

City of Columbus

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



Minutes - Final

Monday, June 6, 2005

5:00 PM

City Council Chambers, Rm 231

Columbus City Council

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

**REGULAR MEETING NO. 33 OF COLUMBUS CITY COUNCIL,
JUNE 6, 2005 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

A motion was made by President Mentel, seconded by Tavares, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, JUNE 1, 2005:

New Type: D5
To: 3861 E Liv Inc
3861 E Livingston Av
Columbus, Ohio 43227
permit # 8915114

New Type: C1, C2
To: Waseem Inc
DBA Quick Pick
480 W Town St
Columbus, Ohio 43215
permit # 9417838

New Type: D1
To: Cathleen Bahrami
DBA Clock Tower
4500 Eastland Dr
Columbus, Ohio 43232
permit # 15612100005

New Type: D1
To: Sportsmens Billiard Club Inc
3965 Sullivant Av
Columbus, Ohio 43228
permit # 84404870005

New Type: D2
To: Jnyd LLC
811 Highland St
Columbus, Ohio 43201
permit # 4187679

New Type: D3, D3A
To: Sportsmens Billiard Club Inc
3965 Sullivant Av
Columbus, Ohio 43228
permit # 84404870010

New Type: D2
To: Osman Kivanc
DBA Turkish Cuisine
2653 N High St
Columbus, Ohio 43202
permit # 4687121

Transfer Type: D5
To: Dragon House Delaware Inc
DBA Ichiban Japanese Steakhouse
2690 S Hamilton Rd
Columbus, Ohio 43232
From: Cooker Restaurant Corp
Marc E Myers Rcvr
2690 S Hamilton Rd
Columbus, Ohio 43232
Marc Myers
permit # 22985580015

Transfer Type: D5
To: Millers One More Inc
2756 Sullivant Av
Columbus, Ohio 43223
From: Millers One More Inc
DBA Daves Tavern
2233 Eakin Rd
Columbus, Ohio 43223
Barbara Ankrum
permit # 60082010002

Transfer Type: D5
To: D K Tuttle Inc
5370 Tuttle Crossing Blvd
Columbus, Ohio 43016
From: Sportsmens Billiard Club Inc
& Patio
3965 Sullivant Av
Columbus, Ohio 43228
permit # 2215274

Transfer Type: D5B, D6
To: Sega Entertainment USA Inc
DBA Gameworks
Easton Town Center
165 Easton Town Center 1st Fl & Bsmt &
Patio
Columbus, Ohio 43219
From: Sega Gameworks LLC
DBA Gameworks
Easton Town Center
165 Easton Town Center 1st Fl & Bsmt &
Patio
Columbus, Ohio 43219

permit # 7958310

Transfer Type: D5, D6
To: Dream Lounge Inc
DBA Dream Lounge
Bsmt & Patio
3250 Allegheny Av
Columbus, Ohio 43209
From: International Et Inc
Bsmt & Patio
3250 Allegheny Av
Columbus, Ohio 43209
permit # 2304450

Advertise 6/11/05
Return 6/17/05

RESOLUTIONS OF EXPRESSION

BOYCE

To honor and recognize Mrs. Velma Tanks for her leadership in the Shepard Neighborhood and with The Shepard Academy

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

To honor and recognize Major Herndon M. Cummings for his outstanding contributions to our great community

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

MENTEL

To honor and recognize the Nana's Night Lights program for the invaluable service that they provide to senior citizens in our community.

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

TAVARES

To acknowledge and congratulate the Graduate students of the Ohio State University City and Regional Planning, Austin E. Knowlton School of Architecture for their two-year completion of the City of Columbus/Ohio State University Internship Program in June 2005.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

HEALTH HOUSING & HUMAN SERVICES: 0863-2005

FR FIRST READING OF 30-DAY LEGISLATION

JOBS AND ECONOMIC DEVELOPMENT COMMITTEE: HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH

FR

To authorize the Director of Development to dissolve the Enterprise Zone Agreement between the City of Columbus and The Columbus Athenaeum, Ltd. and to end the associated real property tax exemptions.

SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH

FR

To authorize and direct the Finance Director to enter into one contract for the option to purchase Portable Radios and Accessories with Motorola, Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund. (\$1.00)

FR

To authorize and direct the transfer of \$2,511,601.25 within the Safety Bond Fund, to amend the 2004 Capital Improvement Budget, to authorize the Director of Finance to establish a purchase order with Motorola, Inc, to purchase portable radios and accessories for the Divisions of Police and Fire, to authorize the expenditure of \$2,511,601.25.

FR

To authorize the Director of Public Safety to execute a contract modification with Kenneth W. Borrer, for E-911 Consulting Services, for the Department of Public Safety, Division of Support Services, and to authorize the expenditure of \$29,642.00 from the Cable Fund. (\$29,642.00).

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

FR

To authorize the acceptance of a deed for a parcel of land to be held in the Lank Bank inventory (811 South 22nd Street).

FR

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three parcels of real property held in the Land Bank pursuant to the Land Reutilization Program.

FR

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of six parcels of real property held in the Land Bank pursuant to the Land Reutilization Program.

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

FR

To accept the plats REYNOLDS CROSSING SECTION 1 PART 1 and REYNOLDS CROSSING SECTION 1 PART 2, from ROBERT A. MEYER, JR., Executive Vice President of DOMINION HOMES INC., an Ohio corporation.

FR

To authorize and direct the Public Service Director or his designee to act as the authorized agent of the City of Columbus and file a petition with the Franklin County Board of County Commissioners for the detachment of certain territory containing 0.63 acres from the City of Columbus.

FR

To name that portion of the unnamed alley east of Joyce Avenue from East 26th Avenue to Maynard Avenue as Bishop Dr. George M. Steele Sr. Lane in honor of Dr. Steele, retired minister of the Original Glorious Church.

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

FR

To authorize and direct the Finance Director to enter into contract for the option to purchase

Office Supplies with Office Depot, Inc., to authorize the expenditure of \$1.00 to establish the contract from the Purchasing/Contract Operation Fund. (\$ 1.00).

FR

To authorize the Director of the Department of Development to accept a Columbus Public Schools Alternative School/Programs Grant from the Columbus Board of Education in the amount of \$200,000; to authorize the appropriation of \$200,000.00 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to amend a contract with the YMCA of Central Ohio by increasing the amount and extending the term; and to authorize the expenditure of \$100,000.00 from the General Government Grant Fund. (\$200,000.00)

FR

To authorize the Director of the Department of Development to enter into a contract with ATC Associates for lead inspections; and to authorize the expenditure of \$40,000.00 from the General Government Grant Fund. (\$40,000)

FR

To authorize the Director of the Department of Development to enter into a contract with the Franklin County Board of Health for lead inspections; and to authorize the expenditure of \$40,000.00 from the General Government Grant Fund. (\$40,000)

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

FR

To authorize the Director of Public Utilities to enter into an agreement with URS Corporation for professional engineering services in connection with the Southerly Wastewater Treatment Plant Center Train Concrete Rehabilitation Project; to authorize the appropriation, transfer and expenditure of \$868,441.22 from the Sewer System Reserve Fund to the Ohio Water Pollution Control Loan Fund; and to amend the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$868,441.22)

ZONING: MENDEL, CHR. BOYCE HABASH HUDSON O'SHAUGHNESSY TAVARES THOMAS

FR

To amend Ordinance #0439-2004, passed on June 28, 2004 (Z03-079), for property located at **1120 GEORGESVILLE ROAD (43228)**, by amending Section 1 of the ordinance to add the approved legal description for the 2.44± subject site (Z03-079A).

FR

To rezone **1286 NORTH HAGUE AVENUE (43204)**, being 24.1± acres located on the east side of Hague Avenue, 105± feet north of La Vista Drive, **From:** R, Rural District **To:** L-AR-12, Limited Apartment Residential District. (Rezoning # Z04-078)

FR

To amend Ordinance #2443-00, passed on November 20, 2000 (Z00-058), for property located at **1345 GEORGESVILLE ROAD (43228)**, by repealing Section 3 in its entirety and replacing it with a new Section 3 thereby amending the CPD text to allow the store frontage to be other than Georgesville Road (Z00-058A).

FR

To rezone **1971 EAST LIVINGSTON AVENUE (43209)**, being 0.73± acres located at the southeast corner of East Livingston Avenue and Alum Creek Drive, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District (Rezoning # Z04-067).

CA CONSENT ACTIONS**ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH**

CA

To authorize the Office of Education to modify the original contract with Gladden Community House (Ordinance 0341-05) by increasing the contract amount by \$15,000 and to authorize the expenditure of \$52,961.00. (\$52,961.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Office of Education to modify the original contract term with Boys and Girls Clubs of Columbus @ Kent Elementary School (Ordinance 0341-05) from January 1, 2005 through December 31, 2005 to February 1, 2005 through June 30, 2005; and to authorize the expenditure of \$21,269.00 (\$21,269.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into contract for the Facilities Management Division with Farber Corporation to replace the air conditioning units cooling the Automated Fingerprinting Identification System computers at the Central Safety Building; to authorize the expenditure of \$55,300.00 from the Safety Bond Fund; and to declare an emergency. (\$55,300.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director, for the Department of Technology, to obtain GIS maintenance and support services on behalf of various city agencies from a pre-established universal term contract with Fuller, Mossbarger, Scott and May Engineers, Inc.; to authorize the expenditure of \$225,500 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$225,500)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of the Department of Technology to modify and extend a contract with WorldLingo Translations LLC for the purchase of internet web-site translation services for the Department of Technology, Information Services Division, to authorize the expenditure of \$23,994.00 from the information services fund, and to declare an emergency. (\$23,994.00)

This Matter was Approved on the Consent Agenda.

**JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR.
O'SHAUGHNESSY THOMAS HABASH**

CA

To authorize the appropriation of \$100,681.52 from the Crewville TIF Fund; to authorize and direct the payment of \$100,681.52 to Crewville, LP in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$100,681.52 from the Crewville TIF Fund; and to declare an emergency. (\$100,681.52)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize and direct the Finance Director to issue a purchase order to Machinery & Tool Rentals Inc. for the purchase of generators for the Fire Division; to authorize the expenditure of \$15,864.20 from the General Government Grant Fund; and to declare an emergency. (\$15,864.20)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to issue purchase orders for fire uniforms from existing Universal Term Contracts established for such purpose by the Purchasing Office with Roy Tailors Uniform Company, 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

To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the **Leland Ditch Storm Sewer Project**, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA

To amend Ordinance No. 2212-2004, passed December 13, 2004, by changing the fund

number used to deposit the proceeds of the sale of property located at 742 East Long Street; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA

To establish an underground utilities district to be identified as the "North High Street/Lane Avenue Underground Utilities District". (\$0.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the transfer of \$18,753.50 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Public Service Director to enter into a contract with Solar Lee Testing Labs, LLC, for professional geotechnical engineering services for the Roberts Road, Central and Marion Road Outposts Improvements project for the Transportation Division; to authorize the expenditure of \$18,753.50 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$18,753.50)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to modify and extend the citywide contracts for the option to purchase Vehicle Identification Materials with 3M Company and Graphic Impressions, Inc., and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA

To direct the Board of Health to authorize payment to the Transportation Division for renovations at the Health Department facility; to authorize the expenditure of \$18,000.00 from the Voted 1999 Health Renovation Fund; and to declare an emergency. (\$18,000.00)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize and direct the Finance Director to enter into a contract for the option to purchase Electrical Systems Monitoring and Repair Services with Dymax Service, Inc, to authorize the

expenditure of \$1.00 to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA Reappointment of Roger Farrell, Baker Henning Productions, Inc., 47 East Lincoln Street, Columbus, OH 43215, to serve on the Board of Commission Appeals with a new term expiration date of May 15, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Jason M. Janoski, 1623 Clifton Avenue, Columbus, OH 43203, to serve on the Brewery District Commission with a new term expiration date of May 31, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA Appointment 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, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA Reappointment of Brady Koheler, 2370 Nottaway Court, Grove City, Ohio 43123 to serve on the Wellfield Protection Board of Appeals with a new term expiration date of March 31, 2009 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

CA Reappointment of Robert L. Adams, 4317 Hoover Road, Grove City, Ohio 43123 to serve on the Wellfield Protection Board of Appeals with a new term expiration date of March 31, 2007 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Michael Reese, Deputy Chief of Staff, 90 W. Broad Street Columbus, Ohio 43215 to serve on the Mid-Ohio Regional Planning Commission for the remainder of Steve Campbell's unexpired term with a term expiration date of December 31, 2005 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

**EMERGENCY, TABLED AND 2ND READING OF 30-DAY
LEGISLATION****ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH**

To authorize and direct the transfer of \$20,000.00 within the General Fund and to authorize and direct the Division of Neighborhood Services to enter into an agreement with Columbus Urban League, Inc., to support its partnership with the Ohio Office of Criminal Justice Services to implement the Urban Crime Prevention Initiative (UCPI); to authorize the expenditure of \$20,000.00 from the General Fund; and to declare an emergency. (\$20,000.00)

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

To authorize the Department of Technology to enter into contract with Bomar Construction Co., Inc. for \$197,369.00 for construction services; to authorize transfers between projects in the Information Services Capital Fund; to amend the 2004 capital improvements budget; to authorize the expenditure of an amount not to exceed \$197,369.00 for the Data Center Facility Renovation Project, and to declare an emergency. (\$197,369.00)

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

To authorize the Director of The Department of Technology to modify and extend a contract with Hewlett-Packard for system support services related to hardware and software for the Department of Technology, to authorize the expenditure of \$314,638.72 from the Technology Department information services fund and to declare an emergency (\$314,638.72)

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

To authorize the Finance Director, for the Department of Technology to purchase replacement desktop computers on behalf of various city agencies from a pre-established universal term contract with Resource One; to authorize the expenditure of \$323,600.00 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$323,600.00)

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

To authorize and direct the City of Columbus to apply for a grant from the Federal Emergency Management Agency and the Ohio Emergency Management Agency for snow removal related to the December 2004 snowstorm in Franklin County, and to declare an emergency. (\$198,055)

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

To accept Memorandum of Understanding #2005-01 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees

(CMAGE/CWA), Local 4502, which amends the Collective Bargaining Contract, August 24, 2002 through August 23, 2005; 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:

**JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR.
O'SHAUGHNESSY THOMAS HABASH**

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Republic Airways Holdings and its lessor, 4300 LLC, for a tax abatement of seventy five percent (75%) on real property improvements for ten (10) taxable years as well as a tax abatement of seventy five percent (75%) for ten (10) years on new personal property; to authorize the Director of Development to enter into an Agreement with Republic Airways Holding for a Jobs Creation Tax Credit of sixty-five percent (65%) for a period of ten (10) years in consideration of the proposed project investment of \$17,075,000, the creation of ninety eight (98) new jobs and the retention of two hundred and seventy seven (277) jobs; and to declare an emergency.

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

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

To authorize and direct the Finance Director to enter into an agreement for the purchase of a 500E helicopter, in accordance with sole source procurement for the Division of Police, to authorize the appropriation and the expenditure of \$1,213,661.00 from the Special Income Tax Debt Service Fund; and to declare an emergency. (\$1,213,661.00)

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

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

To authorize the Director of the Department of Development to enter into a pre-annexation agreement with Huntington Tower Associates, LLC; and to declare an emergency.

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

To accept the application (AN04-026) of James J. Kramer, et al. for the annexation of certain territory containing 44.7 ± Acres in Washington Township.

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

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

To authorize the Director of Development to execute an Amended and Restated Lease Agreement between the City of Columbus and Columbus Urban Growth Corporation for seventy-four (74) acres of the former Northland Mall site and to declare an emergency.

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

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

To amend the 2004 Capital Improvements Budget; authorize the transfer of \$1,237,929.91 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Public Service Director to enter into a contract with McDaniel's Construction Corporation, Incorporated, for the Brick Rehabilitation - 2005 project for the Transportation Division; to authorize the expenditure of \$1,243,387.60 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$1,243,387.60)

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

To amend the 2004 Capital Improvements Budget; to authorize the transfer of \$750,000.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Public Service Director to enter into a contract with Columbus Asphalt Paving, Incorporated, for the On Call Curb Restoration - 2005 project for the Transportation Division, to authorize the expenditure of \$750,000.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$750,000.00)

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

To amend the 2004 Capital Improvements Budget; to authorize the transfer of \$646,207.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Finance Director to enter into contracts with Center City International Trucks, Incorporated, for the purchase of two tandem axle dump trucks with snowplows and five single axle dump trucks with snowplows, respectively, for the Transportation Division; to authorize the expenditure of \$646,269.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$646,269.00)

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

To amend the 2004 Capital Improvements Budget; to authorize the transfer of \$553,316.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Finance Director to enter into a contract for the purchase of four platform trucks from Dueco, Incorporated, for the Transportation Division; to authorize the expenditure of \$553,316.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$553,316.00)

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

To increase an existing Auditor's Certificate created to fund acquisition-related expenses for the **Hard Road Phase C Improvement project**, to authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for this project, to authorize the expenditure of \$1,150,385.00 from the **Federal State Highway Engineering Fund**, and to declare an emergency. **(\$1,150,385.00).**

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

To authorize and direct the Finance Director to issue purchase orders for credit card fuel purchases with US Bank Voyager and bulk fuel purchases with BP Products for the Fleet Management Division, to authorize the expenditure of \$1,447,390.00 from the Fleet Management Services Fund, and to declare an emergency. (\$1,447,390.00)

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

To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement with Nationwide Realty Investors for downtown streetscape improvements on the North Front Street bridge between Vine Street and Nationwide Boulevard for the Transportation Division; to waive the competitive bidding requirements of the Columbus City Code, 1959, and to authorize the expenditure of \$12,000.00 from the 1995, 1999 Voted Streets and Highways Fund. (\$12,000.00)

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

To authorize the Public Service Director to extend by an additional 6 months the current moratorium on the acceptance, consideration, or approval of applications seeking to install pay telephones in the City's right-of-way to allow sufficient time for gathering public and industry input on this issue prior to issuing rules and regulations that will specifically address the installation, maintenance, and removal of pay telephones in the City's right-of-way and to declare an emergency.

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

To accept the plats REYNOLDS CROSSING SECTION 1 PART 1 and REYNOLDS CROSSING SECTION 1 PART 2, from ROBERT A. MEYER, JR., Executive Vice President of DOMINION HOMES INC., an Ohio corporation.

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

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

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

To authorize the Director of Finance to enter into contract with Encore Office Interiors, Inc., Resource One, and Pomeroy for the purchase and installation of clinical equipment and furniture, and computer equipment, to waive competitive bidding provisions of the City Code for the purchase of clinical equipment and furniture, to authorize the expenditure of \$60,196.00 from the Voted 1999 Health Renovation Fund, and to declare an emergency. (\$60,196.00)

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

To authorize the Board of Health to enter into a contract with Danite Sign Company for interior signage at the Health Department facility; to authorize the expenditure of \$15,000.00 from the Voted 1999 Health Renovation Fund; and to declare an emergency. (\$15,000.00)

A motion was made by Tavares, seconded by O'Shaughnessy, that this matter be Tabled to Certain Date TABLED UNTIL 06/13/05 The motion carried by the following vote:

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

To authorize the Director of Public Utilities to enter into a guaranteed maximum cost agreement in accordance with Section 186 of the City Charter, with M/I Homes, for the construction of the Big Walnut Sanitary Trunk, Central College Subtrunk Project; to authorize the transfer and expenditure of \$1,499,182.70 and the appropriation of \$380,397.20 within the 1991 Voted Sanitary Bond Fund; and to amend the 2004 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$1,499,182.70)

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

To authorize the Director of Public Utilities to modify the contract with CDM for construction management and inspection services for the Upgrade of Water Distribution System Control Data Acquisition project for the Division of Water, to amend the 2004 C.I.B., to authorize the City Auditor to transfer funds within the Water Works Enlargement Voted 1991 Bonds Fund and to authorize the expenditure of \$42,000.00 from the Water Works Enlargement Voted 1991 Bonds Fund, (\$42,000.00)

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

To authorize the Director of Public Utilities to enter into a contract with American Suncraft Construction Company for the Hap Cremean Water Plant High & Low Service Piping Coating, for the Division of Water, to authorize the expenditure of \$1,047,684.75 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2004 C.I.B. and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$1,047,684.75)

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

To authorize the appropriation of \$55,000 within the General Permanent Improvement Fund; to authorize the City Clerk to enter into contract with Medtronic Emergency Response Systems, Inc, for the purchase of Automated Electronic Defibrillator Equipment, Supplies and Service; to authorize the expenditure of \$55,000 from the General Permanent Improvement Fund; and to declare an emergency. (\$55,000.00)

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

RULES & REFERENCE: HABASH, CHR. MENDEL HUDSON TAVARES

To Revise Title 47, Nuisance Abatement Code, of the Columbus City Codes, 1959 to adjust font in a manner consistent with Columbus City Code and insert minor language; and to establish Chapter 4513 in the Columbus Housing Code, Columbus City Codes, 1959 to provide Housing Code authorization to declare buildings and structures as unfit for human habitation and order they be vacated when appropriate.

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

To amend Sections 3332.289, 3333.259, 3343.274, 3345.165, and 3347.125 of the Columbus City Codes, 1959, in order to expand an already existing prohibition in the Columbus Zoning Code for residential property related to the outside storage/keeping of materials and furniture not intended or manufactured for outdoor placement.

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

ADJOURNMENT

A motion was made by Tavares, seconded by Thomas, to adjourn this Regular Meeting ADJOURNED: 6:48 P.M. The motion carried by the following vote: