

City of Columbus

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



Minutes - Final

Monday, June 7, 2004

5:00 PM

City Council Chambers, Rm 231

Columbus City Council

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

**REGULAR MEETING NO. 32 OF COLUMBUS CITY COUNCIL,
JUNE 7, 2004 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

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

**COMMUNICATIONS AND REPORTS RECEIVED BY CITY
CLERK'S OFFICE**

**THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY, JUNE 2, 2004:**

New Type: D1
To: Edwards Communities Club LTD
5451 Edwards Farms Rd
Columbus Ohio 43221

New Type: D1
To: Bento Go Go High Street Inc
1728 N High St
Columbus Ohio 43201

New Type: C1, C2
To: Marc Glassman Inc
DBA Marcs Upper Arlington
1828 W Henderson Rd
Columbus Ohio 43220

New Type: C1, C2
To: Columbus Communication
Services Inc
DBA 3rd & Long Carryout
89 E Long St
Columbus Ohio 43215

**NOTE: 6/16/2004 MUGSY PULLED THE ABOVE PERMIT #1652572 FROM THE
PACKET BEFORE BEING MAILED BACK AND GAVE IT TO KATE FOR THE
PURPOSE OF A POSSIBLE REQUEST OF AN EXTENSION.**

Transfer Type: D5, D6
To: Medallion Restaurant Acquisition Inc
DBA Ba Sho Japanese Restaurant
2800 Festival Ln
Columbus Ohio 43017
From: Marui Corp

DBA Basho Restaurant
2800 Festival Ln
Columbus Ohio 43017

Transfer Type: C2, C2X

To: Ethio Inc
DBA Sams Food Shop
981 Sullivant Av 1st Fl & Bsmt
Columbus Ohio 43223
From: Humza Inc
DBA Sams Food Shop
981 Sullivant Av 1st Fl & Bsmt
Columbus Ohio 43223

Transfer Type: D2, D2X

To: Event Ventures Inc
DBA Hartman On Main
Entire 2nd Fl
150 E Main St
Columbus Ohio 43215
From: Sumenos Sawmill LLC
7400 Sawmill Rd
Columbus Ohio 43235

Transfer Type: C1, C2, D6

To: Naser One Inc
DBA Fast & Friendly 2
506 St. Clair Av
Columbus Ohio 43203
From: Aleb Inc
DBA Fast & Friendly 2
506 St. Clair Av
Columbus Ohio 43203

Transfer Type: D1, D2, D3

To: 2094 C & J Enterprises LLC
DBA Cookies Place
2094 Sullivant Av 1st Fl Only
Columbus Ohio 43223
From: R U Enterprises Inc
DBA Cookies Place
2094 Sullivant Av 1st Fl Only
Columbus Ohio 43223

Transfer Type: C1, C2, D6

To: A and T Inc
DBA Plaza Drive Thru
2601 E Dublin Granville Rd
Columbus Ohio 43231
From: Issayas Inc
DBA Plaza Drive Thru
2601 E Dublin Granville Rd
Columbus Ohio 43231

Transfer Type: D1, D2, D3

To: Café Brioso LTD
14 Gay St
Columbus Ohio 43215
From: Red Sea Inc
DBA Henrys on High Restaurant
346 S High St 1st Fl Only
Columbus Ohio 43215

Transfer Type: D5, D6

To: Adobe Gilas of Easton LLC
DBA Adobe Gilas
Easton Town Center
3978 Easton Station
Columbus Ohio 43219
From: Adobe Gilas of Ohio Inc
DBA Adobe Gilas
Easton Town Center
3978 Easton Station
Columbus Ohio 43219

Transfer Type: C1, C2

To: 1085 Parsons Ave Inc
DBA OMI State Liquor Agency
1085 Parsons Av
Columbus Ohio 43206
From: OMI Inc
DBA OMI State Liquor Agency
1085 Parsons Av
Columbus Ohio 43206

Stock Type: D1, D3, D3A, D3X, D6

To: Krager Entertainment Inc
1st Fl & Mezz & Patio
281-83 E Spring St
Columbus Ohio 43215

Stock Type: D5J, D6

To: 343 LLC
DBA Frog Bear Wild Boar Bar
1st Fl Southside Only & Patio
343 N Front St
Columbus Ohio 43215

Stock Type: C1, C2

To: F & JA Inc
DBA Sunbury Fish & Grocery Mkt
1485 Sunbury Rd
Columbus Ohio 43219

Replacement Type: Liquor Agency Contract

To: 1085 Parsons Ave Inc
DBA OMI State Liquor Agency
1085 Parsons Av

Columbus Ohio 43206

ADVERTISE 06/12/04
RETURN 06/17/04

RESOLUTIONS OF EXPRESSION

BOYCE

To honor and recognize Mr. Steve A. Georgeff during his retirement from Columbus Public Schools.

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

BOYCE AND MENTEL

Be it resolved by the Council and the Mayor of the City of Columbus to strongly urge the U.S. Congress and President to reauthorize the Federal Assault Weapons Ban, originally passed and signed into law as part of the Violent Crime Control and Law Enforcement Act of 1994.

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

SENSENBRENNER

To recognize and commend the Plank Family and the Cafe on Parsons Avenue that bears their name.

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

To recognize and commend Bobb Chevrolet on its 80 years of service to the community.

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

TAVARES

To honor and congratulate Rev. John W. Edgar, recipient of the Thirteenth Annual Living Faith Award.

A motion was made by Tavares, seconded by Sensenbrenner, that this matter

be Adopted. The motion carried by the following vote:

To honor and congratulate Kristen Knauff, recipient of the Thirteenth Annual Living Faith Award.

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

To honor and congratulate Dr. Tarunjit Singh Butalia, recipient of the Thirteenth Annual Living Faith Award.

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

To honor and congratulate Ralph Emrich, recipient of the Thirteenth Annual Living Faith Award.

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

To honor and congratulate Beth Stewart-Magee, recipient of the Thirteenth Annual Living Faith Award.

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

To honor and congratulate Clyde Wright, recipient of the Thirteenth Annual Living Faith Award.

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

To honor and congratulate Dr. Houshang Ma'ani, recipient of the Thirteenth Annual Living Faith Award.

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

To honor and congratulate Evelyn Locklin, recipient of the Thirteenth Annual Living Faith Award.

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

To honor and congratulate Helen Sherman, recipient of the Thirteenth Annual Living Faith Award.

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

To honor and congratulate Judy Skinner, recipient of the Thirteenth Annual Living Faith Award.

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

To honor and congratulate Marcia Kay White, recipient of the Thirteenth Annual Living Faith Award.

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

To honor and congratulate Rusty Groselle, recipient of the Thirteenth Annual Living Faith Award.

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

To recognize Alice Virginia Kelley who is being honored by the Alla Baba Court #75, Daughters of Isis, Illustrious Commandress, Barbara Gwynn.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

UTILITIES: 0775-2004

FR FIRST READING OF 30-DAY LEGISLATION

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

FR To authorize the Director of Public Safety to execute a contract modification with Kenneth W. Borrer, for E-911 Consulting Services, for the Department of Public Safety, Division of Support Services, and to authorize the expenditure of \$28,779.00 from the Cable Fund. (\$28,779.00).

FR To authorize and direct the transfer and appropriation of \$20,300.00 from the Fire Division General Fund Operating Budget to the Quarter Master Incentive Travel Fund.(\$20,300.00)

FR To authorize and direct the Finance Director to enter into contract for the purchase of ADVANCED TASERS from Vance's Law Enforcement Sales for the Division of Police in accordance with the Sole Source procurement; to authorize the expenditure of \$229,658.20

from the Law Enforcement Contraband Seizure Fund. (\$229,658.20)

FR

To authorize and direct the Safety Director to enter into an agreement for the training of canines for the Division of Police, to waive the City Code provision of competitive bidding, to authorize the expenditure of \$39,786.00 from the General Fund. (\$39,786.00)

FR

To authorize and direct the City Attorney to settle the claim of Tina Brown, Administrator of the Estate of Willie Wagner, Jr., against the City of Columbus, and to authorize the expenditure of the sum of One Million Dollars (\$1,000,000.00) in settlement of this claim.

FR

To authorize and direct the Director of Public Safety to modify and extend the Contract with the Director of Highway Safety, State of Ohio, for the leasing of the LEADS terminals and LEADS interface for the Division of Police, to authorize the expenditure of \$49,479.00 from the General Fund. (\$49,479.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

FR

To adopt the Interim Hayden Run Corridor Plan.

FR

To authorize the appropriation of \$114,810 from the Capital South Fund; to authorize the Director of the Department of Development to enter into an agreement with the Columbus Downtown Development Corporation; and to authorize the expenditure of \$114,810 from the Capital South Fund. (\$114,810.00)

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

FR

To accept the plat titled CARNEGIE COVE, from MOBLEY HOMES OF OHIO, LLC., an Ohio limited liability company, by JIM PHIEFFER, President.

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

FR

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Stone Environmental Engineering and Science, Inc. to provide design engineering services for the Olentangy River Road Culvert Replacement and East Fifth Avenue Stormwater System Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer, appropriation and expenditure of \$50,494.42 from the Storm Sewer System Reserve Fund to the Storm Sewer Bond Fund and to authorize the expenditure of \$50,494.42 within the Storm Sewer Bond Fund. (\$50,494.42)

FR

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with URS Corporation to provide design engineering services for the Southgate/Landers Area Stormwater System Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer, appropriation and expenditure of \$60,500.60 from the Special Income Tax Fund to the Storm Sewer Bond Fund and to authorize the expenditure of \$60,500.60 within the Storm Sewer Bond Fund. (\$60,500.60)

FR

To authorize the Director of Finance to establish a purchase order with KE Rose Company for the purchase of three (3) utility bodies for the Division of Sewerage and Drainage, and to authorize the expenditure of \$33,300.00 from the Sewerage System Operating Fund. (\$33,300.00)

FR

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Moody-Nolan Ltd., Inc. to provide design engineering services for the Olentangy Boulevard & Amazon Place Stormwater System Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer, appropriation and expenditure of \$94,285.00 from the Special Income Tax Fund to the Storm Sewer Bond Fund and to authorize the expenditure of \$94,285.00 within the Storm Sewer Bond Fund. (\$94,285.00)

FR

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with M E Companies to provide design engineering services for the Canyon Drive/Glenmont Avenue Area Stormwater System Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer, appropriation and expenditure of \$102,170.02 from the Special Income Tax Fund to the Storm Sewer Bond Fund; to authorize the expenditure of \$102,170.02 within the Storm Sewer Bond Fund and to authorize an amendment to the 2003 Capital Improvements Budget. (\$102,170.02)

FR

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Korda/Nemeth Engineering, Inc. to provide design engineering services for the Clintonville Area Miscellaneous Stormwater System Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer, appropriation and expenditure of \$82,557.45 from the Special Income Tax Fund to the Storm Sewer Bond Fund and to authorize the expenditure of \$82,557.45 within the Storm Sewer Bond Fund. (\$82,557.45)

FR

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Barr Engineering to provide design engineering services for the Charleston Avenue Stormwater System Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer, appropriation and expenditure of \$89,376.87 from the Special Income Tax Fund to the Storm Sewer Bond Fund and to authorize the expenditure of \$89,376.87 within the Storm Sewer Bond Fund. (\$89,376.87)

FR

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with American Consulting, Inc. to provide design engineering services for the Eaton Avenue/Wharton Avenue Stormwater System Improvements Project for the

Division of Sewerage and Drainage; to authorize the transfer, appropriation and expenditure of \$122,327.94 from the Special Income Tax Fund to the Storm Sewer Bond Fund; to authorize the expenditure of \$122,327.94 within the Storm Sewer Bond Fund and to authorize an amendment to the 2003 Capital Improvements Budget. (\$122,327.94)

FR

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with E. P. Ferris & Associates to provide design engineering services for the Oakland Park Avenue Stormwater System Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer, appropriation and expenditure of \$112,297.00 from the Special Income Tax Fund to the Storm Sewer Bond Fund; to authorize the expenditure of \$112,297.00 within the Storm Sewer Bond Fund and to authorize an amendment to the 2003 Capital Improvements Budget. (\$112,297.00)

FR

To authorize the Director of Public Utilities to enter into a guaranteed maximum cost agreement, in accordance with Section 186 of the City Charter, with The Ohio State University, for the construction of the Franklin-Main Interceptor Relocation, OSU Area Project; to authorize the transfer and expenditure of \$751,218.00 from within the 1991 Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage. (\$751,218.00)

FR

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Janitorial Services.

ZONING: MENTEL, CHR. BOYCE HABASH O'SHAUGHNESSY SENSENBRENNER TAVARES THOMAS

FR

To rezone **4004 CLEVELAND AVENUE (43219)**, being 3.23± acres located on the east side of Cleveland Avenue, 279± feet north of Ferris Road, **From:** C-2, Commercial and R, Rural **To:** L-C-4, Limited Commercial District. (Rezoning # Z03-073)

FR

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District use; 3332.15, Area District requirements; 3332.19, Fronting on a public street; 3332.27, Rear yard; and 3342.28, Minimum number of parking spaces required; of the City codes, for the property located at **1149 NEIL AVENUE (43201)**, to permit a second single-family dwelling (a carriage house) with reduced development standards on the rear of a lot developed with a single-family dwelling in the R-4, Residential District. (Council Variance # CV04-014)

FR

To rezone **5864 SAWMILL ROAD (43017)**, being 1.18± acres located on the east side of Sawmill Road, 250± feet north of Reflections Drive, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District. (Rezoning # Z04-024)

RULES & REFERENCE: HABASH, CHR. MENTEL SENSENBRENNER TAVARES

FR

To amend sections 3365.37, 3367.01 and 3367.31 of the Columbus City Codes in order to clarify that office uses are in fact a permitted use in the M-2 manufacturing district as they historically have been and to delete the erroneous mention of schools and churches in the code sections that allow for accessory child day care because schools and churches have never been permitted as a primary use in these districts.

CA CONSENT ACTIONS

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

CA

To authorize and direct the Finance Director to modify the city-wide contract for the option to purchase Wearing Apparel with Koppel Advertising Inc., and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA

To authorize and direct the City Auditor to transfer \$228,000.00 from the Special Income Tax Fund to the Safety Bond Fund, to authorize the appropriation and expenditure of \$228,000.00 from the Safety Bond Fund, and to authorize the Public Service Director to contract for the Facilities Management Division with Smith Roofing, Ltd. in the amount of \$228,000.00 for the renovation of the roof at the Fire Training Academy, and to declare an emergency. (\$228,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to modify the citywide contract for the option to purchase Mail Sort Services, with Presort America Limited, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the City Auditor to transfer \$12,886.79 from the Special Income Tax Fund to the Facilities Management Capital Improvement Fund, to authorize the appropriation and expenditure of \$12,886.79 from the Facilities Management Capital Improvement Fund, to authorize the Public Service Director to modify and increase a contract for the Facilities Management Division with Accurate Electric Construction, Inc., for services related to the renovation of smoke and fire alarm systems at the Municipal Court Building, and to declare an emergency. (\$12,886.79).

This Matter was Approved on the Consent Agenda.

**RECREATION & PARKS: BOYCE, CHR. SENSENBRENNER
THOMAS HABASH**

CA

To authorize the appropriation and transfer of \$133,000.00 from the Special Income Tax Fund to the Voted 1995 and 1999 Parks and Recreation Bond Fund, to authorize the Director of Recreation and Parks to enter into two purchase agreements for property located on S. Nelson Road, to authorize the expenditure of said funds, and to declare an emergency. (133,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the appropriation and transfer within the Recreation and Parks Permanent Improvement Fund, to authorize the Director of Finance to establish a purchase order with Signature Fencing Systems, LLC, and to authorize the expenditure for sports fencing for athletic facility improvements. (\$56,672.00)

This Matter was Approved on the Consent Agenda.

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

CA

To authorize the payment of \$5,118.87 for vacation time and benefits which have been accumulated in excess of the maximum amount established by Salary Ordinance for Fire Assistant Chief Warren R. Cox. (\$5,118.87)

This Matter was Approved on the Consent Agenda.

CA

To authorize the payment of \$3,609.69 for vacation time and benefits which have been accumulated in excess of the maximum amount established by Salary Ordinance for Fire Captain Terry Cordle. (\$3,609.69)

This Matter was Approved on the Consent Agenda.

CA

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Morse Road Improvement Project**, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements interests in and to real estate necessary for the **Francisco Road Ditch Improvements Project**, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Administrative/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 with two Probation Officers, and to appropriate \$146,205.00 from the unappropriated balance of the General Government Grant Fund, and to declare an emergency. (\$146,205.00)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Director of the Department of Development to execute deeds for conveyance of title of 6 parcels of real property held in the Land Bank pursuant to the Land Reutilization Program.

This Matter was Approved on the Consent Agenda.

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN04-016) of 5.06± Acres in Franklin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN04-012) of 2.5± Acres in Jackson Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN04-013) of 0.25± Acres in Franklin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN04-014) of 1.7± Acres in Perry Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN04-015) of 23.3± Acres in Plain Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA

To abandon the alley west of Washington Avenue, from Main Street to Cherry Street, as public right-of-way and to restrict its use to pocket park purposes with pedestrian access; and to authorize the transfer of this asset from the Public Service Department to the Recreation

and Parks Department.

This Matter was Approved on the Consent Agenda.

CA

To abandon that portion of Poplar Avenue from the east right-of-way line of North High Street to the west right-of-way line of Pearl Street as dedicated public right-of-way; and to authorize the transfer of this asset from the Public Service Department to the Recreation and Parks Department.

This Matter was Approved on the Consent Agenda.

CA

To accept the plat titled OLDSTONE CROSSING SECTION 2, from VIRGINIA HOMES LTD. an Ohio limited liability company, by CHARLES E. RUMA Vice President.

This Matter was Approved on the Consent Agenda.

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

CA

To authorize and direct the City Auditor to transfer \$8,000 from the General Fund to the Area Commission Fund; to authorize the appropriation of \$36,000 from the unappropriated balance of the Area Commission Fund to the Department of Development in order to provide funding for miscellaneous expenses; and to declare an emergency. (\$36,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Columbus Health Department to accept a grant from the Franklin County Department of Job and Family Services, Kids in Different Systems in the amount of \$74,653.40; to authorize the appropriation of \$74,653.40 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$74,653.40)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$135,000; to authorize the appropriation of \$135,000 from the unappropriated balance of the Health Department Grants Fund for the Women's Health Initiative Grant Program and to declare an emergency. (\$135,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Board of Health to enter into a lease agreement with the Central Ohio Transit Authority for clinic space for the Health Department's Perinatal Program, to authorize a total expenditure of \$36,308 from the Health Special Revenue Fund, to authorize the Board of Health to sublease a portion of the space to other health care providers, and to declare an emergency. (\$36,308)

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation from the unappropriated balance of the Health Department Grants Fund for program resources of the Child & Family Health Services program, in an amount of \$207,000; and to declare an emergency. (\$207,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

CA

To appropriate and authorize the City Auditor to transfer \$64,650.00 from the Water System Reserve Fund to the Waterworks Enlargement Voted 1991 Bonds Fund for the purpose of funding the Scioto-Darby Creek 24" Water Main project, for the Division of Water, and to declare an emergency. (\$64,650.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director to enter into a contract with Manufacturers Representatives Inc., for fluoride metering pumps, for the Division of Water, and to authorize the expenditure of \$22,480.00 from Water Systems Operating Fund. (\$22,480.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to execute a construction contract modification with the Trucco Construction Company for the Rhoads Avenue Sanitary and Storm System Improvements Project; to authorize the transfer of \$106,840.64, and the expenditure of \$130,740.86 from within the 1991 Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage, and to declare an emergency. (\$130,740.86)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Utilities Director to modify and increase an existing contract for the Land Application of Sewage Sludge with Burch Hydro Inc., for the Division of Sewerage and Drainage, to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund, and to declare an emergency (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify an agreement for mold remediation with Pro Terra Environmental Contracting for the Division of Sewerage and Drainage, to

authorize the expenditure of \$51,505.00.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$51,505.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Public Utilities to execute those documents necessary to transfer certain interests in and to City owned real property, located in the vicinity of Riverside Drive, north of McCoy Road, to the State of Ohio Department of Transportation for its FRA 33-7.35 Highway Improvement Project, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

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

FINANCE: SENSENBRENNER, CHR. O'SHAUGHNESSY TAVARES HABASH

To authorize and direct the Finance Director to enter into a contract for an option to purchase Non-Safety Forces Uniforms and Patches, with Cintas Corporaton, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00)

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

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

ADMINISTRATION: BOYCE, CHR. SENSENBRENNER MENTEL HABASH

To authorize the Director of the Office of Education to enter into a contract with COSI Columbus for the provision of operating a middle school after school program; to authorize the expenditure of \$20,170 from the Mayor's Charitable Trust Fund No. 224. (\$20,170.00)

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

**RECREATION & PARKS: BOYCE, CHR. SENSENBRENNER
THOMAS HABASH**

To authorize the Executive Director of the Department of Recreation & Parks to execute those instruments necessary to grant perpetual sub-surface easement to Columbus Southern Power Company, through that real property commonly known as the Arena District Arch Park, located in the vicinity of Spring Street and John H. McConnell Blvd, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised.

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

To authorize an appropriation in the amount of \$44,904,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to provide home care services to older adults in connection with the PASSPORT program in Central Ohio and to declare an emergency. (\$44,904,000.00)

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

To authorize an increase to an existing Auditor's Certificate by \$2,000,000.00 from the Recreation and Parks Grant Fund for the provision of PASSPORT services to older adults and to declare an emergency. (\$2,000,000.00)

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

To authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from Recreation and Parks' playgrounds to the Columbus Zoo and Aquarium as a part of the Melvin B. Dodge Summer Zoo Days.

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

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

To authorize the City Auditor to transfer funds within the General Fund of the office of the City Attorney, to authorize the City Attorney to enter into a contract with the law firm of Vorys, Sater, Seymour and Pease LLP for legal services in connection with New Victorians Inc., et.al. vs. City of Columbus, et. al., Case No. C2- 04-199, in the United States District Court, to waive the competitive bidding provisions of the Columbus City Codes, to authorize the expenditure of Fifty Thousand Dollars (\$50,000.00), and to declare an emergency.

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

To authorize the Director of Public Safety to modify a contract with ACS State & Local Solutions for billing and collection services as needed for the Division of Fire's Third Party EMS Reimbursement Program; to authorize the expenditure of \$900,000.00 from the General Fund; and to declare an emergency. (\$900,000.00)

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

To accept the application (AN04-003) of Kenneth R. Gunn, et al. for the annexation of certain territory containing 1.056 ± Acres in Orange Township.

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

To accept the plat titled CARNEGIE COVE, from MOBLEY HOMES OF OHIO, LLC., an Ohio limited liability company, by JIM PHIEFFER, President, and to declare an emergency.

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

To accept the plat titled CARNEGIE COVE, from MOBLEY HOMES OF OHIO, LLC., an Ohio limited liability company, by JIM PHIEFFER, President.

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

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

To authorize and direct the Board of Health to enter into a contract for web site services with Resource One, to authorize the expenditure of \$29,000.00 from the Health Department Grants Fund, to waive the provisions of competitive bidding, and to declare an emergency. (\$29,000.00)

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

To authorize and direct the appropriation of \$995,000.00 (or greater or lesser sum as set forth in the contract) from the Hotel/Motel Excise Tax fund and to authorize the expenditure of said funds to the Columbus/Franklin County Affordable Housing Trust Corporation in accordance with an agreement between the City and the Corporation regarding the use of said funds in order to facilitate the production of affordable housing and enhance home ownership opportunities in Columbus; and to declare an emergency. (\$995,000.00)

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

To authorize the Director of the Department of Development to contract with the Columbus/Franklin County Affordable Housing Trust Corporation; to authorize the expenditure of \$70,000 from the General Fund; and to declare an emergency. (\$70,000.00)

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

To authorize and direct the Columbus Health Department to accept a grant from the Franklin County Department of Job and Family Services, Kids in Different Systems in the amount of \$455,189.00; to authorize the appropriation of \$455,189.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$455,189.00)

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

To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the provision of interpretation services for the Health Department's Perinatal Program, to authorize a total expenditure of \$29,120 from the Health Department Grants Fund, to waive the provisions of competitive bidding, and to declare an emergency. (\$29,120)

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

To authorize the Board of Health to enter into a contract with Columbus AIDS Task Force for the provision of HIV Initiative Services, to authorize the expenditure of \$50,000 from the Health Special Revenue Fund to pay the cost thereof, to waive the provisions of competitive bidding, and to declare an emergency. (\$50,000)

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

To authorize an appropriation of \$4,737,153 from the 2004 HOME Fund to the Department of Development; to authorize the expenditure of \$4,317,830.05 from the HOME Fund to provide funding for various approved 2004 programs; and to declare an emergency. (\$4,737,153.00)

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

To authorize the Board of Health to enter into a contract with The Ohio State University - Division of Infectious Disease and Internal Medicine, acting through its practice plan, OSU Internal Medicine, LLC, for physician services for the Ben Franklin Tuberculosis Clinic, to authorize the expenditure of \$26,000 from the Health Department Grants Fund to pay the costs thereof, to waive provisions of competitive bidding, and to declare an emergency. (\$26,000)

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

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

To authorize the Director of Public Utilities to enter into a contract with Hartman-Walsh Painting Company for the Dublin Road Water Plant Filter Gallery Piping Coating, for the Division of Water, to authorize the expenditure of \$929,517.75 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2003 C.I.B. and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$929,517.75)

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

To accept the attached deeds for real property from various grantees to be used for the purposes of improving storm and sanitary sewer lines and appurtenances thereto.

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

To Authorize the Director of Public Utilities to enter into contracts with the Complete General Construction Company, Allied Technical Services, and H.R. Gray & Associates for the construction of the Sanitary System Rehabilitation-Franklin Main Interceptor Sewer, Vicinity of Neil Avenue Project, in connection with the Mayor's Emergency declared February 27, 2004, for the Division of Sewerage and Drainage; to authorize the appropriation, transfer and expenditure of \$1,821,050.50 from the Sewer System Reserve Fund to the 1991 Voted Sanitary Bond Fund; and to declare an emergency. (\$1,821,050.50)

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

To authorize the City Auditor to transfer \$449,131 from the Special Income Tax Fund to the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; to authorize the appropriation of said funds; to authorize the reimbursement to the Division of Electricity for labor and equipment costs incurred for the Hap Cremean electrical substation project; to authorize the expenditure up to an amount not to exceed \$449,131; and to declare

an emergency. (\$449,131.00)

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

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 within and adjacent to Neighborhood Commercial Revitalization areas on behalf of the Refuse Collection Division and to authorize the expenditure of \$156,072.00 or so much thereof as may be needed from the Community Development Block Grant Fund. (\$156,072.00)

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

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 within and adjacent to Neighborhood Commercial Revitalization areas on behalf of the Refuse Collection Division and to authorize the expenditure of \$156,072.00 or so much thereof as may be needed from the Community Development Block Grant Fund; **and to declare an emergency.** (\$156,072.00)

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

ADJOURNMENT

A motion was made by President Mentel, seconded by Sensenbrenner, to adjourn this Regular Meeting. The motion carried by the following vote: