

City of Columbus

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



Minutes - Final

Monday, June 12, 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. 30 OF COLUMBUS CITY COUNCIL,
JUNE 12, 2006 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

A motion was made by President Pro-Tem Boyce, seconded by Hudson, 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, JUNE 7, 2006:

New Type: C1, C2
To: Samis Inc
DBA Samis Carry Out
860 N Cassady Av
Columbus, Ohio 43219
permit # 7730206

New Type: C1, C2
To: D and D Enterprises
International LLC
D and D Carryout
2719 Winchester Pike
Columbus, Ohio 43227
permit # 1879000

New Type: D1
To: CEC Entertainment Inc
DBA Chuck E Cheeses
3631 Soldano Blvd
Columbus, Ohio 43228
permit # 13489880025

New Type: D1
To: Daniel L Pizzurro
DBA El Grotto
2324 W Broad St
Columbus, Ohio 43204
permit # 69524490070

New Type: D1
To: Daniel L Pizzurro
DBA Westside Bar
2422 W Broad St
Columbus, Ohio 43204
permit # 69524490065

New Type: D1

To: Daniel L Pizzurro
DBA Eddies Bar
2329 W Broad St
Columbus, Ohio 43204
permit # 69524490055

New Type: D2
To: Pig Iron BBQ LLC
DBA Pig Iron BBQ
1846 Hard Rd & Patio
Columbus, Ohio 43235
permit # 69203020005

Transfer Type: C1, C2, D6
To: 6733 Mart Inc
DBA Woodys Drive Thru
6733 Karl Rd
Columbus, Ohio 43229
From: Wawi Inc
DBA Woodys Beverage Drive Thru
6733 Karl Rd
Columbus, Ohio 43229
permit # 8201488

Transfer Type: D2, D2X, D6
To: Accents Fine Wines & Spirits LLC
6867 Flags Center Dr
Columbus, Ohio 43229
From: Liebert/Gentile
A Partnership
6867 Flags Center Dr
Columbus, Ohio 43229
permit # 0038261

Transfer Type: C1, C2
To: Mikes Carryout LLC
DBA Mikes Carryout
128 E 8th Av 1st Fl & Bsmt
Columbus, Ohio 43201
From: Saleh Albawared
128 E 8th 1st Fl & Bsmt
Columbus, Ohio 43201
permit # 5942005

Transfer Type: C1, C2
To: My Cousin Vino LLC
DBA My Cousin Vino
89 E Long St
Columbus, Ohio 43215
From: Columbus Communication
Services Inc
DBA 3rd & Long Carryout
89 E Long St
Columbus, Ohio 43215

permit # 6264659

Advertise 6/17/06
Return 6/30/06

RESOLUTIONS OF EXPRESSION

MENTEL

LA

To recognize and congratulate the **Ohio High School Football Coaches Association** for bringing the 61st annual **Grange Insurance Ohio North-South Classic Football Game** to Crew Stadium in Columbus, Ohio on Saturday June 18th, 2005.

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

HUDSON

To congratulate James Schimmer, for his dedication to downtown development and his commitment to the Columbus Community.

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

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

THOMAS

Collection Division for 100 years of service and dedication to the citizens of the City of Columbus. To recognize and honor the men and women of the Refuse

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

~~Collection Division for 100 years of service and dedication to the citizens of the City of Columbus. To recognize and honor the men and women of the Refuse~~

To recognize and honor the men and women of the Refuse Collection Division for 100 years of service and dedication to the citizens of the City of Columbus.

A motion was made by Thomas, seconded by Tavares, 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**

RECREATION & PARKS: 0548-2006

FR FIRST READING OF 30-DAY LEGISLATION

**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. MENTEL HUDSON HABASH

FR

To authorize the Director of Finance and Management, for the Department of Technology to purchase replacement desktop computers, computer related products and equipment on behalf of various city agencies from pre-established universal term contracts with Resource One and Smart Solutions; to authorize the expenditure of \$141,819.50 from the Department of Technology Internal Service Fund; (\$141,819.50)

FR

To authorize the Director of the Department of Technology to modify a contract with Decade Software Company LLC, for the Envision Windows software license and support services, on behalf of the Columbus Health Department; to authorize the expenditure of \$63,960.00 from the Department of Technology's internal services fund (\$63,960.00)

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

FR

To authorize the Director of Development to amend the Enterprise Zone Agreement with Carr Supply to allow tax abatement to commence as late as 2009 and extend as late as the end of 2015 and to clarify that the tax abatement for real property is for seven (7) years.

FR

To authorize the Director of Development to amend the Enterprise Zone Agreement with Unico Alloys and Metals to allow the tax abatement to commence as late as 2010 and extend as late as the end of 2015.

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

- FR To authorize an additional appropriation of \$6,165.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover sworn overtime costs of the Marine Patrol program. (\$6,165.00)
- FR To authorize the payment of \$6,318.03 for vacation time and benefits which have been accumulated in excess of the maximum amount established by salary ordinance for various Fire Division personnel. (\$6,318.03)

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

- FR To authorize the Director of Public Utilities to execute a construction contract with Tata Excavating, Inc. in the amount of \$86,760.36; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$19,000.00; for the Maize/Morse Rd.'s Stormwater Improvements Project; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$105,760.36 within the Storm Sewer Bond Fund. (\$105,760.36)
- FR To authorize the Director of Public Utilities to execute a construction contract with Nickolas M. Savko & Sons, Inc. in the amount of \$2,661,549.61; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$534,000.00; for the Jasonway Ave. Drainage Improvements Project; to authorize the transfer of \$1,092,351.41 within the Storm Sewer Bond Fund; to authorize an amendment to the 2005 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$3,195,549.61 within the Storm Sewer Bond Fund. (\$3,195,549.61)
- FR To authorize the Director of Public Utilities to enter into a professional engineering services contract with R. D. Zande & Associates, Inc., in connection with the Franklin Main Interceptor Rehabilitation, Buttles Ave. to Fulton St. Project; to authorize the appropriation, transfer and expenditure of \$1,360,460.00 from the Sewer System Reserve Fund to the Ohio Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage. (\$1,360,460.00)
- FR To authorize the Finance and Management Director to enter into Purchase Orders; in accordance with terms and conditions of established Universal Term Contracts; with Central Systems & Controls, G.E. Supply, and Graybar Electric Co.; for the purchase of street light controllers; and to authorize the expenditure of \$87,416.00 from the Voted Street Lighting and Electricity Distribution Improvements Fund. (\$87,416.00)

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

- FR

To grant a variance from the provisions of Sections, 3363.01, M, Manufacturing District, 3342.06, Aisle, 3342.08, Driveway, 3342.15, Maneuvering, 3342.19, Parking space, 3342.28, Minimum number of parking spaces required and 3372.609, Setback requirements, of the Columbus City Codes for the property located at **1070 SOUTH FRONT STREET (43206)**, to permit the conversion of a single-family dwelling into a four-family dwelling and the construction of a three-family dwelling in the M, Manufacturing District with reduced development standards. (CV06-010)

FR

To grant a Variance from the provisions of Sections 3353.03, C-2, Commercial District Permitted Uses; 3342.28, Minimum number of parking spaces required, for the property located at **5249-5259 BETHEL REED PARK (43220)** to allow a beauty salon/day spa in the L-C-2 Limited Commercial District (Council Variance #CV06-007).

FR

To rezone **4775 SUNBURY ROAD (43021)**, being 1.58± acres located at the southwest corner of Sunbury and Morse Roads, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District. (Rezoning # Z04-042)

CA CONSENT ACTIONS**ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH**

CA

To authorize the Director of the Department of Technology to modify and extend a contract with Accela, Inc., for the Building Services Division, for software and support maintenance services; and to authorize the expenditure of \$200,739.00 from the Department of Technology, internal services fund. (\$200,739.00)

This Matter was Approved on the Consent Agenda.

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

CA

To authorize and direct the Director of Finance and Management to authorize the purchase of an upgrade to the Division of Fire's Bomb Squad explosive containment system from Nabco, Inc., in accordance with sole source procurement, and to declare an emergency.(\$0)

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 10 Miscellaneous Intersection Improvement 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 Riverview Drive Improvement 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 Morse Road and Elks Sanitary Sewer Improvement Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **Hap Cremean Raw Water Line project**, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA

To authorize the Director of the Department of Public Safety to enter into a license agreement with the Ohio State University (Licensee) for the attachment of aircraft monitoring equipment (remote receiver unit "RRU") to an existing communications tower owned by the City, located at 1850 Twenty-Fifth Avenue, and to declare an emergency.

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

CA

To authorize the Director of the Development Department to enter into contract with Angelo Wrecking for the demolition of three structures under the Hazardous Mitigation Grant Program, Balsamridge Project; to authorize the expenditure of \$21,700 from an existing Auditor's Certificate; and to declare an emergency. (\$21,700.00)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize and direct the Finance and Management Director to enter into four (4) UTC contracts for the option to purchase Street Sweeper Parts with Jack Doheny Supplies Ohio, Inc., Old Dominion Brush, Lecal Equipment and the McLean Company, 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 Public Service Director to reimburse the Sewerage and Drainage Division for costs incurred for pavement work and related inspection costs within the latter's Bliss Run Relief Trunk Sewer Improvement, Phase 3 project on Templeton Road for the Transportation Division and to authorize the expenditure of \$94,384.51 from the 1995, 1999, 2004 Voted Streets and Highways Fund. (\$94,384.51)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Finance and Management Director to establish a purchase order with Phillip's Oil Company, Incorporated, of Ohio, for the purchase of asphalt emulsion in accordance with the terms and conditions of the applicable citywide universal term contract for the Transportation Division and to authorize the expenditure of \$50,000.00 from the Municipal Motor Vehicle License Tax Fund. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

- CA** To accept the plat titled CEDAR RUN SECTION 4, from WOODS AT JEFFERSON , LTD, an Ohio limited liability company, by M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, Managing Member, by STEPHEN M. CAPLINGER, Vice President Land Operations, DOMINION HOMES, INC., an Ohio corporation, Member, by ROBERT A. MEYER, JR., Senior Vice President, and HOMEWOOD CORPORATION, an Ohio corporation, Member, by JOHN H. BAIN, Chief Executive Officer.

This Matter was Approved on the Consent Agenda.

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

- CA** To authorize the Director of Finance and Management to establish an additional Blanket Purchase Order, for local telephone service, from an established Universal Term Contract, with AT&T, for the Division of Water, and to authorize the expenditure of \$94,499.00 from Water Systems Operating Fund. (\$94,499.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Director of Public Utilities to enter into a construction contract with U.S. Utility Contractor Company in the amount of \$292,873.69; to provide for payment of inspection, testing, and prevailing wage coordination services to the Transportation Division in the amount of \$34,881.00; to upgrade an existing street lighting system in the Dennison Place area; for the Division of Power and Water; to authorize the expenditure of \$327,754.69 from Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$327,754.69)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management to establish a purchase orders with KE Rose Truck Equipment for the purchase of Utility Bodies for the Division of Sewerage and Drainage, to authorize the expenditure of \$72,200.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$72,200.00)

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 transfer of \$30,000.00 within the General Government Grant Fund from the Public Safety Department Director's Office to the Refuse Collection Division; to authorize the Public Service Director to enter into a contract with Keep America Beautiful, Incorporated, to evaluate efforts to reduce negative environmental conditions related to crime consistent with the anti-gang initiative intent of a grant received from the United States Department of Justice for the Refuse Collection Division, Keep Columbus Beautiful Program; to authorize the expenditure of \$30,000.00 or so much thereof as may be needed from the General Government Grant Fund and to declare an emergency. (\$30,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management to issue a Blanket Purchase Order for the purchase of Polymer from a Universal Term Contract with Polydyne Inc., for the Division of Sewerage and Drainage; to authorize the expenditure of \$550,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$550,000.00)

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 \$50,000.00 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 \$50,000.00 from the Storm Sewer Bonds Fund, for costs in connection with the Canyon Drive/Glenmont Avenue Stormwater System Improvements Project, and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Fairbanks Morse Pump Parts and Service with Fairbanks Morse Pump, to authorize the expenditure of \$1.00 to establish the contract from the Universal Term Contract Fund, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

CA

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 \$69,000.00 within the Voted Sanitary Bond Fund; in connection with permanent easements along Hilliard Rome Road in the vicinity of Feder Road; to amend the 2005 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency. (\$69,000.00)

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda**EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION****ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH**

To accept Memorandum of Understanding (MOU) #2006-03 and MOU #2006-04 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, which amends the Collective Bargaining Contract, August 24, 2005 through August 23, 2008; 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 Development to consent to the assignment of the tax abatement and obligations under the City's Enterprise Zone Agreement with Omni Management Group, Ltd. ("Omni") to SRS Unity Health H, LLC; 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 the Department of Development to enter into a contract for the establishment of the Northern Pickaway County Joint Economic Development District and an Annexation Moratorium Agreement with the Village of Ashville, the Village of South Bloomfield, and the Township of Harrison, in Pickaway County, Ohio.

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

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

To authorize and direct the Director of Finance and Management to issue a purchase order to King Business Interiors, Inc. for the purchase of office furniture; to waive the provisions of competitive bidding; and to declare an emergency. (\$18,521.00)

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 appropriation of \$86,000 within the Public Safety Initiatives Fund and to authorize and direct the City Clerk to enter into contract with the Columbus Coalition Against Family Violence for the purpose of effecting a multi-disciplinary response to the prevention of family violence, continuing Council's support for domestic violence initiatives, to authorize the expenditure of \$86,000, and to declare an emergency (\$86,000.00)

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

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

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.

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

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

To accept the application (AN05-025) of Anchor Baptist Church for the annexation of certain territory containing 5.3 ± Acres in Franklin Township.

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

To accept the application (AN05-020RF) of The New Albany Company LLC for the annexation of certain territory containing 6.5 ± Acres in Plain Township.

A motion was made by Hudson, 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 amend Ordinance No. 0387-2006, passed March 13, 2006, by correcting the name of the contracting entity to Columbus Housing Partnership; 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:

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

To authorize the Director of Public Utilities to enter into a contract with the EARNHART HILL REGIONAL WATER AND SEWER DISTRICT, a political subdivision of the State of Ohio, to provide adequate water supply to the commercial and industrial properties located in the Northern Pickaway Industrial Area, once those properties are included in a Joint Economic Development area (JEDD) that includes the City of Columbus, and to declare an emergency.

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

To authorize the Public Utilities Director to modify and increase the contract, for the janitorial services contract for an additional six months at the Public Utilities Complex, with K&M Kleening Service, Inc., for the Division of Water, and to authorize the expenditure of \$135,000.00, from the Water Systems Operating Fund; and to waive competitive bidding. (\$135,000.00)

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 Finance and Management to establish a Blanket Purchase Order for the Rental of Construction Equipment with Operator from Universal Term Contracts with George J. Igel and Company Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$300,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$300,000.00)

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

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 enter into contract with United Survey, Inc., for the construction of the Beechwold/Foster Area Sanitary Sewer Improvements Project; to authorize the appropriation of \$1,274,980.80 and the expenditure of \$1,099,856.04 from the Ohio Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,274,980.80)

A motion was made by Thomas, seconded by Tavares, that this matter be Approved. 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 accept a grant in the amount of \$1,115,579.00 from the Ohio Department of Education for the operation of the 2006 Summer Food Service Program, to appropriate these funds to the Recreation and Parks Grant Fund, and to declare an emergency. (\$1,115,579.00)

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 Tavares, that this matter be Approved. The motion carried by the following vote:

To authorize and direct the Director of Recreation and Parks to enter into contract with Columbus Public Schools Food Service for services in conjunction with the 2006 Summer Food Service Program, to authorize the expenditure of \$1,000,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency (\$1,000,000.00)

A motion was made by President Habash, seconded by President Mentel, 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 Approved. The motion carried by the following vote:

To authorize an appropriation in the amount of \$60,768,912.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to provide home care services to older adults in connection with the PASSPORT Medicaid Waiver program in Central Ohio and to declare an emergency. (\$60,768,912.00)

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

To transfer \$119,700.00 from the Hotel/Motel Tax Fund and appropriate to the Recreation and Parks Operating Fund, and to declare an emergency. (\$119,700.00)

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

RULES & REFERENCE: HABASH, CHR. MENDEL HUDSON TAVARES

To amend Chapters 1105 and 1147 of Columbus City Codes 1959, to allow a fifteen (15) percent commodity rate discount to qualifying customers of the water and sewer enterprises.

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

To amend Chapters 1105 and 1147 of Columbus City Codes 1959, to allow a fifteen (15) percent commodity rate discount to qualifying customers of the water and sewer enterprises.

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