



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, July 19, 2010

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 39 OF COLUMBUS CITY COUNCIL, JULY 19, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

C0021-2010

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF THURSDAY JULY 15, 2010:

New Type: D2
To: Banana Bean Café Inc
DBA Banana Bean Café
410 E Whittier St 1st Fl Only
Columbus OH 43206
Permit # 04246010005

Transfer Type: D2
To: Gold Club 1336 Inc
& Patio
6093 McNaughten Center
Columbus OH 43232
From: 2216 S A Inc
1893-95 Sullivant Av 1st Fl & Bsmt
Columbus OH 43204
Permit # 32446100005

Transfer Type: C2, C2X, D8
To: Zeta European Emporium LLC

DBA Zeta European Emporium
751 N High St 1st Fl Only
Columbus OH 43215
From: William O Chappel II
DBA Zeta European Emporium
751 N High St 1st Fl Only
Columbus OH 43215
Permit # 9922719

Advertise: 07/24/2010
Return: 08/04/2010

RESOLUTIONS OF EXPRESSION

ADDITIONS OR CORRECTIONS TO THE AGENDA

TYSON

0104X-2010

To Honor and Recognize the 2010 Pelotonia Bike Tour

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

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

FR FIRST READING OF 30-DAY LEGISLATION

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

- FR 1099-2010 To authorize and direct the City Auditor to enter into an agreement with Clark, Schaefer, Hackett & Co., Certified Public Accountants, for professional auditing services for calendar year 2010 and to authorize the expenditure of \$347,750.00 from the General Fund (\$347,750.00)

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

- FR 1041-2010 To authorize the Director of Public Service to enter into a contract with IPS Group, Inc., to purchase Single Space Parking Meters for the City's Parking Meter Program, to authorize and direct the City Auditor to transfer \$200,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund and \$549,965.00 within the Street and Highway Improvement Fund; to authorize the City Auditor to appropriate \$200,000.00 within the Streets and Highways G.O. Bonds Fund and \$549,965.00 within the Street and Highway Improvement Fund, and to authorize the expenditure of \$749,965.00 from said Funds for the

Division of Mobility Options; and to waive the competitive bidding requirements of the City Code. (\$749,965.00)

FR [1071-2010](#) To authorize the Director of Public Utilities to reimburse the Department of Public Service for engineering costs incurred in the design of the River South Phase 1 project and to authorize the expenditure of \$112,501.00, within the Storm B.A.B.s (Build America Bonds) Fund, for the Department of Public Utilities. (\$112,501.00)

[1088-2010](#) To authorize the Director of Public Service to execute a contract modification with MP Dory Company in connection with the Bridge Rehabilitation - Guardrail and Fence Rehabilitation project; to authorize and direct the City Auditor to transfer \$250,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$250,000.00 within the Streets and Highways G.O. Bonds Fund to authorize the expenditure of \$250,000.00 from the Streets and Highways G.O. Bonds Fund for this contract modification. (\$250,000.00)

FR [1107-2010](#) To authorize the Director of Public Service to submit applications for Round 25 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus, and to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment. (\$0.00)

FR [1118-2010](#) To authorize the Director of the Department of Public Service to execute those documents required to vacate the alley west of Hocking Street from Nationwide Boulevard north to the southern boundary of vacated Brodbelt Street.

ADMINISTRATION: A. TROY MILLER, CHR. PALEY TAVARES MENTEL

FR [0891-2010](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an annual software maintenance and technical support services agreement with Speedware, Inc. for the Speedware software application; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$24,593.80 from the Department of Technology, Information Services Fund. (\$24,593.80)

FR [1137-2010](#) To authorize the City Clerk to contract with Columbus Association for the Performing Arts (CAPA) for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community, and to authorize the expenditure of \$250,000.00 from the General Fund. (\$250,000.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

FR [0911-2010](#) To authorize the Director of Finance and Management to establish a purchase order with Mid Ohio Air Conditioning Corp. for the purchase of Carrier Packaged HVAC Roof Top Units for

the Division of Sewerage and Drainage, and to authorize the expenditure of \$58,320.00 from the Sewerage System Operating Fund. (\$58,320.00)

FR **0937-2010**

To authorize the Director of Public Utilities to execute a contract modification of the construction administration - construction inspection services agreement with DLZ Ohio, Inc; to authorize the transfer of \$117,322.51 and expend a total of \$117,322.51 in funds from within the Sanitary B.A.B.s (Build America Bonds) Fund; to authorize a transfer and expenditure of \$33,632.56 within the Water Build America Bonds (B.A.B.s) Fund; and to amend to the 2010 Capital Improvements Budgets for both the Sanitary Build America Bonds Fund and the Water Build America Bonds Fund to establish sufficient budget authority to cover the expenditure upon passage of the ordinance for the Division of Sewerage and Drainage and the Division of Power and Water. (\$150,955.07).

FR **0976-2010**

To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Powdered Activated Carbon from an established Universal Term Contract with MeadWestvaco for the Division of Power and Water; and to authorize the expenditure of \$354,801.48 from Water Systems Operating Fund. (\$354,801.48)

FR **0992-2010**

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Stantec Consultants Services, Inc.; for the Linden Neighborhood Stormwater System Improvements Project Phase II, for the Division of Sewerage and Drainage; to authorize the transfer of \$7,318.04 within the Storm B.A.B.s (Build America Bonds) Fund; to amend the 2010 Capital Improvements Budget and to authorize the expenditure of \$267,318.04 within the Storm B.A.B.s (Build America Bonds) Fund. (\$267,318.04).

FR **0996-2010**

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 \$9,169.80 from the Sewerage System Operating Fund-Sanitary, \$8,179.04 from the Water System Operating Fund, \$2,445.28 from the Storm Sewer Operating Fund and \$1,285.88 from the Electricity Operating Fund. (\$21,080.00)

FR **1000-2010**

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with CT Consultants, Inc.; for the Terrace/Broad Stormwater System Improvements Project, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$226,726.00 within the Storm B.A.B.s (Build America Bonds) Fund. (\$226,726.00).

FR **1006-2010**

To authorize the Director of Public Utilities to execute a planned modification for an existing contract with James Skaggs dba Cornerstone Maintenance Services, Ltd. for HVAC Maintenance Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$169,000.00 from the Sewerage System Operating Fund. (\$169,000.00)

FR **1007-2010**

To authorize the Director of Public Utilities to execute a planned modification for a service agreement with Marion Electric Motor Services Inc. for Electric Motor Repair Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$75,000.00 from the Sewerage System Operating Fund. (\$75,000.00)

FR [1019-2010](#)

To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Co. for the Dublin Avenue Substation 138KV Switch Replacement for the Division of Power and Water (Power); to encumber funds for prevailing wage coordination services with the Design and Construction Division; and to authorize the expenditure of \$173,368.00 from the Electric B.A.B.s (Build America Bonds) Fund for the Division of Power and Water (Power). (\$173,368.00)

FR [1029-2010](#)

To authorize the Director of Public Utilities to execute a planned modification for a service agreement with AA Programmed Janitorial and Building Maintenance, Inc. for Janitorial Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$168,492.00 from the Sewerage System Operating Fund. (\$168,492.00)

FR [1044-2010](#)

To authorize the Director of Finance and Management to enter into a contract with Ace Truck Body, Inc. for the purchase of two Dump Bodies Mounted and Installed for the Division of Power and Water and to authorize the expenditure of \$33,278.00 from the Water Operating Fund. (\$33,278.00)

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

FR [0980-2010](#)

To accept the application (AN08-016) of PL Jackson Pike, LLC and RJ Jackson Pike, LLC for the annexation of certain territory containing 89.63? acres in Jackson Township.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

FR [1082-2010](#)

To authorize the Director of the Recreation and Parks Department to execute an Exchange of Real Property Agreement by and between the City and The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District (Metro Parks) in order to exchange 245 ± acres of City owned property located on Richardson Road, for 32 +/- acres of land the City desires for park purposes, located near Gender Road and Shannon Road; and to waive the Land Review Commission and competitive bidding provisions of the Columbus City Codes (1959).

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

FR [0995-2010](#)

To rezone 3201 SOUTH HIGH STREET (43207), being 11.6± acres located on the west

side of South High Street, 1,550± feet north of Williams Road, **From:** R-2, Residential District, **To:** CPD, Commercial Planned Development District (Rezoning # Z10-008).

FR [1042-2010](#)

To grant a Variance from the provisions of Section 3363.01, M-manufacturing district of the Columbus City Codes, for the property located at **1212 SOUTH FRONT STREET (43206)**, to permit a one dwelling unit within an existing commercial structure in the M, Manufacturing District (Council Variance # CV10-015).

FR [1089-2010](#)

To rezone **6051 SAWMILL ROAD (43017)**, being 1.15± acres located on the west side of Sawmill Road, 250± feet north of Krier Drive, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Rezoning # Z10-010).

FR [1104-2010](#)

To grant a Variance from the provisions of Sections 3367.01, M-2, Manufacturing district; 3370.06, Standards; and 3370.07, Conditions and limitations, of the Columbus City Codes, for the property located at **3276 PETZINGER ROAD (43232)**, to permit a single-unit dwelling without the required mounding along the Petzinger Road frontage in the L-M-2, Limited Manufacturing District (Council Variance CV10-019).

FR [1106-2010](#)

To grant a Variance from the provisions of Sections 3349.03, Permitted uses; and 3349.04(b), Height, area and yard regulations, of the Columbus City Codes, for the property located at **1446 MCNAUGHTEN ROAD (43232)**, to permit employee offices, employee training, administrative support functions, dispatching, storage and parking of motor vehicles and equipment, and outside storage of materials and equipment in conjunction with a gas regulator station with an increase in the maximum lot coverage in the I, Institutional District (Council Variance #CV10-014).

FR [1111-2010](#)

To grant a variance from the provisions of Section 3356.03, C-4 Permitted uses; of the Columbus City codes, for the property located at **2793 INDIANOLA AVENUE(43202)**, to permit a single-unit dwelling in the C-4 Commercial District. (CV10-020).

FR [1132-2010](#)

To grant a variance from the provisions of Section 3356.03, C-4 Permitted uses; of the Columbus City codes, for the property located at **166 WAYNE AVENUE (43204)**, to permit a single-unit dwelling in the C-4 Commercial District. (CV10-017).

CA **CONSENT ACTIONS**

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

CA [0875-2010](#)

To authorize and direct the City Auditor to transfer funds within the Department of Building & Zoning Services in the amount of \$66,575.00 for the purchase five (5) 2011 Ford compact half-ton pickup trucks. (\$66,575.00)

This Matter was Approved on the Consent Agenda.

CA [0876-2010](#)

To authorize the Director of the Department of Finance and Management to enter into contract with Ricart Properties, Inc. under the terms of the Universal Term Contract FL 004524 for the purchase of five (5) 2011 Ford compact half-ton Ford Ranger XL pick-up trucks with weather-guard toolboxes for the Department of Building & Zoning Services; and to authorize the expenditure of \$66,575.00 from Development Services Fund. (\$66,575.00)

This Matter was Approved on the Consent Agenda.

CA [0917-2010](#)

To authorize the Finance and Management Director to extend a contract on behalf of 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)

This Matter was Approved on the Consent Agenda.

CA [1002-2010](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Boylan Marble and Terrazzo Restoration for the restoration of the marble and terrazzo at City Hall, 90 West Broad Street; to authorize and direct the City Auditor to transfer \$40,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the appropriation of said funds in the Construction Management Capital Improvement Fund; to amend the 2010 Capital Improvements Budget; to authorize the City Auditor to transfer \$15,434.00 within the Construction Management Capital Improvement Fund; to authorize the expenditure of \$55,434.00 from the Construction Management Capital Improvements Fund; and to declare an emergency. (\$55,434.00)

This Matter was Approved on the Consent Agenda.

CA [1009-2010](#)

To authorize and direct the Finance & Management Director to enter into four (4) UTC contracts for the option to purchase Sanitary Paper Products with Acorn Distributors, First Systems, Inc., Joshen Paper & Packaging, and Net Pac International, LLC, to authorize the expenditure of four (4) dollars to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$4.00)

This Matter was Approved on the Consent Agenda.

CA [1046-2010](#)

To authorize and direct the Finance and Management Department Director to enter into a contract for the option to purchase Steel Products on an as needed basis, to authorize the expenditure of one 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 [1121-2010](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Phillip Markwood Architects, Inc. for professional architectural and engineering consulting services at 757 Carolyn Avenue and 750 Piedmont Avenue; to authorize and direct the City Auditor to transfer \$600,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the appropriation of said funds to the Construction Management Capital Improvement Fund; to authorize the expenditure of \$600,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$600,000.00)

This Matter was Approved on the Consent Agenda.

CA [1122-2010](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Harris Design for professional architectural and engineering consulting services for renovations to City buildings; to authorize and direct the City Auditor to transfer \$275,000.00 from the Special Income Tax fund to the Construction Management Capital Improvement Fund; to authorize the appropriation of said funds to the Construction Management Capital Improvement Fund; to authorize the expenditure of \$275,000.00 from the Construction Management Capital Improvement Fund and \$200,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$475,000.00)

This Matter was Approved on the Consent Agenda.

CA [1126-2010](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Miles McClellan Construction Company for project management professional services; to authorize and direct the City Auditor to transfer \$250,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the appropriation of said funds to the Construction Management Capital Improvement Fund; to authorize the expenditure of \$250,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$250,000.00)

This Matter was Approved on the Consent Agenda.

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

CA [1020-2010](#)

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

This Matter was Approved on the Consent Agenda.

CA [1043-2010](#)

To authorize and direct the Director of Public Safety to modify and extend the contract with Mt. Carmel Occupational Health for physical fitness testing services for the Division of Police, 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 [1049-2010](#)

To amend the 2010 Capital Improvement Budget; to authorize the transfer of \$79,838.00 between projects within the Safety Voted Bond Fund; to authorize the Director of Public Safety to enter into contract with Allstate Tower Company on behalf of the Division of Support Services, for various exterior renovations at two radio towers, to authorize the expenditure of \$79,838.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$79,838.00).

This Matter was Approved on the Consent Agenda.

CA [1050-2010](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Jess Howard Electric for exterior lighting improvements at the Strategic Response Bureau, 1120 Morse Road; to amend the 2010 Capital Improvements Budget, to authorize the expenditure of \$13,458.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$13,458.00)

This Matter was Approved on the Consent Agenda.

CA [1054-2010](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Kalkreuth Roofing and Sheet Metal, Inc. for the renovation of the roof for the Division of Police, Substations No. 9/14; to authorize the expenditure of \$51,475.00 from the Government Build America Bonds fund; and to declare an emergency. (\$51,475.00)

This Matter was Approved on the Consent Agenda.

CA [1085-2010](#)

To authorize the Public Safety Director to accept a Fire Safety Intervention Grant award from the Ohio Bureau of Workers Compensation for the purchase of various medical equipment and supplies; to authorize an appropriation of \$40,034.69 from the unappropriated balance of the General Government Grant Fund to the Division of Fire; and to declare an emergency. (\$40,034.69)

This Matter was Approved on the Consent Agenda.

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

CA [1021-2010](#)

To authorize the Director of Finance and Management to enter into a contract for the purchase of one backhoe with attachments in accordance with a State of Ohio contract with Southeastern Equipment Company, Inc. for the Division of Planning and Operations; to amend the 2010 CIB; to authorize the transfer of funds within the Street and Highway Improvement Fund; and to authorize the expenditure of \$91,122.16 from the Street and Highway Improvement Fund. (\$91,122.16)

This Matter was Approved on the Consent Agenda.

- CA [1025-2010](#) To appropriate \$1,001.77 within the Special Purpose Fund for the Division of Planning and Operations 2010 Employee Award Program and to authorize the Director of Public Service to expend these funds consistent with the program's award criteria. (\$1,001.77)
- This Matter was Approved on the Consent Agenda.**
- CA [1026-2010](#) To name the 1st alley south of McKinley Avenue and north of River Street, formerly an unnamed alley, approximately 330 feet in length, east of Central Avenue to the eastern terminus as Canei Alley.
- This Matter was Approved on the Consent Agenda.**
- CA [1027-2010](#) To authorize the Director of the Department of Public Service to execute those documents necessary to allow the City to grant the aerial encroachment easement to Linda Moore which will allow the installation of the proposed fire escape located at 501 North Park Street.
- This Matter was Approved on the Consent Agenda.**
- CA [1028-2010](#) To authorize the Director of Public Service to execute those documents required to transfer unimproved portion of Fairview Avenue and Morse Road right of way to the abutting property owners (Miracle Motor Mart and Charles M. Savko).
- This Matter was Approved on the Consent Agenda.**
- CA [1053-2010](#) To authorize and direct the Finance and Management Director to enter into two contracts for the option to purchase Traffic Signal Strain Pole Equipment for the Department of Public Service with Path Master, Inc.; and Key Cable and Supply, Inc. to authorize the expenditure of two dollars to establish contracts from the Mail, Print Services, and UTC Fund, and to declare an emergency. (\$2.00).
- This Matter was Approved on the Consent Agenda.**
- CA [1073-2010](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Bikeway Preformed Pavement Marking Material for the Department of Public Service with Flint Trading, Inc.; to authorize the expenditure of one 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 [1124-2010](#) To accept the plat titled "Elim Manor", from Elim Manor Homes, L.P., an Ohio Limited Partnership, by Elim Senior Housing, Inc. an Ohio Corporation, by Amy Klaben, President; and to declare an emergency.
- This Matter was Approved on the Consent Agenda.**
- CA [1127-2010](#) To accept the plat titled "Galloway Ridge Section 8 Part 2", from Dominion Homes, Inc., an Ohio Corporation, by Matthew J. Callahan, Vice President of Land Development; and to declare an emergency.
- This Matter was Approved on the Consent Agenda.**
- CA [1129-2010](#) To accept the plat titled "Haydens Crossing Section 6 Part 3", from Dominion Homes, Inc., an Ohio Corporation, by Matthew J. Callahan, Vice President of Land Development; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA [1024-2010](#)

To authorize and direct the Municipal Court Clerk to modify the first year of a three year contract with Time Warner Cable for the provision of internet services for the Clerk's Office; to authorize an expenditure of \$8,445.00 from the computer fund; and to declare an emergency. (\$8,445.00)

This Matter was Approved on the Consent Agenda.

CA [1057-2010](#)

To authorize and direct the Municipal Court Clerk to enter into a contract with Dana & Pariser Co., L.P.A. for the provision of collection services; to authorize an expenditure up to \$235,000.00 from the Municipal Court Clerk Collection Fund; and to declare an emergency. (\$235,000.00)

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

Abstained: 1 - Eileen Paley

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

CA [1058-2010](#)

To authorize and direct the Municipal Court Clerk to enter into a contract with Apelles, LLC for the provision of collection services; to authorize an expenditure up to \$90,000.00 from the Municipal Court Clerk Collection Fund; and to declare an emergency. (\$90,000.00)

This Matter was Approved on the Consent Agenda.

CA [1059-2010](#)

To authorize and direct the City Auditor to transfer \$9,209.38 from the Special Income Tax Fund to the Municipal Court Clerk Capital Improvement Fund; to authorize the Municipal Court Clerk to enter into a contract with TDS Document Management, LTD for the provision of shredding services; to authorize the expenditure of \$9,209.38 from the Municipal Court Clerk Capital Improvement Fund; and to declare an emergency. (\$9,209.38)

This Matter was Approved on the Consent Agenda.

CA [1066-2010](#)

To authorize the City Attorney to enter into a contract with Intellinetics, Inc. for the provision of data and imaging migration services in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of up to \$10,400.00 from the WAP Database and DV Advocate Grant funds; and to declare an emergency. (\$10,400.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

CA [0896-2010](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Neenah Foundry Company from an established Universal Term Contract for the purchase of Construction Castings 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)

This Matter was Approved on the Consent Agenda.

CA [1056-2010](#)

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Goulds Centrifugal Pump Parts with Yeoman's Chicago Corporation, 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 [1070-2010](#)

To authorize the Director of Public Utilities to make payment to Austin Kellum for time inadvertently worked over 480 allotted total hours, to authorize the expenditure of \$505.21 from the Electricity Operating Fund and to declare an emergency. (\$505.21)

This Matter was Approved on the Consent Agenda.

HOUSING : TAVARES, CHR. TYSON MILLER MENTEL

CA [1084-2010](#)

To amend Ordinance 0935-2010, passed June 28, 2010, creating the Livingston and James Community Reinvestment Area (CRA) for the purpose of correcting an error in the text of Section 3.c); and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [1113-2010](#)

To authorize and direct the transfer of \$32,564.35 within the General Government Grant Fund, Lead Grant; to authorize the Director of the Department of Development to expend \$32,564.35 for eligible projects and activities associated with the Lead Safe Columbus Program; to authorize the expenditure of \$32,564.35 from the General Government Grant Fund; and to declare an emergency. (\$32,564.35)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

[1037-2010](#)

To accept the application AN09-009 of Robert L & Lynn Althoff, Frank D. & Judy K. Carlo, and Doris Althoff, Trustee for the annexation of certain territory containing 7.0± acres in Jefferson Township.

This Matter was Approved on the Consent Agenda.

**RECREATION & PARKS: TYSON, CHR. TAVARES PALEY
MENTEL****CA** [0859-2010](#)

To authorize the Director of Recreation and Parks to modify and extend the contract with Kone, Inc. for required maintenance and services of nine (9) elevator units in various city facilities under the purview of the Recreation and Parks Department; and to authorize the expenditure of \$23,400.00 for this modification which is for the second of five annual renewals as agreed to and specified in the bid contract EL008729 dated July 28, 2008.

This Matter was Approved on the Consent Agenda.

CA [0870-2010](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with E.H. Herrick Engineering, Ltd. for professional services related to the 2010 inspection of department-owned bridges; and to authorize the expenditure of \$20,940.00 from the Voted 1999/2004 Parks and Recreation Bond Fund.

This Matter was Approved on the Consent Agenda.

CA [1034-2010](#)

To authorize and direct the Finance & Management Director to enter into two contracts for the option to purchase Recreation Apparel with Koppel Advertising, Inc. and Ad-Wear & Specialty of Texas, Inc., to authorize the expenditure of two (2) dollars to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.

APPOINTMENTS**CA** [A0097-2010](#)

Reappointment of John F. Wolfe, Dispatch Printing Company, 34 S. Third St., Columbus, Ohio 43215 to the Columbus Downtown Development Corporation & Capitol South Board of Directors, with a new term expiration date of July 8, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0098-2010](#)

Reappointment of Bruce Soll, Limited Brands, Three Limited Parkway, Columbus, Ohio 43230 to the Columbus Downtown Development Corporation & Capitol South Board with a new term expiration date of July 8, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0099-2010](#)

Appointment of Mark Kelsey, 109 North Front Street, Columbus, Ohio 43215 to serve on the Mid-Ohio Regional Planning Commission replacing Erik Janas for the duration of his unexpired term ending December 31, 2010 (resume attached)

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

Abstained: 1 - Charleta Tavares

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

- CA [A0100-2010](#) Appointment of Donald Payne of 4608 N. High St. Columbus, Ohio 43215 to serve on the Land Review Commission with a term expiration date of July 31, 2012 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA [A0101-2010](#) Reappointment of Steve Lajeunesse, 622 Bueler Drive, Delaware, Ohio, 43015, to serve on the Columbus Tree Subcommittee with a term expiration date of December 31, 2014. (resume attached)
This Matter was Read and Approved on the Consent Agenda.
- CA [A0102-2010](#) Reappointment of Don Wells, 5643 Oakmont Drive, Columbus, Ohio, 43232 to serve on the Columbus Tree Subcommittee with a new term expiration date of December 31, 2014 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA [A0103-2010](#) Reappointment of James Tornes, 99 Preston Road, Columbus, Ohio, 43209 to serve on the Columbus Tree Subcommittee with a new term expiration date of December 31, 2014 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA [A0104-2010](#) Reappointment of Dr. Kenneth W. Reisch, 6529 Masefield Street, Worthington, Ohio, 43085 to serve on the Columbus Tree Subcommittee with a new term expiration date of December 31, 2014 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA [A0105-2010](#) Reappointment of Charles A. Turner III, 2416 Plymouth Avenue, Bexley, Ohio, 43209 to serve on the Columbus Horticultural Subcommittee with a new term expiration date of June 30, 2014.
This Matter was Read and Approved on the Consent Agenda.
- CA [A0106-2010](#) Reappointment of Nancy Kolson, 22131 Delaware County Line Road, Marysville, Ohio, 43040 to serve on the Columbus Horticultural Subcommittee with a new term expiration date of April 30, 2015 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA [A0107-2010](#) Reappointment of Gertrude Rasor, 283 Dana Avenue, Columbus, Ohio, 43223 to serve on the Columbus Horticultural Subcommittee with a new term expiration date of October 31, 2014 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA [A0108-2010](#) Reappointment of Paul Gibson, 157 Ceramic Drive, Columbus, Ohio, 43214 to serve on the Columbus Horticultural Subcommittee with a new term expiration date of June 30, 2014. (resume attached)
This Matter was Read and Approved on the Consent Agenda.
- CA [A0109-2010](#) Reappointment of Steven M. Hindall, 5859 Olentangy River Road, Columbus, Ohio 43235 to serve on the Wellfield Protection Board of Appeals with a new term expiration date of March 31, 2015 (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 & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER TYSON MENTEL

0098X-2010

A Resolution to accept the Downtown Columbus Strategic Plan as a guide for development, redevelopment, and the planning of future public improvements within the Central Business District.

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

1035-2010

To authorize the Director of the Department of Development to enter into a contract with TechColumbus for the purpose of administering the Entrepreneurial Signature Program and the Third Frontier TechColumbus Pre-Seed Fund III; to authorize the expenditure of \$438,000.00 from the General Fund; and to declare an emergency. (\$438,000.00)

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

1117-2010

To authorize the Finance and Management Director to enter into a ten-year solar power purchase agreement with SolarVision LLC for the roof of the Fleet Maintenance Facility, 4211 Groves Road; to authorize the expenditure of \$5,000.00 from the Fleet Services Fund; and to declare an emergency. (\$5,000.00) **(REPEALED BY ORDINANCE 1437-2010 PASSED 10/18/10)**

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

1120-2010

To authorize the Director of Finance and Management to modify and increase a contract with Desman Inc. for a professional services to develop construction bid specifications for the garage at 98-102 N. Front Street; to authorize and direct the City Auditor to transfer

\$88,600.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the appropriation of said funds to the Construction Management Capital Improvement Fund; to authorize the expenditure of \$88,600.00 from the Construction Management Capital Improvement Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$88,600.00)

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

1133-2010

To authorize the Finance and Management Director to enter into a contract on behalf of the Facilities Management Division with Performance Companies, LLC. for the garage pavement repairs and striping at City Hall, 90 West Broad Street; to authorize and direct the City Auditor to transfer \$45,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the appropriation of said funds to the Construction Management Capital Improvement Fund; to authorize the expenditure of \$45,000.00 from the Construction Management Capital Improvement Fund; to waive the competitive bidding requirements of the City Code; and to declare an emergency. (\$45,000.00)

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

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

1158-2010

To authorize the Director of the Department of Development to enter into a Memorandum of Understanding with Nationwide Realty Investors, Ltd. in order to outline the plans and certain commitments of the parties relating to the relocation of Nationwide Insurance jobs to the downtown and development of Grandview Yard and the surrounding area; and to declare an emergency.

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

1162-2010

To authorize the City Auditor to designate a portion of certain unlimited tax and limited tax general obligation bonds previously authorized by this Council as "Recovery Zone Economic Development Bonds" Section 55(B) of the City Charter.

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

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

RECESSED: 6:38 P.M.

A motion was made by President Pro-Tem Craig, seconded by Tavares, 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: 6:41 P.M.

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

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

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

0846-2010

To authorize the Finance and Management Director to modify a professional services contract on behalf of the Office of Construction Management with Mull & Weithman Architects, Inc. for architectural and engineering services for the new Police Division property room project located at 724 Woodrow Avenue; to authorize and direct the City Auditor to appropriate and transfer \$679,515.00 from the Special Income Tax Fund to the Public Safety Voted Bond Fund; to authorize the City Auditor to appropriate \$679,515.00 within the Public Safety Voted Bond Fund; and to authorize the expenditure of \$679,515.00 from the Public Safety Voted Bond Fund; **and to declare an emergency.** (\$679,515.00)

A motion was made by Ginther, seconded by Tavares, that this matter be Amended to Emergency. 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

0846-2010

To authorize the Finance and Management Director to modify a professional services contract on behalf of the Office of Construction Management with Mull & Weithman Architects, Inc. for architectural and engineering services for the new Police Division property room project located at 724 Woodrow Avenue; to authorize and direct the City Auditor to appropriate and transfer \$679,515.00 from the Special Income Tax Fund to the Public Safety Voted Bond Fund; to authorize the City Auditor to appropriate \$679,515.00 within the Public Safety Voted Bond Fund; and to authorize the expenditure of \$679,515.00 from the Public Safety Voted Bond Fund; **and to declare an emergency.** (\$679,515.00)

A motion was made by Ginther, seconded by Tavares, that this matter be Approved 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

RECESSED: 6:45 P.M.

A motion was made by President Pro-Tem Craig, seconded by Tavares, 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: 7:01 P.M.

A motion was made by President Pro-Tem Craig, 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

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

0943-2010

To authorize the Finance and Management Director to contract with Fyda Freightliner Columbus Inc for the purchase of two (2) tandem axle dump trucks for the Public Service Department, Division of Planning and Operations; to authorize and direct the City Auditor to transfer \$391,721.00 from the Special Income Tax Fund to the Streets and Highways Bond Fund; to authorize the City Auditor to transfer \$12,511.00 from the Streets and Highway Bond Fund to the CMAQ grant fund; to authorize the City Auditor to appropriate \$379,210.00 within the Streets and Highway Bond Fund and \$62,554.00 within the CMAQ grant fund; and to authorize the expenditure of \$379,210.00 from the Streets and Highway Bond Fund and \$62,554.00 from the CMAQ grant fund; and to waive the competitive bidding requirements of the City of Columbus code; and to declare an emergency. (\$441,764.00)

A motion was made by President Pro-Tem Craig, 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

0967-2010

To authorize the Finance and Management Director to establish a purchase order with Ricart Properties Inc. for the purchase of flatbed trucks for the Division of Refuse Collection; to authorize and direct the City Auditor to transfer \$93,560.00 from the Special Income Tax Fund to the Refuse Collection Bond Fund, to authorize and direct the City Auditor to transfer \$10,160.00 from the Refuse Collection Bond Fund to the CMAQ grant fund; to authorize the

City Auditor to appropriate \$83,400.00 within the Refuse Collection Bond Fund and \$50,800.00 to the CMAQ grant fund; and to authorize the expenditure of \$83,400.00 from the Refuse Collection Bond Fund and \$50,800.00 from the CMAQ grant; and to declare an emergency. (\$134,200.00)

A motion was made by President Pro-Tem Craig, 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

1030-2010

To authorize the Finance and Management Director to establish purchase orders with McNeilus Truck and Manufacturing and Columbus Peterbilt/ESEC Corporation for the purchase of mechanized refuse collection vehicles for the Division of Refuse Collection from pending universal term contracts; to authorize and direct the City Auditor to transfer \$1,712,492.00 from the Special Income Tax Fund to the Refuse Collection Bond Fund, to authorize and direct the City Auditor to transfer \$53,221.00 from the Refuse Collection Bond Fund to the CMAQ grant fund; to authorize the City Auditor to appropriate \$1,659,271.00 within the Refuse Collection Bond Fund and \$266,104.00 to the CMAQ grant fund; and to authorize the expenditure of \$1,659,271.00 from the Refuse Collection Bond Fund and \$266,104.00 from the CMAQ grant; and to declare an emergency. (\$1,925,375.00)

A motion was made by President Pro-Tem Craig, 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

1115-2010

To authorize the Director of Finance and Management to establish a purchase order with Flint Trading Inc. for the purchase of bikeway pavement marking materials per the terms and conditions of a pending universal term contract for the Division of Mobility Options; to authorize and direct the City Auditor to transfer \$86,400.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$86,400.00 within the Streets and Highways G.O. Bonds Fund to authorize the expenditure of \$86,400.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$86,400.00)

A motion was made by President Pro-Tem Craig, 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

1141-2010

To authorize the Director of Public Service to enter into a contract with G&G Cement Contractors, LLC, for construction of the Downtown Streetscape - Cleveland Avenue project for the Division of Planning and Operations; to appropriate and authorize the City Auditor to transfer \$226,974.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the appropriation and expenditure of \$226,974.00 from the Streets and Highways GO Bonds Fund; and to declare an emergency. (\$226,974.00)

A motion was made by President Pro-Tem Craig, 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

1147-2010

To authorize the Director of Public Service to enter into a contract with G&G Cement Contractors, LLC, for construction of the UIRF - North High Sidewalk at Overbrook project for the Department of Development; to appropriate and authorize the City Auditor to transfer \$154,178.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the appropriation and expenditure of \$154,178.00 from the Streets and Highways GO Bonds Fund; and to declare an emergency. (\$154,178.00)

..Body

WHEREAS, the three main groups in the Clintonville neighborhood - the area commission, the chamber of commerce and the business association - jointly proposed the reconstruction of the sidewalk on High Street between Crosswell and Overbrook; and

WHEREAS, a new, wider sidewalk will eliminate the current safety hazard to pedestrians and cyclists; and

WHEREAS, The Department of Public Service has managed the design and bidding of the project and will manage its construction; and

WHEREAS, The Department of Development will fund the improvements from the Urban Infrastructure Recovery Fund

WHEREAS, it is necessary to provide for construction inspection costs; and

WHEREAS, it is necessary to transfer funds from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund for this project; and

WHEREAS, the City will sell notes or bonds to fund this project and will reimburse the Special Income Tax Fund; and

WHEREAS, this transfer should be considered as a temporary funding method; and

WHEREAS, the aggregate principal amount which the city will issue to finance this project is presently expected not to exceed \$154,178.00; and

WHEREAS, the City anticipates incurring certain Original Expenditures (as defined in Section 1.150-2(c) of the Treasury Regulations (the "Treasury Regulations") promulgated pursuant to the Internal Revenue Code of 1986, as amended) with respect to the project described in this ordinance (the "Project"); and

WHEREAS, an emergency exists in the usual daily operation of the Department of Development, in that this legislation should go forth immediately to eliminate an existing safety hazard at the earliest possible time; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

Section 1. That the Director of Public Service be and is hereby authorized to enter into contract with G&G Cement Contractors, LLC, 2849 Switzer Avenue, Columbus, Ohio 43219 for the construction of the UIRF - North High Sidewalk at Overbrook project in the amount of \$140,161.43 or so much thereof as may be needed, for the Department of Development in accordance with the specifications and plans on file in the Office of Support Services, which are hereby approved; and to obtain and pay for the necessary inspection costs associated with the project up to a maximum of \$14,016.57.

Section 2. The sum of \$154,178.00 be and is hereby appropriated from the unappropriated

balance of the Special Income Tax Fund, Fund 430, and from all monies estimated to come into said fund from any and all sources and unappropriated for any other purpose during the fiscal year ending December 31, 2010 to the City Auditor, Department 22-01, Object Level One 10, OCA Code 902023, Object Level Three 5502.

Section 3. That the City Auditor is hereby authorized to transfer said funds to the Streets and Highways G.O. Bonds Fund, 704, at such time as it is deemed necessary by the City Auditor and to expend said funds or so much thereof as may be necessary.

Section 4. That \$154,178.00 is hereby appropriated within Fund 704, the Streets and Highways G.O. Bonds Fund, Dept-Div. 44-01, Department of Development, Object Level One Code 06, Object Level Three Code 6631, OCA Code 740508 and Project 440005-100008 for the UIRF - North High Sidewalk at Overbrook project for the Development Department.

Section 5. That the monies appropriated in the foregoing Section 4 shall be paid upon order of the Director of Public Service and that no order shall be drawn or money paid except by voucher, the form of which shall be approved by the City Auditor.

Section 6. That upon obtaining other funds for this capital improvement, the City Auditor is hereby authorized and directed to repay the Special Income Tax Fund the amount transferred under Section 3 above.

Section 7. That the City Auditor is authorized to make any accounting changes to revise the funding source for any contract(s) or contract modification(s) associated with the expenditure of the funds transferred under Section 3 above.

Section 8. That the City intends that this ordinance constitute an "official intent" for purposes of Section 1.150-2(e) of the Treasury Regulations, and that the City reasonably expects to reimburse itself for certain Original Expenditures incurred with respect to the Project from the proceeds of obligations to be issued by the City in a principal amount currently estimated to be \$154,178.00 (the "Obligations").

The City intends to make a reimbursement allocation on its books for the Original Expenditures not later than eighteen months following the later to occur of the date of the Original Expenditure to be reimbursed or the date the Project for which such Original Expenditures were made is "placed in service" within the meaning of Treasury Regulations Section 1.150-2(c). Upon the issuance of the Obligations, the proceeds of such Obligations shall be used to reimburse the fund from which the advance for costs of the Project will be made.

Section 9. All funds necessary to carry out the purpose of this ordinance are hereby deemed appropriated.

Section 10. That for the purpose of paying the cost of the contract and inspection, the sum of \$154,178.00 or so much thereof as may be needed, is hereby authorized to be expended from the Streets and Highways G.O. Bonds Fund, No. 704 for the Department of Development, Dept.-Div. 44-01, OCA Code 740508, O.L. 01-03 06-6631 and project 440005-100008, UIRF - North High Sidewalk at Overbrook project for the Division of Planning and Operations.

Section 11. That the City Auditor is authorized to make any accounting changes to revise the funding source for all contracts or contract modifications associated with this ordinance.

Section 12. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

A motion was made by President Pro-Tem Craig, 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

1041-2010

To authorize the Director of Public Service to enter into a contract with IPS Group, Inc., to purchase Single Space Parking Meters for the City's Parking Meter Program, to authorize and direct the City Auditor to transfer \$200,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund and \$549,965.00 within the Street and Highway Improvement Fund; to authorize the City Auditor to appropriate \$200,000.00 within the Streets and Highways G.O. Bonds Fund and \$549,965.00 within the Street and Highway Improvement Fund, and to authorize the expenditure of \$749,965.00 from said Funds for the Division of Mobility Options; and to waive the competitive bidding requirements of the City Code, **and to declare an emergency.** (\$749,965.00)

A motion was made by President Pro-Tem Craig, seconded by Tavares, that this matter be Amended to Emergency. 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 Pro-Tem Craig, seconded by Tavares, that this matter be Approved 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

1118-2010

To authorize the Director of the Department of Public Service to execute those documents required to vacate the alley west of Hocking Street from Nationwide Boulevard north to the southern boundary of vacated Brodbelt Street; **and to declare an emergency.**

A motion was made by President Pro-Tem Craig, seconded by Tavares, that this matter be Amended to Emergency. 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 Pro-Tem Craig, seconded by Tavares, that this matter be Approved 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

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

0904-2010

To authorize the Finance and Management Director to modify a professional services contract on behalf of the Office of Construction Management with Advanced Engineering Consultants, Ltd. for professional engineering design services for the Department of Technology, 1601 Arlingate Lane, HVAC System Phase II renovation and fire suppression system upgrade; and to authorize the expenditure of \$44,600.00 from the Information Services Capital Improvement Fund. (\$44,600.00)

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

0969-2010

To authorize the Director of the Department of Technology to enter into a grant agreement with Tech Corps Ohio to utilize funds for administration, staff costs and recruitment materials for the purpose of supporting efforts to recruit, train and support tech-savvy volunteers to work with local teachers and kindergarten through 12th grade students to provide vital education resources; and to authorize the expenditure of \$4,000.00 from the Community Technology Grant Fund. (\$4,000.00)

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

1048-2010

To authorize the Directors of the Department of Finance and Management, the Department of Technology, and the Department of Recreation and Parks on behalf of the City of Columbus, to enter into an agreement to accept a donation from Time Warner Cable solicited by Columbus Downtown Development Corporation/Capital South for the Scioto Mile and Bicentennial Park project as an in-kind donation to the City; and to declare an emergency.

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

1062-2010

To authorize the Director of Finance and Management to establish a blanket purchase order, for the Department of Technology, on behalf of the Department of Public Utilities (DPU), for the purchase of replacement desktop computers, printers and computer related products and equipment from a pre-established universal term contract with Resource One Computer Systems, Inc.; to authorize the expenditure of \$421,421.90 from the Department of Technology Information Services Fund; and to declare an emergency. (\$421,421.90)

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

1063-2010

To authorize the Director of the Department of Technology to modify and increase an existing contract with COMSYS; to authorize the transfer of appropriation and cash between projects in the Information Services Capital Improvement Fund; to amend the 2010 Capital Improvement Budget; to authorize the expenditure of \$50,000.00 from the Information Services Capital Improvement Fund; and to declare an emergency (\$50,000)

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

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

1047-2010

To authorize the Director of the Department of Finance and Management to execute a Quitclaim Deed and any ancillary documents necessary to grant the City of Gahanna, Ohio 0.038 +/- acres of City owned real property, land locked within Gahanna's corporate limits, at Interstate 270 and North Hamilton Road, for use as a public park, to waive competitive bidding and Land Review Commission requirements of the Columbus City Codes, (1959) Revised, 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:

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

1052-2010

To authorize and direct the Municipal Court Clerk to enter into a contract with Linebarger, Goggan, Blair & Sampson, LLP for the provision of collection services; to authorize an expenditure up to \$235,000.00 from the Municipal Court Clerk Collection Fund; and to declare an emergency. (\$235,000.00)

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

1055-2010

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with The Albert M. Higley Company for miscellaneous renovations and demolitions at the Municipal Court Building, 375 South High Street; to authorize and direct the City Auditor to transfer \$300,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the appropriation of said funds to the Construction Management Capital Improvement Fund; to amend the 2010 Capital Improvements Budget; to authorize the City Auditor to transfer \$49,000.00 within the Gov'l B.A.B.'s (Build America Bonds); to authorize the expenditure of \$349,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$349,000.00)

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

1130-2010

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Design Group for professional services for space programming and master planning for the Municipal Court, 375 South High Street; to authorize and direct the City Auditor to transfer \$250,000.00 from the Special Income Tax Fund to the Construction Management Capital Improvement Fund; to authorize the City Auditor to appropriate said funds within the Construction Management Capital Improvement Fund; and to authorize the expenditure of \$250,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$250,000.00)

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

UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL

0879-2010

To authorize the Director of Public Utilities to execute a planned contract modification for the professional services agreement with URS Corporation-Ohio, Inc. for the Lockbourne Intermodal Sewer project; to authorize the transfer within and expend of \$1,326,630.00 in funds from the Sanitary B.A.B.s (Build America Bonds) Fund to establish sufficient budget authority to cover the expenditure upon passage of the ordinance for the Division of Sewerage and Drainage. (\$1,326,630.00).

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

0938-2010

To authorize the Director of Public Utilities to enter into an agreement with CH2M Hill, Inc. for professional engineering services for the Dublin Road Water Plant (DRWP) Treatment Capacity Increase - Detailed Design Project; to authorize a transfer and expenditure of \$10,432,936.00 within the Water Build America Bonds Fund; for the Division of Power and Water, and to amend the 2010 Capital Improvements Budget. (\$10,432,936.00)

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

Abstained: 1 - Priscilla Tyson

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

1040-2010

To authorize the Director of Public Utilities to enter into a construction contract with the Kenny / Obayashi Joint Venture, in connection with the OSIS Augmentation & Relief Sewer (OARS) Project Phase 1; to authorize the appropriation and expenditure of \$264,506,000.00 from the Ohio EPA Water Pollution Control Loan Fund (WPCLF); and to amend the 2010 Capital Improvements Budget for the Division of Sewerage and

Drainage; and declare an emergency. (\$264,506,000.00)

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

1040-2010

To authorize the Director of Public Utilities to enter into a construction contract with the Kenny / Obayashi Joint Venture, in connection with the OSIS Augmentation & Relief Sewer (OARS) Project Phase 1; to authorize the appropriation and expenditure of \$264,506,000.00 from the Ohio EPA Water Pollution Control Loan Fund (WPCLF); and to and to amend the 2010 Capital Improvements Budget for the Division of Sewerage and Drainage; and declare an emergency. (\$264,506,000.00)

A motion was made by Paley, seconded by President Pro-Tem Craig, that this matter be Approved 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

1114-2010

To authorize the Director of Finance and Management to establish a purchase order for the Division of Sewerage and Drainage on behalf of the Public Utilities Department for the purchase of one Compressed Natural Gas (CNG) Vactor Combination Sewer Cleaner Truck in accordance with a State of Ohio State Term Schedule contract with Jack Doheny Supplies Ohio Inc.; to authorize the City Auditor to transfer \$28,760.00 within the Sewer Operating-Sanitary Fund; to authorize and direct the City Auditor to transfer \$28,760.00 from the Sewer Operating-Sanitary Fund to the CMAQ grant fund; to authorize the City Auditor to appropriate \$143,799.99 within the CMAQ grant fund; and to authorize the expenditure of \$341,920.11 from the Sewer Operating-Sanitary Fund and \$143,799.99 from the CMAQ grant fund; and to declare an emergency. (\$485,720.10)

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

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

1067-2010

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$165,000.00 for the Peer Advocate for Immunization Program; to authorize the appropriation of \$165,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$165,000.00)

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

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

HOUSING: TAVARES, CHR. TYSON MILLER MENTEL**1083-2010**

To authorize and direct the transfer of \$700,000.00 within the General Government Grant Fund, NSP1 Grant; to authorize an appropriation of \$1,000,000.00 from the General Government Grant Fund from unappropriated NSP1 program income funds; to authorize the Director of the Department of Development to expend \$4,680,528.00 from the General Government Grant Fund to provide funding for obligations and expenditures related to the NSP1 Grant; and to declare an emergency. (\$4,680,528.00)

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

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

1116-2010

To authorize the Development Director to enter into contracts with various contractors for trash and debris, light demolition, and landscaping services for properties managed by the Land Redevelopment Office and acquired under the Neighborhood Stabilization Program; to authorize the expenditure of \$175,000.00 from the General Government Grant Fund; and to declare an emergency. (\$175,000)

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

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL**1103-2010**

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one vacant parcel of real property (1189 E. Rich St.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

1110-2010

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (947 Whitethorne Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

0980-2010

To accept the application (AN08-016) of PL Jackson Pike, LLC and RJ Jackson Pike, LLC for the annexation of certain territory containing 89.63? acres in Jackson Township.

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

Absent@vote: 1 - Michael Mentel

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

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

Absent@vote: 1 - Michael Mentel

Affirmative: 1 - Priscilla Tyson

Negative: 5 - Andrew Ginther, Charleta Tavares, Hearcel Craig, A. Troy Miller, and Eileen Paley

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

1109-2010

To authorize the Director of the Recreation and Parks Department to grant consent and propose cooperation with the Ohio Department of Transportation to construct a bikepath along Goodale Street from the intersection of Twin Rivers Drive/Olentangy River Road to the State Route 315 ramps east of the Olentangy River, and to declare an emergency.

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

Abstained: 1 - Charleta Tavares

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

**RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG
PALEY**

1143-2010

To submit to the electors of the City of Columbus a proposed amendment to Section 8 of the Columbus City Charter to ensure conformity with state law; to place such City Charter amendment on the November 2, 2010 ballot at a special election to be held concurrently with the General Election; to repeal the existing provisions thereof, and to declare an emergency.

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: 8:25 P.M.

A motion was made by President Pro-Tem Craig, 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