

City of Columbus

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



Minutes - Final

Monday, July 21, 2003

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. 29 OF COLUMBUS CITY COUNCIL,
MONDAY, JULY 21, 2003 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

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

**COMMUNICATIONS AND REPORTS RECEIVED BY CITY
CLERK'S OFFICE**

**THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY, JULY 16, 2003:**

New Type: C1, C2
To: Valery Petrosian
DBA Russian Home
5941 E Main St
Columbus Ohio 43213

New Type: C1, C2
To: Latonia D Christian Burke
DBA Little Thangz
1174 E Whittier St
Columbus Ohio 43206

New Type: C1, C2
To: Scarlet & Grey Carryout Inc
DBA Scarlet & Grey Café II
2598 N High St
Columbus Ohio 43201

New Type: C1, C2
To: AAA Market Inc
1185 Sullivant Ave
Columbus Ohio 43223

Transfer Type: D2, D2X, D3, D3A
To: Ardelia LLC
DBA Old School Lounge
1st FL & BSMT & Patio
744 Frebis Av
Columbus Ohio 43206
From: 744 Frebis LLC
DBA Condo Villa
1st FL & BSMT & Patio

744 Frebis Av
Columbus Ohio 43206

Transfer Type: C1, C2
To: 2343 Sullivant Ave Inc
DBA Sams Drive Thru
2357 Sullivant Av
Columbus Ohio 43204
From: Pamela K Green
DBA Sams Drive Thru
2357 Sullivant Av
Columbus Ohio 43204

ADVERTISE 07/26/03
RETURN 08/7/03

RESOLUTIONS OF EXPRESSIONS

Boyce

To Honor and Recognize the Columbus Youth Entrepreneurship Academy as they open their doors on August 28, 2003.

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 recognize and welcome the Black American Softball World Tournament to Columbus September 4-7, 2003, and extend best wishes for a successful visit

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 Columbus Originals for their celebration of culinary independence and contributions to the City of Columbus.

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

To commend and extend best wishes to the artists participating in
**"The Columbus Night Club Band Hall of Fame's" Annual
Induction Ceremony.**

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

To recognize and congratulate St. Mary Magdalene Parish on the occasion of their 75th Anniversary Celebration, Sunday, July 20, 2003.

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

To recognize and commend the National Association of Town Watch (NATW) for sponsoring a unique, nationwide crime, drug and violence prevention program on August 5, 2003, entitled "National Night Out".

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

TAVARES

LA

To recognize and congratulate Bill Faith for the outstanding work he has done on behalf of Ohio's homeless families.

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

LA

To recognize and congratulate the Columbus Currach Club for hosting their Third Annual 2003 Aquinas Cup Regatta on July 19, 2003.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ITEMS WERE REMOVED FROM CONSENT AGENDA

CA

To authorize and direct the Director of the Office of Education to accept a grant in the amount of \$10,000.00 and enter into an agreement with SBC for funding to purchase mobile community classroom lap top computers, to authorize an appropriation of \$10,000.00 from the unappropriated balance of the Education Private Grant Fund No. 291 to the Office of Education.(\$10,000.00)

CA

To authorize the Director of the Recreation and Parks Department to execute those documents, as requested by Columbia Gas of Ohio, Inc., necessary to grant an perpetual non-exclusive easement in, under, across, over and through certain City owned real property located in the vicinity of Sancus Boulevard and Brockwell Drive and to declare an

emergency.

CA

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 the Gould Park Area Stormwater System Improvement Project, and to declare an emergency.

CA

To authorize and direct the Finance Director to establish a purchase order for the Fleet Management Division for the rebuilding of an Articulating Wheel Loader owned by the Sewerage & Drainage Division, to authorize and direct the expenditure of \$126,145.30 from the Fleet Maintenance Fund, to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$126,145.30)

CA

To authorize the Director of Finance to establish a purchase order with Amerisource Corporation for the purchase of various pharmaceuticals for the Health Department; to authorize the expenditure of \$80,000 from the Health Special Revenue Fund to pay the cost thereof; and to declare an emergency. (\$80,000)

FR FIRST READING OF 30-DAY LEGISLATION

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

FR

To accept the application (AN03-011) of Dominion Homes, Inc. for the annexation of certain territory containing 2.3 ± Acres in Washington Township.

FR

To accept the application (AN03-012) of Khempco Building Supply Company Limited Partnership for the annexation of certain territory containing 11.197 ± Acres in Perry Township.

FR

To accept the application (AN03-002) of Recio Supply Co. for the annexation of certain territory containing 2.441 ± Acres in Franklin Township.

FR

To accept the application (AN03-010) of John G. Kramer for the annexation of certain territory containing 18.4 ± Acres in Norwich & Washington Townships.

FR

To amend the Land Use Section of The Northwest Plan and add provisions for the land located along the east side of Riverside Drive north of Case Road and south of Cranston Drive.

FR

An ordinance authorizing the Director of Development to enter into a contract providing for the purchase of property located at the southwest corner of High and Rich Streets from Otto Beatty Jr.; to simultaneously enter into a contract providing for the immediate conveyance after purchase of all of the City's interest in this same property to Capitol South Community Urban Redevelopment Corporation; to execute a quit claim deed conveying such property to Capitol South; to enter into and execute any and all other documents necessary to effect such conveyance; and to the extent applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised.

FR

To authorize the Director of Finance to approve the provision by Capitol South of \$1,500,000 of assistance from the Capitol South Downtown Housing Incentive Fund for the development of a six story, mixed-use property on South High Street containing approximately 48 for-sale residential condominium units over street-level commercial space.

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

FR

To authorize the Director of the Public Service Department to execute those documents required to transfer a portion of South Front Street to Columbus Jack Homes, LLC; and to waive the competitive bidding provisions of Columbus City Codes.

To authorize the Director of the Public Service Department to execute those documents required to grant encroachment easements into South High Street, South Wall Street, and the 6 foot wide and 8 foot wide alleys running south and west from West State Street to South Wall Street to Town Square Limited Partnership.

FR

To authorize the Public Service Director to execute those documents required to transfer a portion of the 20 foot wide alley east of North High Street, south of the alley south of Indian Springs Drive, to Karen C. Snyder and to waive the competitive bidding provisions of Columbus City Codes.

FR

To accept the plats titled CANAL CROSSING SECTION 1 and CANAL CROSSING SECTION 2, from CENTEX HOMES, a Nevada General Partnership, by CENTEX REAL ESTATE CORPORATION, a Nevada Corporation, Managing Partner, by Joseph H. Mathias, Division President.

FR

To accept the plat titled LAKEWOOD SECTION 6, from AD CREEK, LLC., an Ohio limited liability company, by M/I SCHOTTENSTEIN HOMES, INC., an Ohio corporation, Managing Member, by STEPHEN M. CAPLINGER, Vice President Land Operations, HOMEWOOD CORPORATION, an Ohio corporation, Member, by JOHN H. BAIN, Chief Executive Officer, and DOMINION HOMES, INC., an Ohio corporation, Member, by ROBERT A. MEYER, JR., Senior Vice President.

FR

To accept the plat titled SOUTH CAMPUS GATEWAY, from GATEWAY AREA REVITALIZATION INITIATIVE, by TERRY D. FOEGLER, President.

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

FR

To authorize the Director of Public Utilities to modify the contract with Malcolm Pirnie, Inc., for McKinley Avenue Quarry Improvements, for the Division of Water, and to authorize the expenditure of \$35,000.00 from Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2002 C.I.B., and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$35,000.00)

FR

To authorize the Director of Public Utilities to enter into a contract with Telvent USA, Inc. for RTU Replacement for the Division of Water, to amend the 2002 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$2,198,710.30 from the Water Works Enlargement Voted 1991 Bonds Fund (\$2,198,710.30)

**RULES & REFERENCE: HABASH, CHR. MENTEL
SENSENBRENNER TAVARES**

FR

To amend Chapters 4105 and 4111 of the Columbus City Codes, 1959, by modifying Sections 4105.02 and 4111.99 by adding text that requires strict liability to be the standard used for enforcement of violations of the Columbus Building Code (Title 41).

FR

To modify Sections 3116.012, 3116.05 and 3116.23 in Title 31, "Planning and Platting", of the Columbus City Codes, 1959, in order to allow staff of the Historic Preservation Office to grant certificates of appropriateness for otherwise minor work that is limited in scope and regulated by the respective historic architectural review commission.

**ZONING:MENTEL, CHR. BOYCE HABASH O'SHAUGHNESSY
SENSENBRENNER TAVARES THOMAS**

FR

To rezone **5380 NORTH HAMILTON ROAD (43230)**, being 3.97± acres located on the east side of North Hamilton Road, 500± feet north of Thompson Road, **From:** L-C-4, Limited Commercial and R, Rural Districts, **To:** CPD, Commercial Planned Development District (Z98-017).

FR

To rezone **3811 MORSE ROAD (431219)**, being 1.56± acres located at the southeast corner

of Morse Road and Morse Crossing, **From:** C-2, Commercial, **To:** L-C-4, Limited Commercial District (Z03-001).

FR

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District use; 3332.18 (D), Basis of computing area; 3332.21, Building lines; 3332.25, Maximum side yard required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3332.28, Side or rear yard obstruction; 3342.13 (b) Loading space; 3342.15, Maneuvering; 3342.17, Parking lot screening; and 3342.29 B, Minimum number of loading spaces required; for the property located at **933 EAST GAY STREET (43205)**, to permit a maintenance facility and parking lots for an adjacent property management office with reduced development standards in the R-2F, Residential District. (Council Variance # CV03-023)

FR

To rezone **5300 NORTH HAMILTON ROAD (43230)**, being 5.9± acres located at the northeast corner of North Hamilton and Thompson Roads, **From:** L-C-4, Limited Commercial District, **To:** CPD, Commercial Planned Development District (Z98-058).

CA CONSENT ACTIONS

ADMINISTRATION: BOYCE, CHR. HABASH SENSENBRENNER MENTEL

CA

To authorize the Public Service Director to modify a contract for the Facilities Management Division with Raymond Professional Group, Inc. for additional professional engineering services for the renovation of the smoke and fire alarm systems at various city facilities, to authorize the expenditure of \$7,708.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$7,708.00)

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 Kone, Inc., for elevator maintenance services for various city buildings under the purview of the Facilities Management Division, to authorize the expenditure of \$122,656.11 from the General Fund, and to declare an emergency. (\$122,656.11)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into a contract for the Facilities Management Division with Dove Building Services for custodial services at the Franklin County Municipal Court Building for the period July 2003 through February 2003, to authorize the expenditure of \$171,071.00 from the General Fund, and to declare an emergency. (\$171,071.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Public Service Director to enter into a contract for the Facilities Management Division with eS Architecture and Development for architectural services for Fire Station 34, to authorize the expenditure of

\$32,500.00 from the Public Safety Voted Bond Fund, Fire Station #34 Project; and to declare an emergency. (\$32,500.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into a contract for the Facilities Management Division with Storts Excavation Inc. for renovation of a parking area at 120 West Gay Street, to authorize the expenditure of \$41,225.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$41,225.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into a contract for the Facilities Management Division with Columbus Heating and Ventilating Company to renovation the indoor firing range at the Police Training Academy, to authorize the expenditure of \$80,518.00 from the Police Division's Capital Improvement fund, and to declare an emergency. (\$80,518.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: BOYCE, CHR. HABASH SENSENBRENNER THOMAS

CA

To authorize and direct the Director of Recreation and Parks to modify the purchase contract to purchase 32,772.30 SF of property between Spring and Long Streets for the development of North Bank Park, Increase auditor's certificate AC#020432, to authorize the expenditure of \$99,818.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$99,818.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to enter into a revenue generating contract with Summit Vision, Inc. for a high ropes course at Walnut Bluffs Campground area at Hoover Reservoir and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Recreation and Parks Department to execute those documents necessary to purchase approximately 9.75 acres of land along Big Walnut Creek, South of Nafzger Park and North of Hesel Park, to pay all costs associated with the purchase of said land, to authorize the expenditure of \$29,100.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$29,100.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation in the amount of \$123,128.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging, and to declare an emergency. (\$123,128.00)

This Matter was Approved on the Consent Agenda.

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

CA To authorize the Safety Director to renew and modify an existing contract with Sagem Morpho, Inc. for the Division of Police for the continuation of maintenance support, and to authorize the expenditure of \$176,181.32 for the Division of Police from the General Fund, and to declare an emergency. (\$176,181.32)

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 Blacklick Creek Sanitary Interceptor Pt. B Project, to authorize the expenditure of \$1,600.00 from the Sewer System Permanent Improvement Fund and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA To declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the Big Run Erosion Control Project, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

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

CA To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN03-022) of 0.419± Acres in Madison Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA **To authorize the Public Service Director to enter into a contract for the Epoxy Pavement Markings - 2003 project for the Transportation Division; to authorize the expenditure of \$61,662.92 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$61,662.92)**

This Matter was Approved on the Consent Agenda.

CA To authorize the Public Service Director to enter into an agreement with the Mid-Ohio

Regional Planning Commission (MORPC) to assess and develop a strategic plan for the future of the Columbus Computerized Traffic Signal System for the Transportation Division, to authorize the expenditure of \$20,000.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$20,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to modify and increase an existing contract with Columbus Asphalt Paving, Incorporated, to incorporate an irrigation system into the construction of the I-71/Morse Road Interchange Enhancement project for the Transportation Division; to authorize the expenditure of \$53,310.00 from the 1995, 1999 Voted Streets and Highways Fund and to declare an emergency. (\$53,310.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to modify the existing contract with R. D. Zande & Associates, Inc. for the Alum Creek Drive Widening project for the Transportation Division; to authorize the expenditure of \$145,000.00 from the 1995, 1999 Voted Streets and Highway Fund, and to declare an emergency. (\$145,000.00)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Director of Finance to establish a purchase order with Gen-Probe for the purchase of chlamydia and gonorrhea test kits for the Health Department in accordance with sole source provisions; to authorize the expenditure of \$90,000 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$90,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to enter into a revenue contract with the Franklin County Children Services for the provision of home visiting services to their Family Ties Program, in an amount not to exceed \$115,580.00, and to declare an emergency. (\$115,580.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Development to modify several contracts with the Columbus Compact Corporation by extending the contract termination dates to June 30, 2005; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

UTILITIES: THOMAS, CHR. HABASH MENTEL O'SHAUGHNESSY

CA

To authorize the Finance Director to enter into a contract, for a 60-ton chiller with cooling and heating coils, from an established State of Ohio Contract with Trane AMS, for the Division of Water, to authorize the expenditure of \$70,000.00 from the Water Works Enlargement Voted 1991 Bonds Fund, and to declare an emergency. (\$70,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to enter into a lease agreement for the Division of Sewerage and Drainage for the lease of City-owned land, just south of the Southerly Wastewater Treatment Plant on U.S. Route 23, for agricultural purposes with JRS Farms. (\$0)

This Matter was Approved on the Consent Agenda.

CA

To authorize the transfer of \$19,079.25 between projects within the Refuse Collection Division's General Permanent Improvement Fund; to authorize the appropriation of \$19,079.25 within this Fund; to authorize the Finance Director to establish a purchase order with Comtech, Incorporated, for the purchase of fifty (50) two-way radios and antennas for the Refuse Collection Division; to authorize the expenditure of \$19,079.25 from the General Permanent Improvement Fund for this purpose, and to declare an emergency. (\$19,079.25)

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

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

ADMINISTRATION: BOYCE, CHR. HABASH SENSENBRENNER MENTEL

To authorize the intra-fund transfer of \$19,000.00 between projects within the Facilities Management Capital Improvement Fund, to authorize the Public Service Director to modify a contract with J.L. Bender for professional services associated with the renovation of floors 7, 8, 17, and 18 of the Franklin County Municipal Court Buildings for the Facilities Management Division, to authorize the expenditure of \$19,000.00 from the Facilities Management Capital Improvement Fund for this purpose, to amend the 2002 Capital Improvements Budget, and to declare an emergency. (\$19,000.00)

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

To authorize the Public Service Director to enter into contract for the Facilities Management Division with Kalkreuth Roofing and Sheet Metal for renovation of the roof at the Fire

Training Academy, to authorize the expenditure of \$342,531.00 from the Fire Division's Capital Improvement Budget, and to declare an emergency. (\$342,531.00)

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

To authorize and direct the Director of the Office of Education to accept a grant in the amount of \$10,000.00 and enter into an agreement with SBC for funding to purchase mobile community classroom lap top computers, to authorize an appropriation of \$10,000.00 from the unappropriated balance of the Education Private Grant Fund No. 291 to the Office of Education.(\$10,000.00)

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

RECREATION & PARKS: BOYCE, CHR. HABASH SENSENBRENNER THOMAS

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$121,766.00 and enter into agreements with the State of Ohio - Department of Natural Resources- Nature works program, for improvements to Sills Park , to authorize an appropriation of \$121,766.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department, and to declare an emergency. (\$121,766.00)

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 transfer and expenditure of \$94,316.45 within the Voted 1995 and 1999 Recreation and Parks Bond Fund, to authorize the expenditure of \$24,533.55 from the Recreation and Parks Voted 1995 and 1999 Bond Fund for Spindler Road Park, Phase II development, and to declare an emergency. (\$118,850.00)

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 Recreation and Parks Department to execute those documents, as requested by Columbia Gas of Ohio, Inc., necessary to grant an perpetual non-exclusive easement in, under, across, over and through certain City owned real property located in the vicinity of Sancus Boulevard and Brockwell Drive 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:

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE HABASH THOMAS

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services; to authorize the transfer and expenditure of \$89,000.00 from the Sewer

System Permanent Improvements Fund; to amend the 2002 Capital Improvements Budget; in connection with the Big Walnut Sanitary Trunk Extension Project and the Hiawatha Park/Atwood Relief Sewer Project; and to declare an emergency. (\$89,000.00)

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

To authorize the Mayor of the City of Columbus to apply for and accept a 2003 Local Law Enforcement Block Grant from the U.S. Department of Justice, to authorize Deputy Chief Distelzweig as the official representative to act in connection with the application and to declare an emergency. (\$538,821.00)

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 appropriation of \$300,000.00 from the unappropriated 2002 Local Law Enforcement Block Grant fund for the Division of Police to purchase software and additional customization and enhancements and to purchase equipment and related items and to declare an emergency. (\$300,000.00)

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

To declare the necessity and intent to appropriate fee simple title in and to the real estate situated generally at the southwest corner of High and Rich Streets.

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

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

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 the Gould Park Area Stormwater System Improvement Project, and to declare an emergency.

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE HABASH TAVARES

To accept the application (AN03-006) of Christ the King Church for the annexation of certain territory containing 119.655 ± Acres in Orange 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 accept the application (AN03-009) of Bishop James A. Griffin for the annexation of certain territory containing 107.71 ± Acres in Orange 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 accept the application (AN03-007) of Mabel M. George, et al. for the annexation of certain territory containing 232.9 ± Acres in Plain Township.

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 the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with CityNet as provide in Columbus City Council Resolution 144X-02 adopted July 22, 2002.

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

To create the Jeffrey Square Community Reinvestment Area and to authorize real property tax exemptions as established in Section 3735.65 to 3735.70 of the Ohio Revised Code.

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

To amend Ordinance No. 1608-02 to clarify that Jeffrey Square community reinvestment area exemptions take precedence over both the tax increment financing tax exemptions and the obligations thereunder to make service payments.

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

To adopt The Franklinton Plan as the city's official policy document for development, redevelopment, revitalization, and infrastructure improvements within Franklinton.

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

To adopt interim guidelines proposed by the Italian Village Commission addressing the use of artificial siding materials on new construction projects within the Italian Village Historic District; to waive Section 3116.03 of the Columbus City Codes, 1959; and to declare an emergency.

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

To authorize and direct the payment of \$1,098,977 to the Columbus City School District, \$42,983 to the Hilliard City School District, \$540,125 to the Olentangy Local School District and \$58,262 to the South-Western City School District for income tax revenue sharing totaling \$1,740,347; to authorize the expenditure of \$1,740,347 from the General Fund; and to declare an emergency. (\$1,740,347).

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

To determine and declare that the River South Redevelopment Area is a blighted area, as defined in Section 1728.01 of the Ohio Revised Code.

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:

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

To authorize the Public Service Director to enter into a contract for the Transportation Division with Gaddis and Son, Inc./Decker Construction Company, A Joint Venture, for construction of the Resurfacing and Curb Ramps 2003, UIRF Project; to authorize the expenditure of \$774,482.53 from the Voted 1995, Voted 1999 Streets and Highways Fund, and to declare an emergency. (\$774,482.53)

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 bulk fuel deliveries and vehicle parts, supplies and accessories for the Fleet Management Division, to authorize and direct the expenditure of \$2,138,450.00 from the Fleet Maintenance Fund, and to declare an emergency. (\$2,138,450.00)

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Waived the 2nd Reading. 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:

To authorize the Public Service Director to enter into a contract with Decker Construction Company for construction of the UIRF Traffic Calming 2003 project, to authorize the expenditure of \$756,053.00 from the Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division, and to declare an emergency. (\$756,053.00)

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 contract with G & G Cement Contractors for the 2003 On-Call Brick Rehabilitation project for the Transportation Division; to authorize the expenditure of \$55,000.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$55,000.00)

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 enter into a contract with G & G Cement Contractors for construction of the Long Street and Mt. Vernon Ave. @ 17th St. Project; to authorize the expenditure of \$448,740.44 from the Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$448,740.44)

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 contract with G & G Cement Contractors for construction of the Morse Road Gateway project for the Transportation Division; to authorize the expenditure of \$644,334.50 from the 1995, 1999 Voted Streets and Highways Fund and to declare an emergency. (\$644,334.50)

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 the Public Service Department to execute those documents required to sell the unimproved alleys bounded by Berwick Boulevard, Castlegate Road and College Avenue to Ebner Properties, Ltd.; to waive the competitive bidding provisions of Columbus City Codes; 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 authorize the Director of the Public Service Department to execute those documents required to grant encroachment easements into South High Street, South Wall Street, and the 6 foot wide and 8 foot wide alleys running south and west from West State Street to South Wall Street to Town Square Limited Partnership.

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:

To accept the plats titled CANAL CROSSING SECTION 1 and CANAL CROSSING SECTION 2, from CENTEX HOMES, a Nevada General Partnership, by CENTEX REAL ESTATE CORPORATION, a Nevada Corporation, Managing Partner, by Joseph H. Mathias, Division President.

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:

To accept the plat titled LAKEWOOD SECTION 6, from AD CREEK, LLC., an Ohio limited liability company, by M/I SCHOTTENSTEIN HOMES, INC., an Ohio corporation, Managing Member, by STEPHEN M. CAPLINGER, Vice President Land Operations, HOMEWOOD CORPORATION, an Ohio corporation, Member, by JOHN H. BAIN, Chief Executive Officer, and DOMINION HOMES, INC., an Ohio corporation, Member, by ROBERT A. MEYER, JR., Senior Vice President.

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:

To authorize and direct the Finance Director to establish a purchase order for the Fleet Management Division for the rebuilding of an Articulating Wheel Loader owned by the Sewerage & Drainage Division, to authorize and direct the expenditure of \$126,145.30 from the Fleet Maintenance Fund, to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$126,145.30)

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

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

To authorize the Board of Health to enter into a revenue contract with the Franklin County Department of Job and Family Services for the provision of home visiting services to their Title XX Program, in an amount not to exceed \$516,537.00, and to declare an emergency. (\$516,537)

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

To authorize and direct the City Auditor to transfer funds between the Health Department grants fund and the Health Department capital fund; to appropriate \$169,617.62 within the Health Department capital fund; to authorize the Director of the Department of Technology to enter into a contract with Medical Manager Health Systems, Inc. for the purchase of a clinical application for the Health Department; to authorize a total expenditure of \$325,000 from the Health Department capital fund; to amend the 2002 Capital Improvement Budget and to declare an emergency. (\$325,000.00). (REPEALED BY ORDINANCE #2587-2003 PASSED 12/1/2003)

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

To authorize the Director of Finance to establish a purchase order with Amerisource Corporation for the purchase of various pharmaceuticals for the Health Department; to authorize the expenditure of \$80,000 from the Health Special Revenue Fund to pay the cost thereof; and to declare an emergency. (\$80,000)

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

UTILITIES: THOMAS, CHR. HABASH MENTEL O'SHAUGHNESSY

To amend the 2002 Capital Improvements Budget; to authorize the transfer of \$11,291.31 within the Voted Street Lighting and Electricity Distribution Fund; to authorize capital expenditures for the purchase of materials and services required for the construction of street lighting projects; and to authorize the expenditure up to an amount not to exceed \$47,000.00 from the Voted Street Lighting and Electricity Distribution Improvements Fund. (\$47,000.00)

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

To authorize the Director of Public Utilities to execute a construction contract with the Complete General Construction Company, Inc., and a contract modification with URS Corporation, for the Blacklick Sanitary Interceptor Sewer Capacity Augmentation, Part 2 Project, to authorize the appropriation, transfer and expenditure of \$5,187,926.00 from the Sewer System Reserve Fund to the Ohio Water Pollution Control Loan Fund; to amend the 2002 Capital Improvements Budget; for the Division of Sewerage and Drainage, and to declare an emergency. (\$5,187,926.00)

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 and the Fishel Company to enter into a Full and Final Release, regarding damage to the 30" water line under the railroad tracks along Snouffer Road, for the Division of Water, and to declare an emergency.

A motion was made by President Mentel, 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 guaranteed maximum cost agreement in accordance with Section 186 of the City Charter, with Dominion Homes, Inc., for the construction of the Big Run Subtrunk, Big Run South Road Area Part 3 and Part 4 Project; to authorize the transfer, appropriation and expenditure of \$3,712,342.10 from the Sanitary Sewer Reserve Fund to the 1991 Voted Sanitary Bond Fund; to amend the 2002 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$3,712,342.10)

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

To establish a Board of Revision to hear the objections to the Berwick 1 Area and the Brookshire Park Area assessments for underground street lighting systems, and to declare an emergency.

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

**RULES & REFERENCE: HABASH, CHR. MENTEL
SENSENBRENNER TAVARES**

To enact Section 3101.11 in Title 31, Planning and Platting, and Section 3303.055 in Title 33, Zoning, in order to provide for the expiration of applications for variances, rezonings or other administrative relief that have been held without action for an extended period of time.

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

ADJOURNMENT

A motion was made by President Habash, seconded by President Mentel, to adjourn this Regular Meeting. The motion carried by the following vote: