



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, March 30, 2009

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 11 OF COLUMBUS CITY COUNCIL, MARCH 30, 2009 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, and Eileen Paley

READING AND DISPOSAL OF THE JOURNAL

A motion was made by President Pro-Tem Craig, seconded by Ginther, 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

[C0007-2009](#)

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY MARCH 25, 2009:

New Type: C1, C2
To: Cleveland Ave Oil LLC
DBA Sunoco Food Mart
5800 Cleveland Av
Columbus OH 43231
Permit # 1547546

Transfer Type: D1, D2, D3, D6
To: Organic Trails Cafes LLC
DBA Third & Hollywood
1433 W Third Ave
Columbus OH 43212
From: Blazin Wings Inc
DBA Buffalo Wild Wings
Grille & Bar
4401 Crossroads Center

Columbus OH 43232
Permit # 65721610020

Transfer Type: C1, C2, D6
To: Reshamtown Inc
DBA C Town Food Mart
1975 W Mound St
Columbus OH 43223
From: Leang Sok Ke
DBA C Town Food Mart
1975 W Mound St
Columbus OH 43223
Permit # 7308780

Advertise: 04/04/2009
Return: 04/14/2009

RESOLUTIONS OF EXPRESSION

GINTHER

[0027X-2009](#)

To honor, recognize and celebrate the life of Lt. Jeffrey L. Puls and to extend our sincerest condolences to his family and friends on the occasion of his passing Saturday, March 14, 2009

A motion was made by Ginther, 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

[0019X-2009](#)

To honor and recognize the Columbus Crew on their 14th season in Columbus.

A motion was made by Tyson, seconded by Tavares, that this matter be Amended as submitted to the Clerk. 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 Tyson, seconded by Tavares, that this matter be Adopted as Amended. 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

THE FOLLOWING ITEMS WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING

APPOINTMENT: A00037-2009

FR FIRST READING OF 30-DAY LEGISLATION

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

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

FR [0298-2009](#) To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this Polaris Parkway Urban Paving Project for the Division of Design and Construction.(\$0.00)

FR [0341-2009](#) To authorize the Director of the Department of Public Service to execute those documents required to release the general utility easement that was retained when the first alley south of Beck Street from the east line of Jaeger Street to the west line of Grant Avenue was vacated pursuant to Ordinance 166-33.

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

FR [0235-2009](#) To authorize and direct the Finance and Management Director to sell to Officer Charles Distelhorst for the sum of \$1.00, a police canine with the registered name of "Andor", 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)

FR [0311-2009](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Mull & Weithman Architects, Inc., for professional architectural and engineering services to be utilized for Public Safety Department projects; to amend the 2008 Capital Improvement Budget; to authorize the City Auditor to transfer \$250,000.00 between projects within the Safety Voted Bond Fund; and to authorize the expenditure of \$250,000.00 from the Safety Voted Bond Fund. (\$250,000.00)

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

- FR [0447-2009](#) To authorize the Director of the Department of Development to enter into a Memorandum of Understanding with the Franklin County Commissioners and the Franklin County Convention Facilities Authority (FCCFA) in order to describe the current plans and proposals of the City of Columbus, Franklin County and the FCCFA for funding a new full service hotel to be owned and financed by the FCCFA.

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

- FR [0022X-2009](#) To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the Griggs Booster Station Project.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- FR [1938-2008](#) To authorize the Director of Public Utilities to enter into a planned modification of the Utility Cut and Restoration Project contract with Decker Construction Company, for the Division of Power and Water and Division of Sewerage and Drainage, to authorize the expenditure of \$700,000.00 from Water Systems Operating Fund, \$25,000.00 from the Electricity Operating Fund, and \$700,000.00 from the Sewer Systems Operating Fund. (\$1,425,000.00)
- FR [0118-2009](#) To authorize the Director of Public Utilities to execute a contract modification for the professional engineering services agreement with CH2MHill, Inc. for the Southerly Wastewater Treatment Plant Sludge Thickening Improvements and Additional Renovations Project; to authorize the transfer and expenditure of \$250,000.00 from within the Voted Sanitary Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$250,000.00).
- FR [0141-2009](#) To authorize the Director of Public Utilities to reimburse the Columbus Regional Airport Authority for the installation of two sanitary sewers, in coordination with the Columbus Regional Airport Authority's Rail Campus East/West Projects near Rickenbacker Airport; to amend the 2008 Capital Improvements Budget; to authorize the transfer, appropriation, and expenditure of \$972,392.59 from the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage. (\$972,392.59)
- FR [0266-2009](#) To authorize the Director of Public Utilities to enter into a service

agreement with Perkin Elmer LAS Inc. for laboratory equipment located at the Surveillance Laboratory within the Division of Sewerage and Drainage in accordance with the provisions of sole source procurement of the Columbus City Codes, to authorize the expenditure of \$40,620.00 from the Sewerage System Operating Fund. (\$40,620.00)

- FR** [0281-2009](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with DLZ Ohio, Inc., in connection with the Sanitary Sewer System Inflow and Infiltration Remediation Project - Miller/Kelton Area; to authorize the transfer and expenditure of \$1,621,045.00 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$1,621,045.00)
- FR** [0287-2009](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the Schwing Pump Replacement Parts from a Universal Term Contract with Motion Industries for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund (\$100,000.00)
- FR** [0309-2009](#) To authorize the Finance and Management Director to establish a Blanket Purchase Order, for water meters and appurtenances, from a pending Universal Term Contract, with Ferguson Waterworks for the Division of Power and Water; and to authorize the expenditure of \$130,000.00 from Water Systems Operating Fund. (\$130,000.00)
- FR** [0310-2009](#) To authorize the Director of Public Utilities to enter into a contract with FeeCorp Corporation for Catch Basin and Manhole Cleaning Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)
- FR** [0312-2009](#) To authorize the City Auditor to transfer the required funds that are necessary to allow the Department of Public Utilities, Division of Power and Water to reimburse the Division of Sewerage and Drainage for construction of a 24" water main in the State Route 317 London-Groveport Road area; to authorize the transfer and expenditure of \$171,040.00 within the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2008 Capital Improvements Budget; for the Division of Power and Water. (\$171,040.00)
- FR** [0344-2009](#) To authorize the Director of the Department of Public Utilities to execute an Environmental Covenant, by the City and the Ohio EPA, for the purpose of implementing activity and use limitations for the mitigation wetlands constructed by the City in accordance with the

water quality certification pursuant to Section 401 of the Clean Water Act, 33 U.S.C. § 1344 from the Ohio EPA and NWP coverage from the Army Corps for the Project area.

- FR** [0346-2009](#) To authorize the Director of Public Utilities to reimburse Plaza Properties Inc. for over-payment of water and sewer fees, to authorize a revenue reduction transaction not to exceed \$49,506.16. (\$49,506.16)
- FR** [0347-2009](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Bonded Chemicals from a Universal Term Contract for the purchase of Sodium Hypochlorite for the Division of Sewerage and Drainage, and to authorize the expenditure of \$360,000.00 from the Sewerage System Operating Fund (\$360,000.00)
- FR** [0348-2009](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders with JCI Jones Chemicals Inc., for the purchase of Liquid Sodium Bisulfite from an established Universal Term Contract for the Division of Sewerage and Drainage; and to authorize the expenditure of \$185,000.00 from the Sewerage System Operating Fund. (\$185,000.00)
- FR** [0349-2009](#) To authorize the Director of Finance and Management to issue a Blanket Purchase Orders for the purchase of Polymer from a Universal Term Contract with Fort Bend Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$920,000.00 from the Sewerage System Operating Fund. (\$920,000.00)
- FR** [0376-2009](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of Screw Conveyor Parts from a Universal Term Contract with ML Separation and Conveying Inc for the Division of Sewerage and Drainage; and to authorize the expenditure of \$150,000.00 from the Sewerage System Operating Fund (\$150,000.00)

**HEALTH, HOUSING & HUMAN SVC'S TAVARES, CHR. TYSON MILLER
MENTEL**

- FR** [0472-2009](#) To create the Petzinger Road Community Reinvestment Area and to authorize real property tax exemptions as provided in Sections 3735.65 to 3735.70 of the Ohio Revised Code. (AMENDED BY ORD. 1156-2009 PASSED 9/21/2009)

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

- FR** [0414-2009](#) To authorize the Director of Recreation and Parks to enter into

contract with COWIC to provide Summer Youth programming from March 1, 2009 through December 1, 2009; to authorize the expenditure of \$440,000.00 from the Recreation and Parks Operating Fund. (\$440,000.00)

RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY

- FR [0357-2009](#) To amend various code sections in Title 33, Columbus Zoning Code, to correct code cross-references and to repeal Chapter 3523, Urban Homesteading Program, in Title 35, Slum Clearance and Urban Renewal, as the program has outdated references and is no longer a functioning program.
- FR [0359-2009](#) To amend multiple sections in Chapter 215 of the Columbus City Codes, concerning the organization of the Department of Development, in order to consolidate divisions and offices in an effort to improve efficiencies and reduce redundancies in the delivery of services.

ZONING: TYSON, CHR. CRAIG GINTHER MILLER PALEY TAVARES MENTEL

- FR [0010-2009](#) To rezone 2150 EAST POWELL ROAD (43240), being 8.1± acres located 790± feet north of Gemini Place, 265± feet southwest of the western terminus of England Drive, From: R, Rural District, To: L-C-4, Limited Commercial District and to declare an emergency. (Rezoning # Z08-047)
- FR [0284-2009](#) To amend Ordinance #1163-2007, passed on July 23, 2007 (CV07-030), for the property located 777 MOUNT VERNON AVENUE (43203), by amending Section 1 to modify the building line. (CV07-030A)
- FR [0324-2009](#) To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses; 3342.15, Maneuvering; 3342.19, Parking space; and 3342.28, Minimum number of parking spaces required, of the Columbus City codes; for the property located at 1733 WEST THIRD AVENUE (43212), to permit a dwelling on the ground floor with reduced parking requirements in the C-4, Commercial District (Council Variance # CV08-042).
- FR [0343-2009](#) To grant a variance from the provisions of Section 3353.03, Permitted uses; of the City codes, for the property located at 133 NORTH GUILFORD AVENUE (43222), to permit two single-family dwellings in the C-2 Commercial District and to declare an emergency. (CV08-044).
- FR [0350-2009](#) To grant a Variance from the provisions of Sections 3332.039, R-4,

Residential district; 3332.15, R-4 area district requirements; 3332.19, Fronting on a public street; 3332.25, Maximum side yard required; 3332.26, Minimum side yard permitted; 3342.17, Parking lot screening; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 90 EAST FIFTH AVENUE (43201), to allow a parking lot with dumpster area as a primary use with no frontage on a public street ("Parcel A"), and to conform a five-unit apartment building with reduced development standards ("Parcel B") in the R-4, Residential District (Council Variance # CV09-001).

FR [0458-2009](#) To rezone 2195 SOUTH HIGH STREET (43207), being 0.79± acres located at the southwest corner of the intersection of South High Street and Becker Lane, From: M-2, Manufacturing and SR, Suburban Residential Districts, To: M, Manufacturing District (Rezoning # Z08-045).

FR [0475-2009](#) To rezone 2575 SOUTH HIGH STREET (43207), being 0.85± acres located west of the intersection of Loxley Drive and South High Street. From: C-5, Commercial District. To: C-4, Commercial District. (Rezoning # Z08-058)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

GINTHER

CA [0023X-2009](#) To honor, recognize and thank Jim Dowdy for his outstanding contributions to the City of Columbus and for his leadership on the Sharon Heights Community Association.

A motion was made by Tavares, seconded by Paley, 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

PALEY

CA [0025X-2009](#) To recognize efforts to maximize the creation of jobs and promote economic growth and opportunity by spending American Recovery and Reinvestment Act funds on products and services that will help stabilize employment in the United States.

This Matter was Adopted on the Consent Agenda.

TAVARES

- CA [0026X-2009](#) To honor Bernadine Hunter for her committed service to the citizens of Columbus and celebrate her retirement from the Alcohol, Drug and Mental Health Board of Franklin County.

This Matter was Adopted on the Consent Agenda.

FINANCE: MENDEL, CHR. TAVARES CRAIG PALEY

- CA [0330-2009](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Pre-Cast Concrete Manholes with E. C. Babbert, Inc., 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 [0338-2009](#) To authorize and direct the Finance & Management Director to enter into three (3) UTC contracts for the option to purchase Arts and Crafts Supplies with Commercial Art Supply, S & S Worldwide, and Triarco Arts & Crafts, LLC; to authorize the expenditure of three (3) dollars to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$3.00).

This Matter was Approved on the Consent Agenda.

- CA [0352-2009](#) To authorize the Finance and Management Director to renew and modify contracts on behalf of the Facilities Management Division with Carrier Commercial Service for comprehensive annual service and maintenance contracts for the chillers at 109 North Front Street, the Police Academy and the Municipal Court building; to authorize the expenditure of \$51,690.00 from the General Fund; and to declare an emergency. (\$51,690.00)

This Matter was Approved on the Consent Agenda.

- CA [0372-2009](#) To authorize the Finance and Management Director to enter into a contract for the Facilities Management Division with Winnsapes for landscape maintenance for various City facilities; to authorize the expenditure of \$58,959.00 from the General Fund; and to declare an emergency. (\$58,959.00)

This Matter was Approved on the Consent Agenda.

- CA [0400-2009](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a one (1) year lease agreement by and between the City of Columbus and Tom and Agnes Zanetos for approximately 1,614 square feet of office space located at 1186 W. Broad Street for the Franklinton Pride Center; to authorize the expenditure of \$10,287.00 from the Special

Income Tax Fund; and to declare an emergency. (\$10,287.00)

This Matter was Approved on the Consent Agenda.

- CA** [0402-2009](#) To authorize and direct the Finance & Management Director to enter into three (3) UTC contracts for the option to purchase Lawn Maintenance Services with Pinnacle Property Maintenance, LLC, Fit and Trim Lawn Care, and Hickman Lawn Care, to authorize the appropriation and expenditure of three (3) dollars to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$3.00).

This Matter was Approved on the Consent Agenda.

- CA** [0404-2009](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Sludge Grinder Parts and Services with JWC Environmental, to authorize the appropriation and 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** [0407-2009](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Alfa Laval Centrifuge Parts and Services with Alfa Laval, Inc., 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** [0419-2009](#) To authorize the Finance and Management Director to renew a contract with Jani-King of Columbus for custodial services for the Fleet Maintenance building; to authorize the expenditure of \$55,401.53 from the Fleet Management Services Fund; and to declare an emergency. (\$55,401.53)

This Matter was Approved on the Consent Agenda.

- CA** [0420-2009](#) To authorize the Finance and Management Director to renew a contract with Investigation & Protection Agency for unarmed security guard patrol services at 4211 Groves Road for the Fleet Management Division, to authorize the expenditure of \$70,590.00 from the Fleet Management Services Fund; and to declare an emergency. (\$70,590.00)

This Matter was Approved on the Consent Agenda.

- CA** [0449-2009](#) To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Carbon Dioxide with Pain Enterprises Inc., to authorize the expenditure of one (1)

dollar to establish the 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** [0455-2009](#) To authorize the Finance and Management Director to enter into one (1) contract for the option to purchase Diesel Retrofit parts from W.W. Williams Midwest, Inc. dba W.W. Williams and one (1) contract for the option to purchase Coolant and Hydraulic Heaters and Installation from McNeilus Truck & MFG; to authorize the expenditure and appropriation of two (2) dollars to establish the contracts from the Mail, Print Services, and UTC Fund; to authorize the transfer and expenditure of \$583,900.00 from the General Government Grant Fund and the Fleet Services Fund; and to declare an emergency. (\$583,902.00).

This Matter was Approved on the Consent Agenda.

- CA** [0461-2009](#) To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Soda Ash with Bonded Cheimcals, Inc., to authorize the expenditure of one (1) dollar to establish the 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** [0462-2009](#) To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Quicklime with Carmeuse Lime & Stone Inc., to authorize the expenditure of one (1) dollar to establish the 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** [0463-2009](#) To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Aluminum Sulfate with United States Aluminate Co., Inc., to authorize the expenditure of one (1) dollar to establish the 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** [0464-2009](#) To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Liquid Chlorine with Univar USA, Inc., to authorize the expenditure of one (1) dollar to establish the 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** [0465-2009](#) To authorize and direct the Finance & Management Director to enter

into one (1) UTC contract for the option to purchase Powdered Activated Carbon with MeadWestvaco (MWV), to authorize the expenditure of one (1) dollar to establish the 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** [0468-2009](#) To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Pool Chlorine and Muriatic Acid with K-O-K Products, Inc., to authorize the expenditure of one (1) dollar to establish the 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** [0473-2009](#) To establish a new authorized strength ordinance for various divisions in the City of Columbus to be consistent with the adopted 2009 budget, to repeal ordinance 0192-2009, and to declare an emergency. (REPEALED BY ORD. 1043-2009 PASSED 9/21/2009)

This Matter was Approved on the Consent Agenda.

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

- CA** [0227-2009](#) To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this East Broad Street Resurfacing Project for the Division of Design and Construction.

This Matter was Approved on the Consent Agenda.

- CA** [0251-2009](#) To authorize the Director of Public Service to pay the Ohio Department of Transportation the City share of the Columbus signal expansion project, Phase 10 and to authorize expenditure of \$120,558.53 from the Streets and Highways G.O. Bonds Fund for the Division of Design and Construction; and to declare an emergency. (\$120,558.53)

This Matter was Approved on the Consent Agenda.

- CA** [0301-2009](#) To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this North Third Street over the Goodale Street/Convention Center Connector/Norfolk Southern railroad reconstruction Project for the Division of Design and Construction.

This Matter was Approved on the Consent Agenda.

- CA** [0317-2009](#) To authorize the Director of Public Service to modify and extend a refuse vehicle truck washing contract with TNT Powerwash; to authorize the expenditure of \$64,500.00 from the General Fund; and to declare an emergency. (\$64,500.00)
- This Matter was Approved on the Consent Agenda.**
- CA** [0392-2009](#) To authorize the Director of Public Service to renew the contract for the Division of Mobility Options with ACS State and Local Solutions to provide parking violation processing services; to authorize the expenditure of \$319,500.00 from the General Fund; to authorize the appropriation and expenditure of \$140,000 within the Collection Fee Fund; and to declare an emergency. (\$459,500.00)
- This Matter was Approved on the Consent Agenda.**
- CA** [0406-2009](#) To authorize the Director of Public Service to enter into an agreement for the Division of Mobility Options with the City of Reynoldsburg to reimburse up to \$6,000.00 for construction costs associated with the Rose Hill Sidewalks Project; to amend the 2008 Capital Improvement Budget; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$6,000.00 from the Streets and Highways G.O. Bonds Fund for the Division of Mobility Options; and to declare an emergency. (\$6,000.00)
- This Matter was Approved on the Consent Agenda.**

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

- CA** [0204-2009](#) To authorize and direct the Finance and Management Director to enter into two contracts for the purchase of personal protective equipment for the Division of Police with Aramsco, Incorporated and WW Grainger Incorporated, to authorize the expenditure of \$46,581.90 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$46,581.90)
- This Matter was Approved on the Consent Agenda.**
- CA** [0211-2009](#) To authorize the Director of Public Safety to modify and extend the current contract with Mount Carmel Occupational Health for testing services for the Division of Fire's Health and Physical Fitness Program; to authorize the expenditure of \$700,000.00 from the General Fund; and to declare an emergency. (\$700,000.00)
- This Matter was Approved on the Consent Agenda.**
- CA** **0257-2009** To modify ordinance 1753-2008, to authorize the City Auditor to re-assign an existing Auditor's Certificate, to authorize the Director of Public Safety to enter into a contract modification with Kenneth W. Borrer for E-911 Consulting Services for the Division of Support

Services, to authorize the expenditure of \$55,000.00 from the General Fund; and to declare an emergency (\$55,000.00).

This Matter was Approved on the Consent Agenda.

- CA** [0321-2009](#) To authorize the Director of Public Safety to enter into a Memorandum of Understanding with the Franklin County Sheriff's Office to participate in a Child Sexual Predator Program Grant; to authorize an appropriation of \$108,320.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the costs associated with the Child Sexual Predator Program Grant; and to declare an emergency. (\$108,320.00)

This Matter was Approved on the Consent Agenda.

- CA** [0331-2009](#) To authorize and direct the transfer of \$38,069.00 from the Fire Division's General Fund Operating Budget to the Quarter Master Incentive Travel Fund; to appropriate \$50,000.00 within the Quarter Master Incentive Travel Fund; and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

- CA** [0333-2009](#) To authorize an appropriation of \$40,000.00 from the unappropriated balance of the EMS & Entrepreneurial Training Fund for the Public Safety Department, Fire Division, to provide funds for the purchase of goods and/or services for the Fire Division's Emergency Medical Services and Training Bureau; and to declare an emergency. (\$40,000.00)

This Matter was Approved on the Consent Agenda.

- CA** [0355-2009](#) To authorize the Finance and Management Director to extend a contract on behalf of the Facilities Management Division with Ohio Technical Services for lead abatement at the Police Division Firing Range; to amend the 2008 Capital Improvement Budget; to authorize the City Auditor to transfer \$216,587.00 between projects within the Safety Voted Bond Fund; to authorize the expenditure of \$216,587.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$216,587.00)

This Matter was Approved on the Consent Agenda.

- CA** [0380-2009](#) To authorize an appropriation of \$15,800.00 from the unappropriated balance of the Alcohol Treatment Fund to the Division of Police to pay for advanced training for the Accident Investigation Unit and a DWI Conference for Traffic Bureau personnel, as well as to purchase supplies and to pay for alcohol and drug testing; and to declare an emergency. (\$15,800.00)

This Matter was Approved on the Consent Agenda.

- CA [0415-2009](#) To authorize and direct the Finance and Management Director to enter into a contract with Byers Chevrolet for the Division of Police to purchase three one ton extended vans and to enter into contract with FunTrail Vans, Inc. for the purchase of van conversions; to authorize the expenditure of \$115,692.00 from the Safety Bond Funds, and to declare an emergency. (115,692.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

- CA [0319-2009](#) To amend Ordinance 1544-2008, passed by Columbus City Council on October 20, 2008, for the purpose of changing the names of the parties to a Columbus Downtown Office Incentive Agreement from Motorists Insurance Group to Motorists Mutual Insurance Company and its affiliates.

This Matter was Approved on the Consent Agenda.

- CA [0399-2009](#) 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 (1761 McAllister Ave) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [0428-2009](#) To authorize the Director of the Development Department to modify the contract with Zucker Systems by extending the contract period; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- CA [0358-2009](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with AT&T for data transport services and local telephone services; and to authorize the expenditure of \$250,000.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$250,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0442-2009](#) To authorize the Director of Finance and Management to establish a purchase order with Pomeroy IT Solutions for Cisco SmartNet hardware maintenance support services for the city's metronet infrastructure from the universal term contract established for the Department of Technology, to authorize the expenditure of

\$388,628.75 from the Department of Technology's information services fund; and to declare an emergency. (\$388,628.75)

This Matter was Approved on the Consent Agenda.

- CA [0514-2009](#) To authorize the appropriation of \$69,000 from the unappropriated balance of the employee benefits fund; and to declare an emergency. (\$69,000)

This Matter was Approved on the Consent Agenda.

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

- CA [0012X-2009](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Riversouth Miscellaneous Downtown Projects, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

- CA [0024X-2009](#) To declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the Portage Grove Area Sanitary Improvement Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

- CA [0335-2009](#) To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Satellite Tracking of People, LLC for the monitoring services of home incarcerated offenders; to authorize the expenditure of \$20,000 within the general fund; to authorize the appropriation and expenditure of \$35,000 within the home incarceration program fund; and to declare an emergency. (\$55,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0360-2009](#) To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the Big Walnut Augmentation Rickenbacker Interceptor (BWARI) Lockbourne Intermodal Subtrunk Project, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- CA [0180-2009](#) To authorize the Director of Public Utilities to enter into a planned modification of the Janitorial Services contract with Mid-American Cleaning Contractors, for the Division of Power and Water, to

authorize the expenditure of \$307,000.00 from Water Systems Operating Fund. (\$307,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0193-2009](#) To authorize the Director of Public Utilities to enter into a contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Power and Water and to authorize the expenditure of \$235,000.00 from the Electricity Operating Fund. (\$235,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0261-2009](#) To authorize the Director of Finance and Management to establish a purchase order with Shelly Materials, Inc. for the purchase of Crushed Limestone and Gravel Aggregates for the Division of Power and Water, and to authorize the expenditure of \$100,000.00 from the Water System Operating Fund. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0265-2009](#) To authorize the Director of Public Utilities to enter into an agreement with DLT Solutions, Inc. for the licensing and maintenance of the Autodesk products in accordance with sole source provisions of the Columbus City Code, to authorize the expenditure of \$10,046.52 from the Sewerage System Operating; \$8,961.01 from the Water Operating Fund, \$2,679.06 from the Stormwater Operating Fund and \$1,408.82 from the Electricity Operating Fund (\$23,095.41)

This Matter was Approved on the Consent Agenda.

- CA [0282-2009](#) To authorize the Director of Public Utilities to enter into a planned modification for Vibration Monitoring Services with Hargus Vibration Monitoring Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$ 33,000.00 from the Sewerage System Operating Fund. (\$ 33,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0283-2009](#) To authorize the Director of Public Utilities to enter into a construction contract with Pro-Tech Engineering, Inc., for the SCADA Upgrade & Improvements Scioto Floodwall Flood Gates Project; to authorize the transfer and appropriation of \$428,400.00 from the Storm Sewer Reserve Fund to the Voted Storm Sewer Bond Fund; and to authorize the expenditure of \$428,400.00 within the Voted Storm Sewer Bond Fund, for the Division of Sewerage and Drainage (\$428,400.00).

This Matter was Approved on the Consent Agenda.

- CA [0307-2009](#) To authorize and direct the City Attorney to enter into a planned modification for special legal counsel for the Big Walnut Augmentation Rickenbacker Interceptor project with Dinsmore and Shohl; to

authorize the expenditure of \$325,000.00 from the Sewerage System Operating Fund; and to declare an emergency (\$325,000.00)

This Matter was Approved on the Consent Agenda.

- CA** [0351-2009](#) To authorize the Director of Finance and Management to establish purchase orders from a Universal Term Contract with AT&T for local telephone services for the Department of Public Utilities, to authorize the expenditure of \$100,000.00 from the Electricity Operating Fund, \$195,000.00 from the Sewer System Operating Fund, \$200,000.00 from the Water Operating Fund; and to declare an emergency. (\$495,000.00)

This Matter was Approved on the Consent Agenda.

- CA** [0362-2009](#) To authorize the City Attorney to acquire fee simple title and lesser interests and contract for professional services in connection with the Big Walnut Augmentation Rickenbacker Interceptor (BWARI) Lockbourne Intermodal Subtrunk Project; to authorize the transfer and expenditure of \$92,000.00 from within the Sanitary Sewer Revenue Bonds Fund; to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency. (\$92,000.00).

This Matter was Approved on the Consent Agenda.

- CA** [0401-2009](#) To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Company in the amount of \$107,250.00 for the Fulton Street/Franklin County Courthouse 15 KV Circuit Relocation Project; to provide for Construction Inspection and Prevailing Wage coordination services from the Transportation Division in the amount of \$2,500.00; to authorize the transfer of funds and an expenditure of \$109,750.00 within the Electricity Permanent Improvement Fund; and to declare an emergency. (\$109,750.00)

This Matter was Approved on the Consent Agenda.

HEALTH, HOUSING & HUMAN SVC'S: TAVARES, CHR. TYSON MILLER MENTEL

- CA** [0323-2009](#) To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$100,000 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$100,000)

This Matter was Approved on the Consent Agenda.

- CA** [0389-2009](#) To authorize and direct the Board of Health to enter into a contract

with the Ohio Hispanic Coalition for promotoras services; to authorize the total expenditure of \$32,000 from the Health Special Revenue Fund; and to declare an emergency. (\$32,000)

This Matter was Approved on the Consent Agenda.

- CA [0396-2009](#) To authorize the Director of the Department of Development to modify a contract with Community Research Partners; to authorize the expenditure of \$9,790 from the Community Development Block Grant Fund; and to declare an emergency (\$9,790)

This Matter was Approved on the Consent Agenda.

- CA [0430-2009](#) To authorize and direct the Columbus Health Department to accept a grant from The Ohio State University Research Foundation in the amount of \$5,000, to authorize the appropriation of \$5,000 from the Health Department Grants Fund; and to declare an emergency. (\$5,000.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

- CA [0101-2009](#) To authorize and direct the Finance and Management Director to modify and extend the existing Recreation and Parks Department contract for Transportation Services with V.A.T., Inc.; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [0202-2009](#) To authorize the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the St. Clair/Pingue/luka Park Improvements Project, to authorize the expenditure of \$420,000.00 from the 1999/2004 Recreation and Parks Voted Bond Fund and the Recreation and Parks Special Purpose Fund, and to declare an emergency. (\$420,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0275-2009](#) To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Public Works Commission for the Alum Creek South Corridor Preservation-Macedonia Church site CCDAJ, and to authorize the appropriation of \$340,000.00 from the Recreation and Parks Grant Fund. (\$340,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0320-2009](#) To amend Ordinance No. 0108-2008, passed January 29, 2009, by correcting the name of the funding source, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA** [0385-2009](#) To authorize and direct the Recreation & Parks Director to modify the food concession contract (revenue) at Turnberry Golf Course with the food concessionaire En-Course Catering, Inc.; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA** [0393-2009](#) To accept a grant and enter into agreement with the Ohio Department of Natural Resources, Clean Ohio Trails Fund, and provide for the appropriation of said funds to the Recreation and Parks Grant Fund, and to declare an emergency. (\$400,000.00)

This Matter was Approved on the Consent Agenda.

- CA** [0394-2009](#) To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$200,000.00 and enter into an agreement with the State of Ohio Environmental Protection Agency for the restoration of Clover Groff Ditch, to authorize an appropriation of \$200,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund; and to declare an emergency. (\$200,000.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- CA** [A0014-2009](#) Reappointment of William A. Dodson, Jr., 5362 Park Lane Drive, Columbus, Ohio 43231 to serve on the Community Relations Commission with a new term expiration date of December 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** [A0015-2009](#) Appointment of Kristin M. Stratton, 3972 Chandlee Place, Columbus, Ohio 43230 to serve on the Vehicle for Hire Board with a term expiration date of December 31, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** [A0016-2009](#) Appointment of Charles M. Evranian, Columbus Regional Airport Authority, 4600 International Gateway, Columbus, Ohio 43219 to serve on the Vehicle for Hire Board with a term expiration date of December 31, 2009. (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** [A0017-2009](#) Appointment of Frederick A. Wills, 185 N. Cassingham Rd., Bexley, Ohio 43209 to serve on the Vehicle for Hire Board with a term expiration date of December 31, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0018-2009](#) Appointment of Lonnie Poindexter of 1500 East 17th Ave. Columbus, Ohio 43219 to serve on the South Linden Area Commission with a new term expiration date of October 1, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0019-2009](#) Appointment of Cathy Williams of 2223 Cleveland Ave. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0020-2009](#) Appointment of Carmen Allen of 1326 E. 23rd Ave. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0021-2009](#) Appointment of George Walker, Jr. of 1378 East 23rd Ave. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0022-2009](#) Appointment of Werner Rase of 2608 Linden Ave. Columbus, Ohio 43211 to serve on the North Linden Area Commission with a term expiration date of June 1, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0023-2009](#) Appointment of Paula Bureson of 3001 Bremen St. Columbus, Ohio 43224 to serve on the North Linden Area Commission with a term expiration date of June 1, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0024-2009](#) Appointment of Irene Radcliff of 1094 Oakland Park Ave. Columbus, Ohio 43224 to serve on the North Linden Area Commission with a term expiration date of June 1, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0025-2009](#) Appointment of Rebecca Lyon of 1808 East Lakeview Ave. Columbus, Ohio to serve on the North Linden Area Commission with a term expiration date of June 1, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0026-2009](#) Appointment of Kwojo Ababio of 1675 Arlington Ave. Columbus, Ohio 43211 to serve on the North Linden Area Commission with a term expiration date of June 1, 2010 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA [A0027-2009](#) Appointment of Vania Kent of 1411 Meadow Rd. Apt. C - Columbus, Ohio 43212 to serve on the 5th By Northwest Area Commission with a term expiration date of January 1, 2011 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA [A0028-2009](#) Appointment of Carrie Patton of 1405 Eastview Ave. Columbus, Ohio 43212 to serve on the 5th By Northwest Area Commission with a term expiration date of January 1, 2011 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA [A0029-2009](#) Appointment of Deborah Stokes of 5307 Ruth Amy Ave. Westerville, Ohio 43081 to serve on the Property Maintenance Appeals Board replacing Archie Lewis for the duration of an unexpired term ending September 30, 2011 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA [A0030-2009](#) Appointment of Chuck Patterson of 2932 Gratz Ridge Rd. Columbus, Ohio 43123 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2011 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA [A0031-2009](#) Appointment of Richard Barnhart of Schottenstein, Zox & Dunn 250 West St. PO Box 165020 Columbus, Ohio 43215 to serve on the Columbus Franklin County Finance Authority with a term expiration date of April 30, 2012 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA [A0032-2009](#) Appointment of Eveyln Smith of 5460 Bourbon St. Columbus, Ohio 43221 to serve on the Columbus & Franklin County Finance Authority with a term expiration date of April 30, 2012 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA [A0033-2009](#) Appointment of Lynn Heflin of 4660 Glenmawr Ave. Columbus, Ohio 43224 to serve on the Columbus Building Commission with a term expiration date of February 28, 2013 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA [A0034-2009](#) Appointment of David Morgan of 925 Meeklynn Dr. Columbus, Ohio

43235 to serve on the Columbus Building Commission with a term expiration date of February 28, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** [A0035-2009](#) Appointment of William Lantz of 615 East Town St. Columbus, Ohio 43215 to serve on the Columbus Building Commission with a term expiration date of February 28, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** [A0036-2009](#) Reappointment of Patricia Cash, National City Bank, 155 E. Broad Street, Columbus, Ohio 43215 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2011 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- CA** [A0038-2009](#) Reappointment of Frank Cipriano, 39 East Whittier Street, Columbus, Ohio 43206 to serve on the Central Ohio Transit Authority with a new term expiration date of March 31, 2012 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- CA** [A0039-2009](#) Reappointment of William Anthony, Jr., 2916 Dover Rd., Columbus, Ohio 43209 to serve on the Central Ohio Transit Authority with a new term expiration date of March 31, 2012 (resume attached)

A motion was made by Tavares, seconded by Paley, that this matter be Read and 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

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: MENDEL, CHR. TAVARES CRAIG PALEY

- [0443-2009](#) To authorize and direct the Finance and Management Director to enter into a UTC contract for an option to purchase Hydrofluosilicic Acid with Lucier Chemical Industries LTD., to authorize the expenditure of one dollar to establish the contract from the Mail, Print Services and UTC Fund, to waive the competitive bidding provisions of the Columbus City Codes, and to declare an emergency. (\$1.00)

A motion was made by President Mentel, 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. MILLER TAVARES MENTEL

0329-2009

To authorize the Director of Finance and Management to establish a purchase order with the Solid Waste Authority of Central Ohio for landfill use by the Division of Planning and Operations; to authorize the expenditure of \$225,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund; to waive the formal competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$225,000.00)

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

0334-2009

To authorize the Director of the Department of Public Service to execute those documents required to transfer a 0.125 acre tract off of the north side of Buckingham Street at 6th Street to The Commons at Buckingham Housing, Limited Partnership; to waive the competitive bidding provisions of Columbus City Codes and to declare an emergency.

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

0403-2009

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

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

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

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

0288-2009

To authorize and direct the Director of Public Safety to expend funds for the use of Franklin County Correction Centers for the housing of

City of Columbus prisoners; to authorize the expenditure of \$6,000,000.00 from the General Fund; and to declare an emergency. (\$6,000,000.00)

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

[0291-2009](#)

To authorize the Director of Public Safety to modify and extend the current contract with MED3000, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to expend \$1,500,000.00 from the General Fund; and to declare an emergency. (\$1,500,000.00)

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

[0326-2009](#)

To authorize the Director of the Department of Public Safety to enter into contract with the Community Crime Patrol, Inc to provide citizen patrollers to assist the Division of Police in the control and prevention of crime in the Hilltop, Franklinton, Merion Southwood, and OSU areas and to authorize the expenditure of \$200,000.00 from the Department of Public Safety, Division of Police's Photo Red Light Fund; and to declare an emergency. (\$200,000.00)

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

[0340-2009](#)

To authorize and direct the Director of Public Safety to modify and increase the towing contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of \$2,000,000.00 from the General Fund; and to declare an emergency. (\$2,000,000.00)

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

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

[0082-2009](#)

To authorize and direct the City Auditor to appropriate \$214,000.00 from the unappropriated balance of the Urban Development Action Grant Fund to the Development Department, Economic Development Division; to authorize the expenditure of \$214,000 from the Urban Development Action Grant Fund for the purpose of making storefront renovation grants under the Economic Development Division,

Neighborhood Commercial Revitalization Program; and to declare an emergency. (\$214,000.00)

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

[0184-2009](#)

To authorize the Director of Development to enter into a Guaranteed Maximum Price Agreement with Lifestyle Communities for \$75,000 to complete public roadway improvements adjacent to their offices in the Arena District; to authorize the expenditure of up to \$24,000 for construction inspection services; to waive the competitive bidding requirements of the Columbus City Code, 1959; to authorize the expenditure of \$99,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$99,000)

A motion was made by Ginther, seconded by Paley, 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

[0342-2009](#)

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Gowdy Partners III LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed \$22.5 million investment in acquisition costs and real property improvements; and to declare an emergency.

A motion was made by Ginther, 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

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

[0353-2009](#)

To authorize the Director of the Department of Technology to modify and extend a contract with Delta Computer Services, Inc. for hardware and software annual maintenance and support services for three months; to authorize the expenditure of \$67,441.71 from the Department of Technology Information Services Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$67,441.71)

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

[0379-2009](#)

To accept Memorandum of Understanding #2009-01 executed between representatives of the City of Columbus and IAFF, Local 67,

to defer the contractually-provided four percent (4%) 2009 wage increase for members of the bargaining unit; and to declare an emergency.

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

[0412-2009](#)

To authorize and direct the City Clerk to enter into contract with Municipal Code Corporation and to authorize the City Clerk to expend up to \$6,000.00 for supplementation and codification services for the remainder of 2009, and to waive the competitive procurement provisions of Chapter 329 of the Columbus City Code; and to declare an emergency.

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

[0446-2009](#)

To appropriate \$7,751.00 in the General Permanent Improvement Fund; to authorize a transfer of \$7,751.00 between projects within the General Permanent Improvement Fund; to authorize the Finance and Management Director to enter into a contract for the Facilities Management Division area with K.N.S. Services, Inc., for security equipment for the City Treasurer's Office; to authorize the expenditure of \$7,751.00 from the General Permanent Improvement Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$7,751.00)

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

[0450-2009](#)

To authorize the appropriation of \$80,000 from the unappropriated balance of the Employee Benefits Fund; to authorize the Human Resources Director to enter into contract with Aon Consulting, Inc. to conduct a comparison of the City's total compensation package to include the three major components: pay, health insurance benefits, and pension for each of the City's ten different employee groups, and in aggregate; to authorize the expenditure of up to \$80,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$80,000)

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

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR CRAIG TYSON MENTEL

0305-2009

To authorize the City Attorney to renew contracts with Linebarger, Goggan, Blair & Sampson LLP and Capital Recovery Systems, Inc., to authorize the City Attorney to expend up to Four Hundred Fifty Thousand and 00/100 Dollars from the Collection Fees Fund for services rendered pursuant thereto, and to waive the competitive procurement provisions of the Columbus City Codes (\$450,000.00) and to declare an emergency.

A motion was made by President Pro-Tem Craig, 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

0328-2009

To authorize and direct the City Attorney to settle the lawsuit of Mary L. Rivers, Administrator of the Estate of Cameron Lamar Straughter, Deceased, v. Kenneth Bowers and the City of Columbus, currently pending in the United States District Court for the Southern District of Ohio; to authorize the expenditure of the sum of Seventy-five Thousand Dollars (\$75,000.00) from the General Fund in settlement of this lawsuit; and to declare an emergency.

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

Absent@vote: 1 - Andrew Ginther

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

0371-2009

To authorize and direct the City Attorney to settle the case known as John Buck, et al. v. City of Columbus, et al., in the Franklin County Court of Common Pleas, and to pay the settlement amount of One Million Thirteen Thousand Four Hundred Ninety and No/100 Dollars (\$1,013,490.00) to the plaintiffs and associated agents as specified in Section 3 of this legislation, to authorize the appropriation and expenditure of the sum of One Million Thirteen Thousand Four Hundred Ninety and No/100 Dollars (\$1,013,490.00) within the Sanitary Sewer Reserve Fund, and to declare an emergency.

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

Absent@vote: 1 - Andrew Ginther

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

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

0156-2009

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services contract with Brown and Caldwell Ohio, LLC in connection with the Sanitary System Overflow Elimination Project; and to authorize an increase in appropriation in the amount of \$2,001,160.41; and to authorize the transfer and expenditure of \$2,180,691.39 from the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$2,180,691.39).

A motion was made by Paley, 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

0239-2009

To authorize the Director of Finance and Management to establish a Blanket Purchase Order from an established Universal Term Contract for the Rental of Construction Equipment with Operator with Travco Construction Company, for the Division of Sewerage and Drainage and to authorize the expenditure of \$1,560,000.00 from the Sewerage System Operating Fund. (\$1,560,000.00)

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

0375-2009

To authorize the Director of Finance and Management to establish Blanket Purchase Orders, for water treatment chemicals, from pending Universal Term Contracts with US Aluminate, Pain Enterprises, Lucier Chemical, Univar USA, Carmeuse Lime & Stone, MeadWestvaco, and Bonded Chemicals for the Division of Power and Water, to authorize the expenditure of \$11,878,430.80 from Water Systems Operating Fund; and to declare an emergency. (\$11,878,430.80)

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

RECESSED 6:18 P.M.

A motion was made by President Mentel, seconded by President Pro-Tem

Craig, 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: 6:39 P.M.

A motion was made by Ginther, 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

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. TYSON MILLER MENTEL

1608-2008

To create the Hubbard & High Community Reinvestment Area and to authorize real property tax exemptions as established in Section 3735.65 to 3735.70 of the Ohio Revised Code. (AMEDNED BY ORD. 1153-2009 PASSED 9/14/2009)

A motion was made by Tavares, seconded by Ginther, 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

0363-2009

To authorize the expenditure of \$10,086,047 from the General Government Grant Fund to provide funding for the housing redevelopment portion of the Neighborhood Stabilization Program; and to declare an emergency. (\$10,086,047)

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

0370-2009

To authorize and direct the Board of Health to modify and increase a contract with Columbus Neighborhood Health Center, Inc., to authorize the expenditure of \$500,000 from the Health Special Revenue Fund, to waive the City Code provisions for competitive bidding, and to declare an emergency. (\$500,000)

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

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

[0387-2009](#)

To authorize and direct the Board of Health to enter into a contract with Access 2 Interpreters, LLC for interpretation services; to authorize the total expenditure of \$158,000 from the Health Special Revenue Fund; and to declare an emergency. (\$158,000)

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

[0494-2009](#)

To authorize the appropriation of \$500,000.00 from the unappropriated balance of the Emergency Human Services Operating Fund to the Department of Development, Administration Division in order to supplement 2009 appropriations for contracts with local social service agencies, and to declare an emergency. (\$500,000.00)

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

[0495-2009](#)

To authorize and direct the transfer of \$350,000.00 from the Emergency Human Services Operating Fund and \$150,000.00 from the Housing Trust Fund to the Health Special Revenue Fund in order to supplement 2009 support for the Columbus Neighborhood Health Centers; to authorize the supplemental appropriation of \$500,000.00 within the Health Special Revenue Fund; and to declare an emergency. (\$500,000.00)

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

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

[0276-2009](#)

To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Public Works Commission for the Scioto River Central Corridor Preservation-Marble Cliff Quarry site, and to authorize the appropriation of \$354,090.00 from the Recreation and Parks Grant Fund. (\$354,090.00)

A motion was made by Tyson, 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

[0383-2009](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Harold J. Becker Co., for Blackburn Recreation Center Roofing Improvements, to authorize the expenditure of \$191,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund; and to declare an emergency. (\$191,000.00)

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

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

[0395-2009](#)

To authorize an appropriation in the amount of \$232,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging, in connection with the Senior Farmer's Market Nutrition Program, and to declare an emergency. (\$232,000.00)

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

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

[0413-2009](#)

To authorize the Director of Recreation and Parks to enter into contract with the various community agencies to provide After School programming services; to authorize the expenditure of \$354,000 \$274,500.00 from the Recreation and Parks Fund; and to declare an emergency. (\$354,000.00) \$274,500.00

TABLED UNTIL 04/06/09

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

Abstained: 3 - Hearcel Craig, Priscilla Tyson, and A. Troy Miller

Affirmative: 4 - Andrew Ginther, Charleta Tavares, Michael Mentel, and Eileen Paley

[0457-2009](#)

To authorize the transfer of \$618,000.00 from the portion of the Hotel/Motel tax devoted to the specific purpose of expanding cultural services for the enrichment of the community, to authorize and direct the Director of Recreation and Parks to allocate funds to specific citywide and neighborhood cultural amenities and activities, including awarding grants to the Partnership through Sponsorship program (PTS), to authorize a \$618,000 supplemental appropriation to the Recreation and Parks Operation and Extension Fund, to authorize and direct the City Auditor to reduce appropriations within the Office of City Council, Hotel/Motel tax fund by \$500,000, to authorize the expenditure of \$618,000.00, and to declare an emergency. (\$618,000.00)

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

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

CA A0037-2009 Reappointment of Kevin P. Randolph, Randolph Associates Real Estate, 246 E. Lincoln Circle, Gahanna, Ohio 43230 to serve on the Joint Columbus and Franklin County Housing Advisory Board with a new term expiration date of December 31, 2011 (resume attached).

TABLED UNTIL 04/06/09

A motion was made by President Mentel, seconded by President Pro-Tem Craig, that this matter be Tabled to Certain Date. 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 7:19 P.M.

A motion was made by President Mentel, seconded by President Pro-Tem Craig, 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