



# City of Columbus

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

## Minutes - Final Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS  
AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED  
CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY  
OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED  
TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY  
PRIOR TO THE COUNCIL MEETING.***

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Monday, July 9, 2007

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 35 OF COLUMBUS CITY COUNCIL, JULY 9, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Absent** 1 - Maryellen O'Shaughnessy

**Present** 6 - Kevin Boyce Andrew Ginther Charleta Tavares Hearcel Craig Priscilla  
Tyson Michael Mentel

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

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla  
Tyson, and Michael Mentel

#### **C0019-2007**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S  
OFFICE AS OF WEDNESDAY, JULY 4, 2007:

New Type: C1, C2  
To: Target Corporation  
DBA Target Store T 0666  
6000 Sawmill Rd  
Columbus, Ohio 43017  
permit # 87992400285

New Type: C1, C2  
To: Target Corporation  
DBA Target Store T 2358  
1970 Hilliard Rome Rd  
Columbus, Ohio 43228  
permit # 87992400280

New Type: D5A

To: Poh I Bev LLC  
DBA Sheraton Suites Columbus  
201 Hutchinson Ave Pool & Patio  
Columbus, Ohio 43235  
permit # 6977778

Transfer Type: C1, C2, D6  
To: Kassa Inc  
DBA Brothers Drive Thru  
1535 E Livingston Av  
Columbus, Ohio 43205  
From: Yitagesu Inc  
DBA Brothers Drive Thru  
1535 E Livingston Av  
Columbus, Ohio 43205  
permit # 4503337

Transfer Type: D1, D3, D3A  
To: M&M Drake Investments Ltd  
4866 Thompson Rd  
Columbus, Ohio 43230  
From: E Wood Inc  
DBA My Bar 161  
3534 W Dublin Granville Rd  
Columbus, Ohio 43235  
permit # 53803480005

Transfer Type: D5A, D6  
To: Columbus Services Inc  
DBA Christinos Lobby & Bar  
6500 Doubletree Av & Pool  
Columbus, Ohio 43229  
From: Boykin Management Co LLC  
6500 Doubletree Av & Pool  
Columbus, Ohio 43229  
permit # 16516590010

Transfer Type: D1, D2, D3, D3A  
To: Lucky Rooster Too LLC  
DBA Verns Westgate Cocktail Lounge  
575 Wedgewood Dr  
Columbus, Ohio 43228  
From: Westgate 3 Gen Inc  
DBA Westgate Lounge  
575 Wedgewood Dr  
Columbus, Ohio 43228  
permit # 5339820

Transfer Type: D2, D2X, D3, D3A, D6  
To: Turtle Golf Management Ltd  
DBA Turtle Golf Club  
5400 Little Turtle Way  
Columbus, Ohio 43081  
From: LTCC Inc

5400 Little Turtle Way  
Columbus, Ohio 43081  
permit # 9111077

Transfer Type: C2, C2X, D6  
To: Shehzad Mart Inc  
DBA Food Max  
1776 Parsons Ave  
Columbus, Ohio 43207  
From: Rabee Inc  
DBA Parsons Avenue Food Max  
1770-76 Parsons Av  
Columbus, Ohio 43207  
permit # 8060146

Transfer Type: D5, D6  
To: Bayleaf of Columbus Inc  
1025 Polaris Pkwy  
Columbus, Ohio 43240  
From: Don Pablos Operating Corp  
DBA Don Pablos  
1777 E Dublin Granville Rd  
Columbus, Ohio 43229  
permit # 0528203

Transfer Type: D5, D6  
To: Pei Wei Asian Diner Inc  
DBA Pei Wei Asian Diner  
2050 Polaris Pkwy  
Columbus, Ohio 43240  
From: Spartan Mongo IV Inc  
DBA BD S Mongolian Barbecue  
3977 Worth Av & Patio  
Columbus, Ohio 43219  
permit # 67919310020

Transfer Type: C1, C2, D6  
To: 2DAH LLC  
DBA Flags Center Carryout  
6823 Flags Center Dr  
Columbus, Ohio 43229  
From: Nghiem Tran Corporation  
DBA Flags Center Carryout  
6823 Flags Center Dr  
Columbus, Ohio 43229  
permit # 9900624

Liquor Agency Contract  
To: 2DAH LLC  
DBA Flags Center Carryout  
6823 Flags Center Dr  
Columbus, Ohio 43229  
permit # 9900624

Advertise: 7/14/07  
Return: 7/17/07

## RESOLUTIONS OF EXPRESSION

### CRAIG

#### 0109X-2007

To honor and recognize the extraordinary and tremendously important endeavors of Carrie Nelson Black and Samuel L. Black and to show our gratitude to this couple for their unwavering service and dedication to the citizens of Columbus and Central Ohio.

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

#### 0112X-2007

To recognize Thurgood Marshall's appointment to the Supreme Court in 1967.

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

### TAVARES

#### 0115X-2007

To proclaim the day of July 12, 2007 as **SUMMER LEARNING DAY** in the City of Columbus.

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, 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:**

### **HEALTH, HOUSING & HUMAN SERVICES: 0853-2007**

**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: 6 NEGATIVE: 0**

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

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

##### **FR [0893-2007](#)**

To authorize the Director of Public Utilities to enter into an agreement with Duke's Root Control Inc for Root Control Services for the Division of Sewerage and Drainage, to waive the provisions of competitive bidding and to authorize the expenditure of \$285,613.50 from the Sewerage System Operating Fund. (\$285,613.50)

##### **FR [0954-2007](#)**

To authorize the Director of Public Utilities to reimburse the City of Reynoldsburg for the cost of design and construction of a 24" water main on East Broad Street from Waggoner Road to the Taylor Road Tank Yard; for the Division of Power and Water; to amend the 2007 Capital Improvements Budget; and to authorize the transfer and expenditure of \$900,000 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$900,000.00)

##### **FR [0977-2007](#)**

To authorize the Director of Finance and Management to establish a contract with MWH Soft, Inc. for the purchase and training of Water Distribution Modeling Software for the Division of Power and Water, and to authorize the expenditure of \$36,500.00 from the Water System Operating Fund. (\$36,500.00)

##### **FR [0996-2007](#)**

To authorize the Director of Public Utilities to enter into a professional engineering services

contract modification with Pomeroy & Associates, Ltd., for the Lockbourne Road Sanitary Sewer Improvements Assessment Project; to authorize the transfer of \$39,996.00 within the Voted Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget for the Division of Sewerage and Drainage; and to authorize the expenditure of \$39,996.00 within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$39,996.00)

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

FR [0961-2007](#)

To authorize the Director of the Department of Development to enter into an agreement with the City of Grandview Heights and 1036 Ridge, LLC to provide for municipal services, the jurisdiction or enforcement of municipal building and zoning regulations and the sharing of income taxes and property taxes for a proposed development at 1036 Ridge Street in Columbus.

FR [1060-2007](#)

To adopt the Northeast Area Plan as a guide for development, redevelopment, and the planning of future public improvements.

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

FR [0097X-2007](#)

To request the Director of the Ohio Department of Transportation to lower the prima-facie speed limit on Dublin Road and Long and Spring Streets from the Columbus Corporation Limit east of Grandview Avenue, east to Marconi Boulevard to forty-five (45)mph, and to repeal any and all speed limit ordinances and resolutions on said roadways.

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

FR [0823-2007](#)

To authorize the Board of Health to enter into a revenue contract with the Columbus Public Schools for the provision of physician services in an amount not to exceed \$44,240. (\$44,240)

**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

FR [1023-2007](#)

To authorize and direct the City Auditor to enter into an agreement with Clark, Schaefer, Hackett & Co., Certified Public Accountants, for professional auditing services for calendar year 2007 and to authorize the expenditure of \$308,750 from the General Fund (\$308,750)

**ZONING: BOYCE, CHR. BOYCE CRAIG GINTHER  
O'SHAUGHNESSY TAVARES TYSON MENTEL**

FR [0919-2007](#)

To grant a Variance from the provisions of Sections 3356.03, C-4, Permitted Uses; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes for the property located at **2657-2659 AVALON PLACE (43219)**, to conform an existing two-family dwelling in the C-4, Commercial District with a reduction in the number of required parking spaces (Council Variance # CV07-021).

FR [2235-2006](#)

To rezone **2845 STELZER ROAD (43219)**, being 2.5± acres located on the west side of Stelzer Road, 260± feet south of McCutcheon Road, **From:** L-C-4, Limited Commercial District, **To:** CPD, Commercial Planned Development District (Rezoning # Z06-068).

FR [0915-2007](#)

To rezone **2300 WEST BROAD STREET (43204)**, being 2.10± acres located at the northeast corner of West Broad Street and Wheatland Avenue, **From:** R, Rural, NG, Neighborhood General, and C-4, Commercial Districts, **To:** CPD, Commercial Planned Development District (Rezoning # Z07-003).

FR [1045-2007](#)

To rezone **367 WEST THIRD AVENUE (43201)**, being 0.11± acres located on the south side of West Third Avenue, 130± feet east of Pennsylvania Avenue, **From:** C-4, Commercial and R-4, Residential Districts, **To:** R-4, Residential District. (Rezoning # Z07-017)

FR [0909-2007](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential district; 3332.18, Basis of computing area; 3332.25, Maximum side yard required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.29, Height district; 3342.28, Minimum number of parking spaces required; and 3372.611, Design standards; of the Columbus City Code for the property located at **771 EAST LONG STREET (43203)**, to permit a theater and accessory assembly, retail and office commercial uses with reduced development standards in the R-2F, Residential District and to repeal Ordinance #1242-93, passed May 24, 1993 (Council Variance # CV91-0046C).

FR [0910-2007](#)

To amend Ordinance #822-94 (Z93-52A), passed April 25, 1994, for property located at **761 EAST LONG STREET (43203)**, by repealing Section 3 and replacing it with a new Section 3 thereby modifying the CPD text and site plan to allow reconfiguration of the parking lot and expansion of the Lincoln Theater onto the eastern portion of the site (Rezoning Amendment Z93-052B).

CA **CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION**

**BOYCE**

CA [0113X-2007](#)

To recognize the Short-Austin Family Reunion held July 13 through July 15, 2007 in Columbus, Ohio.

**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES  
MENTEL**CA [0912-2007](#)

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Nitrate Monitoring systems with Fondriest Environmental, Inc. to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

CA [0994-2007](#)

To authorize and direct the Finance and Management Director to modify and extend the citywide UTC contract for the option to purchase Altivia VX-456 with Siemens Water Technologies Corp. and to declare an emergency.

CA [1000-2007](#)

To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with Advanced Engineering Consultants for professional engineering services associated with the installation and relocation of three new grease traps for the Division of Fire, located at Fire Stations Nos. 11, 29, and 32; to authorize the expenditure of \$19,500.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$19,500.00).

CA [1001-2007](#)

To authorize the Finance and Management Director to issue purchase orders for the purchase of tires for the Fleet Management Division per the terms and conditions of State Term Schedules, to authorize the expenditure of \$200,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$200,000.00)

CA [1021-2007](#)

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Liquefied Petroleum Gas (Propane) from Ferrellgas Propane, Inc. to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

CA [1025-2007](#)

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Powdered Activated Carbon from Calgon Carbon Corporation to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR.  
GINTHER TYSON MENTEL**CA [0942-2007](#)

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the **Morse Road Improvement Phase II Project**; to authorize the expenditure of \$181,795.00 from the Federal-State Highway Engineering Fund; and to declare an emergency. (\$181,795.00).



**CA**     [0974-2007](#)

To authorize and direct the Franklin County Municipal Court, Clerk of Court to modify and increase the first year of a three year contract with Dana & Pariser L.P.A. for the provision of collection services; to authorize an expenditure up to \$15,000.00 from the Franklin County Municipal Court, Clerk of Court collection fund; and to declare an emergency. (\$15,000.00)

**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL****CA**     [0957-2007](#)

To authorize and direct the Finance Director to contract for Nextel services with Sprint Solutions, Inc. for the Division of Police, to authorize the expenditure of \$348,000 from the General Fund, and to declare an emergency. (\$348,000.00)

**CA**     [0981-2007](#)

To authorize an appropriation of \$33,000.00 from the unappropriated balance of the Special Purpose Fund to the Division of Police, so as to fund the production of law enforcement training seminars; and to declare an emergency. (\$33,000.00)

**CA**     [1010-2007](#)

To authorize and direct the City Auditor to transfer \$44,545.27 within the Safety Voted Bond Fund 701, to amend the 2007 CIB, and to declare an emergency. (\$44,545.27)

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL****CA**     [0092X-2007](#)

To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power and Water, to declare the necessity of installing ornamental street lighting with underground wiring for the Laurel Canyon area under the assessment procedure, and to declare an emergency.

**CA**     [0093X-2007](#)

To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power and Water, to declare the necessity of installing ornamental street lighting with underground wiring for the Miami Avenue area under the assessment procedure, and to declare an emergency.

**CA**     [0094X-2007](#)

To authorize the Director of Public Utilities, on behalf of the Division of Power and Water, to cause plans and specifications to be prepared for installing ornamental street lighting with underground wiring in the Case Road area under the assessment procedure, and to declare an emergency.

**CA**     [0871-2007](#)

To authorize the Director of Public Utilities to modify a contract with Lake Erie Electric, Inc. for the Southerly Wastewater Treatment Plant Electrical System Upgrade Project; to authorize the transfer of \$227,142.39 within the Voted Sanitary Bond Fund; to amend the 2007 Capital Improvements Budget; and to authorize the expenditure of \$227,142.39 within the Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$227,142.39).

**CA**     [0883-2007](#)

To authorize the Director of Finance and Management to establish purchase orders for the purchase of Utility and Service Truck Bodies with Kaffenbarger Truck Equipment and K.E.

Rose Truck Equipment for the Division of Sewerage and Drainage, and to authorize the expenditure \$80,240.00 from the Sewerage System Operating Fund. (\$80,240.00)

CA [0888-2007](#)

To authorize the Director of Finance and Management to establish a purchase order for the purchase of a semi tractor with Center City International for the Division of Sewerage and Drainage, and to authorize the expenditure \$108,114.00 from the Sewerage System Operating Fund. (\$108,114.00)

CA [0889-2007](#)

To authorize the Director of Finance and Management to establish a purchase order for the purchase of a Compost Windrow Turner with Causeway Equipment for the Division of Sewerage and Drainage, and to authorize the expenditure \$285,920.00 from the Sewerage System Operating Fund. (\$285,920.00)

CA [0896-2007](#)

To authorize the Director of Public Utilities to execute a professional engineering services contract modification with Korda/Nemeth Engineering, Inc. to provide design engineering services for the Merwin Hill Area Storm Sewer Improvements Project; to authorize the transfer of \$16,909.84 within the Storm Sewer Bond Fund; to authorize the amendment of the 2007 Capital Improvements Budget; and to authorize the expenditure of \$16,909.84 from the Voted Storm Sewer Bond Fund; for the Division of Sewerage and Drainage. (\$16,909.84)

CA [0944-2007](#)

To authorize the Director of Finance and Management to establish a purchase order with Resource One for the purchase of Dell Computers from an established Universal Term Contract for the Division of Sewerage and Drainage, to authorize the expenditure of \$170,000.00 from the Sewerage System Operating and to declare an emergency. (\$170,000.00)

CA [0960-2007](#)

To authorize the Director of Public Utilities to modify a contract with GSP/OH, Inc., an affiliate of Gresham, Smith and Partners for an Environmental Audit for the Department of Public Utilities, to authorize the expenditure of \$1,300.00 from the Electricity Operating Fund, \$23,400.00 from the Water Operating Fund, \$23,400.00 from the Sewer System Operating Fund and \$16,900.00 from the Stormwater Operating Fund, and to declare an emergency. (\$65,000.00)

CA [1015-2007](#)

To authorize the Director of Public Utilities to modify and increase a construction contract with Complete General Construction Co. for additional construction services for the Underground Street Lighting System Rehabilitation and Betterments Project (Northeast and Northwest Quadrants); for the Division of Power and Water (Power); to authorize the transfer of funds and expenditure of \$67,676.44 within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvement Fund; to amend the 2007 Capital Improvements Budget; and to declare an emergency. (\$67,676.44)

CA [1024-2007](#)

To authorize the Director of Public Utilities to enter into a contract with Quality Masonry Co., Inc., for the Division of Power and Water, to authorize the expenditure of \$948,656.50 from the Waterworks Enlargement Voted 1991 Bonds Fund, and to declare an emergency.

(\$948,656.50)

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

CA [1107-2007](#)

To authorize and direct the Director of the Department of Development to accept title in the city to certain property and to transfer title to the property back to the original owner; and to declare an emergency.

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

CA [0939-2007](#)

To authorize the Public Service Director to enter into a contract for the Transportation Division with American Pavements, Inc. for construction of the Crack Seal 2007 project; to authorize the expenditure of \$816,452.23 from the 1995, 1999, 2004 Voted Streets and Highway Fund; and to declare an emergency. (\$816,452.23).

CA [1057-2007](#)

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 \$27,000.00 or so much thereof as may be needed from the General Fund; and to declare an emergency. (\$27,000.00)

CA [1062-2007](#)

To authorize and direct the Public Service Director to enter into contract for the purchase of Truck Washing Services with TNT Powerwash Inc.; to authorize the expenditure of \$25,350.00 from the General Fund; and to declare an emergency. (\$25,350.00)

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

CA [0772-2007](#)

To authorize and direct the Board of Health to accept this grant from the Ohio Department of Health in the amount of \$7,700; to authorize the appropriation of \$7,700 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$7,700)

CA [0908-2007](#)

To authorize and direct The Columbus Health Department to accept a grant from the U.S. Department of Health and Human Services in the amount of \$750,000; to authorize the appropriation of \$750,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$750,000)

CA [0933-2007](#)

To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$11,869, to authorize the appropriation of \$11,869 from the Health Department Grants Fund, to re-align existing appropriation and to declare an emergency. (\$11,869)

CA [0964-2007](#)

To authorize the Director of the Department of Development to enter into a contract with the Economic and Community Development Institute for the administration of the Microenterprise Revolving Loan Program; to authorize the expenditure of \$100,000 from the CDBG Fund; and to declare an emergency. (\$100,000.00)

CA [0993-2007](#)

To authorize and direct the City Auditor to transfer \$225,000 within the Health Department Grants Fund; and to declare an emergency. (\$225,000)

CA [1004-2007](#)

To authorize and direct the Columbus Health Department to enter into a revenue contract from the Ohio Department of Health for the provision of food service inspections and food sample collections, in an amount not to exceed \$16,254, and to declare an emergency. (\$16,254)

CA [1046-2007](#)

To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$50,000 from the Health Special Revenue Fund; and to declare an emergency. (\$50,000)

**..Body**

**WHEREAS,** the Columbus Health Department provides Chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus; and,

**WHEREAS,** the Columbus Health Department is in need of DNA test kits to provide the Chlamydia and gonorrhea testing; and,

**WHEREAS,** Gen-Probe is the sole supplier of DNA probe test kits; and,

**WHEREAS,** an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into a contract with Gen-Probe for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure a sufficient supply of test kits for testing of patients of various clinics; Now, therefore,

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:**

**SECTION 1.** That the Director of Finance and Management is hereby authorized to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits.

**SECTION 2.** That the total expenditure of \$50,000 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50-01, Object

Level One 02, Object Level Three 2293, OCA Code 502054.

**SECTION 3.** That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

**SECTION 4.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

## ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

**CA** [0683-2007](#)

To authorize the transfer of \$364,045.00 within the Information Services-Bonds Fund for the "E-Gov" Initiative project; to amend the 2007 Capital Improvement Budget; to authorize and direct the Director of the Department of Technology to enter into contracts with, COMSYS, Plannet Group, The Ohio State University (CETI), and Delphia Consulting for the purchase of various support, professional, and eGov services for the "E-Gov" Initiative project, and to authorize the expenditure of \$122,859.00 from the Information Services Fund and \$364,045.00 from the Information Services Capital Improvement Fund for a total amount of \$486,904.00; and to declare an emergency. (\$486,904.00)

**CA** [0902-2007](#)

To authorize the Director of the Department of Technology to modify and extend a contract with Oracle Corporation for the purchase of software maintenance and support, to authorize the expenditure of \$418,831.90 from the Technology Department, Information Services Division, Information Services Fund; and to declare an emergency. (\$418,831.90) **(REPEALED BY ORDINANCE 1618-2007 PASSED 010/22/07)**

**CA** [0958-2007](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, for the Department of Public Utilities, to establish a purchase order with Mythics Corporation for the purchase of Oracle software licenses and support for the WASIMS and electricity billing; to authorize the expenditure of \$109,274.86 from the Sewerage System Operating Fund, \$78,920.72 from the Stormwater Operating Fund, \$6,070.82 from the Electricity Operating Fund, \$109,274.86 from the Water Operating Fund; and to declare an emergency. (\$303,541.26)

**CA** [0959-2007](#)

To authorize the Director of Finance and Management, on behalf of the Department of Technology, for the Department of Public Utilities, to establish a purchase order for the purchase of application servers associated with the Banner Upgrade for WASIMS and electricity billing systems, from pre-established universal term contract with Smart Solutions; to authorize the expenditure of \$14,327.54 from the Sewerage System Operating Fund, \$10,347.66 from the Stormwater Operating Fund, \$795.98 from the Electricity Operating Fund, \$14,327.54 from the Water Operating Fund; and to declare an emergency. (\$39,798.72)

**CA** [0965-2007](#)

To authorize the Director of the Department of Technology on behalf of the Department of Public Utilities, to modify a annual renewal contract with Ventyx Inc., formerly known as Indus Utility Systems, Incorporated for software maintenance and related services; to authorize the expenditure of \$223,599.00 from the Department of Technology information services fund; and to declare an emergency. (\$223,599.00)

**CA**     [0978-2007](#)

To authorize the Finance and Management Director, for the Department of Technology, to establish a purchase order for GIS maintenance and support services on behalf of various city agencies from a pre-established universal term contract with Fuller, Mossbarger, Scott and May Engineers, Inc.; to authorize the expenditure of \$255,500.00 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$255,500.00)

**CA**     [1044-2007](#)

To authorize the Director of the Department of Technology to enter into a lease agreement with Affordable Choice Electric for installation and removal of two (2) five (5) ton heating, ventilation and air conditioning (HVAC) units, on behalf of the Department of Technology; to authorize the expenditure of \$17,504.00 from the Department of Technology Internal Service Fund's budget; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency (\$17,504.00)

**CA**     [1079-2007](#)

To authorize the City Treasurer to modify and extend the contract with Fifth Third Processing Solutions for Credit Card Processing banking services on the behalf of the Department of Public Utilities; to authorize the expenditure of up to \$160,000.00 from the Department of Public Utilities, Division of Operational Support, water, sanitary sewer, storm sewer and electricity operating funds; and to declare an emergency (\$160,000.00).

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

**CA**     [0963-2007](#)

To authorize the Director of Recreation and Parks to enter into contract with Law General Contracting for Walnut Hill Bunker Improvements project, to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted bond fund, and to declare an emergency. (\$100,000.00)

**CA**     [0987-2007](#)

To authorize the Director of Recreation and Parks to enter into contract with M&D Blacktop for Hard Surface Improvements 2007, to authorize the expenditure of \$250,050.00 from the Recreation and Parks Voted bond fund, and to declare an emergency. (\$250,050.00)

**CA**     [1002-2007](#)

To authorize an appropriation of \$287,044.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for various services during 2007 funded through grants and donations, and to declare an emergency. (\$287,044.00)

## **APPOINTMENTS**

**CA**     [A0071-2007](#)

Re-appointment of Walter McKinley, 1156 East 17th Ave. Columbus, Ohio 43211 to serve on the Property Maintenance Appeals Board with a new term expiration of September 30, 2010 (resume attached).

- CA**     [A0072-2007](#)     Re-appointment of Rasheeda Khan, 551 South Grant Avenue, Columbus, Ohio 43206, to serve on the Property Maintenance Appeals Board with a new term expiration of July 31, 2010 (resume attached).
- CA**     [A0073-2007](#)     Re-appointment of Robert White, 1706 Rocky Pine Loop North, Columbus, Ohio 43229 to serve on the Property Maintenance Appeals Board with a new term expiration of July 31, 2010 ( resume attached).
- CA**     [A0074-2007](#)     Appointment of Brooke A. Cheney, 6988 Greensward Road, Columbus, Ohio 43054 to serve on the Rocky Fork -Blacklick Accord Implementation Panel replacing William E. Carleton with a term expiration date of June 9, 2010 (resume attached).
- CA**     [A0075-2007](#)     Appointment of Jeffrey Lyttle, P.O. Box 710157, 100 East Broad Street, 2nd floor, Columbus, OH 43271-0157 to serve on the Community Shelter Board, replacing Debra Stein, with a new term expiration of June 30, 2010

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Michael Mentel

### **Passed The Consent Agenda**

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, 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**

[0999-2007](#)     To authorize and direct the Finance and Management Director to issue purchase orders for credit card fuel and bulk fuel purchases for the Fleet Management Division, to authorize the expenditure of \$4,000,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$4,000,000.00)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

[1041-2007](#)

To amend the 2007 Capital Improvement Budget, to authorize the City Auditor to transfer

funds between projects in the Construction Management Capital Improvement Fund, to authorize an appropriation within Project 330024 in the Safety Voted Bond Fund, to authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with 2K General Company for construction of the new Far East Neighborhood Policing Center (Police #14), to authorize the expenditure of \$1,670,975.36 from the Safety Voted Bond Fund, to authorize the expenditure of \$213,884.64 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$1,884,860.00)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

#### 1115-2007

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Bird Houk Collaborative for architectural and engineering consulting services for the Municipal Court Building Renovations; to authorize the expenditure of \$500,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$500,000.00).

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

#### 0970-2007

To authorize and direct the City Auditor to transfer \$1,230,000.00 from the special income tax fund to the Municipal Court Clerk capital improvement fund; to authorize a supplemental appropriation of \$270,000.00 from the unappropriated balance of the Franklin County Municipal Court, Clerk of Court computer fund; to authorize the Franklin County Municipal Court, Clerk of Court to modify and extend the existing contract with 3SG Corporation for the purpose of converting case files into images, and to provide shredding and offsite storage during the process; to authorize the expenditure of \$1,230,000.00 from the Municipal Court Clerk capital improvement fund; to authorize an expenditure of \$270,000.00 from the Franklin County Municipal Court, Clerk of Court computer fund and to declare an emergency. (\$1,500,000.00)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

#### 0984-2007

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction,



for enhanced probationary services; to appropriate \$146,205 from the unappropriated balance of the general government grant fund; and to declare an emergency. (\$146,205.00)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

#### 1053-2007

To authorize a supplemental appropriation of \$255,000.00 from the unappropriated balance of the Franklin County Municipal Court Clerk's collection fund; to authorize and direct the Franklin County Municipal Court, Clerk of Court to enter into the second year of a three year contract with Linebarger, Goggan, Blair & Sampson, LLP and Dana & Pariser L.P.A, for the provision of collection services; to authorize an expenditure up to \$515,000.00 from the Franklin County Municipal Court Clerk's collection fund appropriations; and to declare an emergency. (\$515,000.00)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

#### 1077-2007

To authorize and direct the City Attorney to pay attorney fees to Robert R. Byard as legal counsel in the case of *Melissa Weems v. City of Columbus, et al.*, United States District Court, Southern District of Ohio Case No. C2-05-0087 and United States Court of Appeals for the Sixth Circuit Case No. 06-4385, to authorize the expenditure of the sum of Forty-seven Thousand, Eight Hundred Eighty-one Dollars and Sixty-two Cents (\$47,881.62) and to declare an emergency. (\$47,881.62)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

#### 1106-2007

To authorize the Director of the Department of Finance and Management to execute, on behalf of the City of Columbus, a Real Estate Purchase Contract for the purchase of State of Ohio Real Estate and any ancillary documents including appurtenant utility easements necessary to the purchase of certain real property, located in the vicinity of West Broad Street and Wheatland Avenue, to grant the State of Ohio a perpetual easement, all in connection with the relocation of the Police Division Heliport Site, to authorize the City Auditor to cancel an existing auditor's certificate, to authorize the expenditure of \$194,955.00 from the Safety Voted Bond Fund, and to declare an emergency (\$194,955.00).

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

### **0794-2007**

To authorize and direct the Director of Finance and Management to expend \$75,000.00 for miscellaneous renovations of various Division of Fire facilities from the Safety Voted Bond Fund. (\$75,000.00)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

### **0962-2007**

To amend the Public Safety Department's 2007 Capital Improvement Budget, to authorize the City Auditor to transfer funds between projects in the Safety Voted Bond Fund, to authorize the Director of The Department of Public Safety to enter into an agreement with the Franklin County Emergency Management and Homeland Security for the purchase and installation of the City of Columbus' portion of the outdoor warning siren system, to authorize the expenditure of \$200,000 from the voted 2004 Public Safety Bond fund and to declare an emergency. (\$200,000.00)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

### **1008-2007**

To authorize and direct the City Auditor to transfer \$475,000.00 from the Special Income Tax Fund to the Safety Bond Fund; to authorize the appropriation of said funds; to authorize and direct the Finance and Management Director to issue a purchase order to Ferrara Fire Apparatus Inc. in the amount of \$475,000.00, for the purchase of an air supply vehicle for the Fire Division; to authorize the expenditure of \$475,000.00 from the Safety Bond Fund; and to declare an emergency. (\$475,000.00)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

### **0852-2007**

To authorize the Director of Public Utilities to modify the contract with Dynamix Engineering Ltd. for Professional Engineering Services necessary for Hap Cremean Water Plant Asbestos Hazard Abatement and Heating System Replacement, for the Division of Power and Water , to amend the 2007 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund and to authorize the expenditure of \$74,688.19 from Waterworks Enlargement Voted 1991 Bonds Fund.(\$74,688.19 )

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

#### 0864-2007

To authorize the Director of Public Utilities to modify the contract with Malcolm-Pirnie, Inc. for the Dublin Road Water Plant Misc. Improvements - Raw Water Intake Improvements, for the Division of Power and Water , to amend the 2007 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$436,982.00 from Waterworks Enlargement Voted 1991 Bonds Fund. (\$436,982.00)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

#### 0865-2007

To authorize the Director of Public Utilities to execute a construction contract with Darby Creek Excavating, Inc.; in the amount of \$1,715,969.65; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$267,675.00; for the East Columbus Area Water Main Improvements Project; for the Division of Power and Water (Water); to amend the 2007 Capital Improvements Budget; and to authorize the transfer and expenditure of \$1,983,644.65 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$1,983,644.65)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

#### 0884-2007

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with DLZ Ohio, Inc., for the Alum Creek Sanitary Sewer Relief Tunnel; and to authorize the expenditure of \$5,300,316.24 within the Voted Sanitary Bond Fund for the Division of Sewerage and Drainage. (\$5,300,316.24)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**0920-2007**

To authorize the Director of Public Utilities to modify an existing contract with American Municipal Power - Ohio, Inc. for operations and maintenance and purchase of peaking power from diesel flood wall generators for the Division of Power and Water, to increase the appropriation within the Electricity Operating Fund, to authorize payment of \$562,607.55 to American Municipal Power - Ohio; and to declare an emergency. (\$562,607.55)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**0947-2007**

To authorize the Director of Finance and Management to establish a Blanket Purchase Order, for powdered activated carbon, from a pending Universal Term Contract with Calgon Carbon Corporation for the Division of Power and Water, to authorize the expenditure of \$1,000,000.00 from Water Systems Operating Fund, and to declare an emergency. (\$1,000,000.00)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**0991-2007**

To authorize the Director of the Department of Public Utilities to execute those documents necessary to enter into an agreement between the City of Columbus, PFK Company I, LLC, and PFK Company II, LLC (collectively, "PFK"), and Tamarack Enterprises I, L.P., and Tamarack Enterprises II, L.P. (collectively, "Tamarack"), detailing the long term transition of a portion of the property located on the South Wellfield Aquifer, commonly known as "Hartman Farm", from its current state, and to declare an emergency.

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**1003-2007**

To authorize the Director of Finance and Management to establish a purchase order for the

purchase of Retrofitting Snow Plow Blades and Salt Spreaders with Kaffenbarger Truck Equipment Company for the Department of Public Utilities and to authorize the expenditure \$395,413.00 from the Voted 1995, 1999 Streets and Highways Fund and to declare an emergency. (\$395,413.000)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

### 0982-2007

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with SBC Advertising as provide in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

### **0983-2007**

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Stanbery Development LLC as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

### 1031-2007

To authorize the Director of Development to enter into two separate contracts with the Hilltop Business Association; to authorize the appropriation and expenditure of \$15,000 to the Development Department within the Jobs Growth Fund; to authorize the expenditure of \$15,000 from an existing auditors certificate; and to declare an emergency. (\$15,000)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**1072-2007**

To authorize the Director of the Development Department to modify a contract with the Greater Linden Development Corporation for the Linden Crime Prevention Partnership by extending the contract period; and to declare an emergency.

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**1090-2007**

To authorize and direct the payment of \$86,906.47 to Plante & Moran in accordance with the Downtown Office Incentive Program agreement; to authorize the expenditure of \$86,906.47 from the General Fund; and to declare an emergency. (\$86,906.47)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

**0798-2007**

To authorize the Public Service Director to enter into contract for the Transportation Division with Shelly and Sands, Inc., for construction of the Sidewalk Installation Program, COTA Routes project; to authorize the City Auditor to transfer \$267,045.73 within and from the Voted 1995, 1999, 2004 Streets and Highways Fund to the Federal State Highway Engineering Fund; to appropriate \$1,580,000.00 within the Federal State Highway Engineering Fund; to authorize the expenditure of \$1,335,228.64 from the Federal State Highway Engineering Fund for the Transportation Division; and to declare an emergency. (\$1,335,228.64)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**0801-2007**

To authorize the Public Service Director to enter into a contract for the Transportation

Division with G & G Cement Contractors for construction of West Broad Street (U.S. 40) project; to authorize the expenditure \$622,854.80 from the Voted 1995, 1999 and 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$622,854.80)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

#### 0972-2007

To authorize the Public Service Director to enter into a contract for the Transportation Division with Righter Company Inc. for construction of the Morse Road Railroad Bridges project; to authorize the Public Service Director to enter into agreements with CSX Corporation and Norfolk Southern Corporation to pay force accounts for flagging and other such work required by the railroad to ensure safe transit to the traveling public and railroad traffic; to authorize the expenditure of \$452,726.27 from the 1995, 1999, 2004 Voted Street and Highway Funds; and to declare an emergency. (\$452,726.27).

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

#### 1017-2007

To authorize the Public Service Director to extend the existing agreement with the Ohio Department of Transportation for operation of the Freeway Management System program for two years for the Transportation Division; to authorize the appropriation of \$344,000.00 within the General Government Grant Fund for this purpose; to authorize the expenditure of \$344,000.00 or so much thereof as may be needed from the General Government Grant Fund; and to declare an emergency. (\$344,000.00)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

#### 1113-2007

To authorize the Finance Director to enter into a contract for the purchase of eight single axle dump trucks and four additional snow plows from Center City International Trucks, Inc.; to authorize the expenditure of \$1,010,552.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$1,010,552.00)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.  
BOYCE CRAIG MENTEL****0819-2007**

To authorize and direct the Board of Health to enter into a contract with Council for Healthy Mothers and Babies for the provision of Pregnancy Care Connection services for the Women's Health Services program; to authorize an expenditure of \$40,000 from the Health Special Revenue Fund; and to declare an emergency. (\$40,000)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**0995-2007**

To authorize and direct the Director of Finance and Management to purchase a W.I.C. mobile unit from Farber Specialty Vehicles in accordance with state term contract provisions, to authorize the expenditure of \$225,000 from the Health Department Grants Fund, and to declare an emergency. (\$225,000)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**1032-2007**

To authorize and direct the Columbus Health Department to accept a grant from the Franklin County Department of Job and Family Services, Family and Children First Council in the amount of \$187,131.00; to authorize the appropriation of \$187,131.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$187,131.00)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**0853-2007**

To authorize and direct the Board of Health to accept this grant from the Ohio Commission On Minority Health in the amount of \$42,000; to authorize the appropriation of \$42,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$42,000)



*TABLED UNTIL 07/16/07*

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Abstained:** 1 - Hearcel Craig

**Affirmative:** 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Priscilla Tyson, and Michael Mentel

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

### 1034-2007

To authorize the appropriation of \$50,000 from the unappropriated balance of the Neighborhood Economic Development Fund; to authorize the Director of the Development Department to enter into a grant agreement with the Central Ohio Workforce Investment Corporation to provide funds for lease costs associated with 1111 E. Broad Street; to authorize the expenditure of \$50,000 from the Neighborhood Economic Development Fund; and to declare an emergency. (\$50,000.00)

*TABLED UNTIL 07/16/07*

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Abstained:** 1 - Andrew Ginther

**Affirmative:** 5 - Kevin Boyce, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

## **ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

### 0967-2007

To authorize the Director of Finance and Management, for the Department of Technology to purchase replacement desktop computers and computer related products and equipment on behalf of various city agencies from pre-established universal term contracts with Resource One Computer Systems, Inc. and Smart Solutions, Inc.; to authorize the expenditure of \$736,643.00 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$736,643.00)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

### 1006-2007

To accept Memorandum of Understanding #2007-01 executed between representatives of the

City of Columbus and American Federation of State, County, and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract April 1, 2005 through March 31, 2008; and to declare an emergency.

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

*RECESSED 6:30 P.M.*

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

*RECONVENED:*

**A motion was made by Ginther, seconded by President Pro-Tem Boyce, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:**

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

### 0989-2007

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$1,707,347.34 from the Ohio Department of Education for the operation of the 2007 Summer Food Service Program, to appropriate these funds to the Recreation and Parks Grant Fund, to repeal Ordinance Number 0717-2007, and to declare an emergency. (\$1,707,347.34)

*TABLED UNTIL 07/16/07*

**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 - Maryellen O'Shaughnessy

**Abstained:** 1 - Kevin Boyce

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

**0990-2007**

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 2007 Summer Food Service Program, to authorize the expenditure of \$1,600,000.00 from the Recreation and Parks Grant Fund, to repeal Ordinance Number 0766-2007, and to declare an emergency (\$1,600,000.00)

*TABLED UNTIL 07/16/07*

**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 - Maryellen O'Shaughnessy

**Abstained:** 1 - Kevin Boyce

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

**0998-2007**

To authorize the transfer of \$297,510.48 within the voted 1999/2004 Parks and Recreation Bond Fund, to authorize the Director of Recreation and Parks to enter into contract with M&D Blacktop for the Weinland Park project, to authorize the expenditure of \$460,000.00 from the Recreation and Parks Voted bond fund, to amend the 2007 Capital Improvements Budget, and to declare an emergency. (\$460,000.00)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**1037-2007**

To authorize an appropriation in the amount of \$647,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with various state grant programs, and to declare an emergency. (\$647,000.00)

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

## ADJOURNMENT

*ADJOURNED: 6:45 P.M.*

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

**Absent:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel