



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, May 19, 2008

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 27 OF COLUMBUS CITY COUNCIL,
MAY 19, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

Present 7 - Kevin Boyce Andrew Ginther Maryellen O'Shaughnessy Charleta Tavares
Hearcel Craig Priscilla Tyson Michael Mentel

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta
Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

C0015-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY, MAY 14, 2008:

New Type: D3
To: LD Enterprises Of Ohio Inc
DBA Sushi Ting
2875 Olentangy River Rd
Columbus, Ohio 43202
permit # 4949422

New Type: D1
To: Wink Properties LLC
314 N Hague Av Unit 3
Columbus, Ohio 43204
permit # 96947120010

New Type: D5
To: Two Buddies Inc
DBA Hendocs Pub
2371-75 N High St 1st Fl & Bsmt
Columbus, Ohio 43201
permit # 91164300005

New Type: C1, C2

To: North Campus Inc
2424 N High St
Columbus, Oh 43201
permit # 6441475

New Type: D5
To: Xando COSI Inc
AKA COSI Inc
1478 Bethel Rd
Columbus, Ohio 43220
permit # 98040330060

Stock Type: D5A
To: Northstar Partners LLC
750 Stelzer Rd & Pool Area
Columbus, Ohio 43219
permit # 6446750

Stock Type: C1, C2
To: Hudson Street Market LLC
1843 E Hudson St
Columbus, Ohio 43211
permit # 40449090005

Transfer Type: D1, D2, D3
To: W C Glover Enterprises LLC
DBA Sage American Bistro
2653 N High St
Columbus, Ohio 43202
From: Pass The Peas Inc
DBA Kitchen Lounge
2653 N High St
Columbus, Ohio 43202
permit # 9329469

Transfer Type: D5
To: Matthew Dickinson
DBA The Vault
2380 W Broad St
Columbus, Oh 43204
From: Tammy A Khim
DBA El Coyote
3024 Sullivant Ave
Columbus, Ohio 43204
permit # 21393190005

Transfer Type: D2, D2X, D3, D6
To: Gressos LLC
DBA Gressos
1st & 2nd Flrs & Bsmt & Patio
961 S High St
Columbus, Ohio 43206
From: Sparta 2004 Inc
DBA Z Pub & Grill
1st & 2nd Flrs & Bsmt & Patio
961 S High St

Columbus, Ohio 43206
permit # 3372516

Transfer Type: D1, D3
To: Aztecas LLC
DBA Aztecas Mexican Restaurant
5225 N High St
Columbus, Ohio 43214
From: Cananas Mexican Restaurant LLC
DBA Cananas Mexican Restaurant
5225 N High St
Columbus, Ohio 43214
permit # 0345464

Transfer Type: C1, C2, D6
To: RK Market Ltd
DBA Pace Hi Carryout
3179-81-83 N High St 1st Fl & Bsmt
Columbus, Ohio 43202
From: Bounty Inc
DBA Pace Hi Carryout
3179-81-83 N High St 1st Fl & Bsmt
Columbus, Ohio 43202
permit # 7147897

Advertise: 5/17/08
Return: 6/2/08

RESOLUTIONS OF EXPRESSION

Boyce

0086X-2008

To recognize Bishop Fred and Mollie Marshall on their 32nd anniversary at Smyrna Missionary Baptist Church.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

GINTHER

0101X-2008

To declare the week of May 18, 2008 National Emergency Medical Services Week in Columbus, Ohio.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

O'SHAUGHNESSY

0077X-2008

To recognize the week of May 18 through 24, 2008 as National Public Works Week

in the City of Columbus.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

TAVARES

0098X-2008

To declare May 2008 Foster Care Month in the City of Columbus.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0103X-2008

To encourage Congress to pass legislation that would provide flexible funding to cities for the purchase and rehabilitation of foreclosed homes as Columbus families and neighborhoods continue to struggle with an unprecedented level of home foreclosure.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

Tyson

0092X-2008

To proclaim the week of May 18, 2008, as Emerald Ash Borer Awareness Week.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADDITIONS OR CORRECTIONS TO THE AGENDA

**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**

FR FIRST READING OF 30-DAY LEGISLATION

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

- FR [0676-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Skyline Drive Sanitary Assessment Sewer Project.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- FR [0729-2008](#) To authorize the expenditure of \$14,025.00 from the Safety Voted Bond Fund; to authorize the Director of Public Safety to enter into a contract with B & B WRECKING & EXCAVATING, INC., for the demolition and removal of three communication towers for the Division of Support Services. (\$14,025.00).

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY
MENTEL**

- FR [0485-2008](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with MS Consultants, Inc., for the Morse Road 36" Water Main Contract, for the Division of Power and Water, and to authorize the expenditure of \$41,000.00 within the Water Works Enlargement Voted Bonds Fund. (\$41,000.00)
- FR [0627-2008](#) To authorize the Director of Public Utilities to enter into a planned modification of a contract with Duke's Root Control Inc for Root Control Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$285,000.00 from the Sewerage System Operating Fund. (\$285,000.00)
- FR [0662-2008](#) To authorize the Finance and Management Director to issue a purchase order for the purchase of an excavator from Ohio Machinery Co. dba Ohio Cat under the terms and conditions of a State of Ohio Term Contract and to authorize the expenditure of \$67,706.00 from the Electricity Operating Fund. (\$67,706.00)
- FR [0770-2008](#) To authorize the Director of Finance and Management to establish a purchase order for the purchase of one John Deere Excavator and Trailer in accordance with a State of Ohio contracts with Nortrax Great Lakes Inc. for the Division of Sewerage and Drainage, to authorize the expenditure of \$90,751.60 from the Sewerage System Operating Fund. (\$90,751.60)

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. TAVARES CRAIG MENTEL**

- FR [0400-2008](#) To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this Broad Street Bridge over Scioto River deck overlay project for the Transportation Division. (\$0)
- FR [0787-2008](#) To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant subsurface easement rights in Front Street and in Wall Street and aerial easement rights over a portion of Wall Street and Sycamore Street to Grange Mutual Casualty Company to accommodate the construction of a new parking garage on the northeast corner of Front and Sycamore Streets and the construction of an overhead pedestrian bridge over Sycamore Street that will link the new garage and the Grange headquarters building.

**RULES & REFERENCE: MENDEL, CHR. BOYCE
O'SHAUGHNESSY TAVARES**

- FR [0112-2008](#) To amend various sections of Chapter 2502 of the Columbus City Codes, 1959, relating to the fees charged by the Division of Fire for plan review, inspections, and other services.

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION****MENDEL**

- CA [0100X-2008](#) To commend Loann Woods Crane for her outstanding commitment to the community and to honor and recognize her as recipient of the 2008 Heritage Award for Caring.

TAVARES

- CA [0102X-2008](#) To honor and celebrate the life of Sheila Austin.

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR.
GINTHER TYSON MENDEL**

- CA [0654-2008](#) To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain portions of an existing sewer storm sewer line easement, located in the vicinity of North High Street and Olentangy Street, at the request of Charlotte P. Kessler and The Park National Bank Co-Trustees, in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENDEL

- CA [0733-2008](#) To authorize and direct the Director of Public Safety to modify and extend a contract with Public Safety Systems, Inc. (PSSI) for software support and services for the Computer Aided Dispatch System for the Department of Public Safety, to authorize the expenditure of \$144,750.00 from the Division of Support Services General Fund and to declare an emergency. (\$144,750.00)
- CA [0735-2008](#) To authorize and direct The Director of Public Safety to enter into a professional services contract modification with e-Gov Consulting Services LLC, in the amount of \$54,495.00, for research and development for the successful integration between the existing CAD and the Fire RMS within the new CAD system at the Police and Fire Communications Center; to expend \$54,495 from the Safety Voted Bond Funds; and to declare an emergency (\$54,495.00).
- CA [0751-2008](#) To authorize and direct the Director of Finance & Management to execute those documents necessary and enter into a contract for the acquisition of WMD/IED Training for the Division of Fire's Bomb Squad from A-T Solutions, Inc., in

accordance with Sole Source Procurement Provisions, and to declare an emergency. (\$0.00)

- CA [0779-2008](#) To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with Horizon Chillicothe Telephone for the purchase and installation of a Voicemail System for the Division of Police Headquarters, 120 Marconi Blvd., to authorize the expenditure of \$64,463.00, or so much thereof as may be needed, from the Public Safety's Voted Bond Fund, and to declare an emergency. (\$64,463.00)

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- CA [0706-2008](#) To authorize the Director of Public Utilities to enter into a planned, final contract modification to the construction administration and inspection services agreement with DLZ Ohio, Inc., to authorize the transfer of \$276,196.53 and an expenditure of \$388,336.54 from within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$388,336.54)
- CA [0710-2008](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Dynamix Engineering Ltd.; to provide for preparation of "as-built" record drawings of the improvements constructed on the Hap Cremean Water Plant Asbestos Hazard Abatement & Heating System Replacement Project; for the Division of Power and Water; and to authorize the expenditure of \$10,000.00 within the Water Works Enlargement Voted Bonds Fund. (\$10,000.00)
- CA [0716-2008](#) To authorize the Director of Public Utilities to pay for software license fees, with Inflection Point Solutions, LLC, for the Pretreatment Information Management System (PIMS), in accordance with the sole source provisions of the Columbus City Code, to authorize the expenditure of \$24,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$24,000.00)
- CA [0754-2008](#) To authorize the Director of Public Utilities to enter into a planned, final contract modification to the construction administration and inspection services agreement with Stantec Consulting Services, Inc. (formerly RD Zande) to authorize the transfer of \$35,199.91 and an expenditure of \$193,199.91 from within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$193,199.91)

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

Abstained: 1 - Michael Mentel

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

- CA [0758-2008](#) To authorize the Director of Public Utilities to enter into a planned modification of a contract with FeeCorp Corporation for Catch Basin and Manhole Cleaning Services for the Division of Sewerage and Drainage to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$100,000.00)
- CA [0766-2008](#) To authorize the Director of Public Utilities to increase the contract with Adrian L. Wallick Company for Refractory and Thermal Systems Maintenance Services, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$925,000.00. from the Sewerage System Operating Fund and to declare an emergency.

(\$925,000.00).

- CA [0775-2008](#) To authorize the Director of Public Utilities to enter into a contract with Oracle Corporation for a post-implementation assessment, WASIMS and GIS interfaces, and training for the Computerized Maintenance Management System (CMMS), for the divisions within the Department of Public Utilities in accordance with the provisions of sole source procurement of the Columbus City Code; to authorize the expenditure of \$302,939.00 from the enterprise division's operating funds; and to declare an emergency. (\$302,939.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- CA [0803-2008](#) To authorize the Director of the Department of Development to modify several Empowerment Zone contracts with the Columbus Compact Corporation by extending the term of the contracts for one year; and to declare an emergency.

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

- CA [0810-2008](#) To authorize the Finance and Management Director to establish a purchase order for the Department of Development, Neighborhood Services Division with Sprint Solutions, Inc. for wireless services per the terms and conditions of the citywide contract; to authorize the expenditure of \$48,000.00 from the General Fund; and to declare an emergency. (\$48,000.00)
- CA [0833-2008](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-008) of 0.29± Acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.
- CA [0834-2008](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation AN08-009 of 2.8± acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. TAVARES CRAIG MENTEL

- CA [0537-2008](#) To authorize the transfer of \$17,600.00 within the Development Services Fund; to authorize the expenditure of \$17,600 from the Development Services Fund and to appropriate and authorize the expenditure of \$24,400.00 from the Northwest Corridor Fund; to authorize the Public Service Director to reimburse Dominion Homes for plan review services and for costs incurred for plan revisions requested by the City for the Hayden Run Boulevard improvement project consistent with the Memorandum of Understanding for financial commitments for infrastructure improvements based on the Pay As We Grow Plan for the Hayden Run Corridor; and to declare an emergency (\$42,000.00).

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

- CA [0738-2008](#) To authorize the Director of the Department of Technology to modify and extend a contract with Xerox Corporation for the renewal of the laser printer maintenance support services for the Information Services Division, to authorize the expenditure of \$99,132.12 from the 2008 Information Services Fund, and to declare an emergency. (\$99,132.12)
- CA [0746-2008](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to create a purchase order with IBM Corporation, for licenses, support and maintenance; to authorize the expenditure of \$44,746.00 from the Information Services Fund; and to declare an emergency. (\$44,746.00)
- CA [0749-2008](#) To authorize the Director of the Department of Technology to modify and renew a contract with Liebert Global Services, for maintenance and related services associated with batteries and the UPS (Uninterrupted Power Supply) systems; to authorize the expenditure of \$33,352.00 from the Department of Technology Information Services Fund; and to declare an emergency (\$33,352.00)
- CA [0808-2008](#) To authorize and direct the Finance & Management Director to enter into a UTC contract for the option to purchase Microcuvettes from Hemocue, Inc.; to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing UTC Fund; and to declare an emergency (\$1.00).

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

- CA [0702-2008](#) To authorize the Director of Finance & Management to establish a purchase order from the Universal Term Contract with PDT Communications Ltd. for the purchase of additional call center software licenses, and to authorize the expenditure of \$10,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$10,000.00)
- CA [0720-2008](#) To authorize and direct the Director of Recreation and Parks to enter into lease agreements with the Columbus Aqua Ski Club, East Shore Yacht Club, Scioto Boat Club, Buckeye Boat Club, Leather Lips Yacht Club, Hoover Sailing Club, Greater Columbus Rowing Association, Columbus Sailing Club, Mid Ohio Ski Club and the Quarry Homeowner's Association for a term of five (5) years with an option to renew for an additional five (5) year term, and to declare an emergency.
- CA [0774-2008](#) To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program, to authorize the expenditure of \$129,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$129,000.00)
- CA [0784-2008](#) To authorize and direct the Director of Recreation and Parks to enter into a contract with DLZ, Inc. for the Scioto Trail Extension, Riversedge to Fifth Avenue, to authorize the expenditure of \$178,391.08 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$178,391.08)
- CA [0785-2008](#) To authorize a contract modification with Rogers Krajnak Architects, Inc., for additional design services related to the Whetstone Recreation Center Renovation Project, to authorize the expenditure of \$14,900.00 from the Recreation and Parks Voted 1999/2004 Bond Fund, and to declare an emergency. (\$14,900.00)

- CA [0794-2008](#) To authorize and direct the Director of Recreation and Parks to enter into a contract with At Grade, Inc. for the 2008 Concrete Improvements Project, to authorize the expenditure of \$108,820.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$108,820.00)
- CA [0797-2008](#) To authorize and direct the Director of Recreation and Parks to enter into contract with McMillen Paving & Sealing, Inc. for the Hayden Park Improvements Project, to authorize the expenditure of \$38,750.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$38,750.00)

Passed The Consent Agenda

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

[0752-2008](#) To authorize the Director of the Department of Finance and Management to enter into a short term three month lease agreement, with a three month renewal option, with Jaeger Commerce Park Ltd. Partnership to continue occupancy in 24,000 square feet by the Department of Public Safety; to authorize the expenditure of \$29,100 from the Special Income Tax Fund; and to declare an emergency.

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

[0755-2008](#) To authorize the Director of the Department of Development to execute those documents necessary to release a "restrictive covenant" and "right to revert" clause from the deed to that property located at 14 West Lakeview Avenue, known as the Clintonville-Beechwood Community Resources Center so that the property may be used as collateral to secure a loan for the expansion of the Clintonville-Beechwood Community Resources Center, Incorporated's CRC Kids after school program.

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**0740-2008**

To authorize the appropriation of \$75,000.00 within the Public Safety Initiatives Fund and to authorize and direct the Public Safety Director to enter into contract with the YMCA to assist with the City's 2008 Summer Curfew Initiative, to authorize the expenditure of \$75,000.00 from the Public Safety Initiatives Fund, and to declare an emergency (\$75,000.00).

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0792-2008

To authorize an appropriation of \$2,069,842.00 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. (\$2,069,842.00)

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECESSED: 6:33 P.M.

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECONVENED: 6:38 P.M.

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON
MENTEL****0822-2008**

To provide the method of selecting the board of trustees of the One Neighborhood New Community Authority; to appoint the three members of the board of trustees to be appointed by the city as citizen members and the one member of the board of trustees to be appointed by the City as the representative of local government; to fix the surety for the trustees' bonds; and to declare an emergency.

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Abstained: 1 - Michael Mentel

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0826-2008

To adopt an amendment to the Rocky Fork-Blacklick Accord and adjust the terms of Panel Members; and to declare an emergency.

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0837-2008

To authorize the Director of Development to enter into an Enterprise Zone Agreement with 770 West Broad AGA LLC and Anchor Management Group. ; and to declare an emergency.

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0838-2008

To authorize the Director of the Department of Development to enter into a Jobs Creation Tax Credit Agreement and a Jobs Growth Incentive Agreement with Nexergy Inc.; and to declare an emergency.

TABLED UNTIL 06/02/08

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR.
TAVARES CRAIG MENTEL**

0563-2008

To amend the 2008 CIB; to authorize the transfer of funds within the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$1,000,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the Public Service Director to enter into contracts for the Transportation Division with ME Companies (\$250,000.00), Resource International (\$250,000.00), American Structurepoint (\$250,000.00), and Prime Engineering (\$250,000.00) for general engineering services needed for the Transportation Division Capital Improvement Program; and to declare an emergency. (\$1,000,000.00)

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0579-2008

To amend the 2008 Capital Improvement Budget; to authorize the transfer of funds within the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$300,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the Public Service Director to enter into a professional service contract with GPD for the preliminary engineering for the General Engineering Bridges 2008 project for the Transportation Division; and to declare an emergency. (\$300,000.00)

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0800-2008

To authorize the City Auditor to cancel an existing Auditor's Certificate in the amount of \$200,000.00 for unneeded funds from the Hard Road Phase B project; to amend the 2008 C.I.B.; to authorize the appropriation and transfer of funds within and between the State Issue Two Street Projects Fund, the Federal-State Highway Engineering Fund, the Streets & Highways GO Bond Fund and the Street and Highway Improvement Fund; to authorize the expenditure of \$4,055,406.00 from the Federal-State Highway Engineering Fund; to authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for this Hard Road Phase C (County Road 61) reconstruction project for the Transportation Division; and to declare an emergency. (\$4,055,406.00)

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0832-2008

To authorize the appropriation and transfer of \$4,208,141.43 from the Special Income Tax Fund to the Northwest Corridor Fund; to authorize the expenditure of \$4,208,141.43 from the Northwest Corridor Fund; to authorize the Public Service Director to enter into a contract for the Transportation Division with Nickolas Savko & Sons, Inc. for construction of the Hayden Run Boulevard, Phase 1 project for the Transportation Division; and to declare an emergency. (\$4,208,141.43).

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

Abstained: 1 - Hearcel Craig

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Priscilla Tyson, and Michael Mentel

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENTEL**

0737-2008

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

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0761-2008

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

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

0816-2008

To authorize an appropriation of \$5,280.90 from the unappropriated balance of the Special Purpose Fund authorizing the Director of the Department of Human Resources to spend out of fund 4001-223-128 for the Department of Human Resources, Columbus Volunteer Services so as to fund the purchase of needed items to support volunteer recruitment and recognition related activities, and to

declare an emergency. (\$5,280.90)

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

0709-2008

To authorize and direct the Director of Recreation and Parks to enter into various contracts for the provision of PASSPORT home care and assisted living services for older adults in Central Ohio, to authorize the expenditure of \$45,000,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$45,000,000.00)

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0763-2008

To authorize and direct the Director of Recreation and Parks to enter into eighteen (18) contracts for the provision of services to older adults in Central Ohio in connection with various state grant programs administered by the Central Ohio Area Agency on Aging, to authorize the expenditure of \$560,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$560,000.00)

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0768-2008

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 from Three Creeks Park to an existing bikepath South and West of Winchester Pike and Ebright Road, 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:

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0799-2008

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$1,369,438.00 from the Ohio Department of Education for the operation of the 2008 Summer Food Service Program, to appropriate these funds to the Recreation and Parks Grant Fund, and to declare an emergency. (\$1,369,438.00)

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

Abstained: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0801-2008

To authorize and direct the Director of Recreation and Parks to enter into contract with the Columbus Public Schools Food Service in conjunction with the 2008 Summer Food Services Program, to authorize the expenditure of \$1,200,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency (\$1,200,000.00)

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

Abstained: 1 - Kevin Boyce

Affirmative: 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADJOURNMENT

ADJOURNED: 7:00 P.M.

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

(THERE WILL NOT BE A CITY COUNCIL MEETING ON MONDAY, MAY 26, 2008 IN OBSERVANCE OF MEMORIAL DAY. THE NEXT CITY COUNCIL MEETING WILL BE MONDAY, JUNE 2, 2008)