

# City of Columbus

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



## Minutes - Final

Monday, June 13, 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. 35 OF COLUMBUS CITY COUNCIL,  
JUNE 13, 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 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 8, 2005:

New Type: D5  
To: Shin Yu Inc  
DBA Haiku  
800 N High St & Patio  
Columbus, Ohio 43215  
permit # 8090455

New Type: D2  
To: Dragon House Delaware Inc  
DBA Dragon House  
958 Galloway Rd  
Columbus, Ohio 43119  
permit # 22985580010

New Type: C1, C2  
To: USA Tobacco Inc  
DBA USA Tobacco  
4967 N High St  
Columbus, Ohio 43214  
permit # 9147999

New Type: D3A  
To: Wendells Alumni Grill LLC  
DBA Wendells The Alumni Grille  
300 W Lane Av & Patio  
Columbus, Ohio 43201  
permit # 9515330

Transfer Type: C1, C2, D6  
To: Anishi Inc  
DBA Coughlins Express Mart  
1505 Schrock Rd  
Columbus, Ohio 43229  
From: Darbysan Inc  
DBA Coughlins  
1505 Schrock Rd  
Columbus, Ohio 43229

permit # 0222072

Transfer Type: D5, D6  
To: Kickstand Pub Inc  
8333 Market Exchange Dr  
Columbus, Ohio 43240  
From: Jeri Lynn Figliola  
DBA Snuffys Tavern  
1058 Country Club Rd & Patio  
Columbus, Ohio 43227  
permit # 4622090

Advertise 6/18/05  
Return 6/30/05

## RESOLUTIONS OF EXPRESSION

### BOYCE

To recognize and congratulate the **Ohio High School Football Coaches Association** for bringing the 60th annual **Grange Insurance Ohio All-Star Classic Football Game** to Crew Stadium in Columbus, Ohio on Saturday June 18th, 2005.

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

### HUDSON

To recognize Children's Hospital on the recent hiring of its 5000th employee, a milestone ranking the hospital one of the top 20 largest employers in Columbus.

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

### TAVARES

To acknowledge and recognize the contributions of the Vietnamese American community in the City of Columbus and support their right to choose the flag of the former Republic of Vietnam as a symbol of their Vietnamese heritage.

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

To honor and celebrate the Thioassane (pronounced cha- sahn) West African Dance Company

of the Thioassane Institute for honoring the City of Columbus with your performance on the 28th day of May, 2005.

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

**UTILITIES: 1019-2005**

**FR FIRST READING OF 30-DAY LEGISLATION**

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

FR

To authorize the issuance of limited tax bonds in an amount not to exceed \$16,000,000 for the purpose of providing funds to advance refund certain outstanding general obligation bonds of the City (\$16,000,000)

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

FR

To authorize the Public Service Director to pay the Franklin County Department of Public Facilities Management for services associated with the exterior sealing of the Municipal Court building, and to authorize an expenditure of \$441,097.50 from the Facilities Management Capital Improvement Fund. (\$441,097.50)

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

FR

To authorize and direct the Director of Public Safety to enter into a contract with Redflex Traffic Systems, Inc. for an Automated Red Light Enforcement System for the Division of Police, Department of Public Safety.

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

FR

To authorize the Public Service Director to execute those documents necessary to allow the City to grant an encroachment easement into Lafayette Street to Robert E. Falcone.

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

FR

To authorize the Public Utilities Director to enter into contract for the Division of Electricity with Advanced Engineering Consultants for professional engineering services to design street lighting system improvements for an Urban Infrastructure Recovery Fund Project entitled Dennison Place Street Lighting Improvements; and to authorize the expenditure of \$8,400.00 from the Voted Street Lighting and Electricity Distribution Improvements Fund. (\$8,400.00)

FR

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain sewer easements rights, located in the vicinity of Center Point Drive and Hyde Road, at the request of Center Point Development in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

FR

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain sewer easements, located in the vicinity of Broadview Road and Hamilton Road, in exchange for replacement easements previously granted to the City of Columbus, Ohio.

FR

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain sewer easements, located in the vicinity of Lyra Drive and Polaris Parkway, in exchange for replacement easements previously granted to the City of Columbus, Ohio.

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

FR

To enact new Chapter 2115 of the Columbus City Codes, 1959, to provide for the implementation of a Photo Red Light Traffic Enforcement System for the administrative enforcement of traffic control signals.

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

FR

To rezone **1041 WEST BROAD STREET (43222)**, being 0.63± acres located at the southwest corner of East Broad Street and Dakota Avenue, **From:** C-4, Commercial and L-C-4, Limited Commercial Districts, **To:** CPD, Commercial Planned Development District (Z05-014).

FR

To rezone **4824 NORTH HIGH STREET (43214)**, being 0.34± acres located at the northeast corner of North High Street and Royal Forest Boulevard, **From:** P-1, Private Parking District, **To:** L-C-3, Limited Commercial District (Z05-009).

FR

To grant a Variance from the provisions of Sections 3332.035, R-3 Residential District Use; 3332.19, Fronting; 3342.17, Parking Lot Screening; and 3342.28, Minimum number of parking spaces required, for the property located at **117 BELVIDERE AVENUE (43223)**, to permit a 15-unit apartment building with reduced development standards on a lot zoned in the R-3, Residential District (Council Variance CV05-018).

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

CA

To authorize and direct the Finance Director to modify past, present and future purchase orders with Benatec Associates, Inc. and to declare an emergency.

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

CA

To authorize the Director of the Department of Finance to modify and extend the contract with Maximus Inc. for the annual license renewal from the Department of Technology information services fund on behalf of Public Service Department, Fleet Management Division in accordance with sole source provisions of the Columbus City Codes; to authorize the expenditure of \$69,436.50, and to declare an emergency. (\$69,436.50)

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

CA

To consent to the issuance of refunding bonds by The Franklin County Convention Facilities Authority; and declaring an emergency.

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

CA

To authorize the City Clerk to enter into a contract with the Greater Columbus Chamber of Commerce for economic development activities associated with business relocation, expansion, and retention as well as other activities related to the City's continued interest in workforce development, marketing, entrepreneurship, and infrastructure; and to authorize the expenditure of \$114,852 from the General Fund, and to declare an emergency. (\$114,852)

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

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

CA

To authorize the Director of Public Safety to execute a contract modification with Kenneth W. Borror, for E-911 Consulting Services, for the Department of Public Safety, Division of Support Services, and to authorize the expenditure of \$29,642.00 from the Cable Fund. (\$29,642.00).

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

CA

To authorize and direct the Finance Director to issue a purchase order to Delta Marine Enterprises Inc. in the amount of \$11,280.00, for the purchase of boat motors for the Fire Division, to authorize the expenditure of \$11,280.00 from the Safety Bond Fund, to repeal Ordinance 0747-2005 passed 5/9/2005 and to declare an emergency. (\$11,280.00)

**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, and to expend \$30,000.00 from the Recreation and Parks Voted 1995/1999 Bond Fund for costs in connection with the **Parkland Acquisition Big Walnut at I-70 Project**, and to declare an emergency. (\$30,000.00).

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

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

CA

To authorize the acceptance of a deed for a parcel of land to be held in the Lank Bank inventory (811 South 22nd Street).

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

CA

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three parcels of real property held in the Land Bank pursuant to the Land Reutilization Program.

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

CA

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of six parcels of real property held in the Land Bank pursuant to the Land Reutilization Program.

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

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

**CA** To authorize the transfer of \$80,000.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the City Attorney to engage in acquisition-related activities including the acquisition of fee simple title and lesser interests in and to property needed for the Demorest/Sullivant Improvement project for the Transportation Division; to authorize the expenditure of \$80,000.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$80,000.00)

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

**CA** To authorize the transfer of \$30,000.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the City Attorney to engage in acquisition-related activities including the acquisition of fee simple title and lesser interests in and to property needed for the Group 10 Miscellaneous Intersections Improvement project for the Transportation Division; to authorize the expenditure of \$30,000.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$30,000.00)

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

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

**CA** To authorize and direct the Finance Director to enter into contract for the option to purchase Office Supplies with Office Depot, Inc., to authorize the expenditure of \$1.00 to establish the contract from the Purchasing/Contract Operation Fund. (\$ 1.00).

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

**CA** To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$174,081; to authorize the appropriation of \$174,081 from the Health Department Grants Fund; and to declare an emergency, (\$174,081)

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

**CA** To authorize and direct the Board of Health to modify a contract with Children's Hospital for the provision of a WIC clinic; to authorize the expenditure of \$25,955 from the Health Department Grants Fund; and to declare an emergency. (\$25,955)

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

**CA**



To authorize the Director of the Department of Development to enter into a contract with ATC Associates for lead inspections; and to authorize the expenditure of \$40,000.00 from the General Government Grant Fund. (\$40,000)

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

CA

To authorize the Director of the Department of Development to enter into a contract with the Franklin County Board of Health for lead inspections; and to authorize the expenditure of \$40,000.00 from the General Government Grant Fund. (\$40,000)

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

CA

To authorize and direct the Columbus Health Department to accept additional grant funds from the Ohio Department of Health in the amount of \$56,018; to authorize the appropriation of \$56,018 from the Health Department Grants Fund, and to declare an emergency. (\$56,018.00)

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

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

CA

To authorize and direct the Finance Director to modify past, present and future purchase orders with Capital Refuse Consultants, L.L.C. and to declare an emergency.

**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 modify the contract with Stone Environmental for additional services in conjunction with the Olentangy River Road Bikeway Extension, to authorize the transfer of \$23,700.00 within the Parks and Recreation Voted 1995 and 1999 Bond Fund, to authorize an expenditure of \$23,700.00, and to declare an emergency. (\$23,700.00)

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

CA

To authorize and direct the Director of Recreation and Parks to modify the contract with Turner Construction Company for additional services in conjunction with the New Dodge Recreation Center, to authorize an expenditure of \$113,257.55, and to declare an emergency.

(\$113,257.55)

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

## APPOINTMENTS

**CA** Reappointment of Ray Jones 261 Marilla Road, Columbus, Ohio 43207 to serve on the Columbus Advisory Committee on Disability Issues with a new term expiration date of June 30, 2008 (resume attached).

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

**CA** Reappointment of Lyn Geiser, 4067 Pathfield Dr., Gahanna, Ohio 43230 to serve on the Columbus Advisory Committee on Disability Issues with a new term expiration date of June 30, 2008 (resume attached).

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

**CA** Appointment of Matthew Hand, 93 S. Burgess Ave, Apt. B, Columbus, Ohio 43204 to serve on the Columbus Advisory Committee on Disability Issues replacing Leslie Paull with a new term expiration date of June 30, 2008 (resume attached).

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

**CA** Appointment of Stephen Kuusisto, 167 Greenglade Ave., Worthington, OH 43085 to serve on the Columbus Advisory Committee on Disability Issues replacing Rebekah Landes with a new term expiration date of June 30, 2008 (resume attached).

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

**CA** Appointment of Doug Moore, Central Ohio Transit Authority, 1600 McKinley Avenue Columbus, Ohio 43222 to serve on the Transportation and Pedestrian Commission replacing Ron Barnes with a new term expiration date of June 30, 2008 (resume attached).

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

**CA** Appointment of Michael Wilkos, 360 South Third Street, Columbus, Ohio 43215 to serve on the Transportation and Pedestrian Commission replacing Dr. Jonathan Groner with a new term expiration date of June 30, 2008 (resume attached).

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

**CA** Reappointment of Michael G. Morris, Chairman, President, and CEO of American Electric Power, One Riverside Plaza, Columbus, Ohio 43215 with a new term expiration date of July 8, 2008 (no resume attached per Melinda Swan).

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

**CA** Reappointment of W.G. Jurgensen, CEO of Nationwide, One Nationwide Plaza, Columbus, Ohio 43215 to serve on the Columbus Downtown Development Corporation with a new term expiration date of July 8, 2008 (no resume attached per Melinda Swan).

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

**CA** Reappointment of Alex Shumate, Managing Partner, Squire, Sanders and Dempsey LLP, 41

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S. High Street, Columbus, Ohio 43215 to the Columbus Downtown Development Corporation with a new term expiration date of July 8, 2008 (no resume attached per Melinda Swan).

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

**CA**

Reappointment of Leslie H. Wexner, Chairman and CEO of The Limited Brands, Three Limited Parkway, Columbus, Ohio 43230 to serve on the Columbus Downtown Development Commission with a new term expiration date of July 8, 2008 (no resume attached per Melinda Swan).

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

## **Passed The Consent Agenda**

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

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

To authorize the Director of Development to dissolve the Enterprise Zone Agreement between the City of Columbus and The Columbus Athenaeum, Ltd. and to end the associated real property tax exemptions.

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

To authorize and direct the payment of \$1,073,822 to the Columbus City School District, \$23,800 to the Hilliard City School District, \$543,879 to the Olentangy Local School District and \$28,340 to the South-Western City School District for income tax revenue sharing totaling \$1,669,841; to authorize the expenditure of \$1,669,841 from the General Fund; and to declare an emergency. (\$1,669,841).

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

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

To authorize and direct the Finance Director to enter into one contract for the option to purchase Portable Radios and Accessories with Motorola, Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund. (\$1.00)

**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 transfer of \$2,511,601.25 within the Safety Bond Fund, to amend the 2004 Capital Improvement Budget, to authorize the Director of Finance to establish a purchase order with Motorola, Inc, to purchase portable radios and accessories for the Divisions of Police and Fire, to authorize the expenditure of \$2,511,601.25.

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

**A motion was made by President Mentel, seconded by Hudson, to Motion to Recess the Regular Meeting RECESSED: 7:20 P.M. The motion carried by the following vote:**

**A motion was made by Tavares, seconded by Thomas, to Motion to Reconvene the Regular Meeting RECONVENED: 7:34 P.M. The motion carried by the following vote:**

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

To authorize the Director of the Department of Development to accept payments totaling up to \$427,650.00 from the State of Ohio, Department of Public Safety, Ohio Emergency Management Agency; to authorize the appropriation of \$427,650.00 in the General Government Grant Fund for the implementation of the Balsamridge Project; to authorize the appropriation of \$142,550.00 from the Urban Development Action Grant-Capitol South; to authorize the expenditure of \$402,650.00 from the General Government Grant Fund; to authorize the expenditure of \$142,550.00 from the Urban Development Action Grant-Capitol South and to declare an emergency (\$570,200.00).

**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 authorize the Public Service Director to modify and increase the existing contract with ms consultants, inc., for the preparation of construction plans for the Neighborhood Commercial Revitalization No. 2 project for the Transportation Division; to authorize the transfer and expenditure of \$273,275.21 from the Voted Sanitary Bond Fund; the expenditure of \$706,724.29 from the Voted 1995, 1999 Streets and Highways Fund; to amend the 2004 Capital Improvements Budget; and to declare an emergency. (\$980,000.00)

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

To authorize and direct the Public Service Director or his designee to act as the authorized agent of the City of Columbus and file a petition with the Franklin County Board of County Commissioners for the detachment of certain territory containing 0.63 acres from the City of Columbus.

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

To name that portion of the unnamed alley east of Joyce Avenue from East 26th Avenue to Maynard Avenue as Bishop Dr. George M. Steele Sr. Lane in honor of Dr. Steele, retired minister of the Original Glorious Church.

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

To amend the 2004 Capital Improvements Budget; to appropriate and authorize the City Auditor to transfer \$460,000.00 from the Special Income Tax Fund to the Fleet Management Services Fund; to authorize the Public Service Director to execute those documents necessary to purchase a 27 +/- acre site on Groves Road owned by Hamilton-Groves Realty Limited for the future location of the Fleet Management Division's main vehicle repair facility and the Transportation Division's east outpost; to authorize the expenditure of \$460,000.00 and \$315,000.00 from the Fleet Management Services Fund and the 1995, 1999 Voted Streets and Highways Fund, respectively, and to declare an emergency. (\$775,000.00)

**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 the Board of Health to enter into a contract with Danite Sign Company for interior signage at the Health Department facility; to authorize the expenditure of \$15,000.00 from the Voted 1999 Health Renovation Fund; and to declare an emergency. (\$15,000.00)

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

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

To authorize the Director of the Department of Development to accept a Columbus Public Schools Alternative School/Programs Grant from the Columbus Board of Education in the amount of \$200,000; to authorize the appropriation of \$200,000.00 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to amend a contract with the YMCA of Central Ohio by increasing the amount and extending the term; and to authorize the expenditure of \$100,000.00 from the General Government Grant Fund. (\$200,000.00)

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

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**Approved. The motion carried by the following vote:**

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

To authorize the Director of Public Utilities to enter into an agreement with URS Corporation for professional engineering services in connection with the Southerly Wastewater Treatment Plant Center Train Concrete Rehabilitation Project; to authorize the appropriation, transfer and expenditure of \$868,441.22 from the Sewer System Reserve Fund to the Ohio Water Pollution Control Loan Fund; and to amend the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$868,441.22)

**A motion was made by Thomas, seconded by Tavares, that this matter be Approved. 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 Improvement 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 Heatherbrook Subdivision under the assessment procedure; to authorize the expenditure of \$143,000.00 from Street Lighting Assessment Fund; and to declare an emergency. (\$143,000.00)

**A motion was made by Thomas, seconded by Tavares, that this matter be Approved. 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 Raspberry Run Subdivision under the assessment procedure; to authorize the expenditure of \$116,000.00 from Street Lighting Assessment Fund; and to declare an emergency. (\$116,000.00)

**A motion was made by Thomas, seconded by Tavares, that this matter be Approved. 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 Madison Mills Subdivision under the assessment procedure; to authorize the expenditure of \$498,000.00 from Street Lighting Assessment Fund; and to declare an emergency. (\$498,000.00)

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

To amend Section 1 of Ordinance number 0587-2005, passed April 11, 2005, to correct the contract number, 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:**

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

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$1,092,645.71 from the Ohio Department of Education for the operation of the 2005 Summer Food Service Program, to appropriate these funds to the Recreation and Parks Grant Fund, and to declare an emergency. (\$1,092,645.71)

**A motion was made by President Habash, seconded by Thomas, 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 2005 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 Thomas, that this matter be Approved. The motion carried by the following vote:**

To authorize an appropriation in the amount of \$55,578,846.00 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 program in Central Ohio and to declare an emergency. (\$55,578,846.00)

**A motion was made by President Habash, seconded by Thomas, 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 M & D Blacktop for 2005 Playground Improvements, to authorize the transfer of \$800,000.00 within the Parks and Recreation 1995 and 1999 Voted Bond Fund, to authorize the expenditure of \$800,000.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$800,000.00)

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

## **ADJOURNMENT**

**A motion was made by President Mentel, seconded by Thomas, to adjourn this Regular Meeting ADJOURNED: 8:20 P.M. The motion carried by the**

following vote: