



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.***

Monday, February 11, 2008

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 7 OF COLUMBUS CITY COUNCIL, FEBRUARY 11, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Kevin Boyce

Present 6 - Andrew Ginther Maryellen O'Shaughnessy Charleta Tavares Hearcel
Craig Priscilla Tyson Michael Mentel

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel
Craig, Priscilla Tyson, and Michael Mentel

C0004-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY, FEBRUARY 6, 2008:

New Type: D3, D3A
To: Kelso GM LLC
2941 N High St
Columbus, Oh 43202
permit # 45714500010

New Type: C1, C2
To: 6105 McNaughten Meat Inc
DBA Amira Supermarket
6105 McNaughten Ctr
Columbus, Ohio 43232
permit # 8200733

Stock Type: D1, D2, D3, D3A
To: Kechoe Inc
DBA Jays Sports Lounge
3475 Sullivant Av

Columbus, Ohio 43204
permit # 45337120002

Stock Type: D2, D2X, D3, D6
Darbar Inc
DBA Taj Mahal
1st Fl Bsmt & Patio
2321 N High St
Columbus, Ohio 43202
permit # 1928572

Stock Type: D1, D2, D3, D3A
To: Odis Inc
DBA Towne Pub
Entire Bldg
164 N Wilson Rd
Columbus, Ohio 43204
permit # 6503170

Transfer Type: D1, D3, D3A, D6
To: Kuzevski Enterprises Inc
DBA Jimmys
6840 Flags Center Dr 1st Fl
Columbus, Ohio 43229
From: Mitre Janakievski
DBA Jimmys
6840 Flags Center Dr 1st Fl
Columbus, Ohio 43229
permit # 4946074

Transfer Type: D5, D6
To: D & L Properties of Columbus LLC
4281 Eastland Sq Dr
Columbus, Ohio 43232
From: Aruba Inc
DBA Aruba Club
4281 Eastland Sq Dr
Columbus, Ohio 43232
permit # 29155850005

Transfer Type: D5, D6
To: MJ Club 23 LLC
DBA Sloopys
1st Fl Bsmt Mezzanine & Patio
2619 N High St
Columbus, Ohio 43202
From: HB Klub Inc
DBA Mianis
1st Fl Bsmt Mezzanine & Patio
2619 N High St
Columbus, Ohio 43202
permit # 5379960

Transfer Type: D5, D6
To: Keos Restaurant Group Inc
DBA Pacific Eatery & Catering

4514 Kenny Rd Ste B
Columbus, Ohio 43220
From: Pacific City LLC
DBA Pacific Eatery & Catering
4514 Kenny Rd Ste B
Columbus, Ohio 43220
permit # 4594118

Transfer Type: D2, D2X
To: Kelso GM LLC
2941 N High St
Columbus, Oh 43202
From: AR Entertainment LLC
DBA Club Aquarium Cafe
5727 Chantry Dr
Columbus, Ohio 43232
Rutta Tesfamicael
permit # 45714500010

Transfer Type: D1, D2
To: Blue Ginger Inc
6234 Sawmill Rd
Columbus, Oh 43017
From: Cap Equity Inc
DBA Bear Rock Cafe
5063 N High St
Columbus, Ohio 43214
permit # 0765018

Transfer Type: C1, C2
To: Elite Retail LLC
DBA Speedy Mart
1475 S Champion Av
Columbus, Ohio 43207
From: Daisy Mart Inc
DBA Daisy Market
1475 S Champion Av
Columbus, Ohio 43207
permit # 2465383

Transfer Type: D1, D3, D3A, D6
To: C & C Promotions LLC
DBA Mound St Sports Pub
1690 W Mound St
Columbus, Oh 43223
From: Lynn Enterprises Ohio Inc
1690 W Mound St
Columbus, Ohio 43223
permit # 1170023

Advertise: 2/9/08
Return: 2/25/08

RESOLUTION OF EXPRESSION

TYSON

0041X-2008

TO HONOR SPIKE LEE AS THE 2008 WEXNER PRIZE RECIPIENT.

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

FINANCE : 0139-2008

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, 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

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR. GINTHER, TYSON MENTEL

0030X-2008

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Alum Creek Drive Improvement Project.

0090-2008

To authorize the Director of the Department of Development Finance to execute the First Amendment to Operative Agreement between the City and Capitol South Community Urban Redevelopment Corporation.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

FR 0132-2008

To authorize and direct the Finance and Management Director to sell to Firefighter Ken Beavers for the sum of \$1.00 an Arson canine with the registered name of "Abby," which has no further value to the Division of Fire, and to waive the provisions of the City Code - Sale of City-Owned Personal Property. (\$1.00).

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY
MENTEL**

- FR [2072-2007](#) 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)
- FR [2077-2007](#) To authorize the Director of Public Utilities to enter into a planned modification of the Utility Cut Repairs-Asphalt Repairs contract with Decker Construction Company, for the Division of Power and Water, to authorize the expenditure of \$250,000.00 from the Water Systems Operating Fund. (\$250,000.00)
- FR [0007-2008](#) To authorize the Director of Public Utilities to contract with Cornerstone Maintenance Services Ltd. for HVAC Maintenance Services, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$123,823.68 from the Sewerage System Operating Fund (\$123,823.68).
- FR [0043-2008](#) To authorize the Director of Public Utilities to execute a professional engineering services agreement modification with Fuller, Mossbarger, Scott & May to update and revise storm easements and contract documents for Skyline Drive Stormwater System Improvements Projects; to authorize the transfer of \$20,000.00 within the Storm Sewer Bond Fund for this project; to amend the 2007 Capital Improvements Budget; and to authorize the expenditure of \$20,000.00 from the Voted Storm Sewer Bond Fund; for the Division of Sewerage and Drainage. (\$20,000.00)
- FR [0083-2008](#) To authorize the Director of Public Utilities to enter into contract with Reynolds Inliner, LLC, for the construction of the Stanton Area Sanitary Improvements Project; to authorize the transfer of \$568,005.60 within the Sanitary Sewer Revenue Bonds Fund; to authorize the amendment of the 2007 Capital Improvements Budget; and to authorize the expenditure of \$1,828,005.60 from the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage. (\$1,828,005.60)
- FR [0134-2008](#) To authorize the Director of Public Utilities to enter into contract with Kokosing Construction Company, for the construction of the Chase/High Area Sanitary Sewer Improvements Project; to authorize the transfer of \$330,411.53 within the Sanitary Sewer Revenue Bonds Fund; to authorize the amendment of the 2007 Capital Improvements Budget; and to authorize the expenditure of \$860,411.53 from the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage. (\$860,411.53).
- FR [0156-2008](#) To authorize the Director of Finance and Management to establish a Purchase Order with Hickman Lawn Care, Inc., for Grounds Maintenance in Zones 1, 2 and 3 from an established Universal Term Contract for the option to purchase such services, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$194,130.00 from the Sewerage System Operating Fund. (\$194,130.00)

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. TAVARES CRAIG MENTEL**

- FR [0036-2008](#) To authorize the Public Service Director to enter into a contract for the Transportation Division with Nickolas Savko and Sons, Inc. for construction of the Sidewalk Installation Program, Phase V project; and to authorize the expenditure of

\$1,026,228.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division. (\$1,026,228.00)

- FR [0133-2008](#) To authorize the Director of the Public Service Department to execute those documents required to transfer that portion of the unimproved right-of-way of Exchange Drive north of Commerce Square to Frazier Development, Inc., for \$2,016.00 and to waive the competitive bidding provisions of Columbus City Codes.
- FR [0145-2008](#) To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant an encroachment easement to Gay Street Condominiums, LLC to allow for installation of an awning on the Gay Street side of an existing building at 45 North Fourth Street.

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

- FR [0079-2008](#) To authorize the Director of the Department of Finance and Management, on behalf of The Department of Technology, to establish a purchase order with Bowe Bell & Howell, for the purchase of mail inserter equipment and related services; to waive the competitive bidding process in accordance with City Code; to authorize the expenditure of \$249,390.10 from the Department of Technology, Information Services Capital Improvement Fund. (\$249,390.10)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

TAVARES

- CA [0043X-2008](#) To recognize the seventeenth annual Black History Scholarship and Installation Luncheon.
- This Matter was Adopted on the Consent Agenda.**

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

- CA [0183-2008](#) To authorize and direct the Finance and Management Director to modify and extend the citywide contract for the option to purchase Erosion Control Materials, with Meredith Brothers, Inc. and Johnston-Morehouse-Dickey Co., and to declare an emergency.
- This Matter was Approved on the Consent Agenda.**

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- CA [0159-2008](#) To authorize and direct the Finance and Management Director to issue a purchase order for office supplies for the Division of Fire from the existing Universal Term Contract established for such purposes with Office Depot, to authorize the expenditure of \$110,000.00 from the General Fund, and to declare an emergency. (\$110,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0163-2008](#) To authorize and direct the Director of Finance and Management to issue a purchase order for medical supplies from an existing Universal Term Contract established for such purpose by the Purchasing Office with Bound Tree Medical LLC, to authorize the expenditure of \$250,000.00 from the General Fund, and to declare an emergency. (\$250,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0164-2008](#) To authorize and direct the Director of Finance and Management to issue a purchase order for medical supplies from an existing Universal Term Contract established for such purpose by the Purchasing Office with Alliance Medical, Inc., to authorize the expenditure of \$200,000.00 from the General Fund, and to declare an emergency. (\$200,000.00)

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

- CA [1098-2007](#) To authorize the Director of Public Utilities to modify a contract with Kokosing Construction Company, Inc. for the Jackson Pike Wastewater Treatment Plant Sludge Handling and Dewatering Improvements Project; to authorize the expenditure of \$583,200.00 within the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage (\$583,200).

This Matter was Approved on the Consent Agenda.

- CA [2073-2007](#) To authorize the Director of Public Utilities to establish an encumbrance, for participation in the AWWA Research Foundation, in accordance with the sole source provisions of the Columbus City Code, to authorize the expenditure of \$92,023.00 from Water Systems Operating Fund, and to declare an emergency. (\$92,023.00)

This Matter was Approved on the Consent Agenda.

- CA [0016-2008](#) To authorize the Director of Public Utilities to subscribe with the Water Environment Research Foundation for Fiscal Year 2008 for use of the Utility Subscription Program for the Division of Sewerage and Drainage, and to authorize the expenditure of \$60,960.00 from the Sewerage System Operating Fund. (\$60,960.00)

This Matter was Approved on the Consent Agenda.

- CA [0024-2008](#) To authorize the Director of Public Utilities to execute a construction contract with American Suncraft Construction Co. for the Tank Interior Paintings for Hilliard Rome West & Broad Street South; for the Division of Power and Water (Water); and to authorize the expenditure of \$630,740.00 from the Water Works Enlargement Voted Bonds Fund. (\$630,740.00)

This Matter was Approved on the Consent Agenda.

- CA [0041-2008](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order, from an established Universal Term Contract with US Aluminate for the Division of Power and Water, to authorize the expenditure of \$115,000.00 from Water Systems Operating Fund; and to declare an emergency. (\$115,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0067-2008](#) To authorize the Director of Public Utilities to apply for, accept, and enter into four (4) Water Supply Revolving Loan Account Agreements during the year 2008 with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the construction of water distribution system improvements; and to designate a repayment source for the loans.

This Matter was Approved on the Consent Agenda.

- CA [0092-2008](#) To authorize the Director of Public Utilities to reimburse the Division of Transportation for the construction of the Hollenback Drive Reconstruction Project, to authorize the transfer of \$156,818.66 within the Voted Storm Sewer Bond Fund; to amend the 2007 Capital Improvements Budget; and to authorize the expenditure of \$193,499.12 for the Division of Sewerage and Drainage. (\$193,499.12)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- CA [0234-2008](#) To agree to the adjustment of the boundaries between the City of Columbus and the Village of Obetz by consenting to accept the transfer of land consisting of approximately 32.5 acres from the Village to the City; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. TAVARES CRAIG MENTEL

- CA [0014-2008](#) To authorize the Public Service Director to reimburse various property owners for the replacement of concrete curbs and to authorize the expenditure of \$100,000.00 within the Voted 1995, 1999, 2004 Streets and Highways Fund to the fund the 2008 Curb Reimbursement program for the Transportation Division. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0029-2008](#) To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this West Broad Street Microsurfacing Project for the Transportation Division. (\$0)

This Matter was Approved on the Consent Agenda.

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. BOYCE CRAIG MENTEL

- CA [0180-2008](#) To authorize and direct the Board of Health to accept grant funds from the Ohio Department of Health in the amount of \$3,600; to authorize the appropriation of \$3,600 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$3,600)

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

2102-2007

To authorize the appropriation of \$369,091 from the unappropriated balance of the General Government Grant Fund to the Office of the Mayor for the "Get Green" environmental stewardship program, and to declare an emergency. (\$369,091).

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0075-2008

To appropriate \$2,014,543 within the Special Income Tax Fund for the Finance and Management Department, Real Estate Management Office; to authorize the Finance and Management Director to renew, extend, or enter into five lease agreements with various lessors for the lease of office and warehouse space for the Department of Public Safety and the lease of office space for the Department of Development; to authorize the expenditure of \$1,201,482.65 from the Special Income Tax Fund; 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:

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0097-2008

To authorize the Finance and Management Director to issue various purchase orders for automotive parts, supplies, tires, tire retreading, and accessories for the Fleet Management Division per the terms and conditions of Universal Term Contracts and State of Ohio State Term Contracts; to authorize the expenditure of \$1,790,000 from the Fleet Management Services Funds; and to declare an emergency. (\$1,790,000.00)

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:

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0098-2008

To authorize and direct the Finance and Management Director to issue purchase orders for credit card fuel and bulk fuel purchases (unleaded gasoline, diesel, and bio diesel) for the Fleet Management Division, to authorize the expenditure of \$4,500,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$4,500,000.00)

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0100-2008

To authorize and direct the City Auditor to extend a contract agreement with Tier for the annual renewal of extended maintenance and support services necessary for the Accounting, Purchasing, Budgeting, Asset Management, and Vendor Services Systems; in accordance with sole source procurement for the City Auditor's Office, to authorize the expenditure of \$96,689.00 from General Fund; and to declare an emergency. (\$96,689.00)

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0177-2008

To authorize the Finance and Management Director to contract with Investigation & Protection Agency for interim security guard patrol services at 4211 Groves Road for the Fleet Management Division, to authorize the expenditure of \$19,796.00 from the Fleet Management Services Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$19,796.00)

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0301-2008

To establish a new authorized strength ordinance for various divisions in the City of Columbus be consistent with the 2008 budget, to repeal ordinance 1904-2007, and to declare an emergency.

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:

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0306-2008

To authorize a \$2,831,000 supplemental appropriation within the General Fund to various departments and the subsequent transfer of \$125,650 to the Recreation & Parks Operating Fund, to authorize an appropriation of \$289,350 in the Hotel-Motel Tax Fund within the Office of City Council, to authorize a transfer of \$16,000 in the Hotel-Motel Tax Fund within the Office of City Council and a subsequent transfer of said \$205,350 to the Recreation and Parks Operating Fund, to authorize a \$635,608 supplemental appropriation within the Recreation & Parks Operating Fund, to authorize a \$131,573 supplemental appropriation in the Health Operating Fund, and to authorize a transfer of \$75,000 to the Safety Initiative Fund, all to reflect City Council amendments to the 2008 operating budgets, 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:

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0139-2008

To authorize and direct the City Auditor to make payment of \$2,672.74 for vacation time and benefits which have been accumulated in excess of the maximum amount established by the Collective Bargaining Contract between the City of Columbus and AFSCME Local 1632; to authorize the expenditure of \$2,672.74 from the General Fund; and to declare an emergency. (\$2,672.74)

TABLED UNTIL 02/25/08

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

Absent: 1 - Kevin Boyce

Abstained: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR
GINTHER TYSON MENTEL**

0082-2008

To authorize the City Attorney to file the necessary complaints for the appropriation of construction easements in and to real estate necessary for the Beulah Road Trunk Sewer Rehabilitation Project, and to declare an emergency.

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

0158-2008

To authorize and direct the Finance and Management Director to issue a purchase order for turn out gear for the Fire Division from an existing Universal Term Contract established for such purpose by the Purchasing Office with Total Fire Group, and to authorize the expenditure of \$300,000.00 from the General Fund, and to declare an emergency. (\$300,000.00)

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0161-2008

To authorize and direct the Director of Public Safety to enter into various multiple-year contracts with Medtronic Emergency Response Systems for product support service and operating supplies for Medtronic LifePak defibrillator/monitor/pacemakers w/battery support systems; in accordance with sole source procurement provisions; to expend \$225,000.00 from the General Fund, and to declare an emergency.(\$225,000.00)

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

2076-2007

To authorize the Director of Public Utilities to enter into a sole-source contract with the Operator Training Committee of Ohio (OTCO), for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code, for the Department of Public Utilities, and to authorize the expenditure of \$1,500.00 from the Electricity Operating Fund, \$27,000.00 from the Sewerage System Operating Fund, , \$19,500.00 from the Storm Sewer Operating Fund and \$27,000.00 from the Water Systems Operating Fund and to declare an emergency. (\$75,000.00)

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0008-2008

To authorize the Director of Public Utilities to make payment to Delaware County for sewer services provided for Fiscal Year 2008, and to authorize an expenditure of \$2,000,000.00 from the Sewer System Operating Fund (\$2,000,000.00)

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0093-2008

To authorize the Director of Public Utilities to execute a construction contract with Dugan & Meyers Construction Co. for the Dublin Road Water Plant (DRWP) Low Service Pump Addition Project.; for the Division of Power and Water (Water); and to authorize the expenditure of \$1,296,900.00 within the Water Works Enlargement Voted Bonds Fund. (\$1,296,900.00)

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON
MENTEL**

0055-2008

To authorize the Director of the Department of Development to enter into a contract with the Greater Linden Development Corporation; to authorize the expenditure of \$48,735 from the 2008 Community Development Block Grant Fund; and to declare an emergency. (\$48,735)

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0056-2008

To authorize the Director of the Department of Development to enter into various contracts for the development and strengthening of neighborhood business organizations; to authorize the expenditure of \$152,330 from the 2008 Community Development Block Grant Fund; and to declare an emergency. (\$152,330)

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0188-2008

To adopt the South Side Plan - Merion Village and Schumacher Place Amendment as a guide for development, redevelopment, and the planning of future public improvements.

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0189-2008

To authorize and direct the payment of \$416,669.24 to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Stygler CRA; to authorize the expenditure of \$416,669.24 from the General Fund; and to declare an emergency. (\$416,669.24)

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0233-2008

To authorize the Director of the Department of Development to amend a contract with Thompson Building Associates to provide services to 879 E. Long Street ("The Edna Building"); to authorize the expenditure of \$112,600 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$112,600.00)

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR.
TAVARES CRAIG MENTEL**

0053-2008

To authorize the Public Service Director to modify an agreement with the Franklin County Board of Commissioners, or their designee, for provision of 800 MHz radio system support services for the Refuse Collection Division; to authorize the expenditure of \$30,000.00 or so much thereof as may be needed from the General Fund; and to declare an emergency. (\$30,000.00)

A motion was made by O'Shaughnessy, seconded by President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0213-2008

To authorize the Director of the Public Service Department to execute those documents required to transfer two (2) additional 6 foot wide by 23 feet long strips of right-of-way along the north line of Gay Street between Fourth Street and Fifth Street to Gay Street Condominium, LLC at no charge; to waive the Land Review Commission and the competitive bidding provisions of Columbus City Codes. ; and to declare an emergency.

A motion was made by O'Shaughnessy, seconded by Ginther, that this matter be Amended to 30 day. The motion carried by the following vote:

Absent: 1 - Kevin Boyce

Abstained: 1 - Michael Mentel

Affirmative: 5 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0213-2008

To authorize the Director of the Public Service Department to execute those documents required to transfer two (2) additional 6 foot wide by 23 feet long strips of right-of-way along the north line of Gay Street between Fourth Street and Fifth Street to Gay Street Condominium, LLC at no charge; to waive the Land Review Commission and the competitive bidding provisions of Columbus City Codes. ; and to declare an emergency.

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Kevin Boyce

Abstained: 1 - Michael Mentel

Affirmative: 5 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

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

Absent: 1 - Kevin Boyce

Abstained: 1 - Michael Mentel

Affirmative: 5 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0253-2008

To authorize the Public Service Director to modify and increase the existing construction contract with Trucco Construction Company, Incorporated, for the construction of the Hard Road Phase B Improvement project; to authorize the City Auditor to transfer the City's share of \$62,879.48 within and from the Voted 1995, 1999, 2004 Streets and Highways Fund to the Federal State Highway Engineering Fund; to appropriate \$314,397.38 within the Federal State Highway Engineering Fund; to authorize the expenditure of \$314,397.38 from the Federal State Highway Engineering Fund for the Transportation Division; and to declare an emergency (\$314,397.38).

A motion was made by O'Shaughnessy, seconded by President Pro-Tem

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. BOYCE CRAIG MENTEL

0151-2008

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$365,000; to authorize the appropriation of \$365,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$365,000)

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0216-2008

To authorize the Board of Health to enter into a contract with Tobias Project, Inc. for the provision of community education and training for syphilis elimination services for the period January 1, 2008 through December 31, 2008; to authorize the expenditure of \$64,432 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$64,432)

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0225-2008

To authorize the expenditure of \$1,008,241 from the 2008 Community Development Block Grant Fund for the purpose of making loans and grants for operation of the Affordable Housing Opportunity Fund; and to declare an emergency. (\$1,008,241)

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0231-2008

To authorize an appropriation of \$4,749,693 from the 2008 HOME Fund to the Department of Development; to authorize the expenditure of \$3,719,026 from the HOME Fund to provide funding for various approved 2008 programs; and to declare an emergency. (\$4,749,693)

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0284-2008

To authorize the Director of the Development Department to modify the African American Male Empowerment Program contract with the Columbus Urban League by extending the contract period; and to declare an emergency.

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

0148-2008

To authorize the City Treasurer to modify and extend contracts for various banking services; to authorize the City Treasurer to enter into a contract for water lockbox services with Huntington National Bank; to authorize the expenditure of up to \$469,800 from various funds within the city; and to declare an emergency. (\$469,800.00)

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

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0155-2008

To authorize and direct that the beneficiary of deceased employee, James Edward VanBlarcume, be granted the life insurance benefit as directed in the 1975 collective bargaining contract between the City of Columbus and AFSCME; to authorize the expenditure of \$5,850.00 from the Employee Benefits Fund/Life Insurance; and to declare an emergency. (\$5,850.00)

TABLED UNTIL 02/25/08

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

Absent: 1 - Kevin Boyce

Abstained: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADJOURNMENT

ADJOURNED: 6:30 P.M.

A motion was made by President Pro-Tem Craig, seconded by Tyson, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

(THERE WILL BE NO CITY COUNCIL MEETING ON MONDAY, FEBRUARY 18, 2008 IN OBSERVANCE OF PRESIDENT'S DAY. THE NEXT CITY COUNCIL MEETING WILL BE MONDAY, FEBRUARY 25, 2008)