



# City of Columbus

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## Minutes - Final Columbus City Council

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

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Monday, July 6, 2009

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 33 OF COLUMBUS CITY COUNCIL, JULY 6, 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

#### [C0018-2009](#)

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE  
CITY CLERK'S OFFICE AS OF WEDNESDAY JULY 1, 2009.

Transfer Type: D5, D6  
To: Dublin Latin Concepts LLC  
DBA Cabo  
6125 Riverside Dr  
Columbus OH 43017  
From: Trattoria Latavola LLC  
6125 Riverside Dr  
Columbus OH 43017  
Permit # 2323110

Transfer Type: D5  
To: Vegas 161 LLC  
1777 E Dublin Granville Rd  
Columbus, OH 43229  
From: Old School Café LLC  
DBA Bottoms Café  
1st Fl & Bsmt & Patio

177 S Cypress Av  
Columbus OH 43223  
Permit # 9238899

Transfer Type: D5  
To: NS Market Ventures LLC  
5525 New Albany Rd W  
Columbus OH 43054  
From: RBKR ABC Inc  
DBA Da Bar  
1st Fl  
2414 W Broad St  
Columbus OH 43204  
Permit # 64724710020

Transfer Type: D1 D2 D3 D6  
To: City Cafe Clintonville 4400 LLC  
4400 N High St  
Columbus OH 43213  
From: Full Service Dining Inc  
1192 Noe Bixby Rd  
Columbus OH 43213  
Permit # 15105940010

Transfer Type: D1  
To: Noodle Shop Co Colorado Inc  
Noodles  
1390 W 5th Ave  
Columbus OH 43212  
From: Northstar Café LLC  
4239 N High St & Patio  
Columbus OH 43214  
Permit # 64316440085

New Type: D3A  
To: Ailess LLC  
DBA Dirty Franks Hot Dogs  
248 S 4th St 1st Flr & Partial Bsmt  
Columbus OH 43215  
Permit # 0081601

Advertise: 07/11/2009  
Return: 07/15/200

**RESOLUTIONS OF EXPRESSION****TAVARES**

[0096X-2009](#) To recognize and commend the selection of the Columbus / Ohio Team as a member of the National Infant Mortality and Racism Action Learning Collaborative.

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

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

[0098X-2009](#) To recognize Columbus Public Health's Food Protection Program for winning the 2009 Samuel J. Crumbine Consumer Protection Award for Excellence in Food Protection.

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

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA****FR FIRST READING OF 30-DAY LEGISLATION**

**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**

**DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL**

**FR** [0454-2009](#) To authorize the Director of the Department of Development to enter into an Economic Development Agreement with the City of Dublin, Ohio.

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

**FR** [0934-2009](#) To authorize and direct the City Auditor to establish a new subfund within the Franklin County Municipal Court's special project fund for the receipt of monies related to the Court's Specialty Docket Programs and to authorize the appropriation and transfer of \$100,000 from the Public Safety Initiatives Fund . (\$100,000)

**UTILITIES: PALEY, CHR. CRAIG GINTHER MENDEL**

- FR [0365-2009](#) To authorize the Director of Public Utilities to reimburse the Franklin County Engineer's Office for the installation of stormwater sewers, in coordination with the Franklin County Engineer's Office's Asbury Manor Storm Sewer Assessment Project; to amend the 2009 Capital Improvements Budget; to authorize the transfer, and expenditure of \$23,435.72 from the Storm Sewer Bonds Fund, for the Division of Sewerage and Drainage. (\$23,435.72)
- FR [0448-2009](#) To authorize the Director of Public Utilities to enter into a modification of the Water and Sewer Contracts with the City of Dublin, Ohio, and to consent to the annexation of approximately 277 acres located north of State Route 161/Post Road and west of Hyland-Croy Road to the City of Dublin
- FR [0607-2009](#) To authorize the Director of Public Utilities to enter into an agreement with EnviroCare International, Inc., for the purchase of two new hydraulic-atomizing biosolids incineration scrubber system units, in accordance with the sole source provisions of the Columbus City Code, in connection with the Jackson Pike Wastewater Treatment Plant Incinerator Hydraulic Scrubber Conversion project; to authorize the appropriation and transfer of \$221,820.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Authority Loan Fund; to authorize the expenditure of \$221,820.00 from the OWDA Fund, for the Division of Sewerage and Drainage. (\$221,820.00)
- FR [0844-2009](#) To authorize the Director of the Department of Public Utilities to execute those documents necessary to release a certain blanket easement in relation to a certain 8.515 acre tract of real property located in the vicinity of Stanley Drive and Dresden Streets, at the request of the Franklin County Commissioners, in exchange for replacement easements previously granted to the City of Columbus, Ohio.
- FR [0856-2009](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with AECOM USA Inc. (f.k.a. Metcalf & Eddy, Inc.); for the DRWP Treatment Capacity Increase Study & Evaluation Project; to authorize the transfer of \$354,386.56 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and transfer of \$572,501.44 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$926,888.00 from the Water Works Enlargement Voted Bonds Fund; to amend the 2009 Capital Improvements Budget; for the Division of Power and Water. (\$926,888.00)

FR [0858-2009](#) To authorize the Director of Public Utilities to enter into a service agreement with Simplex Grinnell for Security System Maintenance, Monitoring and Inspection for the Division of Sewerage and Drainage in accordance with the provisions of Sole Source procurement of the Columbus City Code, and to authorize the expenditure of \$22,031.40 from the Sewerage System Operating Fund. (\$22,031.40)

FR [0865-2009](#) To authorize the Director of Public Utilities to enter into an agreement with Kleinschmidt Associates for professional engineering services for the O'Shaughnessy Dam 6th Independent Consultant's Inspection Project; to authorize the appropriation and transfer of \$48,300.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$48,300.00 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$48,300.00)

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

FR [0886-2009](#) To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2009 events: Urban Scrawl Arts Festival and Waterfire Columbus.

#### **CA CONSENT ACTIONS**

#### **RESOLUTIONS OF EXPRESSION**

#### **MENTEL**

CA [0104X-2009](#) In Memory of Jeffery S. Swanagan, Executive Director of the Columbus Zoo and Aquarium.

**This Matter was Adopted on the Consent Agenda.**

#### **PALEY**

CA [0103X-2009](#) To Recognize and Celebrate of the 50th Anniversary of The German Village Society's Annual Haus und Garten Tour.

**This Matter was Adopted on the Consent Agenda.**

#### **FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY**

CA [0801-2009](#) To authorize the Finance and Management Director to expend \$266 within the existing Special Income Tax Fund appropriation for office and warehouse lease payments, for payment of the full annual rent

due for office space leased from the Southside Settlement Foundation at 310 Innis Avenue for the Southside Pride Center; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

- CA**     [0851-2009](#)     To authorize the Finance and Management Director to establish a purchase order with McGlaughlin Oil for greases and oils; to authorize the expenditure of \$6,136.00 from the Fleet Services Fund; and to declare an emergency. (\$6,136.00)

**This Matter was Approved on the Consent Agenda.**

- CA**     [0909-2009](#)     To authorize the Director of Finance and Management to execute those documents necessary to amend and extend the Operating Agreement between the City of Columbus and the Center for Child Advocacy at Nationwide Children's Hospital, as successor in interest to The Children's Hospital Center for Child and Family Advocacy, to extend the Operating Agreement for a one (1) year term and provide three (3) automatic one-year renewal terms for the lease of 4,014 square feet of office space located at 655 E. Livingston Avenue, to authorize the expenditure of \$30,537.00 from the 2009 Special Income Tax Fund; and to declare an emergency. (\$30,537.00)

**This Matter was Approved on the Consent Agenda.**

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

- CA**     [0784-2009](#)     To authorize the Director of Public Service to modify and increase the professional engineering services contract with H.R. Gray & Associates, Inc., in connection with various downtown roadway and underground utility infrastructure projects; to amend the 2009 Capital Improvements Budget; to authorize the appropriation and transfer of \$59,669.25 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund, to authorize the expenditure of \$179,007.75 from the Street and Highway Improvement Fund, the Voted Sanitary Sewer Bond Fund, and Waterworks Enlargement Voted Bond Fund; and to declare an emergency. (\$179,007.75)

**This Matter was Approved on the Consent Agenda.**

- CA**     [0847-2009](#)     To authorize the Director of the Department of Public Service to execute those documents necessary for the City to grant encroachment easements for existing building foundations, building facades, doorways, stoops and steps within those public rights-of-way needed for the River South, Phase II, Improvement Project and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

CA [0862-2009](#) To accept the plat titled Elim Estates, from The Elim Estates Homes, LLC, an Ohio Limited liability company, by Elim Estates Housing, Inc., an Ohio Corporation, by Amy Klaben, President; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

CA [0906-2009](#) To authorize and direct the Finance and Management Director to enter into four contracts for the option to purchase Traffic Pedestrian Signal Equipment for the Department of Public Service with Baldwin & Sours, Inc, Traffic Control Products, Inc., General Traffic Equipment Corporation, and Path Master, Inc.; to authorize the expenditure of four dollars to establish the contracts from the Mail, Print Services, and UTC Account; and to declare an emergency. (\$4.00)

**This Matter was Approved on the Consent Agenda.**

CA [0908-2009](#) To authorize and direct the Finance and Management Director to enter into four contracts for the option to purchase Retroreflective and Non-retroreflective Sheeting for the Department of Public Service with 3M Company, Avery Dennison Corporation, Nippon Carbide Industries, and Rocal, Inc.; to authorize the expenditure of four dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$4.00)

**This Matter was Approved on the Consent Agenda.**

#### **SAFETY : GINTHER, CHR. PALEY CRAIG MENDEL**

CA [0831-2009](#) To authorize and direct the Mayor of the City of Columbus to apply for and participate in the Bureau of Justice Assistance Bulletproof Vest Partnership FY2009 program; and to declare an emergency. (\$404,140.00)

**This Matter was Approved on the Consent Agenda.**

CA [0863-2009](#) To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the Construction Zone (ST-09) project and to authorize an appropriation of \$31,985.98 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; and to declare an emergency. (\$31,985.98)

**This Matter was Approved on the Consent Agenda.**

CA [0881-2009](#) To authorize the Finance and Management Director to modify a contract with Columbus Climate Controls on behalf of the Facilities Management Division for the purchase of an air conditioning unit for

offices at the Fire Training Academy, 3639 Parsons Avenue; to authorize the expenditure of \$2,800.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$2,800.00)

**This Matter was Approved on the Consent Agenda.**

- CA**     [0883-2009](#)     To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Fire for telephone services from an existing Universal Term Contract with AT&T, to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

**This Matter was Approved on the Consent Agenda.**

- CA**     [0885-2009](#)     To authorize and direct the Director of Finance and Management to execute those documents necessary to enter into a contract for the acquisition of training for the Division of Fire from A-T Solutions, Inc., utilizing a Homeland Security Grant, in accordance with sole source procurement provisions of Columbus City Codes; and to declare an emergency. (\$0.00)

**This Matter was Approved on the Consent Agenda.**

- CA**     [0897-2009](#)     To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Spikeless Road Flares with Columbus Supply, 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**     [0914-2009](#)     To authorize and direct the Finance and Management Director to issue a purchase order for turnout gear for the Fire Division from an existing Universal Term Contract with Morning Pride Manufacturing, Inc., to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

**This Matter was Approved on the Consent Agenda.**

- CA**     [0932-2009](#)     To authorize an appropriation of \$38,300.00 from the unappropriated balance of the Special Purpose Fund for the Division of Police for law enforcement training purposes; and to declare an emergency. (\$38,300.00)

**This Matter was Approved on the Consent Agenda.**

- CA**     [0943-2009](#)     To authorize the Director of Finance and Management to execute those documents necessary to enter into an insurance brokerage and risk engineering services contract with Arthur J. Gallagher Risk Management Services, Inc. for a one year term with four annual renewal options that includes authorization to bind the 2009-2010



property, boiler & machinery, and aviation insurance coverage selected by the City; to authorize the transfer of funds within the Law Enforcement Seizure Fund; to authorize the expenditure of \$362,505 for the City's 2009-2010 insurance programs; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

#### **DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL**

- CA**     [0889-2009](#)     To authorize assessments for the cost of demolition of certain structures found to be public nuisances as set forth in the Columbus City Code; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

- CA**     [0949-2009](#)     To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN09-004) of 0.5± acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

#### **ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**

- CA**     [0893-2009](#)     To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Cisco VoIP Engineering Services with LOGOS Communications, 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**     [0894-2009](#)     To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Websense Security Products and Support UTC with ATTEVO, Inc., to authorize the appropriation and 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**     [0895-2009](#)     To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase McAfee Security Products and Support UTC with SHI International Corp., 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**     [0935-2009](#)     To grant extensions of injury leave to Fire Fighters Danny Whiteside, Patrick Malone, and Barbara Capuana for the periods of time noted herein, as recommended by the Board of Industrial Relations; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

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

- CA**     [0776-2009](#)     To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs; to appropriate and expend said funds in the amount of \$82,000.00 for the funding of the DV Advocate & Victim Services program; and to declare an emergency. (\$82,000.00)

**This Matter was Approved on the Consent Agenda.**

#### **UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**

- CA**     [0756-2009](#)     To authorize the Director of Public Utilities to enter into an agreement with GE Fanuc Automation Americas Inc for Software Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of Columbus City Code, and to authorize the expenditure of \$90,270.00 from the Sewerage System Operating Fund, (\$90,270.00)

**This Matter was Approved on the Consent Agenda.**

- CA**     [0799-2009](#)     To authorize the Director of Finance and Management to enter into a purchase order with CBS Arc Safe for the purchase of a Remote Racking System for the Division of Power and Water; and to authorize the expenditure of \$28,955.00 from the Electricity Operating Fund. (\$28,955.00)

**This Matter was Approved on the Consent Agenda.**

- CA**     [0811-2009](#)     To authorize the Director of Public Utilities to reimburse the Sawmill Athletic Club for over-payment of sewer commodity charges, to authorize a revenue reduction transaction of \$35,585.11. (\$35,585.11)

**This Matter was Approved on the Consent Agenda.**

- CA**     [0819-2009](#)     To authorize the Director of Finance and Management to establish a purchase order with Delaney and Associates Inc for the purchase of Penn Valley Pumps and Parts for the Division of Sewerage and Drainage; and to authorize the expenditure of \$59,419.00 from the

Sewerage System Operating Fund. (\$59,419.00)

**This Matter was Approved on the Consent Agenda.**

- CA**     [0829-2009](#)     To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with Tom Synnott Associates AKA tsa/Advet for software support of Falcon/DMS software for the Department of Public Utilities, to authorize the expenditure of \$9714.00 from the Sewerage System Operating Fund, \$8664.42 from the Water Operating Fund, \$2590.39 from the Stormwater Operating Fund, \$1362.19 from the Electricity Operating Fund. (\$22,331.00)

**This Matter was Approved on the Consent Agenda.**

- CA**     [0840-2009](#)     To authorize the Director of Public Utilities to contract with AA Programmed Janitorial and Building Maintenance, Inc. for Janitorial Services, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$174,192.00 from the Sewerage System Operating Fund (\$174,192.00).

**This Matter was Approved on the Consent Agenda.**

- CA**     [0871-2009](#)     To authorize the Director of Public Utilities to enter into an agreement with Incinerator Rx Corporation, for the Incinerator Startup and Training program, in accordance with the sole source provisions of the Columbus City Code, in connection with the Jackson Pike Wastewater Treatment Plant Incinerator Hydraulic Scrubber Conversion; to authorize the appropriation and transfer of \$78,960.00 from the Sanitary Sewer Reserve Fund to the Ohio Water Development Authority Loan Fund; to authorize the expenditure of \$78,960.00 from the OWDA Fund, for the Division of Sewerage and Drainage. (\$78,960.00)

**This Matter was Approved on the Consent Agenda.**

- CA**     [0874-2009](#)     To authorize and direct the Finance & Management Director to enter into four (4) contracts for the option to purchase Erosion Control Materials with Johnston-Morehouse-Dickey Co., Jendco Safety, Site Supply and Meredith Brothers to authorize the expenditure of four (4) dollars to establish these contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$4.00)

**This Matter was Approved on the Consent Agenda.**

- CA**     [0910-2009](#)     To authorize the Director of Finance and Management to amend a Conveyance of Real Estate Agreement, dated January 25, 2008 for the property located at 399 Frank Road, Columbus, Ohio 43207; to authorize and direct the City Auditor to transfer \$335,464.00 from the Special Income Tax Fund to the Construction Management Capital

Improvement Fund; to authorize the expenditure of \$335,464.00 from the Construction Management Capital Improvement Fund; to authorize the appropriation, transfer and expenditure of \$119,000.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$119,000.00 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water; to amend the 2009 Capital Improvements Budget; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

## APPOINTMENTS

- CA**     [A0047-2009](#)     Reappointment of Thomas J. Addesa, 560 East Town Street, Columbus, Ohio 43215, to serve on the Charitable Solicitations Board with a new term expiration date of June 30, 2014 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- CA**     [A0054-2009](#)     Appointment of Stephanie Coe of 1397 Gorham Dr. Columbus, Ohio 43223 to serve on the Southwest Area Commission with a term expiration date of September 1, 2011 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- CA**     [A0055-2009](#)     Appointment of Juanita Kaufman of 1835 Eastfield Dr. Columbus, Ohio 43223 to serve on the Southwest Area Commission with a term expiration date of September 1, 2011 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- CA**     [A0056-2009](#)     Appointment of Jennifer Miller of 2283 Annadel Ct. Grove City, Ohio 43123 to serve on the Southwest Area Commission with a term expiration date of September 1, 2011 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- CA**     [A0057-2009](#)     Appointment of Ralph Horn of 1610 N. Eastfield Dr. Columbus, Ohio 43223 to serve on the Southwest Area Commission with a term expiration date of September 1, 2009 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- CA**     [A0058-2009](#)     Appointment of Linda Pitts of 508 Clairbrook Ave. Columbus, Ohio 43228 to serve on the Westland Area Commission with a term expiration date of April 30, 2010 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- CA**     [A0059-2009](#)     Appointment of Greg Donovan of 1008 Leclerc Pl. Columbus, Ohio 43119 to serve on the Westland Area Commission with a term

expiration date of April 30, 2011 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- CA [A0061-2009](#) Appointment of Jo Ellen Locke of 423 Branding Iron Dr. Galloway, Ohio 43119 to serve on the Westland Area Commission with a term expiration date of April 30, 2010 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- CA [A0062-2009](#) Appointment of Susan Ashbrook of 2294 Crescent Dr. Columbus, Ohio 43204 to serve on the Big Darby Accord Advisory Panel with a term expiration date of June 30, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- CA [A0066-2009](#) Appointment of Todd Boyer of 456 West Fourth Ave. Columbus, Ohio 43202 to serve on the Italian Village Commission with a term expiration date of June 30, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- CA [A0067-2009](#) Appointment of Andrew Wall of 186 East Gay St. Columbus, Ohio 43215 to serve on the Board of Commission Appeals replacing Richard Brennecke with a new term expiration date of June 30, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- CA [A0068-2009](#) Appointment of Michael Asebrook of 454 East Main St. Suite 236, Columbus, Ohio 43215 to serve on the Residential CRA Housing Council with a term expiration date of June 30, 2011 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- CA [A0069-2009](#) Reappointment of Michael D. Reese, Chief of Staff, City of Columbus, 90 W. Broad Street, Columbus, Ohio 4321 to serve on the Board of Directors for Experience Columbus with a new term expiration date of March 1, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- CA [A0070-2009](#) Appointment of Nichole Brandon, Department of Development, 50 W. Gay Street, Columbus, Ohio 43215 to serve on the Community Research Partners Board replacing Roxyanne Burrus with a new term expiration date of June 30, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- CA [A0071-2009](#) Appointment of Su Lok, Scotts Miracle-Gro Company, 14111 Scottslawn Rd. Marysville, Ohio 43041, to serve on the Franklin Park

Conservatory Joint Recreation District Board of Trustees with a new term expiration date of January 31, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

- CA**     [A0072-2009](#)     Appointment of Douglas V. Wyatt, Fifth Third Bank, 21 E. State Street, 7th Floor, Columbus, Ohio 43215, to serve on the Franklin Park Conservatory Joint Recreation District Board of Trustees with a new term expiration date of January 31, 2012 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

### **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**

- [0079X-2009](#)     To adopt the 2010 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

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

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

- [0918-2009](#)     Authorizing the issuance and sale of special assessment bonds in the approximate amount of \$49,992 for the Case Road Street Light Assessment Project. (\$49,992). Section 55(b) of the City Charter

**A motion was made by President Mentel, seconded by Tavares, that this matter be Waived the 2nd Reading. 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 President Mentel, 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

- [0919-2009](#)     Authorizing the issuance and sale of special assessment bonds in the approximate amount of \$30,932 for the Miami Avenue Street Light

Assessment Project. (\$30,932). Section 55(b) of the City Charter

**A motion was made by President Mentel, seconded by Tavares, that this matter be Waived the 2nd Reading. 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 President Mentel, 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

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

### 0925-2009

To authorize the Director of the Department Finance and Management to execute those instruments necessary for the granting of an overhead utility easement to the Columbus Southern Power Company, for the purposes of providing electrical services to that City owned real property commonly known as 2077 Parkwood, Columbus, Ohio, 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 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**

### 0842-2009

To authorize an appropriation of \$1,277,623.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to purchase equipment, supplies, and services; and to declare an emergency. (\$1,277,623.00)

**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

### 0888-2009

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY09 Justice Assistance Grant (JAG) program funded by the 2009 American Recovery and Reinvestment Act from the Bureau of Justice Assistance, Office of Justice Programs via the Franklin County Office of Homeland Security And Justice Programs; to authorize an appropriation of \$1,688,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the grant activities; and to declare an emergency. (\$1,688,000.00)

**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

## **DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL**

### 0740-2009

To amend the 2009 Capital Improvements Budget; to authorize the transfer of cash between projects within the Northland and Other Acquisitions Fund; to authorize the Director of Development to enter into a Guaranteed Maximum Price Reimbursement Agreement with the Columbus Regional Airport Authority for the purpose of conducting a Traffic Impact Study considering NetJets facility expansion; and to authorize the expenditure of \$25,633 from the Northland and Other Acquisitions Fund. (\$25,633.00)

**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

### 0869-2009

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive agreement with Syscom Advanced Materials, Inc. in consideration of Syscom's proposed investment of \$1.1 million, the retention of 14 full-time permanent employees and the creation of 10 permanent full-time jobs.

**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

### 0872-2009

To authorize the Director of Development to enter into an Enterprise Zone Agreement with WB Sports of Columbus, LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed \$7.0 million investment in acquisition costs and real property improvements.

**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**

### 0417-2009

To authorize the Director of the Department of Technology on behalf of the Columbus Public Health Department, to modify and extend a contract with Streamline Health, to continue providing the services of implementing an automated vendor hosted vital records management



system, inclusive of use of the vendor's associated software, license, maintenance and support services; to authorize year two of a five year service fee agreement; to authorize the expenditure of \$67,824.00 from the Department of Technology's Internal Services Fund; and to declare an emergency. (\$67,824.00)

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

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

0890-2009

To authorize and direct the Finance and Management Director to enter into a UTC contract for an option to purchase EMC Equipment and Services with Agilysys Inc., 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 Miller, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**

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

0891-2009

To authorize the Finance and Management Director to extend a contract for the Office of Construction Management with Physical Planning Technologies, Ltd. for server hosting and software support for a Comprehensive Municipal Planning and Asset Management System; and to authorize the expenditure of \$50,400.00 from the General Fund. (\$50,400.00)

**A motion was made by Miller, 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

0892-2009

To authorize and direct the Finance and Management Director to enter into a UTC contract for an option to purchase Hewlett Packard Equipment and Services with Agilysys Inc., 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 Miller, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**

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

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

[0879-2009](#)

To authorize the City Attorney to reimburse Franklin County for the City's portion of legal representation costs associated with the case of State ex rel. Mallory v. Public Employment Retirement Fund in the amount of Fifty Thousand Dollars; to authorize the City Auditor to transfer Fifty thousand Dollars between object levels within the City Attorney's 2009 general fund appropriations; to authorize the City Attorney to expend said funds; and to declare an emergency. (\$50,000.00)

**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

[0923-2009](#)

To authorize and direct the City Attorney to settle the lawsuit of Gary A. Baker, Sr., et al. v. Yvonne N. Jordan, et al., Franklin County Court of Common Pleas, Case No. 08CVC-07-09471, to authorize the expenditure of \$22,500.00, and to declare an emergency.

**A motion was made by Paley, 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

**UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**[0841-2009](#)

To authorize the Director of Public Utilities to execute a construction contract with John Eramo & Sons, Inc. for the Mound/Harrisburg Pike 24" Water Main Project; to authorize the appropriation and transfer of \$3,562,606.97 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the appropriation and expenditure of \$3,562,606.97 within the Water Supply Revolving Loan Account Fund for the Division of Power and Water; and to declare an emergency. (\$3,562,606.97)

**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

**RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY**[0857-2009](#)

To amend certain sections of Chapter 161 of the Columbus City Codes, 1959.

**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

## ADJOURNMENT

*ADJOURNED: 6:33 P.M*

**A motion was made by Tyson, seconded by Tavares, 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