



City of Columbus

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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, May 17, 2010

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 26 OF COLUMBUS CITY COUNCIL, MAY 17, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Andrew Ginther Charleta Tavares Hearcel Craig Priscilla Tyson Michael
Mentel A. Troy Miller Eileen Paley

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael
Mentel, A. Troy Miller, and Eileen Paley

C0014-2010

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY MAY 12, 2010:

New Type: D3
To: Le Chocoholique Corp
601 N High St
Columbus OH 43215
Permit # 5074150

New Type: D3A
To: Holley Entertainment LLC
4401 Crossroads Center
Columbus OH 43232
Permit # 3924490

Stock Type: D1, D3, D3A
To: Trabue Tavern Inc
DBA Trabue Tavern
3582 Trabue Rd
Columbus OH 43204
Permit # 9030295

Transfer Type: D1, D3, D3A
To: Top Shelf Entertainment LLC
5610 Hall Rd
Columbus OH 43119
From: City Limits Café LLC
5610 Hall Rd
Columbus OH 43119
Permit # 8990213

Transfer Type: D5A, D6
To: ANR Columbus Hotel LLC
DBA Homewood Suites
115 Hutchinson Av
Columbus OH 43235
From: Crosswoods Hotel Investors LLC
115 Hutchinson Av
Columbus OH 43235
Permit # 0301980

Transfer Type: D5, D6
To: OTB Acquisition LLC
DBA On The Border Mexican Grill
& Cantina
4175 Morse Crossing & Patio
Columbus OH 43219-6015
From: Brinker Ohio Inc
DBA On The Border Mexican Cafe
4175 Morse Crossing & Patio
Columbus OH 43219-6015
Permit # 6600960

Transfer Type: D5, D6
To: We Are Family Restaurant Inc
DBA Panda Inn
1442-44-46 Bethel Rd
Columbus OH 43220
From: Tong & Xin Inc
DBA Panda Inn
1442-44-46 Bethel Rd
Columbus OH 43220
Permit # 9456280

Advertise: 05/22/2010
Return: 06/01/2010

RESOLUTIONS OF EXPRESSION

GINTHER

0076X-2010

To declare the week of May 16, 2010 National Emergency Medical Services Week in Columbus, Ohio.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

TAVARES

0074X-2010

To recognize the Office of Minority Health of Columbus Public Health for its exemplary effort in communicating and addressing health disparities in minority communities.

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 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0058X-2010

To recognize and congratulate Cheryl A. Boyce upon her retirement as the Executive Director of the Ohio Commission on Minority Health.

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 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

TYSON

0077X-2010

To recognize National Bike Month and National Bike-to-Work Week in the City of Columbus.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER, TYSON MENTEL

FR 0668-2010

To authorize the Finance and Management Director to renew a contract with Kone, Inc. for

maintenance and service of elevators in various City facilities under the purview of the Facilities Management Division; and to authorize the expenditure of \$158,800.00 from the General Fund. (\$158,800.00)

FR [0694-2010](#)

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Metro City Ventures, LLC. and Southwestern Acquisition, LLC. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed \$1.59 million investment.

SAFETY: GINTHER CHAIR, PALEY CRAIG MENTEL**FR** [0687-2010](#)

To authorize and direct the Finance and Management Director to sell to Officer Melissa Carlson for the sum of \$1.00, a police canine with the registered name of "Altos", which has no further value to the Division of Police, and to waive provisions of the City Code-Sale of City Owned Personal Property. (\$1.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**FR** [0617-2010](#)

To authorizes the Director of Public Utilities to enter into an engineering agreement with Black and Veatch in the amount of \$2,663,185.00 for professional engineering services for the OSIS Augmentation and Relief Sewer (OARS), Phase 1 Project; to transfer within and expend \$2,663,185.00 from the Sanitary Build America Bond (B.A.B.s) Fund; and to amend the 2010 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage. (\$2,663,185.00)

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL**FR** [0673-2010](#)

To authorize and direct the Director of Recreation and Parks to grant consent to the Leukemia and Lymphoma Society to apply for permission to sell alcoholic beverages at Waterfire Columbus on August 6 and August 27, 2010.

ZONING: MILLER, CHR. CRAIG GINTHER PALEY TAVARES TYSON MENTEL**FR** [0713-2010](#)

To rezone **50 CARDINAL PARK DRIVE (43213)**, being 4.13± acres located at the northeast corner of Cardinal Park Drive and Tolliver Road, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Rezoning # Z10-004).

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION:**GINTHER**

- CA [0071X-2010](#) To recognize the OAPFF on the occasion of its 47th Biennial Conference, and to commend the organization for its services to Columbus Firefighters and to Firefighters statewide.

This Matter was Adopted on the Consent Agenda.

MENTEL

- CA [0069X-2010](#) To honor and congratulate Molly C. Byrne on becoming the first woman and 70th President of the Shamrock Club of Columbus.

This Matter was Adopted on the Consent Agenda.

TYSON

- CA [0025X-2010](#) To recognize Columbus's 16th Annual Asian Festival, to be celebrated on May 29 and 30, 2010, at Franklin Park.

This Matter was Adopted on the Consent Agenda.

- CA [0072X-2010](#) To honor the service and volunteer efforts of the late Judy Camp, and to celebrate her recognition as the recipient of the Central Ohio Area Agency on Aging's 2010 Outstanding Service to Seniors Award.

This Matter was Adopted on the Consent Agenda.

- CA [0075X-2010](#) To congratulate Stonewall Columbus on their 29th Year of Service to Central Ohio's GLBTQA Community.

This Matter was Adopted on the Consent Agenda.

**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR.
MILLER, TYSON MENTEL**

- CA [0688-2010](#) To authorize the appropriation of \$584,482.20 from the Rocky Fork-Blacklick Tax Increment Financing Fund; to authorize and direct the payment of \$584,482.20 to Metro Parks in accordance with the Metro Park Development Agreement; to authorize the expenditure of

\$584,482.20 from the Rocky Fork-Blacklick Tax Increment Financing Fund; and to declare an emergency. (\$584,482.20)

This Matter was Approved on the Consent Agenda.

CA [0697-2010](#)

To authorize the appropriation of \$66,769.17 from the Crewville TIF Fund; to authorize and direct the payment of \$66,769.17 to Nationwide Realty Investors, Ltd. dba Crewville, LTD in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$66,769.17 from the Crewville TIF Fund; and to declare an emergency. (\$66,769.17)

This Matter was Approved on the Consent Agenda.

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

CA [0604-2010](#)

To authorize and direct the Director of Public Safety to enter into contract with ACISS Systems, Inc. for the purchase of an Intelligence/Case Management System for the Division of Police; to authorize the expenditure of \$168,808.50 from the Government Grant and the Drug Seizure Funds; and to declare an emergency (\$168,808.50).

This Matter was Approved on the Consent Agenda.

CA [0660-2010](#)

To authorize and direct the Director of Public Safety to modify and renew the contract with the Ohio Department of Public Safety, for the leasing of the LEADS equipment and interface for the Division of Police; to authorize the expenditure of \$61,956.00 from the General Fund; and to declare an emergency. (\$61,956.00)

This Matter was Approved on the Consent Agenda.

CA [0672-2010](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Jay-Car Construction Company, Inc. for the renovation of the apparatus bay floor at Fire Station No. 16, 1130 East Weber Road; to authorize the expenditure of \$5,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$5,000.00)

This Matter was Approved on the Consent Agenda.

CA [0696-2010](#)

To authorize and direct the Director of Public Safety to enter into a grant agreement with the State of Ohio, Department of Natural Resources, Division of Watercraft, to authorize an appropriation of \$24,098.77 from the unappropriated balance of the General Government Grant Fund for the Division of Police for the operation of a Marine Patrol Program, and to declare an emergency. (\$24,098.77)

This Matter was Approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL

CA [0670-2010](#)

To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase 300-Gallon Automated Refuse Containers and Replacement Parts with Rotonics Manufacturing, Inc.; to authorize the expenditure of one (1) dollar to establish this contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

CA [0693-2010](#)

To authorize the expenditure of \$49,040.00 within the Gov'l Build America Bonds Fund for the Division of Design and Construction; to amend the 2010 CIB; to authorize the transfer of cash and appropriation within the Build America Bonds Fund; and to declare an emergency. (\$49,040.00)

This Matter was Approved on the Consent Agenda.

JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON MENTEL

CA [0067X-2010](#)

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

This Matter was Adopted on the Consent Agenda.

CA [0709-2010](#)

To authorize the City Attorney to accept a supplemental grant award from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs; the transfer of matching funds required by the acceptance of the grant; the appropriation of said funds for the Witness Assistance Program Database Project and Domestic Violence Advocate Training grant; and to declare an emergency. (\$7,560.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

CA [0654-2010](#)

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Wemco Pump Parts with Environtech Pumpsystems Inc., dba Weir Specialty Pumps, in accordance with sole source provisions; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

CA [0690-2010](#)

To authorize the Director of Public Utilities to enter into an agreement with the Ohio Wetlands Foundation for the balance due against the purchase of wetland mitigation credits for the Division of Power and Water's Upground Reservoir project site; to authorize the expenditure of \$400,000.00 within the Water Build America Bonds Fund; and to declare an emergency. (\$400,000.00)

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

Abstained: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

HEALTH AND HUMAN DEVELOPMENT COMMITTEE: TAVARES, CHR. TYSON GINTHER MENTEL

CA [0620-2010](#)

To authorize and direct the Board of Health to accept grant funds from the Ohio Department of Health in the amount of \$160,000.00 to authorize the appropriation of \$160,000.00 from the Health Department Grants Fund, and to declare an emergency. (\$160,000.00)

This Matter was Approved on the Consent Agenda.

CA [0621-2010](#)

To authorize and direct the Board of Health to enter into contract with the Franklin County Board of Health, to authorize the expenditure of \$160,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$160,000.00)

This Matter was Approved on the Consent Agenda.

CA [0634-2010](#)

To authorize the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$78,500.00; to authorize the appropriation of \$78,500.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$78,500.00)

This Matter was Approved on the Consent Agenda.

CA [0664-2010](#)

To authorize the Board of Health to enter into contract with KNS Services, Inc., for video monitoring equipment maintenance services; to authorize a total expenditure of \$24,864.00 from the Health Special Revenue Fund; and to declare an emergency. (\$24,864.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

CA [0656-2010](#)

To accept the application AN09-007 of Juan P. Ramirez for the annexation of certain territory containing 0.92 ± acres in Prairie Township.

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

- CA [0644-2010](#) To authorize and direct the Director of Recreation and Parks to enter into sixteen (16) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite and Senior Volunteer Programs administered by the Central Ohio Area Agency on Aging, to authorize the expenditure of \$410,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$410,000.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- CA [A0092-2008](#) Appointment of Muse Farah, 3696 Managua Drive, Westerville, Ohio 43081 to serve on the Community Relations Commission replacing Asma Alkhuraisat with a new term expiration date of December 31, 2010 (resume attached).

Affirmative: 0

- CA [A0040-2010](#) Reappointment of Councilmember Charleta Tavares, City Hall, 90 W. Broad St., Columbus, Ohio 43215 to serve on the Access Health Columbus Board of Directors effective July 1, 2010 and expiring on June 30, 2013 (resume attached).

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

Abstained: 1 - Charleta Tavares

Affirmative: 6 - Andrew Ginther, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

Passed The Consent Agenda

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER TYSON MENTEL

[0675-2010](#)

To authorize the City Auditor to establish a Post-Issuance Compliance Policy to help ensure the City's compliance with all pertinent legal requirements.

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 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

[0686-2010](#)

To authorize the Director of the Department of Finance and Management to enter into a sale contract for the conveyance of the City's interest in a 0.4759 acre property, commonly known

as 175 South Third Street, to Capitol South Community Urban Redevelopment Corporation to execute a quit claim deed conveying such property and to enter into and execute other documents pertinent to such conveyance to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised.

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 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

RECESSED: 6:05 P.M.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

RECONVENED: 6:16 P.M.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

0643-2010

To authorize and direct the City Attorney to settle Willett v. Haley, FCCCP Case No. 09-CVC-07-11126, to authorize the expenditure of the sum of Forty-Five Thousand Dollars (\$45,000.00) from the General Fund in settlement of this civil action, and to declare an emergency. (\$45,000.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL

0628-2010

To authorize the Director of Public Service to advance funding to the Department of Public Utilities for professional engineering and construction services associated with roadway improvements to Richards Road and Glenmont Place areas; to amend the 2010 CIB; to authorize the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to establish Auditor's Certificates and to authorize the expenditure of \$120,000.00 from the Streets and Highways G.O. Bonds Fund for this purpose. (\$120,000.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0652-2010

To authorize the Director of Public Service to enter into contract with Strawser Paving Company, Inc.; and to provide for the payment of construction administration and inspection services, in connection with the Resurfacing 2010 - Project 3 contract; to amend the 2010 CIB; to authorize the transfer of appropriation and cash within the Build America Bonds Fund; to authorize the expenditure of \$690,049.26 from the Streets & Highways GO Bonds Fund; and to declare an emergency. (\$690,049.26)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0704-2010

To authorize the Director of Public Service to enter into a contract with Griffin Pavement Striping, Inc. for construction of the High Street Share the Road project for the Division of Mobility Options; to authorize the appropriation of funds within the Fed-State Highway Engineering Fund; to authorize the expenditure of \$86,805.40 from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$86,805.40)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0741-2010

To authorize the Director of Public Service to enter into a contract with Nickolas Savko & Sons, Inc. for construction of the Parsons/Livingston Avenue Improvement project; to authorize the appropriation and expenditure of \$15,804,875.36 from the Fed-State Highway Engineering Fund for construction and inspection; and to declare an emergency. (\$15,804,875.36)

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

Abstained: 1 - Hearcel Craig

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

0399-2010

To authorize the Director of the Department of Technology (DoT) to renew an annual software license, maintenance and support agreement, for the BL/LIB Tape Library Management System, with B & L Associates Inc.; in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$14,185.00 from the Department of Technology, Information Services Fund; and to declare an emergency. (\$14,185.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0525-2010

To authorize the Director of the Department of Technology to renew an annual contract for maintenance, support and upgrades provided by Oracle USA, Inc.; in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$388,126.51 from the Department of Technology, Information Services Fund; and to declare an emergency. (\$388,126.51)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0526-2010

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an annual agreement with Oracle USA, Inc. to provide computer programming software maintenance and support on the SPL/WAM system; in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$61,733.83 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$61,733.83)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0575-2010

To accept Memorandum of Understanding #2010-01 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, which amends the Collective Bargaining Contract, August 24, 2008 through April 23, 2011; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0636-2010

To authorize the Director of the Department of Human Resources to amend the existing contract with the law firm of Baker & Hostetler LLP for the purpose of providing ongoing assistance in the implementation of the collective bargaining agreement with FOP/Capital City Lodge #9, to authorize the transfer of \$300,000.00 from the Department of Public Safety to the Department of Human Resources, to authorize the expenditure of \$300,000 or so much thereof as may be necessary to compensate the contractor for services rendered; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency (\$300,000.00).

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0639-2010

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by enacting Section 5(E)-U020, the classification of Utility Revenue Manager; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

RECESSED: 6:33 P.M.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

RECONVENED; 6:47 p.m.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR.
CRAIG TYSON MENTEL**

0671-2010

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Amethyst, Inc.; to authorize the expenditure of up to \$65,472.00 with Amethyst, Inc. for a long-term treatment program integrated with sober housing for women; and to declare an emergency. (\$65,472.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL**0362-2010**

To authorize the Director of Public Utilities to apply for, accept, and enter into nine Ohio Water Pollution Control Loan Fund Agreements with the Ohio Water Development Authority and the Ohio Environmental Protection Agency to assist in the project financing, for the Division of Sewerage and Drainage; and to designate a dedicated repayment source for the loans.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0514-2010

To amend Ordinance 1334-2009 by changing the funding source of this expenditure from the Sanitary Sewer Reserve Fund to the Sanitary Sewer Build America Bond Fund; to authorize the City Auditor to transfer within the Sanitary Sewer Build America Bond Fund (B.A.B.'s) for the Jackson Pike Wastewater Treatment Plant Digester Cover Rehabilitation Project, and to amend the 2010 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage. (\$1,512,000.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

HEALTH AND HUMAN DEVELOPMENT: TAVARES, CHR. TYSON GINTHER MENTEL**0663-2010**

To authorize and direct the Board of Health to accept a grant from the Homeland Security Department in the amount of \$321,421.00; to authorize the appropriation of \$321,421.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$321,421.00)

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 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0683-2010

To authorize and direct the Columbus Health Department to accept funds from the Foundation For Active Living in the amount of \$25,000.00 to authorize the appropriation of \$25,000.00 from the Health Department Grants Fund, and to declare an emergency. (\$25,000.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

HOUSING: TAVARES, CHR. TYSON MILLER MENTEL

0659-2010

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one vacant parcel of real property (1072 E. Long Street) held in the Land Bank pursuant to the Neighborhood Stabilization Program; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0691-2010

To authorize the Director of the Department of Development to expend \$140,589.00 of FY 2000 HOME Funds for Community Housing Development Organizations for eligible housing projects; and to declare an emergency. (\$140,589.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

0666-2010

To approve the Certified Local Government Grant for the completion of the repair of the historic tile roof of the Green Lawn Abbey mausoleum, known as Green Lawn Abbey, for Funding Year 2010 with the City Historic Preservation Officer acting as the Grant Project Coordinator.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0667-2010

To approve the Certified Local Government Grant for the hosting of the National Alliance for Preservation Commission's Commission Assistance and Mentoring Program, in summer 2010, with the City Historic Preservation Officer acting as the Grant Project Coordinator.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0702-2010

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.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**RECREATION & PARKS: TYSON, CHR. TAVARES PALEY
MENTEL**

0576-2010

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; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0583-2010

To authorize the expenditure of up to \$5,000,000.00 from the Recreation and Parks Grant Fund in order to increase various contracts for the provision of PASSPORT home care and assisted living services administered by the Central Ohio Area Agency on Aging. (\$5,000,000.00) and to declare an emergency

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

Abstained: 1 - Eileen Paley

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, and A. Troy Miller

0638-2010

To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of PASSPORT home care and assisted living services for older adults in Central Ohio, to authorize the expenditure of \$70,000,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$70,000,000.00)

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

Abstained: 1 - Eileen Paley

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, and A. Troy Miller

0727-2010

To authorize the Director of Recreation and Parks to enter into agreement and execute a Memorandum of Understanding and a Lease Agreement with the Franklin County Metropolitan Park District for the maintenance of the greenway trail system and to provide safety and security services; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0699-2010

To authorize the Director of Recreation and Parks to increase the local match funding in an agreement with the Ohio Department of Transportation for the development of a pedestrian/bikeway bridge; to authorize an expenditure of \$77,800.00; and to declare an emergency. (\$77,800.00)

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

Abstained: 1 - Charleta Tavares

Affirmative: 6 - Andrew Ginther, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY

1748-2008

To repeal Columbus Building Code Chapter 4117, Certificates of Occupancy, of the Columbus City Codes, 1959, in order to remove requirements that are either redundant or conflicting with state mandated code already covering all aspects of Certificates of Occupancy.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0165-2010

To repeal sections in Chapter 4125 and Chapter 4127 of the Columbus Building Code, Title 41, in order to remove code requirements that are either redundant or in conflict with updated state mandated model building codes and to amend Sections 4125.11, 4127.01, and 4127.03 to clarify existing code requirements.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

ADJOURNMENT

ADJOURNED: 7:51 P.M.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley