



City of Columbus

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Minutes - Final Columbus City Council

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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, December 3, 2007

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 59 OF COLUMBUS CITY COUNCIL, DECEMBER 3, 2007 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 Tavares, 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

C0033-2007

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY, NOVEMBER 28, 2007:

New Type: D3

To: Fu Sakura Japanese Steak House Inc
DBA Sakura Japanese Steak House
3970 Stelzer Rd
Columbus, Ohio 43219
permit # 2972227

To: Zaina Inc
DBA Demorest Drive Thru
1232 Demorest Rd
Columbus, Ohio 43204
permit # 98791110005

Transfer Type: C2, C2X
To: G J Market LLC
DBA Abbotts Super Duper
923 S James Rd
Columbus, Ohio 43227
From: Eastmoor Enterprises Inc

DBA Abbotts Super Duper
923 S James Rd
Columbus, Ohio 43227
permit # 2977603

Transfer Type: D5, D6
To: Los Campadres Night Club LLC
5690 Kathy Run Rd
Columbus, Ohio 43229
From: Molika Inc
5690 Kathy Run Rd
Columbus, Ohio 43229
permit # 5299583

Transfer Type: C2
To: Harry And David
DBA Harry And David
4030 The Strand E
Columbus, Ohio 43219
From: Bear Creek Stores Inc
DBA Harry And David
4030 The Strand E
Columbus, Ohio 43219
permit # 3637305

Transfer Type: D5, D6
To: Crow Bar Ventures LLC
DBA Salsaritas
5251 N Hamilton Rd
Columbus, Ohio 43230
From: Columbus Salsa LLC
DBA Salsaritas
5251 N HamiltonRd
Columbus, Ohio 43230
permit # 1833318

Transfer Type: C1, C2
To: Maria Terechina Ulaj
1001 Alum Creek Dr
Columbus, Ohio 43209
From: Arc Business Development Inc
1001 Alum Creek Dr
Columbus, Ohio 43209
permit # 8845825

Advertise: 12/01/07
Return: 12/17/07

RESOLUTIONS OF EXPRESSION

GINTHER

0201X-2007

To support U.S. House Resolution 725 commemorating the 35th Anniversary of the Clean Water Act and urge Congress and the Administration to identify and enact a plan to provide financial support to protect our waterways, provide rate relief to local ratepayers and develop long-term solutions to the nation's decaying water infrastructure.

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

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

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

PUBLIC SERVICE & TRANSPORTATION: 1852-2007, 1972-2007

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER BOYCE, SECONDED BY COUNCILMEMBER TAVARES TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

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

FR 0197X-2007

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **Seventh Avenue Improvement (4th Street and 6th Street) Project**.

FR 0199X-2007

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Chestnut & Sixth Combined Sewer Rehabilitation & Naghten Storm Project**.

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY
MENTEL****FR** **1721-2007**

To authorize the Director of Public Utilities to modify an existing contract with Complete General Construction Co. to provide for additional costs incurred due to the dense amount of on-street parking within the OSU Off-Campus Core Area Street Lighting Project area; and to authorize the expenditure of \$99,960.00 from the Electricity Operating Fund. (\$99,960.00)

FR **1722-2007**

To authorize the Director of Public Utilities to modify a contract with Kokosing Construction Company, Inc. for the Jackson Pike Wastewater Treatment Plant Sludge Handling and Dewatering Improvements Project; to authorize the transfer and appropriation of \$59,921.06 within the Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget; and to authorize the expenditure of \$59,921.06 within the Sanitary Sewer Bond Fund, for the Division of Sewerage and Drainage. (\$59,921.06).

FR **1796-2007**

To authorize the Director of Public Utilities to execute a construction contract with Nickolas Savko & Sons, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Moler Road Stormwater System Improvements; for the Division of Sewerage and Drainage; to authorize the transfer and expenditure of \$626,610.92 within the Storm Sewer Bond Fund; and to authorize an amendment to the 2007 Capital Improvements Budget;. (\$626,610.92)

FR **1810-2007**

To authorize the Director of Public Utilities to enter into a contract modification with Korda/Nemeth Engineering, Inc. for the Greenhill Acres Subdivision Project; to authorize the transfer of \$13,524.00 within the Storm Sewer Bond Fund; to authorize the amendment of the 2007 Capital Improvements Budget; and to authorize the expenditure of \$13,524.00 from the Voted Storm Sewer Bond Fund; for the Division of Sewerage and Drainage. (\$13,524.00)

FR **1872-2007**

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Pomeroy & Associates, Ltd.; for the Division of Sewerage and Drainage; to authorize the transfer of \$213,319.54 within the Storm Sewer Bond Fund; to amend the 2007 Capital Improvements Budget and to authorize the expenditure of \$313,319.54 within the Storm Sewer Bond (\$313,319.54).

FR **1893-2007**

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Korda/Nemeth Engineering, Inc.; for the Division of Sewerage and Drainage; to authorize the transfer of \$152,152.00 within the Storm Sewer Bond Fund; to amend the 2007 Capital Improvements Budget and to authorize the expenditure of \$152,152.00 within the Storm Sewer Bond (\$152,152.00).

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. TAVARES CRAIG MENTEL**FR [1950-2007](#)

To authorize the establishment of a \$100,000.00 contingency fund for the purpose of paying for the acquisition of additional right-of-way for miscellaneous sidewalk installations, and to authorize the City Attorney's Office, Real Estate Division, to expend \$100,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for such acquisition when requested to do so by the Public Service Department, Transportation Division. (\$100,000.00)

FR [2001-2007](#)

To change the name of that right-of-way currently known as Brodbelt Lane, from Neil Avenue west to its western terminus, to Harold M. Cooper Lane.

FR [2003-2007](#)

To change the name of that right-of-way currently identified as Hanover Street, from Long Street north to Nationwide Boulevard, to Huntington Park Lane.

**RULES & REFERENCE: MENTEL, CHR. BOYCE
O'SHAUGHNESSY TAVARES**FR [1745-2007](#)

To amend and to repeal sections of Chapter 221 of the Columbus City Codes to eliminate the Division of Operational Support within the Department of Public Utilities.

**ZONING: BOYCE, CHR. BOYCE CRAIG GINTHER
O'SHAUGHNESSY TAVARES TYSON MENTEL**FR [1888-2007](#)

To rezone **7331 SKYLINE DRIVE EAST (43235)**, being 12.37± acres located at the northeast and northwest corners of Skyline Drive East and Snouffer Road, **From:** C-2, Commercial District, **To:** L-AR-12, Limited Apartment Residential and L-C-4, Limited Commercial Districts. (Rezoning # Z07-027).

FR [1918-2007](#)

To rezone **5370 HARVEST STREET (43217)**, being 0.66± acres located on the east side of Harvest Street, 500± feet south of West Case Road (590-164569). **From:** R, Rural District, **To:** RR, Rural Residential District. (Rezoning # Z07-044)

FR [1861-2007](#)

To rezone **6100 PARKCENTER CIRCLE (43017)**, being 2.9± acres located at the northwest corner of Parkcenter Circle and Paul Blazer Parkway, **From:** L-C-4, Limited Commercial District, **To:** L-C-4, Limited Commercial District. (Rezoning # Z07-033)

FR [1936-2007](#)

To grant a Variance from the provisions of Sections 3332.03, R-1, Residential District; and 3342.08, Driveway, of the Columbus City codes; for the property located at **5054 REED ROAD (43220)**, to allow office uses in the R-1, Residential District with a driveway width reduction (Council Variance # CV07-042).

FR [1983-2007](#)

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential District; 3332.19, Fronting; 3332.25, Maximum side yards required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3342.15, Maneuvering, for the property located at **1453 NORTH STAR AVENUE (43212)**, to permit a three-unit dwelling and a single-family dwelling above a garage with reduced development standards on a lot zoned in the R-4, Residential District. (Council Variance #CV07-001)

CA **CONSENT ACTIONS**

RESOLUTIONS OF EXPRESSION

TAVARES

CA [0202X-2007](#)

To recognize and support the Columbus Regional Advisory Group for their efforts in HIV Prevention and to declare December 1, 2007 World Aids Day in the City of Columbus.

This Matter was Adopted on the Consent Agenda.

**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES
MENTEL**

CA [1879-2007](#)

To authorize and direct the Finance & Management Director to enter into contracts for the option to purchase Fire Training Publications with John D. Preuer & Associates and Columbus Lumber dba: Columbus Supply and to authorize the expenditure of two (2) dollars to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.

CA [1914-2007](#)

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Jeffrey Flocculator Parts with Motion Industries, 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.

CA [1916-2007](#)

To authorize the Finance and Management Director to modify a contract for the Facilities Management Division with Physical Planning Technologies, LTD, for server hosting and software support for a Comprehensive Municipal Capital Planning and Asset Management System, to authorize the expenditure of \$50,400.00 from the General Fund, and to declare an

emergency. (\$50,400.00).

This Matter was Approved on the Consent Agenda.

CA [1924-2007](#)

To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Plumbing Supplies from Ferguson Enterprises, Westwater Supply Corporation, Worly Plumbing Supply and American Backflow Products Company to authorize the expenditure of four (4) dollars to establish the contracts from the Purchasing Contract Account, and to declare an emergency (\$4.00).

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

CA [1881-2007](#)

To authorize and direct the Director of Finance and Management to enter into a contract with Graham Ford Inc. for the purchase of two cab and chassis with wrecker bodies for the Division of Police; to authorize the expenditure of \$166,982.00 from the Voted Safety Bond Fund, Police Apparatus Project; and to declare an emergency. (\$166,982.00)

This Matter was Approved on the Consent Agenda.

CA [1993-2007](#)

To authorize and direct the Finance and Management Director to issue a purchase order to Brunswick Commercial and Government Products in the amount of \$24,385.00, for the purchase of Triton Jon Boats and related equipment for the Fire Division; to authorize the expenditure of \$24,385.00 from the Safety Bond Fund; and to declare an emergency. (\$24,385.00)

This Matter was Approved on the Consent Agenda.

CA [1967-2007](#)

To authorize the Director of Public Safety to enter into an agreement with the Office of the Governor's Highway Safety Representative, State of Ohio to participate in the Ohio Safe Commute program and to authorize an appropriation of \$22,839.60 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the Ohio Safe Commute project and to declare an emergency. (\$22,839.60)

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

Abstained: 1 - Charleta Tavares

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

CA [2002-2007](#)

To authorize the Columbus Fire Chief to accept a donation of physical fitness equipment from Hilton Easton for use by the Division of Fire for fire personnel fitness, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

CA [1858-2007](#)

To authorize the transfer of budget authority between object levels within the Electricity Operating Fund; to authorize the Director of Public Utilities to reimburse Manassas Inn Co. dba Holiday Inn City Center for over-payment of Contribution in Aid of Construction charges; to authorize an expenditure of \$23,157.42 from the Electricity Operating Fund; and to declare an emergency. (\$23,157.42)

This Matter was Approved on the Consent Agenda.

CA [1890-2007](#)

To authorize the Director of Public Utilities to enter into a contract with the Village of Minerva Park to provide sewer service.

This Matter was Approved on the Consent Agenda.

CA [1901-2007](#)

To authorize the Director of Public Utilities to enter into a contract with the City of Worthington to provide water service.

This Matter was Approved on the Consent Agenda.

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

CA [1887-2007](#)

To authorize the Director of the Department of Development to modify a grant agreement with the Columbus Regional Airport Authority for the construction of the Alum Creek Drive extension; and to authorize the appropriation and expenditure of \$300,000 from the Northland and Other Acquisitions Fund. (\$300,000)

This Matter was Approved on the Consent Agenda.

CA [2004-2007](#)

To authorize the Director of the Department of Development to amend the agreement with the Northland Alliance Inc. by extending the expiration date of the agreement to June 30, 2008; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [2006-2007](#)

To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA [1942-2007](#)

To amend the 2007 Capital Improvement Budget; to authorize the transfer of funds within the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$108,189.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the Public Service Director to enter into an agreement to modify the contract with URS Corporation - Ohio for the Hard Road, Phases B and C widening project for the Transportation Division; and to declare an emergency. (\$108,189.00)

This Matter was Approved on the Consent Agenda.

CA [1973-2007](#)

To authorize the Public Service Director to apply to the Ohio Department of Natural Resources, Division of Recycling & Litter Prevention to facilitate partnering with students of Ohio State University and OSU officials to remove litter from surrounding neighborhoods and to accept said grant if awarded; to authorize the appropriation of \$2,500.00 within the General Government Grant Fund; to authorize the expenditure of \$2,500.00 or so much thereof as may be needed for this purpose from the General Government Grant Fund; and to declare an emergency. (\$2,500.00)

This Matter was Approved on the Consent Agenda.

CA [1982-2007](#)

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 the SR317 Intersection improvement and realignment project for the Transportation Division; and to declare an emergency. (\$0)

This Matter was Approved on the Consent Agenda.

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENTEL****CA** [1998-2007](#)

To authorize the Director of the Department of Development to modify the Deaf Modification Program contract with Deaf Services Center to extend the termination date to December 31, 2008; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES
MENTEL****CA** [1925-2007](#)

To authorize an increase within the imprest petty cash fund for the Central Ohio Area Agency on Aging of the Recreation and Parks Department and to expend \$800 from the Recreation and Parks Grant Fund. (\$800.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- CA** [A0084-2007](#) Appointment of Asma Al Khuraisat, 2302 Palmleaf Court, Columbus, Ohio 43235 to serve on the Community Relations Commission replacing Nur Hussien with a new term expiration date of December 31, 2010 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** [A0160-2007](#) Reappointment of David Barker, Experience Columbus, 277 W. Nationwide Blvd., Ste. 125, Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2008. (resume attached)
- This Matter was Read and Approved on the Consent Agenda.**
- CA** [A0164-2007](#) Reappointment of Susan Rector, Schottenstein, Zox & Dunn, 250 West Street, Columbus, Ohio 43216 to serve on the Columbus Zoo Board with a new term expiration date of December 31, 2010 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** [A0165-2007](#) Reappointment of John Kulewicz, Vorys, Sater, Seymour and Pease LLP, 52 East Gay Street, P.O. Box 1008, Columbus, Ohio 43216 to serve on the Columbus Zoo Board with a new expiration date of December 31, 2010.
- This Matter was Read and Approved on the Consent Agenda.**
- CA** [A0166-2007](#) Appointment of Kyle Katz of 390 West Nationwide Blvd. Columbus, Ohio 43215 to serve on the Columbus Downtown Commission with a term expiration date of June 1, 2011 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** [A0167-2007](#) Appointment of Don Armour, FMSM Engineers, 6600 Busch Blvd; Suite 100, Columbus, Ohio 43229 to serve on the Big Darby Accord Advisory Panel replacing Jeffrey Sharon for the duration of his unexpired term, ending June 30, 2009 (resume attached)
- This Matter was Read and Approved on the Consent Agenda.**
- CA** [A0168-2007](#) Reappointment of Keith Shumate, Squire, Sanders & Dempsey LLP, 41 South High Street, Columbus, Ohio 43215 to serve on the The City Records Commission with a new term expiration date of September 12, 2009. (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** [A0169-2007](#) Appointment of William H. Adams, 2978 E. 12th Ave, Columbus, Ohio 43219 to serve on the Columbus Veterans Advisory Board, replacing Michael Mahoney with a new term expiration date of September 10, 2009 (resume attached)
- This Matter was Read and Approved on the Consent Agenda.**

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

1610-2007

To authorize the transfer of funds within the Fleet Management Services Fund; to authorize a supplemental appropriation of \$261,190.00 from the unappropriated balance of the Fleet Management Services Fund; to authorize the Finance and Management Director to issue blanket purchase orders for various automotive equipment parts, supplies, and services for the Fleet Management Division according to the Columbus City Codes provisions for bid waiver and sole source procurement; to authorize the expenditure of \$132,124.00 from the Fleet Management Services Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$132,124.00)

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

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

1984-2007

To authorize the Finance and Management Director to modify a contract for the Office of Construction Management with Bird Houk & Associates, Inc. for design services for the exhaust ventilation system at the North Market; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$170,000.00 between projects within the Construction Management Capital Improvement Fund; to authorize the expenditure of \$170,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$170,000.00).

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

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

1987-2007

To authorize the Finance and Management Director to modify a contract for the Office of Construction Management with Allen Ballew General Contractors for the renovation of the security at 1111 East Broad Street; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$102,082.00 between projects within the Information Services Fund; to authorize the expenditure of \$143,347.00 from the Voted Recreation and Parks Bond Fund; to authorize the expenditure of \$102,082.00 from the Information Services Fund; to authorize the expenditure of \$44,571.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$290,000.00)

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

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

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR
GINTHER TYSON MENTEL****1889-2007**

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 Idlewild Drive Stormwater Improvement Project, and to declare an emergency.

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

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**1870-2007**

To authorize and direct the Director of Public Safety to enter into a contract for computer access for investigative record searches with LexisNexis Risk & Information Analysis for the Division of Police; to authorize the expenditure of \$34,020.00 from the Law Enforcement Contraband Seizure Funds; and to waive the provisions of competitive bidding;. (\$34,020.00)

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

Abstained: 1 - Charleta Tavares

Affirmative: 6 - Kevin Boyce, Andrew Ginter, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1994-2007

To authorize and direct the Finance Director to issue a purchase order to Rescue One Corporation in the amount of \$40,120.00, for the purchase of a Connector Rescue Boat and related equipment for the Fire Division; to waive the provisions of competitive bidding; to authorize the expenditure of \$40,120.00 from the Safety Bond Fund; and to declare an emergency. (\$40,120.00)

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

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

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY
MENTEL****1803-2007**

To authorize the Director of Public Utilities to execute a construction contract with Fields Excavating, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Midland/Eakin Stormwater System Improvements; for the Division of Sewerage and Drainage; to authorize the transfer and expenditure of \$2,489,247.72 within the Storm Sewer Bond Fund; and to authorize an amendment to the

2007 Capital Improvements Budget;. (\$2,489,247.72)

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

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

2005-2007

To authorize the Director of the Department of Development to amend the agreement with the Morse Road Special Improvement District of Columbus, Inc. by extending the expiration date of the agreement to June 30, 2008; 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:

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

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

1947-2007

To authorize the Director of Public Service to modify and increase the contract with Burgess & Niple, Ltd. for the preparation of the construction plans for the design of traffic calming elements along Longrifle Road; to authorize the expenditure of \$50,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$50,000.00)

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. 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

1951-2007

To authorize the Public Service Director to apply for a Keep America Beautiful, Incorporated, Think Green Grant designed to develop a safe centralized green space/public park for year-round community interaction to benefit a south side neighborhood and accept said grant if awarded; to authorize the appropriation of \$10,000.00 within the Private Grant Fund; to authorize the expenditure of \$10,000 or so much thereof as may be needed for this purpose from the Private Grant Fund; and to declare an emergency. (\$10,000.00)

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. 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

1956-2007

To authorize the Director of the Public Service Department to execute those documents required to transfer the 10 foot wide alley east of Seventh Street, from Dering Avenue north to its northern terminus, to Hansen Properties, LLC for \$2,060.00; and to waive the competitive bidding provisions of Columbus City Codes, 1959.

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. 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

1959-2007

To authorize the Public Service Director to apply for a Keep America Beautiful, Incorporated, 2007 KAB/Anheuser-Busch Environmental Grants Program grant to support recycling at public events and festivals managed by the City of Columbus and to accept said grant if awarded; to authorize the appropriation of \$10,000 within the Private Grant Fund; to authorize the expenditure of \$10,000.00 or so much thereof as may be needed for this purpose from the Private Grant Fund; and to declare an emergency. (\$10,000.00)

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. 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

1852-2007

To authorize the Public Service Director to enter into a contract for the Transportation Division with Shelly and Sands, Inc. for construction of the Intersection Improvements of Trabue Road and Walcutt Road project; and to authorize the expenditure of \$925,776.48 from the 1995, 1999, 2004 Voted Street and Highway Funds for the Transportation Division. (\$925,776.48).

Tabled 1 week 12/10/07

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:

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

1972-2007

To amend the 2007 Capital Improvement Budget; to authorize the transfer of \$500,000.00 within the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$1,100,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the Public Service Director to enter into a professional service contract with HNTB Ohio, Inc. for the design engineering of the Columbus Traffic Signal System Project Phase A for the Transportation Division; and to declare an emergency (\$1,100,00.00).

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Approved. 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

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

1784-2007

To authorize and direct the Health Department to accept a grant from the American Public Health Association in the amount of \$5,000; to authorize the appropriation of \$5,000 from the unappropriated balance of the Private Grants Fund; and to declare an emergency. (\$5,000)

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

1979-2007

To amend the 2007 Capital Improvements Budget; to authorize the expenditure of \$30,067.50 from the 2007 Capital Improvements Budget for the purpose of making grants for the operation of the Roof Repair Plus! program from city bond proceeds; and to declare an emergency. (\$30,067.50)

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

2009-2007

To authorize the appropriation of \$10,000.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to approve the grant application of United Way of Central Ohio seeking emergency assistance for costs associated with the delivery of their program pursuant to Section 371.02 (c) of the Columbus City Codes, 1959; to authorize the Director of the Department of Development to enter into a grant agreement with the United Way of Central Ohio for support of their work in coordinating the 2007 tax-year Earned Income Tax Credit program; to authorize the expenditure of \$10,000.00 from the Emergency Human Services Fund; and to declare an emergency. (\$10,000.00)

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

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

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

1940-2007

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by providing increases in salaries to City Council Members and City Council President in 2010 and 2011; and to declare an emergency.

Tabled 1 week until 12/10/07

A motion was made by Tyson, seconded by Tavares, that this matter be Tabled to Certain Date. 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

1263-2007

To authorize the Director of the Department Technology, on behalf of the Columbus Recreation and Parks Department, to enter into agreement with DLT Solutions, Inc. for the purchase of AutoCAD 2008 licensing and software from DLT Solutions, Inc.; in accordance with the provisions of sole source procurement of the Columbus City Code; to authorize the expenditure of \$31,150.71 from the Information Services Fund, and to declare an emergency. (\$31,150.71)

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

**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES
MENTEL****1757-2007**

To authorize the Director of Recreation and Parks to enter into contract with Builderscape for the Marion Franklin and Roosevelt Park Improvements project, and to authorize the expenditure of \$70,000.00 from the Recreation and Parks Voted bond fund. (\$70,000.00)

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

ADJOURNMENT

ADJOURNED: 6:27 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:

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