



# 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, January 14, 2008

5:00 PM

City Council Chambers, Rm 231

---

### **REGULAR MEETING NO. 2 OF COLUMBUS CITY COUNCIL, JANUARY 14, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Present** 7 - Kevin Boyce 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 Boyce, seconded by President Pro-Tem Craig, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:**

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

#### **C0001-2008**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, JANUARY 9, 2008:

Transfer Type: D5, D6  
To: Sakuka Japanese Steak House Inc  
4210 Stelzer Rd  
Columbus, Oh 43219  
From: Outback/Buckeye II LP  
2400 E Dublin Granville Rd & Encl Porch  
Columbus, Ohio 43229  
Carrie Chadbourne  
permit # 7677169

Transfer Type: C1, C2  
To: Ketema LLC  
DBA Save Way  
1410 E Livingston Av  
Columbus, Ohio 43205  
From: Chalachew Inc  
DBA All Star Carryout  
1410 E Livingston Av  
Columbus, Ohio 43205  
permit # 4614193

Advertise: 1/12/08  
Return: 1/30/08

## RESOLUTIONS OF EXPRESSION

### BOYCE

0015X-2008 To honor and recognize the 100th Anniversary of the Alpha Kappa Alpha Sorority.

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

### CRAIG

0008X-2008 To honor and recognize Mr. Donald Lee Robinson for providing students with a vehicle for learning the responsibilities of personal financial management.

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0017X-2008 To honor and recognize the Diversified Development Group for generous program funding for positive outcomes in the area of youth violence.

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

### Tavares

0006X-2008 To honor and recognize Mr. Thomas M. Ramseyer for his outstanding service to the Columbus community.

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0021X-2008 To recognize and honor the Ray Miller Institute for Change and Leadership for its outstanding service in the arena of workforce development in the City of Columbus.

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

### TYSON

**0022X-2008**

To recognize January 13 as National AMBER Alert Awareness Day in the City of Columbus and to honor Pastor Charles Williams for his contribution to the AMBER Alert.

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**ADDITIONS OR CORRECTIONS TO THE AGENDA****FR FIRST READING OF 30-DAY LEGISLATION**

**A MOTION WAS MADE BY COUNCILMEMBER BOYCE, SECONDED BY COUNCILMEMBER TAVARES TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0**

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

- FR 2080-2007** To authorize the Director of Public Utilities to enter into an agreement with the Delaware Soil and Water Conservation District, Delaware County, Ohio ("Delaware SWCD"), for local practice payments ("LPP") for herbicide reduction provided for in the Ohio 2007/2008 Special Environmental Quality Incentive Program ("EQIP") for the Upper Big Walnut Creek Watershed
- FR 2087-2007** To authorize the Director of Public Utilities to enter into contract with the Franklin County Metropolitan Parks District for provision of water service to the Glacier Ridge Metro Park through the Hyland-Croy Road water main.
- FR 2105-2007** To authorize the Director of Public Utilities to apply for, accept, and enter into four (4) Water Pollution Control Loan Fund Agreements during the year 2008 with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the construction of sewerage system wastewater treatment facilities; and to designate a dedicated repayment source for the loans.
- FR 2106-2007** To authorize the Director of Public Utilities to execute three (3) Water Resource Restoration Sponsor Program (WRRSP) agreements with the Ohio Environmental Protection Agency and the Ohio Water Development Authority; and to designate four (4) Division of Sewerage and Drainage projects as the sponsoring projects.

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

- FR 2082-2007** To appropriate and transfer \$66,754.00 within the General Permanent Improvement Fund in order to provide funding for various Refuse Division capital improvements. (\$66,754.00)

- FR [0203X-2007](#) To request that the Director of the Ohio Department of Transportation lower the prima-facie speed limit on Watkins Road from the Norfolk Southern railroad overpass to Groveport Road to thirty (30) miles per hour; and to repeal any and all speed limit ordinances and resolutions on said roadway.
- FR [0006-2008](#) To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation; to grant consent and propose cooperation with the State of Ohio for a bridge reconstruction project on SR315 for the City of Columbus Transportation Division. (\$0)

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

- FR [2097-2007](#) To authorize the expenditure of \$352,895.78 for 2008 Capital Improvements Staff Time Reimbursements from the Voted 1999/2004 Parks and Recreation Bond Fund. (\$352,895.78)

### **RULES & REFERENCE: MENTEL, CHR. BOYCE O'SHAUGHNESSY TAVARES**

- FR [0027-2008](#) To enact Section 919.27 in Title 9, Streets, Parks and Public Properties, in order to prohibit the feeding of wildlife on City controlled property or waterways.

### **CA CONSENT ACTIONS**

#### **RESOLUTIONS OF EXPRESSION:**

#### **CRAIG**

- CA [0004X-2008](#) In Loving Memory of Louis Stevenson
- CA [0010X-2008](#) To honor and recognize John H. Lacey II as the 2008 recipient of the John T. Greene II Labor Award in behalf of the Coalition of Black Trade Unionists' 21st Annual Labor's Salute to Dr. Martin Luther King, Jr.
- CA [0011X-2008](#) To honor and recognize Walter L. Workman as the 2008 recipient of the Ray Collier Special Recognition Award in behalf of the Coalition of Black Trade Unionists' 21st Annual Labor's Salute to Dr. Martin Luther King, Jr.
- CA [0012X-2008](#) To honor and recognize Jazmine Joyce as the 2008 recipient of the Donald K. Day Scholarship Award in behalf of the Coalition of Black Trade Unionists' 21st Annual Labor's Salute to Dr. Martin Luther King, Jr.
- CA [0013X-2008](#) To honor and recognize Harold Palmer as the 2008 recipient of the B. Marie Clarke Community Service Award in behalf of the Coalition of Black Trade Unionists' 21st Annual Labor's Salute to Dr. Martin Luther King, Jr.

**GINTHER**

- CA [0002X-2008](#) To honor and recognize Jeff Cabot for his outstanding service on the Columbus Board of Education, to the Columbus City Schools, and to the City of Columbus.

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

- CA [0003X-2008](#) To honor and recognize Mr. James W. Rarey for his tireless devotion to the ideals of organized labor and for his dedication to protect the interests of working families.

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

**MENTEL**

- CA [0014X-2008](#) To proclaim Sunday, February 3, 2008, Four Chaplains Sunday in the City of Columbus.

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

- CA [0007X-2008](#) To authorize the City Auditor to request advance payments of property and estate taxes from the Franklin, Fairfield and Delaware County Auditors during 2008 and to declare an emergency.

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

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

- CA [2094-2007](#) To authorize the Director of Public Utilities to execute a compromise agreement related to payment for claims made by Columbus Asphalt Paving; for the Far East Water Line Improvements Project; for the Division of Power and Water; to authorize the expenditure of \$7,128.61 within the Water Works Enlargement Voted Bonds Fund; and to declare an emergency. (\$7,128.61)

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

- CA [2103-2007](#) To authorize the Director of Public Utilities to apply for, accept, and enter into a Cooperative Loan Agreement during the year 2008 between the City of Columbus and the Ohio Water Development Authority, for the construction, maintenance and operation of the Southerly Wastewater Treatment Plant Primary Clarifiers and Aeration Tanks Improvements project, for the Division of Sewerage and Drainage; to designate a dedicated repayment source for the loan; and to declare an emergency.

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

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

- CA [2095-2007](#) To accept the plat titled Langford Meadow Section 6, from Columbus Contractor Company by John J. Girard, President; and to declare an emergency.

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

- CA [2109-2007](#) To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation; to grant consent and propose cooperation with the State for this bridge deck overlay project on the northbound Hilliard-Rome structure over I-70 and a bridge deck replacement project on the southbound Hilliard-Rome Road structure over I-70 for the Transportation Division; and to declare an emergency. (\$0 )

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

- CA [2110-2007](#) To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation; to grant consent and propose cooperation with the State for this bridge deck and approach slab replacement project on the eastbound I-70 structure over Harper Road for the Transportation Division; and to declare an emergency. (\$0 )

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

- CA [2112-2007](#) To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation; to grant consent and propose cooperation with the State for this bridge deck replacement project on the eastbound and westbound Roberts Road structures over I-270 for the Transportation Division; and to declare an emergency. (\$0 )

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

- CA [0009-2008](#) To accept the plat titled Resubdivision of Part of Haydens Crossing Section 3 Part 1, from Dominion Homes, Inc., an Ohio Corporation, by Joseph A, Sugar III, Vice President - Land Aquisition; and to declare an emergency.

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

- CA [0013-2008](#) To authorize appropriation of funds within the County Auto License Tax Fund; to authorize the Public Service Director to expend said monies or so much thereof as may be needed for Franklin County Engineer-approved roadway construction and maintenance projects undertaken by the Transportation Division; and to declare an emergency.

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

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

- CA [2104-2007](#) To authorize the Director of the Department of Development to modify an Emergency Human Services Capital Fund grant agreement with Goodwill Columbus by revising the grant period to February 1, 2006 through January 31, 2008; and to declare an emergency.

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

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

- CA [2098-2007](#) To authorize the expenditure of \$75,000.00 for Facility improvements from the Voted 1999 and 2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$75,000.00)

This Matter was Approved on the Consent Agenda.

## Passed The Consent Agenda

**Affirmative:** 7 - Kevin Boyce, 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

#### 2034-2007

To authorize and direct the City Auditor to enter into contract with Software House International, for the Adobe software reader extensions and adobe designer for our fill-in-able tax forms; to authorize the expenditure of \$58,004.00.

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

#### 1999-2007

To authorize the Director of the Department of Public Utilities and the Director of the Recreation and Parks Department, severally, to execute those documents necessary to grant a Quitclaim Deed of Determinable Encroachment Easement unto Stanley D. Ross and Joan H. Ross (husband and wife), into that City owned real property known as Griggs Reservoir.

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

#### 2066-2007

To authorize the Director of Public Utilities to reimburse Columbus Park Club Apartments for over-payment of Stormwater and Sanitary (Clean River Fund) charges, to authorize a revenue reduction transaction of \$94,391.97 and to declare an emergency. (\$94,391.97)

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON  
MENTEL****0034-2008**

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive agreement with Abercrombie & Fitch Management Co. equal to 30% of the amount of personal income tax withheld on new employees for a term of five years in consideration a proposed investment of \$5.8 million and the creation of 70 permanent full-time jobs; and to declare an emergency.

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**2081-2007**

To authorize the Director of the Department of Development to execute an amendment to the Arena CRA agreement by, among and between the City, Nationwide Arena LLC (NWA), Franklin County Convention Facilities Authority, Capitol South Service Corporation, and the Board of Education of the Columbus City School District (CBE) to resolve the dispute over the true value of the project, with the parties attempting to settle all of their respective rights and obligations under the CRA Agreement and Amend the CRA Agreement. and to declare an emergency.

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**2081-2007**

To authorize the Director of the Department of Development to execute an amendment to the Arena CRA agreement by, among and between the City, Nationwide Arena LLC (NWA), Franklin County Convention Facilities Authority, Capitol South Service Corporation, and the Board of Education of the Columbus City School District (CBE) to resolve the dispute over the true value of the project, with the parties attempting to settle all of their respective rights and obligations under the CRA Agreement and Amend the CRA Agreement. and to declare an emergency.

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

**Affirmative:** 7 - Kevin Boyce, 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:**

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel



*RECESSED: 6:56 P.M.*

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

*RECONVENED: 7:51 P.M.*

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

**2001-2007** To change the name of that right-of-way currently known as Brodbelt Lane, from Neil Avenue west to its western terminus, to Harold M. Cooper Lane.

**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:**

**Affirmative:** 7 - Kevin Boyce, 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 Tabled Indefinitely. The motion carried by the following vote:**

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**2003-2007** To change the name of that right-of-way currently identified as Hanover Street, from Long Street north to Nationwide Boulevard, to Huntington Park Lane.

**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:**

**Affirmative:** 7 - Kevin Boyce, 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 Tabled Indefinitely. The motion carried by the following vote:**

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

**0021-2008** To authorize the transfer of \$1,365,002 (cash only) from the CDBG subfund known as the Revolving Loan Fund to the CDBG subfund known as the Entitlement Fund to provide resources for all approved 2008 CDBG program activities, and to declare an emergency. (\$1,365,002)

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**0022-2008** To authorize an appropriation of \$11,413,245 in various divisions and object levels of the Community Development Block Grant Fund, to provide funding for approved programs, and to declare an emergency (\$11,413,245).

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**0025-2008** To make appropriation for the twelve months ending December 31, 2008, for the Health Department Grants Fund, to the Department of Health, in various projects and object level ones, for the continued operations of grant programs, and to declare an emergency. (\$402,326)

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**0064-2008** To authorize the expenditure of \$500,000 from the HOME Fund, Department of Development, to provide funding for the Affordable Housing Opportunity Fund; and to declare an emergency. (\$500,000)

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

**1975-2007** To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$52,572.00 and enter into an agreement with the State of Ohio, Department of Natural Resources for the purchase of certain real property; to authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services for costs in connection with the Georges Creek Corridor Acquisition, and to authorize an appropriation of \$52,572.00 from the unappropriated balance of the Recreation and Parks Grant Fund, and to declare an emergency. (\$154,000.00).

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**2067-2007**

To authorize and direct the Director of Recreation and Parks to enter into contract with Kramer Engineers, for HVAC Renovations at Columbus Swim Center, Martin Janis Marion Franklin, and Gillie Center, to authorize the expenditure of \$49,950.00 from the Voted 1999/2004 Bond Fund, to amend the 2007 Capital Improvement Budget, and to declare an emergency. (\$49,950.00)

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

Enter into contract with Kramer Engineers for HVAC Improvements at Various Centers, amend 2007 CIB

Enter into contract with Kramer Engineers for HVAC Improvements at Various Centers, amend 2007 CIB

**2067-2007**

To authorize and direct the Director of Recreation and Parks to enter into contract with Kramer Engineers, for HVAC Renovations at Columbus Swim Center, Martin Janis Marion Franklin, and Gillie Center, to authorize the expenditure of \$49,950.00 from the Voted 1999/2004 Bond Fund, to amend the 2007 Capital Improvement Budget, and to declare an emergency. (\$49,950.00)

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**2099-2007**

To authorize and direct the Director of Recreation and Parks to enter into contract with Aquatic Renovation Systems for the Marion Franklin Pool Liner Installation, to authorize the expenditure of \$70,336.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$70,336.00)

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**ADJOURNMENT**

*ADJOURNED: 8:20 P.M.*

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

**Affirmative:** 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**(THERE WILL BE NO CITY COUNCIL MEETING ON MONDAY, JANUARY 21, 2008 IN OBSERVANCE OF MARTIN LUTHER KING, JR. HOLIDAY. THE NEXT MEETING WILL BE MONDAY, JANUARY 28, 2008)**