



City of Columbus

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

Agenda - Final Revised 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, April 25, 2005

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 24 OF COLUMBUS CITY COUNCIL, APRIL 25, 2005
5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0014-2005

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY, APRIL 20, 2005:

New Type: D3, D3A
To: Frostielock Inc
1351 Lockbourne Rd
Columbus, Ohio 43206
permit # 29493150005

New Type: D3
To: Chipotle Mexican Grill
of Colorado LLC
DBA Chipotle
1960 E Dublin Granville Rd
Columbus, Ohio 43229
permit # 14374150390

Transfer Type: C2, C2X, D6
To: Gaslite Enterprises Inc
DBA Gaslite Drive Thru
3446 Sullivant Av
Columbus, Ohio 43204
From: Sabris Inc
3446 Sullivant Av
Columbus, Ohio 43204
permit # 3065915

Transfer Type: C1, C2
To: Surefire Inc

DBA San Margerita Market
3253-55 McKinley Av
Columbus, Ohio 43221
From: Romphot Inc
DBA San Margerita Market
3253-55 McKinley Av
Columbus, Ohio 43221
permit # 8706650

Transfer Type: C2, C2X, D6
To: 1925 Express Heaven Inc
DBA Express Beverage Drive Thru
1925 Lockbourne Rd
Columbus, Ohio 43207
From: Lockbourne Express Beverage Inc
DBA Express Beverage Drive Thru
1925 Lockbourne Rd
Columbus, Ohio 43207
permit # 6550275

Transfer Type: C1, C2, D6
To: Macs Convenience Stores LLC
DBA Macs Circle K #5559
3200 S High St
Columbus, Ohio 43207
From: Thorton Oil Corp
DBA Thorton Oil 10
3200 S High St
Columbus, Ohio 43207
permit # 54054195559

Stock Type: D5, D6
To: 660 North High Inc
DBA Happy Greek Restaurant
660 N High St 1st Fl & Bsmt
Columbus, Ohio 43215
permit # 8200718

Advertise 4/30/05
Return 5/14/05

RESOLUTIONS OF EXPRESSION

BOYCE

0070X-2005

To support the Columbus Marathon, and to honor and thank all individuals who work so hard to make the event an annual success,

including major marathon sponsors Nationwide Insurance and Discount Drug Mart; and Training Series sponsor FRONTRUNNER.

Sponsors: Kevin L. Boyce

HUDSON

0067X-2005 To recognize and congratulate the Homes on the Hill Community Development Corporation on a decade of bringing help and hope to the Greater Hilltop.

Sponsors: Mary Jo Hudson

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

FR **0738-2005** To authorize the appropriation of \$955,495.62 from the Downtown Development Fund to the Department of Development; to authorize the Director of the Department of Development to amend a contract with the Columbus Downtown Development Corporation by increasing the amount and extending the term; and to authorize the expenditure of \$955,495.62 from the Downtown Development Fund. (\$955,495.62)

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

FR **0621-2005** To authorize the payment of \$30,114.72 for vacation time and benefits which have been accumulated in excess of the maximum amount established by salary ordinance for various Fire Division personnel. (\$30,114.72)

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

FR **0690-2005** To amend Ordinance 2110-2004 to correct inaccuracies in the legal description and to include the zoning application number Z05-022.

FR **0691-2005** To amend Ordinance 0001-2005 to include the zoning application number Z05-021.

FR **0737-2005** To designate Engine House No. 10, 1096 West Broad Street, Engine House No. 14, 1716 Parsons Avenue, Engine House No. 17, 2300 West Broad Street, and Engine House No. 18, Cleveland Avenue and Windsor, as listed property on the Columbus Register of Historic Properties.

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

- FR [0700-2005](#) To accept the plat titled DORCHESTER SECTION 3, from ROCKFORD HOMES, INC., an Ohio corporation, by DONALD R. WICK, Executive Vice President.
- FR [0711-2005](#) To authorize the Director of the Public Service Department to execute those documents required to transfer a portion of the first alley north of East Broad Street from Twenty-First Street to the alley east thereof to Pilgrim Missionary Baptist Church, Inc., for \$1,732.62, and to waive the competitive bidding provisions of Columbus City Codes.
- FR [0719-2005](#) To accept the plat titled PRESERVATION AVENUE AND THOMPSON ROAD DEDICATION AND EASEMENTS, from THE NEW ALBANY COMPANY, LLC., a Delaware limited liability company, by BRENT B. BRADBURY, Chief Financial Officer and EPCON COBBLESTONE, LLC, an Ohio limited liability company, by THE EPCON GROUP INC., an Ohio corporation, by EDWARD A. BACOME, Vice President.
- FR [0721-2005](#) To authorize the Director of the Public Service Department to execute those documents required to transfer Chapel Street from Wall Street east to North High Street to Columbus Downtown Development Corporation at no charge; and to waive the Land Review Commission and the competitive bidding provisions of Columbus City Codes.
- FR [0734-2005](#) 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 US 62 Urban Paving Project for the Transportation Division. (\$0)

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

- FR [0679-2005](#) To authorize the Board of Health to enter into contract with KNS Services, Inc., for video monitoring equipment maintenance services; and to authorize a total expenditure of \$26,940.00 from the Health Department Special Revenue Fund. (\$26,940.00)
- FR [0716-2005](#) To amend Ordinance Number 1139-02, the South of Main/Area E Community Reinvestment Area; and to authorize real property tax exemptions as established in Section 3735.65 to 3735.70 of the Ohio Revised Code. (AMENDED BY ORDINANCE # 1937-2006 PASSED 11/06/06)

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

- FR [0601-2005](#) To authorize the Director of Public Utilities to modify the contract with HAWA, Inc. for professional engineering services for a Fire and Hazard Alarm System, for the Division of Water, to amend the 2004 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 \$15,000.00 from the Water Works Enlargement Voted 1991 Bond Fund. (\$15,000.00)

RECREATION & PARKS: HABASH, CHR. BOYCE, MENDEL, THOMAS

- FR [0715-2005](#) To authorize the Executive Director of Recreation and Parks to execute a mutual termination of the existing lease agreement with the City of Bexley for Academy Park/Clowson Field and the athletic fields at Wolfe Park, and to execute a new lease agreement with the City of Bexley for Academy Park/Clowson Field.
- FR [0785-2005](#) To authorize the Director of Recreation and Parks to enter into a Real Estate Purchase Option Agreement and License with Columbus Urban Growth Corporation for the property known as Gowdy Field.
- FR [0790-2005](#) To authorize the Executive Director of Recreation and Parks to enter into a Mutual Termination of Lease Agreement with the City of Bexley.

RULES & REFERENCE: HABASH, CHR. MENDEL HUDSON TAVARES

- FR [0725-2005](#) To amend Chapters 1105 and 1137 of the Columbus City Codes, 1959, regarding front footage fees assessed for properties that are tapping into City sewer and water lines.

Sponsors: Patsy Thomas

CA CONSENT ACTIONS

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

- CA [0613-2005](#) To authorize and direct the Finance Director to add items to the contract previously authorized by Ordinance 0227-2005 with Insight Public Sector, Inc., for the option to purchase Cisco Equipment and Related Services and to declare an emergency.
- CA [0636-2005](#) To authorize the Director of the Department of Technology to enter into a contract for the renewal of an annual license with Gyrus Systems from the Department of Technology information service fund on behalf of the Human Resources Department; to authorize the transfer of appropriation authority to properly align object level one appropriation; to authorize the expenditure of \$28,995.77, and to declare an emergency. (\$28,995.77)

SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH

- CA [0618-2005](#) To authorize and direct the Finance Director to sell a 1995 Horton medic that is of no further value to the Division of Fire, to the Central Ohio Fire Museum for the sum of \$1.00, and to waive the provisions of

the City Code relating to the sale of City-owned property. (\$1.00)

CA [0701-2005](#) To authorize the Director of Public Safety to enter into an agreement with the Office of the Governor's Highway Safety Representative, State of Ohio to participate in the Ohio Safe Commute (2005) program and to authorize an appropriation of \$113,813.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the CPD-Ohio Safe Commute (2005) project and to declare an emergency. (\$113,813.00)

CA [0736-2005](#) To authorize and direct the Chief of Police to enter into an agreement between the Division of Police, Marine Park Unit and the State of Ohio, Department of Natural Resources, Division of Watercraft; to be administered by the Department of Public Safety, to authorize an appropriation of \$8,233.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the operation of a Marine Patrol program and to declare an emergency. (\$8,233.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

CA [0689-2005](#) To authorize the City Attorney to contract for professional services and to expend \$2,000.00 from the Miranova TIF Fund - City Riverfront Vision Account for costs in connection with acquisition of property on the Whittier Peninsula consistent with the redevelopment plan known as the Riverfront Vision Plan Project and to declare an emergency.

CA [0771-2005](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN05-006) of 19.109± Acres in Hamilton Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

CA [0458-2005](#) To authorize the City Attorney to expend \$50,000.00 for acquisition-related activities including the acquisition of fee simple title and lesser interests in and to property needed for the Broughton Avenue Extension project for the Transportation Division; to authorize the expenditure of \$50,000.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$50,000.00)

[0544-2005](#) To authorize the transfer of \$17,613.20 from the 1995, 1999 Voted Streets and Highways Fund to the Federal State Highway Engineering Fund; to authorize the appropriation of \$88,066.00 within the Federal State Highway Engineering Fund; to authorize the Public Service Director to expend \$88,066.00 with American Electric Power Company for additional utility relocation work for the Norton Road Improvement project for the Transportation Division; to authorize the expenditure of

\$88,066.00 from the Federal State Highway Engineering Fund, and to declare an emergency. (\$88,066.00)

- CA [0605-2005](#) To authorize and direct the Finance Director to enter into a contract for the option to purchase Hydraulic Hose and Hose Fittings with MSC Industrial Supply, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).
- CA [0620-2005](#) 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 Hard Road Phase C Project, to authorize the expenditure of \$20,515.00 from the Federal-State Highway Engineering Fund, and to declare an emergency. (\$20,515.00).
- CA [0668-2005](#) To accept the plat titled REYNOLDS CROSSING DEDICATION PLAT FOR REYNOLDS CROSSING DRIVE, SOUTH REYNOLDSBURG - NEW ALBANY ROAD, SHALLOTTE DRIVE, TATUM WAY, EASEMENTS AND RESERVE "D", from DOMINION HOMES, INC., an Ohio corporation, by ROBERT A. MEYER, JR., Senior Vice President.

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

- CA [0665-2005](#) To authorize the Board of Health to enter into contracts with Ohio Health (Grant/Riverside Hospitals) and Community Radiology, Inc. for the provision of radiology services for the Tuberculosis Clinic; to authorize the expenditure of \$166,000 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$166,000)
- [0684-2005](#) To authorize the Board of Health to enter into a revenue contract with the Columbus Neighborhood Health Center, Inc., to provide the services of a Community Dental Program Director in an amount not to exceed \$63,050; and to declare an emergency. (\$63,050)

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

- CA [0625-2005](#) To authorize and direct the Finance Director to enter into two contracts for the option to purchase - Rental of Construction Equipment w/Operator with Travco Construction Inc. and George J. Igel & Co. Inc., to authorize the expenditure of two dollars to establish the contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00).
- CA [0652-2005](#) To authorize the Director of the Department of Public Utilities to execute those documents necessary to release certain sewer utility easements, located in the vicinity of Lifestyle Boulevard and Bridge Stone Drive, at the request of Triangle Properties, Inc., in exchange for replacement easements previously granted to the City of Columbus, Ohio.

- CA [0696-2005](#) To authorize the Public Service Director to enter into a contract with the Private Industry Council, Incorporated, to operate a summer youth litter clean-up program on behalf of the Refuse Collection Division and to authorize the expenditure of \$155,287.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$155,287.00)
- CA [0708-2005](#) To authorize and direct the Finance Director to modify the citywide contract for the option to purchase Large Lamps with Consolidated Electrical Distributors, and to declare an emergency.
- CA [0713-2005](#) To authorize the Director of Public Utilities to modify and extend a contract with Dreier and Maller Incorporated for Catch Basin and Inlet Cleaning Services, to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$100,000.00)
- CA [0723-2005](#) To authorize the Director of Public Utilities to levy a special assessment upon the lots and land benefited by the installation of a street lighting system with underground wiring and ornamental poles in the Brookshire Park area, and to declare an emergency.
- CA [0743-2005](#) To authorize and direct the Finance Director to enter into two contracts for an option to purchase Hitachi Sludge Collector Components with Allie Locke Industries and Motion Industries, to authorize the expenditure of two dollars to establish the contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00)

RECREATION & PARKS: HABASH, CHR. BOYCE MENDEL THOMAS

- CA [0671-2005](#) To authorize and direct the Director of Recreation and Parks to modify the revenue generating contract with Joseph V. Vittorio, dba Ricardo's Restaurant, Inc., for food concessions at Mentel Memorial and Champions Golf Courses, and to declare an emergency.
- CA [0673-2005](#) To authorize and direct the Director of Recreation and Parks to modify the revenue generating contract with Richard C. Sorensen, dba Ritz Catering, for food concessions at Airport Golf Course, and to declare an emergency.
- CA [0674-2005](#) To authorize an appropriation of \$30,000.00 from the unappropriated balance of the Recreation and Parks Special Purpose Fund for services in 2005 related to the Columbus Park of Roses, and to declare an emergency. (\$30,000.00)
- CA [0703-2005](#) To authorize an appropriation in the amount of \$45,140.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging, in connection with the Long Term Care Ombudsman Grant, and

to declare an emergency. (\$45,140.00)

- CA 0704-2005 To authorize the expenditure of \$80,000.00 for various park and playground Improvements from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$80,000.00)

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES HABASH

- 0484-2005 To establish a new authorized strength ordinance for various city divisions; to repeal ordinance 2242-2004, and to declare an emergency. (REPEALED BY ORDINANCE 1170-2005 PASSED 07/11/05)

(TABLED 4/18/05)

- 0766-2005 Authorizing the issuance and sale of special assessment bond anticipation notes in the amount of \$345,000 for the Berwick Phase II Street Lighting Assessment Project. (\$345,000).

Section 55(b) of the City Charter

(REQUEST TO WAIVE SECOND READING)

- 0767-2005 Authorizing the issuance and sale of special assessment bond anticipation notes in the amount of \$198,000 for the Berwick Phase III Street Lighting Assessment Project. (\$198,000).

Section 55(b) of the City Charter

(REQUEST TO WAIVE SECOND READING)

- 0768-2005 Authorizing the issuance and sale of special assessment bond anticipation notes in the amount of \$95,000 for the Raspberry Run Street Lighting Assessment Project. (\$95,000).

Section 55(b) of the City Charter

(REQUEST TO WAIVE SECOND READING)

- 0769-2005 Authorizing the issuance and sale of special assessment bond anticipation notes in the amount of \$117,000 for the Heatherbrook Subdivision Street Lighting Assessment Project. (\$117,000).

Section 55(b) of the City Charter

(REQUEST TO WAIVE SECOND READING)

- 0770-2005 Authorizing the issuance and sale of special assessment bond anticipation notes in the amount of \$386,000 for the Madison Mills Subdivision Street Lighting Assessment Project. (\$386,000).

Section 55(b) of the City Charter

(REQUEST TO WAIVE SECOND READING)

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

0644-2005

To authorize the transfer of \$55,500.00 within the Department of Technology's information services fund 2005 appropriations, to authorize the Director of the Department of Technology to modify a contract with Compuware Corporation for consulting and application development services on behalf of the Transportation Division, for the Integrated Project Management System; and to authorize the expenditure of \$55,500 from the Department of Technology, information services fund, and to declare an emergency.(\$55,500.00)

(TABLED 4/18/05)

0731-2005

To authorize and direct the City Auditor to modify and extend Contract No. CT-17228 with The Huntington National Bank for certain banking services to be performed for the City Auditor, Division of Income Tax through February 28, 2006; to authorize the expenditure of \$195,000.00 from the general fund; and to declare an emergency (\$195,000.00).

(TABLED 4/18/05)

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

0594-2005

To authorize the Director of Development to enter into a contract with Civil & Environmental Consultants, Inc. and Calderon-Grant, Inc. for the purpose of conducting a Phase 2 environmental assessment of the Wheatland Avenue property; to authorize the expenditure of \$50,000 from the Development Limited Bond Fund; to waive the formal professional service contracts process of Chapter 329 of the City Code; and to declare an emergency. (\$50,000)

(TABLED 4/18/05)

0779-2005

To authorize the transfer of \$80,000 from the Department of Finance to the Development Department; to authorize the Director of the Department of Development to enter into a contract with the Columbus Urban Growth Corporation; to authorize the expenditure of \$80,000 from the General Fund; and to declare an emergency. (\$80,000)

SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH

0590-2005

To authorize the Director of the Department of Public Safety to execute those documents necessary to purchase certain real property owned by US Roofing Real Estate Holdings, L.L.C., an Ohio Limited Liability

Company, located in the vicinity of West Broad Street and North Souder Avenue, to expend \$440,000.00 from the Public Safety Bond Fund and to declare an emergency. (\$440,000.00).

(TABLED 4/18/05)

0629-2005

To authorize the Director of Public Safety to modify a contract with Time Warner Telecom for voice/data service for the fire connectivity project, to authorize the expenditure of \$50,000.00 from the General Fund and to declare an emergency. (\$50,000.00)

(TABLED 4/18/05)

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

0744-2005

To authorize the Director of the Department of Development to execute those documents necessary for the short and long term rental agreements for certain portions of the Lincoln Theater; and to declare an emergency. (REPEALED BY ORD. 0022-2005 PASSED 01/09/06)

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

0400-2005

To amend the 2004 Capital Improvements Budget; to authorize the transfer of \$1,000,000.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the City Attorney to expend an additional \$1,000,000.00 for eminent domain-related acquisition activities for the Lane Avenue Widening and Improvement project for the Transportation Division; to authorize this expenditure from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$1,000,000.00)

(REQUEST TO RECONSIDER AND TABLE INDEFINITELY)

0615-2005

To authorize a transfer of \$702,494.73 within the General Fund, to authorize the Finance Director to establish multiple purchase orders for the Fleet Management Division for the purchase of police cruisers and motorcycles with Allan Vigil Ford and Renegade Harley Davidson, to authorize the expenditure of \$1,883,377.00 from the General Fund, and to declare an emergency. (\$1,883,377.00)

(TABLED 4/18/05; REQUEST TO BE AMENDED AS SUBMITTED TO CLERK)

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

0702-2005

To authorize the Director of the Department of Finance to appropriate \$286,028.00 from the General Government Grant Fund, to enter into a contract with the Community Shelter Board for the provision of homeless services and to declare an emergency. (286,028.00)

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

1501-2004 To authorize the Director of Public Utilities to enter into the seventh modification of the contract with Decker Construction Company, for the Utility Cut and Restoration Project, for the Division of Water, to authorize the expenditure of \$302,000.00 from Water Systems Operating Fund, and to declare an emergency. (\$302,000.00)

(TABLED 9/13/04; REQUEST TO BE DEFEATED)

0437-2005 To amend the 2004 Capital Improvements Budget; to authorize the transfer of \$3,753.71 within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; to authorize the reimbursement to the Division of Electricity for labor and equipment costs incurred in the installation of various street lighting projects; and to authorize the expenditure up to an amount not to exceed \$63,313.40.(\$63,313.40)

0505-2005 To authorize the Director of Public Utilities to enter into a contract, for soda ash, when the need arises, with a vendor chosen by criteria of lowest cost among those willing to sell to us, for the Division of Water, to waive the provisions of competitive bidding, and to authorize the City Auditor to establish an Auditor's Certificate in the amount of \$201,000.00 from Water Systems Operating Fund. (\$201,000.00)

0682-2005 To authorize the transfer of appropriations within the enterprise operating funds of the Divisions of Electricity, Sewerage and Drainage and Water to provide funding for a consolidation of fiscal, human resources and public information services in the Director of Public Utilities Office, and to declare an emergency.

(TABLED 4/18/05)

0757-2005 To authorize the Director of Public Utilities to execute the Seventh Modification to the Transfer Agreement and modification of the Lease Agreement for the Solid Waste Reduction Facility by and between the City of Columbus and the Solid Waste Authority of Central Ohio, and to declare an emergency.

0773-2005 To authorize the Finance Director to contract with Medtronic Emergency Response Systems, Inc, for the option to purchase Automated Electronic Defibrillator Equipment, Supplies and Service, to authorize the expenditure of one dollar, and to declare an emergency.

ADJOURNMENT