

City of Columbus

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



Minutes - Final

Monday, June 30, 2003

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. 23 OF COLUMBUS CITY COUNCIL,
MONDAY, JUNE 30, 2003 at 5:00 P.M. IN COUNCIL
CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

A motion was made by President Habash, seconded by Tavares, 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 MONDAY, JUNE 30, 2003**

New Type: D3

To: Franklin Park Conservatory
Joint Recreation District
DBA Franklin Park Conservatory
1777 E Broad St
Columbus Ohio 43203

New Type: D3A

To: Chuckles Deli & Bar Inc
DBA Metros on Hamilton Restaurant & Bar
2550 S Hamilton Rd & Patio
Columbus Ohio 43232

Transfer Type: D1, D3, D3X, D6

To: City Barbecue Inc
6199 Cleveland Av
Columbus Ohio 43229
From: Bob Evans Farms Inc
6193 Cleveland Av
Columbus Ohio 43231

Transfer Type: D1

To: Chipotle Mexican Grill of Colorado LLC
DBA Chipotle Mexican Grill
Between 1835 and 1935 Hilliard Rome Rd
Columbus Ohio 43026
From: Chipotle Mexican Grill of Colorado LLC
DBA Chipotle
1140 Polaris Pkwy & Patio
Columbus Ohio 43240

Transfer Type: D4
To: VFW Post0495 Northway
1458 W Mound St
Columbus Ohio 43223
From: VFW Post0495 Northway
425 S Princeton Av
Columbus Ohio 43223

ADVERTISE 07/05/03
RETURN 07/17/03

A Petition and supporting documentation to establish the Rocky Fork Community Infrastructure Financing Authority as a New Community Authority under Chapter 349 of the Ohio Revised Code was received in the City Clerk's office on Wednesday, June 18, 2003.

CHANGES OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ITEMS WERE REMOVED FROM THE CONSENT AGENDA

**HEALTH, HOUSING 1584-2003
1584-2003**

FIRST READING OF 30-DAY LEGISLATION

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

FR

To authorize the Columbus Fire Chief to accept a grant award from the State of Ohio Division of EMS for the purchase of personal protective apparel for the Division of Fire and to appropriate \$9,241.98 from the unappropriated balance of the General Government Grant Fund. (\$9,241.98)

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

FR

To accept the application (AN03-006) of Christ the King Church for the annexation of certain territory containing 119.655 ± Acres in Orange Township.

FR

To accept the application (AN03-009) of Bishop James A. Griffin for the annexation of certain territory containing 107.71 ± Acres in Orange Township.

FR

To authorize the Director of the Department of Development to modify a contract with the Columbus Downtown Development Corporation; and to authorize the expenditure of \$50,000 from the General Fund. (\$50,000.00)

FR

To authorize the Director of the Department of Development to enter into a Jobs Creation Tax Credit Agreement with Safe Auto Services, Inc. at sixty percent (60%) for a period of five (5) taxable years in consideration of Safe Auto Services, Inc. creating 60 (sixty) new full-time jobs, relocating and retaining 60 (sixty) full-time jobs in the City of Columbus.

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

FR

To accept the plat titled ASHERTON WOODS, from M/I SCHOTTENSTEIN HOMES, INC., an Ohio Corporation, by Stephen M. Caplinger, Vice President Land Operations.

**UTILITIES: THOMAS, CHR. HABASH MENDEL
O'SHAUGHNESSY**

FR

To authorize the Director of Public Utilities to enter into a contract with Metcalf & Eddy of Ohio, Inc. for the Dublin Road Water Plant Treatment Capacity Increase Study and Evaluation, for the Division of Water, to authorize the expenditure of \$485,125.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2002 C.I.B., and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$485,125.00)

FR

To authorize and direct the Finance Director to establish a purchase order with Weir Supply c/o Kissick Incorporated for the purchase of a Galigher Vertical Sump Pump for the Division of Sewerage and Drainage, to authorize the expenditure of \$27,654.00 from the Sewer System Operating Fund. (\$27,654.00)

FR

To authorize the Director of Public Utilities to modify the contract with Malcolm Pirnie, Inc., for Parsons Avenue Water Plant Operations Improvements, for the Division of Water, and to authorize the expenditure of \$430,000.00 from Waterworks Enlargement Voted 1991 Bonds Fund.

(\$430,000.00)

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

FR

To rezone **5072 REED ROAD (43220)**, being 1.36± acres located on the east side of Reed Road, 600± feet north of Francisco Road, **From:** R-1, Residential District, **To:** L-C-2, Limited Commercial District. (Rezoning Application Z02-101)

FR

To rezone **3633 SOUTH HIGH STREET (43207)**, being 1.2± acres located on the west side of South High Street, 550± feet south of Highview Blvd, in the Great Southern Shopping Center, **From:** C-4, Commercial District, **To:** CPD, Commercial Planned Development District.

FR

To rezone **5499 BROADVIEW ROAD (43230)**, being 11.56± acres located on the south side of Broadview Road, 100± feet west of Panorama Drive, **From:** R, Rural District, **To:** PUD-6, Planned Unit Development District (Rezoning Z02-054).

FR

To rezone **4209 SULLIVANT AVENUE (43228)**, being 0.25± acres located on the south side of Sullivant Avenue, 207± feet east of Georgesville Road, **From:** R-4, Residential District, **To:** L-C-4, Limited Commercial District. (Rezoning # Z03-022)

FR

To rezone **4610 SAWMILL ROAD (42230)**, being 3.1± acres located on the east side of Sawmill Road, 340± feet north of Henderson Road. **From:** R, Rural District, **To:** L-C-2, Limited Commercial District.

FR

To rezone **5693 NORTH HAMILTON ROAD (43230)**, being 6.4± acres located on the west side of North Hamilton Road, at the northwest and southwest corners of Menerey Lane, **From:** L-C-4, Limited Commercial District, **To:** CPD, Commercial Planned Development District (Z02-078).

FR

To rezone **5100 EBRIGHT ROAD (43110)**, being 333.5± acres bounded by Winchester Pike and Bachman Road to the north, US Route 33 and Bixby Road to the south, and Ebright Road to the west, **From:** R-Rural, TC, Town Center, NC, Neighborhood Center, NG, Neighborhood General and NE, Neighborhood Edge Districts, **To:** TC, Town Center, NC, Neighborhood Center, NG, Neighborhood General, and NE, Neighborhood Edge Districts (Z03-025).

FR

To rezone **603 NORTH WAGGONER ROAD (43004)**, being 0.67± acres located on the west side of North Waggoner Road, 126± feet north of Waggoner Woods Drive, **From:** R,

Rural District, To: L-C-2, Limited Commercial District. (Rezoning # Z03-008)

CA CONSENT ACTIONS

ADMINISTRATION: BOYCE, CHR. HABASH SENSENBRENNER MENTEL

- CA To authorize the Director of the Department of Finance to modify and extend the contract with Maximus Inc. for licensing and support costs for the FleetAnywhere system and to authorize the expenditure of \$ 58,254.00 from the Information Services Fund, Fleet Management Direct Charges Subfund, and to declare an emergency. (\$58,254.00)

This Matter was Approved on the Consent Agenda.

- CA To authorize and direct the City Auditor to enter into an agreement with Weaver and Short Consulting for accounting and reporting services and to authorize the expenditure of \$65,000 from the General Fund and to declare an emergency (\$65,000)

This Matter was Approved on the Consent Agenda.

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE HABASH THOMAS

- CA To authorize and direct the Director of Finance to establish a purchase order with Holzberg Communications, Inc for the purchase of a Field Strength Meter, to authorize the expenditure of \$1,550.00 from the Public Safety's Capital Improvement Fund and to declare an emergency. (\$1,550.00)

This Matter was Approved on the Consent Agenda.

- CA To authorize and direct the Finance Director to issue a purchase order for radio equipment from an existing Universal Term Contract established for such purpose by the Purchasing Office with Motorola, Inc., to authorize the expenditure of \$102,500.00 from the Safety Voted Bond Fund, Apparatus Replacement Project, and to declare an emergency. (\$102,500.00)

This Matter was Approved on the Consent Agenda.

- CA To authorize and direct the Finance Director to issue a purchase order for automotive lighting and alarm equipment from an existing Universal Term Contract established for such purpose by the Purchasing Office with D&M Distributors, Inc., to authorize the expenditure of \$12,700.00 from the Safety Voted Bond Fund, Apparatus Replacement Project, and to declare an emergency. (\$12,700.00)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Public Service Director to establish encumbrances to pay construction inspection charges related to 2003 I-670/ Spring Sandusky project that will be undertaken this year by the Transportation Division; to authorize the expenditure of \$13,000.00 or so much thereof as may be needed for this purpose from the Voted 1995, 1999 Streets and Highways Fund and to declare an emergency. (\$13,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to establish an encumbrance to pay for construction inspection services performed in connection with construction of the Central Ohio Transit Authority's Front Street Abutment Relocation improvement, said services constituting the City's financial contribution to the project; to authorize the expenditure of \$105,000.00 from the 1995, 1999 Voted Streets and Highways Fund for the Transportation Division, and to declare an emergency. (\$105,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to reimburse \$66,126.06 or so much thereof as may be needed to ACO Pipeline for utility relocation expenses related to the Sancus Road construction project for the Transportation Division, to authorize the expenditure of these funds from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$66,126.06)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Director of the Department of Development to modify a contract with ALC Environmental Inc.; and to authorize the expenditure of \$35,000 from the 2003 Community Development Block Grant fund (\$35,000).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to modify a contract with ATC Associates, Inc.; and to authorize the expenditure of \$35,000 from the 2003 Community Development Block Grant fund (\$35,000).

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Board of Health to enter into a contract with Gentle Stork Childbirth Services for the provision of childbirth education services for the Health Department's Perinatal Program, to authorize a total expenditure of \$20,800 from the Health Department Grants Fund, and to declare an emergency. (\$20,800)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Finance to purchase MARCS radio system equipment from Northrop Grumman Mission Systems in accordance with state term contract provisions, to authorize the expenditure of \$37,522 from the Health Department Grants Fund, and to declare an emergency. (\$37,522)

This Matter was Approved on the Consent Agenda.**UTILITIES: THOMAS, CHR. HABASH MENTEL
O'SHAUGHNESSY**

CA

To authorize the Finance Director to establish an additional Blanket Purchase Order, for computer programming services, from an established Universal Term Contract with Compuware Corporation, for the Division of Water, and to authorize the expenditure of \$80,000.00 from Water Systems Operating Fund. (\$80,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to reimburse Holmes, Inc. for the design and construction of various water line improvements in Broad Street for the Division of Water, to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$17,207.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$17,207.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director to establish a blanket purchase order with L. D. McFarland Company for the purchase of Wooden Poles for the Division of Electricity in accordance with terms and conditions of the universal term contract and to authorize the expenditure of \$15,500.00 from the Voted 1995 and 1999 Street Lighting and Electricity Distribution System Improvements Fund. (\$15,500.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Utilities Director to modify and extend an existing contract for the Land Application of Sewage Sludge with Burch Hydro, Inc., for the Division of Sewerage and Drainage.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Utilities Director to modify 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,. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify and increase the contract with SCT Utility Systems, to change the vendor name to Indus Utility Systems, to encumber additional funds for migration to the latest version, and to have code drops delivered as we request, for the Department of Technology and the Department of Public Utilities, Division of Water, to authorize the expenditure of \$26,000.00 from Water Systems Operating Fund, and to declare an emergency. (\$26,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release an easement, located in the vicinity of Goodale Boulevard and Poplar Avenue, at the request of the Parkview Condominiums LLC 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****ADMINISTRATION: BOYCE, CHR. HABASH SENSENBRENNER MENTEL**

To authorize the Director of the Department of Finance to establish a purchase order with Resource One for Cisco SmartNet hardware maintenance services to support the City's MetroNet infrastructure from the Universal Term Contract that is established for the Department of Technology, Information Services Division, to authorize the expenditure of \$434,337.90 from the Information Service Fund, and to declare an emergency. (\$434,337.90)

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:

To authorize and direct the City Auditor to enter into an agreement with Deloitte and Touche LLP for professional auditing services for calendar year 2003 and to authorize the expenditure of \$395,550 from the General Fund. (\$395,550)

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:

To authorize the Director of the Department of Technology to enter into contract with VERITAS Software Global Corporation for the

purchase of software, installation, training and support services for the Department of Technology, Information Services Division, to waived the competitive bidding provisions of the Columbus City Code, to transfer \$110,631.00 between projects within the Information Services Capital Improvements Fund; to amend the 2002 Capital Improvement Budget, to authorize the expenditure of \$313,982.00 from the Information Services Capital Improvements Fund and to declare an emergency. (\$313,982.00)

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:

To declare the month of July as Recreation and Parks Month in the city of Columbus

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

RECREATION & PARKS: BOYCE, CHR. HABASH SENSENBRENNER THOMAS

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$1,000.00 and enter into an agreement with the Environmental Protection Agency for funding to support the The Ohio BioBlitz 2003, to authorize an appropriation of \$1,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department, and to declare an emergency. (\$1,000.00)

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

A motion was made by President Pro-Tem Boyce, seconded by O'Shaughnessy, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE HABASH THOMAS

To authorize a supplemental appropriation of \$40,000.00 from the unappropriated balance of the Municipal Court Clerk Collection Fee Special Revenue Fund, to authorize the Director of the Department of Finance on behalf of the Clerk to issue a blanket purchase order to National City Bank for the purpose of paying bank fees, to authorize the expenditure of \$190,000.00 from the Collection Fee Fund and to declare an emergency. (\$40,000.00) (\$190,000.00)

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

A motion was made by President Pro-Tem Boyce, seconded by Sensenbrenner, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize and direct the City Auditor to appropriate and transfer \$126,104.26 within the Safety Voted Bond Fund 701, to amend the 2002 CIB, and to declare an emergency. (\$126,104.26)

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

To authorize the transfer of \$490,481.66 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the City Attorney's Office, Real Estate Division, to acquire fee simple title and lesser interests in and to property needed for the Roberts Road Improvement project, to authorize the hiring of professional services related to the acquisition of the necessary property rights, to authorize the expenditure of \$800,000.00 or so much thereof as may be needed from the 1995, 1999 Voted Streets and Highways Fund for right-of-way acquisition and related professional services expenses; to amend the 2002 Capital Improvements Budget and to declare an emergency. (\$800,000.00)

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE HABASH TAVARES

To authorize the Director of the Department of Development to enter into and execute those documents necessary to purchase real property for the Taylor Avenue Homes Project; to authorize the appropriation and transfer of \$300,000.00 from the Special Income Tax Fund to the Northland and Other Acquisition Fund; to authorize the expenditure of \$300,000.00; and to declare an emergency. (\$300,000.00)

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

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

To authorize the Director of Public Service to enter into a contract with Columbus Asphalt Paving for construction of the Taylor Avenue Project; to authorize the expenditure of \$232,471.69 from the Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$232,471.69)

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

To authorize the transfer of \$2,556,907.46 within the Voted 1995, Voted 1999 Streets and Highways Fund and to authorize the transfer of these monies to the Local Transportation Improvement Fund; to appropriate \$2,738,663.43 within the Local Transportation Improvement Fund; to authorize the Public Service Director to enter into contract with Shelly and Sands, Inc., for the Resurfacing 2003 Project #2 - OPWC project; to authorize the expenditure of \$2,738,633.43 from the Local Transportation Improvement Fund for the Transportation Division and to declare an emergency. (\$2,738,663.43)

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

To authorize the Director of Public Service to enter into agreements for the expenditure of \$325,000.00 from the 1995, 1999 Voted Street and Highway Fund to pay for the extension of city sewer and water utility lines to serve the improvements of 670 CAP Partners Ltd. over I-670 for the Transportation Division, and to declare an emergency. (\$325,000.00)

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

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

To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. to provide primary health care services at community-based health centers; to authorize the expenditure of \$1,866,970 from the Health Special Revenue Fund; to waive the provisions of competitive bidding (See attachment ORD1109-2003bidwaiver.doc); and to declare an emergency. (\$1,866,970)

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 revenue contract with the Columbus Public Schools for the provision of physician services in an amount not to exceed \$35,000; and to declare an emergency. (\$35,000)

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

UTILITIES: THOMAS, CHR. HABASH MENTEL O'SHAUGHNESSY

To authorize the Director of Public Utilities to contract with McDaniel's Construction Corp., Inc. for the necessary construction services; to provide for payment of testing, prevailing wage coordination, and street marking services to the Transportation Division; for costs associated with the Noe Bixby Road Culvert Replacement Project, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$170,762.08 from the Storm Sewer Bonds Fund; and to declare an emergency. (\$170,762.08)

A motion was made by Thomas, 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 a contract with The Righter Company, Inc. for the Hap Cremean Water Plant Basin Improvements - Settling Basin Clarifier Replacement, for the Division of Water, to authorize the expenditure of \$475,650.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2002 C.I.B. and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$475,650.00)

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

To authorize the City Auditor to make an intra-subfund transfer of monies within the Storm Sewer Bonds Fund, pursuant to providing the necessary capital project funds for various construction, land acquisition and professional engineering services projects in the amount of \$430,700.15; for the Division of Sewerage and Drainage; to amend the Capital Improvements Budget to accommodate these various transactions; and to declare an emergency. (\$430,700.15)

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

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Evans, Mechwart, Hambleton & Tilton to provide design engineering services for the Pilot Wetlands Mitigation Project for the Division of Sewerage and Drainage; to authorize the City Auditor to transfer \$80,000.00 within the 1991 Voted Sanitary Bond Fund, in order to provide funding for this project; to amend the 2002 Capital Improvements Budget; and to authorize the expenditure of \$80,000.00 within the 1991 Voted Sanitary Bond Fund, \$15,000.00 within the Storm Sewer Bonds Fund and \$10,000.00 within the Waterworks Enlargement Voted 1991 Bonds Fund; and to declare an emergency. (\$105,000.00)

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

To amend the 2002 Capital Improvements Budget, to authorize the transfer of \$29,029.38 between projects within the Voted 1995, Voted 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; to authorize the expenditure up to an amount not to exceed \$158,759.47 from the Voted 1995, Voted 1999 Street Lighting and Electricity Distribution Improvement Fund; and to declare an emergency. (\$158,759.47)

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

To authorize the Director of the Department of Public Utilities **and Director of Recreation and Parks** to execute and grant a quitclaim deed of easement Real Property Developers, LLC under and across that City owned property known as Hoover Nature Preserve, 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, and to declare an emergency.

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

RULES & REFERENCE: HABASH, CHR. MENTEL SENSENBRENNER TAVARES

To establish new Chapter 336 of the Columbus City Codes, 1959, to be titled **Disposition of Unclaimed Funds**.

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

To enact new Sections 2133.01 and 2133.99 of the Columbus City Codes, 1959, to reflect recent changes in the Ohio Revised Code with respect to prohibited blood alcohol concentration levels while operating a motor vehicle, minimum penalties associated with such blood alcohol concentration levels as well as other traffic moving violation penalties; to repeal existing Sections 2133.01 and 2133.99; 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:

APPOINTMENTS

Appointment of Elwood Rayford to serve on the Northeast Area Commission with a term expiration date of June 30, 2005. (appointee's resume on file in the Mayor's office)

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

Appointment of Ramona Henry to serve on the Northeast Area Commission with a term expiration date of June 30, 2005. (appointee's resume on file in the Mayor's office)

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

Appointment of Clark Baltzell to serve on the Northeast Area Commission with a term expiration date of June 30, 2004. (appointee's resume on file in the Mayor's office)

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

Appointment of Donnell Gattis to serve on the Northeast Area Commission with a term expiration date of June 30, 2005. (appointee's resume on file in the Mayor's office)

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

Appointment of Norma Fitz to serve on the Northeast Area Commission with a term expiration date of June 30, 2005 (appointee's resume on file in the Mayor's office)

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

[Appointment of Kevin Kenley to serve on the Northeast Area Commission with a term expiration date of June 30, 2004 (appointee's resume on file in the Mayor's office)
enter text here]

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

Appointment of Mr. Jon C. Flora to serve on the Columbus Downtown Development Corporation with a term expiration date of December 31, 2004 (appointee's resume on file in the Mayor's office)

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

THE FOLLOWING APPOINTMENTS TO THE ROCKY FORK-BLACKLICK ACCORD WILL BE CONSIDERED AT A LATER DATE

Appointment of William McKinney to serve on the Rocky Fork- Blacklick Accord Implementation Panel with a term expiration date of June 30, 2006 (appointee's resume on file in the Mayor's office)

Appointment of Patrik G. Bowman to serve on the Rocky Fork-Blacklick Accord Implmentation Panel with a term expiration date of June 30, 2006 (appointee's resume on file in the Mayor's office)

Appointment of Franz Geiger to serve on the Rocky Fork-Blacklick Accord Implementation Panel with a term expiration date of June 30, 2006 (appointee's resume on file in the Mayor's office)

ADJOURNMENT

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