



City of Columbus

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Columbus OH
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Minutes - Final Columbus City Council

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

Monday, June 7, 2010

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 30 OF COLUMBUS CITY COUNCIL, JUNE 7, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

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

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

C0016-2010

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY JUNE 2, 2010:

New Type: D2
To: Minh Pham
DBA New Nails
5489 New Albany Rd W
Columbus OH 43054
Permit # 68766690005

New Type: D3
To: Greek Corner Café LLC
DBA Greek Corner Café
1305 W Lane Ave w/end Bldg Unit Only
Columbus OH 43221
Permit # 33453120005

New Type: D3
To: Big Century Inc
DBA Bollywood Bistro
2584 Bethel Rd
Columbus OH 43220

Permit # 0717785

New Type: D1
To: Coffee Ventures LTD LLC
DBA Zanzibar Brews
740 E Long St 1st Flr S/E Building Only
Columbus OH 43203
Permit # 1591189

New Type: D3
To: Mingles Coffee & Tea Café LLC
DBA Mingles Coffee & Tea Café
2547 Franksway St
Columbus OH 43232
Permit # 6030521

New Type: C1, C2
To: NNA Enterprises Inc
DBA Smoke Plus Five
2671 Palmeto St
1st Fl & Bsmt
Columbus OH 43204
Permit # 6430370

New Type: D3
To: Depazzis LLC
DBA Café Corner
1105 Pennsylvania Av
Columbus OH 43201
Permit # 2078548

New Type: D5
To: Shadoart Productions Inc
DBA Shadowbox Cabaret
Easton Town Center 1st Fl & Mezz
164 Easton Town Center
Columbus OH 43219
Permit # 80238590005

Transfer Type: C2, C2X
To: Phykon LLC
DBA Campus Corner Convenience Store
1876 N High St 1st Fl & Bsmt
Columbus OH 43201
From: Brown Dog on High LLC
DBA Campus Corner
1876 N High St 1st Fl & Bsmt
Columbus OH 43201
Permit # 6895682

Transfer Type: D1, D2
To: Greek Corner Café LLC
DBA Greek Corner Café
1305 W Lane Ave w/end Bldg Unit Only

Columbus OH 43221
From: Camilles Columbus 1 LTD
DBA Camilles Sidewalk Cafes
1305 W Lane Ave w/end Bldg Unit Only
Columbus OH 43221
Permit # 33453120005

Transfer Type: D2, D2X, D3, D6
To: L A S Stelzer LLC
DBA Las Margaritas
2808 Stelzer Rd
Columbus OH 43219
From: LM of Columbus Inc
Martin Management Services Inc Rcvr
DBA Las Margaritas
1836 W Henderson Rd & Patio
Columbus OH 43220
Permit # 4949290

Transfer Type: D5
To: 1578 Parsons Ave LLC
DBA The Vault
1578 Parsons Ave
Columbus OH 43207
From: 924 Weber Rd Inc
DBA Carls Place
1578 Parsons Ave
Columbus OH 43207
Permit # 2714238

Transfer Type: A2, B2A S
To: Via Vecchia Winery LLC
DBA Via Vecchia Winery
485 S Front St
Columbus OH 43215
From: Via Vecchia Winery LLC
DBA Via Vecchia Winery
4330 Home Rd Bsmt Only
Liberty Twp
Powell OH 43065
Permit # 92633160001

Stock Type: C1, C2
To: H & P Holdings Inc
DBA Pats Hague & Steele Mkt
154 N Hague Av
Columbus OH 43204
Permit # 3469520

Stock Type: D5, D6
To: Lai Lai Asian Kitchen Inc
DBA Lai Lai Authentic
Chinese Kitchen
6823-35 E Broad St

Columbus OH 43213
Permit # 4971009

Advertise: 06/12/2010
Return: 06/18/2010

RESOLUTIONS OF EXPRESSION

MENTEL

0088X-2010

To recognize and commend Deputy Chief John M. Rockwell for his 37 years of distinguished service to the Columbus Division of Police and the City of Columbus upon his retirement on May 28, 2010.

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

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

TYSON

0085X-2010

To recognize Camp Fire USA, Central Ohio Council for their support of the Tuttle Community Center, the University District community, and the City of Columbus.

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

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

0086X-2010

To recognize the week of June 6 to June 12, 2010, as Leadership Week in the City of Columbus, and to commend the Columbus Public Service Chapter of the National Management Association on their twenty-ninth anniversary and for their leadership efforts in our city.

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR.
MILLER, TYSON MENTEL**FR [0818-2010](#)

To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with La Senza, Inc. equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years in consideration of the company's proposed investment of \$1.2 million and the creation of 80 new permanent full-time jobs.

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY
TAVARES MENTEL**FR [0743-2010](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a portion of the un-named north-south alley adjacent to 590 East Weber Road, between Weber Road and the first alley north of Weber Road, to The Chafins.

FR [0744-2010](#)

To authorize the Director of the Department of Public Service to execute those documents required to transfer a ten (10) foot strip of right-of-way adjacent to 1643 Aberdeen Avenue.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTELFR [0761-2010](#)

To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to renew an annual software support contract for SAS statistical license, provided by SAS Institute, Inc., for the Department of Columbus Public Health, in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$8,730.00 from the Department of Technology's Information Services Fund. (\$8,730.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTELFR [0568-2010](#)

To authorize the Director of Public Utilities to enter into a construction contract with The Great Lakes Construction Company, in connection with the Jackson Pike Wastewater Treatment Plant New Headworks project; to authorize the appropriation and expenditure of \$4,947,875.00 from the Ohio Water Pollution Control Loan Fund; to authorize the transfer and expenditure of \$34,500.00 within the Sanitary B.A.B.s (Build America Bonds) Fund; and to amend the 2010 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$4,982,375.00)

FR [0629-2010](#)

To authorize the Director of Public Utilities to execute a planned contract modification for the professional services agreement with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project; to authorize the transfer of \$175,884.00 and expend a total of \$175,884.00 in funds from within the Sanitary B.A.B.s (Build America Bonds) Fund; to authorize a transfer and expenditure of \$73,947.00 within the Water Build America Bonds (B.A.B.s) Fund; and to amend to the 2010 Capital Improvements Budgets for both the Sanitary Build America Bond and the Water Build America Bond Fund to establish sufficient

budget authority to cover the expenditure upon passage of the ordinance for the Division of Sewerage and Drainage and the Division of Power and Water. (\$249,831.00).

FR **0714-2010**

To authorize the Director of Public Utilities to enter into an agreement with Dynamix Engineering, Ltd. for professional engineering services for the 910 Dublin Road and 3568 Indianola Avenue Building Improvements Project; and to authorize the expenditure of \$264,981.65 from the Water Build America Bonds Fund; for the Division of Power and Water. (\$264,981.65)

FR **0715-2010**

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services contract with Brown and Caldwell Ohio, LLC in connection with the Sanitary System Overflow Elimination Project; to transfer within the Sanitary Build America Bond (B.A.B.'s) for this expenditure the amount of \$1,538,056.80; and to amend the 2010 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$1,538,056.80).

FR **0746-2010**

To authorize the Director of Finance and Management to establish a purchase order with Solid Waste Equipment Solutions, LLC for the purchase of a Portable Compost Trommel Screen with Trade-In for the Division of Sewerage and Drainage, and to authorize the expenditure of \$194,927.00 from the Sewerage System Operating Fund. (\$194,927.00)

FR **0751-2010**

To authorize the Director of Public Utilities to modify and increase the contract with Adrian L. Wallick Company for Refractory and Thermal Systems Maintenance Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$400,000.00 from the Sewerage System Operating Fund. (\$400,000.00)

FR **0770-2010**

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the purchase of Screw Conveyor Parts from a Universal Term Contract with ML Separation and Conveying Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$25,000.00 from the Sewerage System Operating Fund (\$25,000.00)

FR **0771-2010**

To authorize the Director of Finance and Management to establish a Blanket Purchase Order with ITT Water and Wastewater USA for the purchase of Flygt Pump and Mixer Parts and Services from an established Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of \$60,000.00 from the Sewerage System Operating Fund. (\$60,000.00)

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENDEL

FR **0807-2010**

To accept the application AN09-010 of Marie S. Pfeiffer for the annexation of certain territory containing 1.893± acres in Clinton Township.

**RECREATION & PARKS: TYSON, CHR. TAVARES PALEY
MENTEL**FR [0722-2010](#)

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$39,590.00 and enter into agreement with the State of Ohio - Ohio Public Works Commission for land acquisition known as Mason Run Forested Floodplain, and to authorize an appropriation of \$39,590.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department. (\$39,590.00)

**ZONING: MILLER, CHR. CRAIG GINTHER PALEY TAVARES
TYSON MENTEL**FR [0736-2010](#)

To rezone **2183 HILLIARD-ROME ROAD (43026)**, being 4.0± acres located on the west side of Hilliard-Rome Road, 116± feet south of Reebok Drive, **From:** C-2, Commercial District, **To:** L-M, Limited Manufacturing District. (Rezoning # Z09-041)

FR [0790-2010](#)**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****CRAIG**CA [0087X-2010](#)

To honor and recognize Dr. Ervin Smith upon his retirement from Shepard St. Paul United Methodist Church.

This Matter was Adopted on the Consent Agenda.

MENTELCA [0083X-2010](#)

To honor and recognize Father Larry Rice upon his retirement as the Director of the St. Thomas More Newman Center and thank him for his service to The Ohio State University and the Columbus community.

This Matter was Adopted on the Consent Agenda.

PALEY**CA** [0084X-2010](#)

To honor and recognize the third annual John E. Foster Minority Engineering Celebration.

This Matter was Adopted on the Consent Agenda.

**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR.
MILLER, TYSON MENTEL****CA** [0749-2010](#)

To authorize the Finance and Management Director to expend \$432,000.00 or so much thereof as may be necessary, to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to amend the 2010 Capital Improvement Budget; to authorize the transfer of \$300,000.00 within the Construction Management Capital Improvement Fund; to authorize the City Auditor to cancel the balance of certain encumbrances; to authorize an expenditure from the Construction Management Capital Improvement Fund and the Safety Voted Bond Fund; and to declare an emergency. (\$432,000.00)

This Matter was Approved on the Consent Agenda.

CA [0762-2010](#)

To authorize the Director of Finance and Management to execute those documents necessary to enter into contract with Musa and Navart Jallaq for the sale of City-owned surplus property commonly known as 2500 Sullivant Avenue, Columbus, Ohio 43204; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [0765-2010](#)

To authorize and direct the Finance & Management Director to enter into six (6) contracts for the option to purchase Small Tools for various city agencies, to authorize the expenditure of \$6.00 to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$6.00)

This Matter was Approved on the Consent Agenda.

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL**CA** [0737-2010](#)

To authorize and direct the Finance and Management Director to issue a purchase order to Finley Fire Equipment in the amount of \$30,000.00 for the purchase of self contained breathing apparatus equipment and supplies for the Fire Division in accordance with the Universal Term Contract established for such purpose; to amend the 2010 Capital Improvement Budget; to authorize the City Auditor to appropriate and transfer funds between projects within the Safety Voted Bond Fund; to authorize the expenditure of \$30,000.00 from the Safety Bond Fund, and to declare an emergency. (\$30,000.00)

This Matter was Approved on the Consent Agenda.

CA [0740-2010](#)

To authorize and direct the Finance and Management Director to issue purchase orders for

EMS medical supplies from existing Universal Term Contracts established for such purposes with Alliance Medical, Inc., and BoundTree Medical LLC, to authorize the expenditure of \$400,000.00 from the General Fund; and to declare an emergency. (\$400,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0755-2010](#) To authorize and direct the Finance and Management Director to issue a purchase order for the Division of Fire for uniforms from the existing Universal Term Contract with Roy Tailors Uniform Company, to authorize the City Auditor to transfer funds within the Division of Fire's General Fund Budget, to authorize the expenditure of \$420,000.00 from the General Fund; and to declare an emergency. (\$420,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0774-2010](#) To authorize and direct the Director of Public Safety to modify and extend a maintenance and repair services agreement with Agilent Technologies, Inc., in accordance with the provisions of sole source procurement; to authorize the expenditure of \$21,048.00 from the General Fund; and to declare an emergency. (\$21,048.00)

This Matter was Approved on the Consent Agenda.

- CA [0776-2010](#) To authorize and direct the Finance and Management Director to enter into a contract for the purchase of NetMotion software from Insight Public Sector, Inc. for the Division of Police, to authorize the expenditure of \$96,561.25 from the Government Grant Fund; and to declare an emergency. (\$96,561.25)

This Matter was Approved on the Consent Agenda.

- CA [0782-2010](#) To authorize and direct the Finance and Management Director to enter into a contract for an option to purchase Firefighter Turnout Gear, with Morning Pride Manufacturing dba Honeywell First Responder Products, to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

- CA [0810-2010](#) To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Panasonic Arbitrator 360 Cameras and Accessories with Insight Public Sector Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

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

- CA [0750-2010](#) To authorize the Director of Public Service to execute a professional engineering services

contract modification with M-E Companies Inc. in connection with the General Engineering Contract 2008 #1; to appropriate \$50,000.00 within the Street and Highway Improvement Fund; to authorize the expenditure of \$50,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0756-2010](#) To authorize the Director of Public Service to modify and increase the contract with DLZ Ohio Incorporated for the Hilliard Rome Road project for the Division of Design and Construction; to authorize the City Auditor to transfer cash and appropriation in the amount of \$47,126.07 within and from the Street and Highway Improvement Fund to the Federal State Highway Engineering Fund; to appropriate \$58,907.59 within the Federal State Highway Engineering Fund; to authorize the expenditure of \$58,907.59 or so much thereof as may be needed from the Federal State Highway Engineering Fund; and to declare an emergency. (\$58,907.59).

This Matter was Approved on the Consent Agenda.

- CA [0791-2010](#) To authorize the Director of Public Service to make payment to the Mid-Ohio Regional Planning Commission for staff support services rendered in connection with the State Capital Improvement Program and Local Transportation Improvement Program for the Division of Design and Construction; to appropriate funds within the Street and Highway Improvement Fund and transfer funds between the Street and Highway Improvement Fund to the State Issue II Street Project Fund and the Fed-State Highway Engineering Fund and to expend \$23,487.00 from these funds for this purpose; and to declare an emergency. (\$23,487.00)

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

Abstained: 1 - Charleta Tavares

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

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- CA [0695-2010](#) To authorize the Director of the Department of Technology and the Director of the Department of Human Resources, to renew an annual contract for license and support service with Manan LLC (dba Gyrus Systems), on behalf of the Human Resources Department; in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the modification of past, present and future contracts and purchase orders with Gyrus Systems to Manan LLC (dba Gyrus Systems); and to authorize the expenditure of \$12,866.52 from the Information Services Fund; and to declare an emergency. (\$12,866.52)

This Matter was Approved on the Consent Agenda.

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

- CA [0794-2010](#) To authorize the City Attorney to enter into the second year of a three year contract with LexisNexis a division of Reed Elsevier, Inc. for the provision of on-line legal research services, to authorize the expenditure of Forty-three Thousand Eight Hundred Seventy-eight

Dollars, and to declare an emergency. (\$43,878.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

CA [0615-2010](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Potassium Permanganate from a Universal Term Contract with Bonded Chemicals for the Division of Power and Water, to authorize the expenditure of \$117,819.00 from Water Systems Operating Fund. (\$117,819.00)

This Matter was Approved on the Consent Agenda.

CA [0637-2010](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order with 32 Ford Mercury, Inc. for the purchase of a HD 1 Ton Cab and Chassis Ford F-450 from an established Universal Term Contract for the Division of Power and Water; and to authorize the expenditure of \$39,032.00 from the Water System Operating Fund. (\$39,032.00)

This Matter was Approved on the Consent Agenda.

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

CA [0777-2010](#)

To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$125,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$125,000.00)

..Body

WHEREAS, the Columbus Health Department provides Chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus; and,

WHEREAS, the Columbus Health Department is in need of DNA test kits to provide the Chlamydia and gonorrhea testing; and,

WHEREAS, Gen-Probe is the sole supplier of DNA probe test kits; and,

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into a contract with Gen-Probe for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure a sufficient supply of test kits for testing of patients of various clinics; Now, therefore,

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

SECTION 1. That the Director of Finance and Management is hereby authorized to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits.

SECTION 2. That the total expenditure of \$125,000.00 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, OCA Code 502054.

SECTION 3. That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

This Matter was Approved on the Consent Agenda.

CA [0778-2010](#)

To authorize the Director of Finance and Management to establish a purchase order with OraSure for the purchase of OraQuick HIV antibody detection test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$10,000.00 from the Health Special Revenue Fund; and to declare an emergency. (\$10,000.00)

This Matter was Approved on the Consent Agenda.

CA [0795-2010](#)

To authorize and direct the Columbus Health Department to accept funds from the Foundation For Active Living in the amount of \$25,000.00 to authorize the appropriation of \$25,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$25,000.00)

This Matter was Approved on the Consent Agenda.

HOUSING : TAVARES, CHR. TYSON MILLER MENTEL

CA [0783-2010](#)

To authorize and direct the Development Director, or his designee, to acquire and manage properties for the Neighborhood Stabilization Program; to execute any and all documents necessary for conveyance of title; to authorize the appropriation of \$242,836.81 from the General Government Grant Fund; to authorize the expenditure of \$263,096.20 from the General Government Grant Fund; and to declare an emergency. (\$263,096.20)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

CA [0700-2010](#)

This Matter was Approved on the Consent Agenda.

CA [0707-2010](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Star

Consultants, Inc. for professional services related to HVAC Improvements 2010 Design, to authorize the expenditure of \$252,000.00 and \$18,000.00 contingency for a total of \$270,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$270,000.00)

This Matter was Approved on the Consent Agenda.

CA [0708-2010](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Abbot Studios Architects, LLC for professional services related to the Wolfe Park Shelter & Door Improvements Design, to authorize the expenditure of \$91,030.00 and \$8,970.00 in contingency for a total of \$100,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA [0719-2010](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with DLZ Ohio, Inc. for professional design of various electrical and plumbing improvements; to appropriate and authorize the expenditure of \$54,000.00 for various facility improvements from the Voted 1999/2004 Parks and Recreation Bond Fund; to amend the 2010 Capital Improvements Budget to establish sufficient budget authority; and to declare an emergency. (\$54,400.00)

This Matter was Approved on the Consent Agenda.

CA [0729-2010](#)

To authorize the expenditure of \$100,000.00 for various Greenways Improvements from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA [0730-2010](#)

To authorize and direct the Director of Recreation and Parks to accept amended grant in the amount of \$74,000.00 and enter into agreements with the State of Ohio - Ohio Public Works Commission, for land acquisition along Big Walnut Creek . To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend the combined total of \$99,440.00 with certain percentages coming from the Recreation and Parks Grant Fund and the Voted 1999/2004 Voted Bond Fund for costs in connection with the Big Walnut Creek Corridor Preservation Project from Three Creeks Park to Nafzger Park; and to declare an emergency. (\$99,440.00).

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA [A0041-2010](#)

Reappointment of Greg Davies, City of Columbus Mayor's Office, 90 W. Broad Street, Columbus, Ohio 43215 to serve on the Board of Trustees of the RiverSouth Community Authority, with a term expiration date of June 22, 2012 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

CA [A0042-2010](#)

Reappointment of Ty Marsh, Columbus Chamber, 150 South Front Street, Suite 200, Columbus, Ohio 43215 to serve on the Board of Trustees of the RiverSouth Community

Authority, with a term expiration date of June 22, 2012 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- CA [A0043-2010](#) Reappointment of Mark Rutkus, 90 West Broad Street, Columbus, Ohio 43215 to serve on the Board of Trustees of the RiverSouth Community Authority, with a term expiration date of June 22, 2012 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- CA [A0044-2010](#) Reappointment of Larry C. Sowers, 6047 Heritage Lakes Drive, Hilliard, OH 43026 to serve on the Board of Trustees of the RiverSouth Community Authority, with a term expiration date of June 22, 2011 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- CA [A0045-2010](#) Reappointment of Theresa J. Gehr, 322 East Torrence Rd, Columbus, OH 43214 to serve on the Board of Trustees of the RiverSouth Community Authority, with a term expiration date of June 22, 2011 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- CA [A0049-2010](#) Appointment of Kevin E. Wood, P.E., 110 North Third Street, Unit 401, Columbus, Ohio 43215, to serve on the Central Ohio Transit Authority Board with a term expiration date of April 30, 2013 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

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

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

[0781-2010](#)

To authorize an amendment to the 2010 Capital Improvements Budget to be in line with the upcoming bond sale; and declare an emergency.

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

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

[0785-2010](#)

To authorize the Director of the Department of Finance and Management to execute those documents necessary to purchase that real property known as 98-102 N. Front Street from 98 North Front Street, LLC, an Ohio limited liability corporation, for the relocation and consolidation of various City parking functions; to amend the 2010 CIB; to authorize and direct the City Auditor to transfer \$3,000,000.00 from the Special Income Tax Fund to the

Construction Management Capital Improvement Fund; to authorize the City Auditor to appropriate \$3,000,000.00 within the Construction Management Improvement Fund; and to authorize the expenditure of \$3,000,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$3,000,000.00)

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

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

0820-2010

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Menard, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a \$11.5 million investment in real property improvements and personal property and the creation of 80 new full-time permanent positions; and to declare an emergency. (AMENDED BY ORDINANCE 1773-2010 PASSED 12/13/10)

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

Abstained: 1 - Michael Mentel

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

0826-2010

To authorize and direct the City Clerk to execute a First Amendment to the Petition for Organization of a New Community Authority for One Neighborhood New Community Authority on behalf of the City of Columbus as the sole "proximate city" within the meaning of Section 349.01(M) of the Ohio Revised Code; to determine that the First Amendment complies as to form and substance with the requirements of Section 349.03 of the Ohio Revised Code; to fix a date and place for a public hearing on that First Amendment; and to declare an emergency.

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

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

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

0767-2010

To authorize and direct the City Attorney to settle the lawsuit of *Perry Stanley, et al. v. Martin Malone, et al.*, United States District Court for the Southern District of Ohio, Case No. 2:07-cv-694, to authorize the City Auditor to transfer One Hundred Eighty-Two Thousand Five Hundred Dollars (\$182,500.00) within the General Fund from the Department of Finance and Management to the Department of Public Safety, Division of Police, to authorize the expenditure of One Hundred Eighty-Two Thousand Five Hundred Dollars (\$182,500.00), and to declare an emergency.

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

this matter be Approved. The motion carried by the following vote:

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

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

0710-2010

To authorize the Director of Public Service to enter into a contract with Conie Construction Co., Inc., for construction of the Minnesota Avenue Roadway and Sewer Improvement project for the Division of Design and Construction; to amend the 2010 CIB; to authorize the appropriation and transfer of funds within the Streets and Highways G.O. Bonds Fund and the Street and Highway Improvement Fund; to authorize the transfer of \$436,149.87 within the Storm B.A.B.s Fund; and to authorize the expenditure of \$872,299.75 from the Streets and Highways G.O. Bonds Fund and the Street and Highway Improvement Fund for the Division of Design and Construction and the Storm B.A.B.s Fund, for the Division of Sewerage and Drainage; and to declare an emergency. (\$872,299.75)

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

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

0769-2010

To authorize the Director of the Department of Finance and Management to issue purchase orders from existing universal term contracts, authorize a transfer between objects levels, and to authorize the Director of the Department of Public Service to expend from the General Government Grant Fund \$1,571,650 and to declare an emergency. (\$1,571,650)

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

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

MINORITY AND BUSINESS DEVELOPMENT : CRAIG, CHR. MILLER TAVARES MENTEL

0090X-2010

TABLED UNTIL 06/21/10

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

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

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

0548-2010

To authorize the Director of the Department of Technology and the Director of the Department of Recreation and Parks to extend and renew an existing contract for maintenance and support on the Class software application, with The Active Network, LTD in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the

expenditure of \$30,000.00 from the Department of Technology Information Service Fund; and to declare an emergency. (\$30,000.00)

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

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

0773-2010

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish (2) two purchase orders with Attevo, Inc: (1) for Websense Web Security Gateway licenses, software, hardware, and maintenance and support services from an existing Universal Term Contract (UTC) and (2) for acquiring professional services for implementation from a State Term Contract to upgrade the security and related services to the City's current web environment and web-hosting services; to authorize the expenditure of \$129,191.70 from the Department of Technology, Information Services Capital Improvement Fund (Build America Bonds/B.A.B.s); and to declare an emergency. (\$129,191.70)

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

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

0802-2010

To appropriate and transfer \$37,067.12 between projects within the General Permanent Improvement Fund and to authorize the expenditure of \$37,067.12 from the General Permanent Improvement Fund for Income Tax System Improvements; and to declare an emergency (\$37,067.12).

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

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

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

0642-2010

To authorize and direct the Municipal Court Clerk to enter into contract with Capital Recovery Systems, Inc. for the provision of collection services; to authorize an expenditure of \$100,000.00 from the Municipal Court Clerk Collection Fund; and to declare an emergency. (\$100,000.00)

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

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

0646-2010

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$100,000.00 from the Voted 1999/2004 Voted Bond Fund for costs in connection with the Alum Creek Trail-Mock Road to I-670 Project, and to declare an emergency. (\$100,000.00).

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

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

UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL

0669-2010

To authorize the Director of Public Utilities to execute a construction contract with John Eramo & Sons, Inc. for the Dublin Road 12-Inch Water Main Improvements Project; to provide for payment of inspection, material testing and related services to the Design & Construction Division; to authorize the appropriation and transfer of \$2,179,662.72 from the Water System Reserve Fund to the Ohio Water Development Authority (OWDA) Fund; and to authorize the appropriation and expenditure of \$2,179,662.72 from the Ohio Water Development Authority (OWDA) Fund. (\$2, 179,662.72)

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

Absent@vote: 1 - Andrew Ginther

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

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

0703-2010

To authorize and direct the Board of Health to modify a contract with Access 2 Interpreters, LLC for increased interpretation/translation services at the WIC clinics; to authorize the expenditure of \$35,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$35,000.00)

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

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

0724-2010

To authorize and direct the City Auditor to transfer \$372,388.82 within the Health Department Grants Fund, to properly align appropriation with projected expenses for the continued operation of the Public Health Emergency Preparedness program; and to declare an emergency. (\$372,388.82)

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

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

0779-2010

To authorize the Board of Health to modify and increase a contract with OSU Internal Medicine, LLC, for physician services for the CPH Sexual Health Clinic, to authorize the expenditure of \$17,920.00 from the Health Special Revenue Fund to pay the costs thereof, and to declare an emergency. (\$17,920.00)

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

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

0784-2010

To authorize and direct the Board of Health to enter into a contract with The Strategy Team in order to increase participation rates for future H1N1 campaigns in central Ohio; to authorize the expenditure of \$48,810.00 from the Health Department Grants Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$48,810.00)

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

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

HOUSING: TAVARES, CHR. TYSON MILLER MENTEL**0726-2010**

To authorize the Director of the Department of Development to increase and extend contracts with Watson General Contracting, LLC and Ransom Company for the provision of demolition services on vacant structures within the municipal boundaries of the City of Columbus; to authorize the expenditure of up to \$390,000.00 from the General Government Grant Fund; and to declare an emergency (\$390,000.00)

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

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

0733-2010

To authorize the Director of the Department of Development to modify contracts with Safeco Environmental, Inc. and Hina Environmental Solutions, LLC for the provision of asbestos abatement services on vacant structures within the municipal boundaries of the City of Columbus; to authorize the expenditure of \$74,722.00 from the General Government Grant Fund; to waive the competitive bidding requirements of the Columbus City Code; and to declare an emergency (\$74,722.00).

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

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

0800-2010

To authorize an appropriation of \$11,117,773.00 in various divisions and object levels of the General Government Grant Fund to provide funding for approved Neighborhood Stabilization Program 2 activities; and to declare an emergency. (\$11,117,773.00)

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

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

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL**0735-2010**

To authorize and direct the Director of the Department of Development to modify the contract with R3, Inc. for additional asbestos hazard evaluation services; to authorize the expenditure of \$25,000.00 from the General Government Grant Fund; and to declare an emergency. (\$25,000.00)

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

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

0739-2010

To authorize the appropriation of \$60,000.00 from the General Government Grant Fund to provide funding for acquisition and relocation administration; and to declare an emergency. (\$60,000.00)

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

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

0754-2010

To authorize the Director of the Department of Development to enter into a contract with YAHS Construction Company to provide lawn care service on City owned property being held in the Land Bank for the Neighborhood Stabilization Program; to authorize the expenditure of \$195,000 from the General Government Grant Fund; and to declare an emergency. (\$195,000)

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

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

0758-2010

To authorize the Director of the Department of Development to enter into a contract with The Shining Company to provide lawn care service on City owned property held in the Land Bank; to authorize the expenditure of \$95,000 from the CDBG Fund; and to declare an emergency. (\$95,000)

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

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

0780-2010

To authorize assessments for the cost of demolition of certain structures found to be public nuisances as set forth in the Columbus City Code; and to declare an emergency.

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

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

0823-2010

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN09-008) of .93± acres in Prairie Township to the City of Columbus as required by the Ohio Revised Code; and to declare an emergency.

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

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

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

0641-2010

To authorize an appropriation in the amount of \$490,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with various state grant programs; and to declare an emergency. (\$490,000.00)

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

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

0718-2010

To authorize the Director of Recreation and Parks to authorize payment of TIF funds to Wagenbrenner Management, Inc. for the purpose of the development of Harrison Park, in the amount of \$1,083,130.40, to authorize the expenditure of \$1,083,130.40 from the Harrison West Recreation Park Fund, the Guaranteed Maximum Reimbursement for this project established by Ordinance No. 0873-2009; and to declare an emergency. (\$1,083,130.40)

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

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

0811-2010

To authorize and direct the Director of Recreation and Parks to enter into a contract with the Franklin Park Conservatory for the implementation of the Phase One of the Master Plan for the Conservatory and exhibitions related projects ; to authorize and direct the City Auditor to transfer \$1,100,000.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$1,100,000.00 within the Recreation and Parks Improvement Fund; and to authorize the expenditure of \$1,100,000.00 from the Recreation and Parks Capital Improvement Fund; and to declare an emergency. (\$1,100,000.00)

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

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

ADJOURNMENT

ADJOURNED:

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

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