Court Clerk Computer Special Revenue Fund and to declare an emergency. (\$46,464.00)

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 **Clinton Heights Area Sanitary Improvements Project**, and to declare an emergency.

This Matter was Adopted 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 **Hard Road Phase C Project**, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

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

CA

To authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for the US Route 33 urban paving project; to authorize the expenditure of \$152,000.00 from the 1995, 1999 Voted Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$152,000.00)

This Matter was Approved on the Consent Agenda.

CA

To appropriate \$90,471.00 within the State Issue Two Street Projects Fund; to authorize the Public Service Director to enter into a contract with American Water Services Underground Infrastructure, Incorporated, for construction of the McKinley Avenue (OPWC) project for the Transportation Division; to authorize the expenditure of \$90,471.40 from the State Issue Two Street Projects Fund, and to declare an emergency. (\$90,471.40)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to execute an agreement with the Public Utilities Commission of Ohio for a \$5,000.00 grant to be used to install street lighting adjacent to the New World Drive/Norfolk Southern railroad grade crossing for the Transportation Division; to authorize the appropriation of \$5,000.00 within the General Government Grant Fund; to authorize the expenditure of \$5,000.00 from the General Government Grant Fund, and to declare an emergency. (\$5,000.00)

This Matter was Approved on the Consent Agenda.**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE THOMAS HABASH**

CA

To authorize the Board of Health to enter into a contract with Grant/Riverside Methodist Hospitals to provide laboratory testing services for the Ben Franklin Tuberculosis Clinic; to authorize the expenditure of \$36,000 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$36,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Board of Health to enter into a lease agreement with Property One for clinic space for the Health Department's Perinatal Program, to authorize a total expenditure of \$34,497 from the Health Special Revenue Fund, and to declare an emergency. (\$34,497)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Board of Health to modify and increase a contract for emergency planning communication services and supplies with the Central Ohio Poison Center, to authorize the expenditure of \$15,000.00 from the Health Department Grants Fund, and to declare an emergency. (\$15,000.00)

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

CA

To authorize the Director of the Department of Public Utilities, on behalf of the Division of Electricity, to declare the necessity of installing ornamental street lighting with underground wiring in the Independence Village Section I Area under the assessment procedure, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA

To authorize and direct the Finance Director to modify and extend the contract for the option to purchase Truck Washing Services with Wayne Williams dba On Location Enterprises, for Refuse Collection, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to enter into contract with Insituform Technologies, Inc., for the construction of the Leland/Milton Area Rehabilitation Project; to authorize the appropriation and expenditure of \$260,874.05 from the Ohio Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$260,874.05)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to enter into contract with US Security Associates Inc for Security Guard Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$142,350.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$142,350.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to enter into a service agreement with Thermo Labsystems Inc for the LabManager Customer Support Services in accordance with the provisions of sole source procurement of Columbus City Codes for the Division of Sewerage and Drainage, to authorize the expenditure of \$22,546.00 from the Sewerage System Operating Fund and to declare an emergency. (\$22,546.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase Elevator Maintenance, with Abell Elevator Service Company, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase Byron Jackson Pump Parts, with Moody's of Dayton Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase and repair Gould's Pump Parts, with Moody's of Dayton Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

CA

To authorize and direct the Director of Recreation and Parks to enter into contract with McDaniels Construction for the Antrim Park Connector Path Project, to authorize the expenditure of \$134,680.72 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, to authorize the transfer of \$133,980.97 within the Recreation and Parks Voted 1995 and 1999 Bond Fund, and to declare an emergency. (\$134,680.72)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program, to authorize the expenditure of \$107,699.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$107,699.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to enter into contract with Schorr Architects for the Brentnell Recreation Center Renovations, to authorize the expenditure of \$160,000.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$160,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$11,450.00 and enter into an agreement with the Ohio Department of Natural Resources Division of Watercraft, to authorize an appropriation of \$11,450.00 from the unappropriated balance to the Recreation and Parks Grant Fund to the Recreation and Parks Department, and to declare an emergency. (\$11,450.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA

Reappointment of Gerald Simmons, 330 South High Street, Columbus, OH 43215, to serve on the Brewery District Commission with a new term expiration date of May 31, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Reappointment of Kelly Mitchell, 1635 Sundridge Drive, Columbus, OH 43221, to serve on the Brewery District Commission with a new term expiration date of May 31, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** Reappointment of Thomas M. Wolf, 674 Mohawk Street, Columbus, OH 43206 to serve on the Historic Resources Commission with a new term expiration date of May 31, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** Reappointment of Bruce Massa, National Realty Services, Inc., 5131 Post Road, Suite 350, Dublin, OH 43017, to serve on the Land Review Commission with a new term expiration date of July 31, 2007 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** Reappointment of Alexandra Falenski, Ohio Equities, LLC, 605 Front Street, Columbus, OH 43215, to serve on the Land Review Commission with a new term expiration date of July 31, 2007 (resume attached).

This Matter was Read and Approved on the Consent Agenda.**Passed The Consent Agenda****EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION****ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH**

To authorize the Director of the Department of Technology to modify and extend a contract with Oracle Corporation for the purchase of software maintenance and support in accordance with sole source provisions of the Columbus City Codes, to authorize the expenditure of \$434,616.73 from the Technology Department information services fund, and to declare an emergency. (\$434,616.73)

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

To accept the proposed collective bargaining contract between the City of Columbus and AFSCME, Local 1632 and Ohio Council 8, April 1, 2005 - March 31, 2008, to provide for wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in Attachment A attached hereto; and to declare an emergency.

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 the Director of the Columbus Department of Development to apply for a Clean Ohio Revitalization Fund grant in the amount of \$3,000,000.00 for environmental clean up at the former Timken site; 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:

To authorize the Director of Development to enter into a Guaranteed Maximum Reimbursement Contract under Section 186 of the Columbus City Charter with Home Depot for the construction of the southern extension of Tamarack Boulevard on the Northland Park site; to authorize a transfer between and within projects within Fund 704; to authorize the expenditure of \$1,800,000; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes; and to declare an emergency. (\$1,800,000)

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

A motion was made by President Mentel, seconded by Tavares, to Motion to Recess the Regular Meeting RECESSED: 6:35 P.M. The motion carried by the following vote:

A motion was made by Tavares, seconded by President Mentel, to Motion to Reconvene the Regular Meeting RECONVENED: 6:41 P.M. The motion carried by the following vote:

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase group radio services with Nextel Communications, to waive the provisions of competitive bidding and to declare an emergency.

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

To authorize and direct the ~~Finance Director~~ **Safety Director** to enter into a contract with Sagem Morpho, Inc. for the purchase of an upgrade to the current Automated Fingerprint Identification System (AFIS) for the Division of Police in accordance with the sole source procurement, to authorize the expenditure of \$1,568,291.00 from the General Government Grant Fund, and to declare an emergency. (\$1,568,291.00)

A motion was made by President Mentel, seconded by Tavares, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

To authorize and direct the Finance Director to enter into a contract with Sagem Morpho, Inc. for the purchase of an upgrade to the current Automated Fingerprint Identification System (AFIS) for the Division of Police in accordance with the sole source procurement, to authorize the expenditure of \$1,568,291.00 from the General Government Grant Fund, and to declare an emergency. (\$1,568,291.00)

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

To authorize the Director of Public Safety to enter into contract with the Africentric Personal Development Shop Inc. for the purpose of providing positive alternatives for youth offenders within a targeted area in the City Of Columbus, to authorize the expenditure of \$100,230.00 from the General Fund; and to declare an emergency. (\$100,230.00)

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

To accept the application (AN04-028) of Lloyd J. Kurtz, et al. for the annexation of certain territory containing 322.41 ± Acres in Washington & Brown Townships.

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

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

To authorize the Public Service Director to enter into a contract with Decker Construction Company for the Utility Cut and Restoration - 2005 project for the Transportation Division; to authorize the expenditure of \$250,000.00 from the 1995, 1999 Voted Streets and Highways Fund and \$200,000.00 from the Sanitary Operating Fund, and to declare an emergency. (\$450,000.00)

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

To authorize the City Auditor to transfer \$1,147,521.76 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Public Service Director to enter into a contract with Nickolas Savko and Sons, Incorporated, for construction of the Champion

Avenue Improvement project for the Transportation Division; to authorize the expenditure of \$1,188,456.21 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$1,188,456.21)

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

To authorize the City Auditor to transfer \$80,000.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the transfer of \$80,000.00 from this Fund to the Federal State Highway Engineering Fund; to appropriate \$400,000.00 within the Federal State Highway Engineering Fund; to authorize the City Attorney to expend \$400,000.00 or so much of as may be necessary for right of way acquisition-related activities including the acquisition of fee simple title and lesser interests in and to property needed for the Sidewalk Installation Program, COTA Routes project for the Transportation Division, and to declare an emergency. (\$400,000.00)

A motion was made by O'Shaughnessy, seconded by Hudson, 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 the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$978,279; to authorize the total appropriation of \$1,365,812 which includes program revenues, from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$1,365,812)

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

To authorize and direct the Board of Health to enter into contract with The Ohio State University Department of Public Safety, to authorize the expenditure of \$21,603 from the Health Department Grants Fund, to waive the provisions of competitive bidding, and to declare an emergency. (\$21,603)

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

To authorize and direct the Finance Director to enter into a contract for an option to purchase Vaccines with SmithKline Beecham Corp. d/b/a/ GlaxoSmithKline, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00)

A motion was made by Tavares, seconded by Hudson, 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 contract with the Lake Erie, Inc. for construction of the Southerly Wastewater Treatment Plant Electrical System Upgrade, to authorize the appropriation, transfer and expenditure of \$4,610,749.50 from the Sewer System Reserve Fund to the Ohio Water Pollution Control Loan Fund; to amend the 2004 Capital Improvements Budget; and to declare an emergency. (\$4,610,749.50)

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

A motion was made by President Habash, seconded by President Mentel, that this matter be Amended to 30 day. The motion carried by the following vote:

A motion was made by President Habash, seconded by President Mentel, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the Director of Public Utilities to enter into a guaranteed maximum cost agreement in accordance with Section 186 of the City Charter, with the City of Hilliard Ohio, for the construction of the Upper Scioto West, Hayden Run Sanitary Subtrunk Project; to authorize appropriation, transfer and expenditure of \$711,755.75 from within the 1991 Voted Sanitary Bond Fund; and to amend the 2004 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$711,755.75)

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

To authorize the Director of Public Utilities to modify various contracts for the installation of devices appropriate for the elimination of water in basements; to authorize the appropriation, transfer and expenditure of \$1,000,000.00 from the Sewer System Reserve Fund to the 1991 Voted Sanitary Bond Fund; to amend the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,000,000.00)

A motion was made by President Habash, seconded by President Pro-Tem Boyce, that this matter be Amended to 30 day. The motion carried by the following vote:

A motion was made by President Habash, seconded by President Pro-Tem Boyce, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Company and to provide for the payment of construction administration services for the Iuka Ravine Stormwater and Sanitary Sewer Improvements Project; to authorize the transfer of \$3,218,808.48 within the Storm Sewer Bond Fund; the expenditure of \$3,308,522.36 within the Storm Sewer Bond Fund; the transfer, appropriation and expenditure of \$95,910.00 from the Sewer System Permanent Improvements Fund, to

authorize an amendment to the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage, and to declare an emergency. (\$3,404,432.36)

A motion was made by President Habash, seconded by President Pro-Tem Boyce, that this matter be Amended to 30 day. The motion carried by the following vote:

A motion was made by President Habash, seconded by President Pro-Tem Boyce, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To amend the 2004 Capital Improvements Budget; to authorize the transfer of funds within the Voted Street Lighting and Electricity Distribution Improvements Fund; to authorize the transfer of funds and appropriation to the Street Lighting Assessment Fund; to authorize the Director of Public Utilities to enter into a contract with Jess Howard Electric Company and to obtain and pay for inspection and other related services for the installation of a street lighting system with underground wiring in the Berwick Phase II and Berwick Phase III areas under the assessment procedure; to authorize the expenditure of \$1,122,800.00 from Street Lighting Assessment Fund; and to declare an emergency. (\$1,122,800.00)

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

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

To authorize and direct the Director of Recreation and Parks to enter into contract with Heiberger Paving for 2005 Tennis Court Renovations at various locations, to authorize the transfer of \$573,006.62 within the Parks and Recreation 1995 and 1999 Voted Bond Fund, to authorize the expenditure of \$577,379.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$577,379.00)

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

To authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from Recreation and Parks' playgrounds to the Columbus Zoo and Aquarium as a part of the Melvin B. Dodge Summer Zoo Days, and to declare an emergency.

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:

ADJOURNMENT

A motion was made by President Mentel, seconded by Hudson, to adjourn this Regular Meeting. The motion carried by the following vote:

(THERE WILL BE NO COLUMBUS CITY COUNCIL MEETING ON MONDAY, MAY 30, 2005 IN OBSERVANCE OF THE MEMORIAL DAY HOLIDAY. THE NEXT SCHEDULED MEETING WILL BE MONDAY, JUNE 6, 2005)