



City of Columbus

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Minutes - Final Columbus City Council

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AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED
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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 8, 2009

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 27 OF COLUMBUS CITY COUNCIL, JUNE 8, 2009 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, and 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

[C0015-2009](#)

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY JUNE 3, 2009:

New Type: D5A
To: Airport Core Hotel LLC
2886 Airport Drive
Columbus OH 43219
Permit # 0082442

New Type: D2
To: Rozeddies Inc
DBA Genos Pizza & Pasta
1277 Morse Rd
Columbus OH 43229
Permit # 7567404

New Type: D5A
To: S & T Entertainment LLC
1078 E Dublin Granville Rd

Columbus OH 43229
Permit # 7646603

Transfer Type: D1, D2, D3, D3A, D6
To: Rafters Beer Pub Inc
DBA Rafters Bar & Grill
4404 Indianola Av
Columbus OH 43214
From: Cynda E Search Est
Richard Miller Extr
DBA Rafters Bar & Grill
4404 Indianola Av
Columbus OH 43214
Permit # 7168548

Transfer Type: C1, C2
To: Save Way Mart Inc
DBA Save Way Mart
1022 Summit St 1st Fl Only
Columbus OH 43201
From: Atsha Inc
DBA Save Way Mart
1022 Summit St 1st Fl Only
Columbus OH 43201
Permit # 7758609

Transfer Type: C1, C2
To: Nadar Pervez & Ali Inc
DBA Smiths Market
2432 Sullivant Av
Columbus OH 43204
From: Vedmata Market LTD
DBA Smiths Market
2432 Sullivant Av
Columbus OH 43204
Permit # 6283246

Transfer Type: C1, C2
To: Chohan Oil LLC
DBA U S A Tobacco 2 America
3192 N High St
Columbus OH 43202
From: United Smokes of America LTD
DBA United Smokes of America
3192 N High St
Columbus OH 43202
Permit # 14656240005

Liquor Agency Application
To: Hudson Street Market LLC
1843 E Hudson St
Columbus OH 43211
Permit # 40449090005

Advertise: 6/13/2009
Return: 06/23/2009

RESOLUTIONS OF EXPRESSION

TAVARES

[0089X-2009](#) To acknowledge the Family Smoking Prevention and Tobacco Control Act.

A motion was made by Tavares, 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

[0083X-2009](#) To recognize the week of June 7 - June 13, 2009 as Management Week in the City of Columbus and to commend the Columbus Public Service Chapter of the NMA...the leadership development organization on their 27th anniversary.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

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

FR [0574-2009](#) To authorize the appropriation and transfer of funds within the East

Broad Street Growth Area Fund; to authorize the expenditure of \$6,000.00 from the East Broad Street Growth Area Fund and \$61,150.00 from the Streets and Highways G.O. Bonds Fund for construction inspection charges for the Division of Design and Construction; to authorize the City Auditor to establish Auditor's Certificates to provide for payment of construction inspection charges; and to authorize the expenditure of \$67,150.00 for inspection charges for the Division of Design and Construction. (\$67,150.00)

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

- FR [0760-2009](#) To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with General Maintenance and Engineering Company for roof repairs at Fire Station No. 25, 739 West Third Avenue; and to authorize the expenditure of \$2,723.00 from the Safety Voted Bond Fund. (\$2,723.00)

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

- FR [0778-2009](#) To accept the application (AN09-001) of Gregory J. Prorock for the annexation of certain territory containing 0.42 ± acres in Madison Township.
- FR [0780-2009](#) To accept the application (AN08-011) of ETI Corporation for the annexation of certain territory containing 4.26 ± acres in Franklin Township.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- FR [0730-2009](#) To authorize the Director of Public to enter into an agreement with ms consultants, inc. for professional engineering services for the German Village Area Water Line Improvements Project; to authorize the transfer of \$22,758.40 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and transfer of \$128,809.99 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$199,336.85 from the Water Works Enlargement Voted Bonds Fund; to amend the 2008 Capital Improvements Budget; for the Division of Power and Water. (\$199,336.85)

HEALTH, HOUSING & HUMAN SVC'S TAVARES, CHR. TYSON MILLER MENTEL

- FR [0772-2009](#) To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board to support the Homeless Prevention and Transition Programs; and to authorize the expenditure of \$116,590 from the 2009 Community Development

Block Grant Fund (\$116,590.00)

**ZONING: TYSON, CHR. CRAIG GINTHER MILLER PALEY TAVARES
MENTEL**

- FR [0663-2009](#) To rezone 5800 FOREST HILLS BOULEVARD (43231), being 19.9± acres located at the southwest corner of Forest Hills Boulevard and Ponderosa Drive, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District and to declare an emergency (Z08-067).
- FR [0641-2009](#) To rezone 1941 STELZER ROAD (43219), being 6.25± acres located at the southwest corner of Stelzer Road and Citygate Drive, From: R, Rural District, To: L-M, Limited Manufacturing, and CPD, Commercial Planned Development Districts (Rezoning # Z07-037).
- FR [0551-2009](#) To rezone 3700 SULLIVANT AVENUE (43228), being 5.0± acres located on the north side of Sullivant Avenue, 1065± feet west of Wilson Road, From: M, Manufacturing District, To: L-AR-12, Limited Apartment Residential District and to declare an emergency (Rezoning # Z08-063).
- FR [0588-2009](#) To grant a Variance from the provisions of Sections 3333.16, Fronting; 3333.255, Perimeter yard; and 3342.28 Minimum Number of Parking Spaces; of the Columbus City Codes for the property located at 3700 SULLIVANT AVENUE (43228), to permit a maximum of sixty dwelling units with reduced development standards in the L-AR-12, Limited Apartment Residential District and to declare an emergency. (Council Variance # CV08-036).

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

TYSON

- CA [0086X-2009](#) In Memory of Rev. Phale D. Hale.
- This Matter was Adopted on the Consent Agenda.**

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

- CA [0710-2009](#) To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Video Surveillance Consultant Services with Security Risk Management Consultants Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund.

(\$1.00) (AMENDED BY ORD. 0424-2013 PASSED 3/18/2013)

This Matter was Approved on the Consent Agenda.

- CA** [0792-2009](#) To authorize and direct the Finance and Management Director to enter into two (2) contracts for the option to purchase Auto and Truck Spring Repairs from Frame and Spring Inc. and W.W. Williams Midwest Inc., to authorize the expenditure of two (2) dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

This Matter was Approved on the Consent Agenda.

- CA** [0804-2009](#) To authorize the Finance and Management Director to issue a purchase order for oils and greases for the Fleet Management Division per the terms and conditions of a an existing Universal Term Contract; to authorize the expenditure of \$70,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$70,000.00)

This Matter was Approved on the Consent Agenda.

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

- CA** [0584-2009](#) To authorize the City Auditor to establish an Auditor's Certificate for the purpose of paying utility relocation costs to various private utilities; to amend the 2008 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; and to authorize the expenditure of \$63,000.00 from the Streets and Highways G.O. Bonds Fund and \$35,148.71 from the Fed-State Highway Engineering Fund for the Division of Design and Construction. (\$98,148.71)

This Matter was Approved on the Consent Agenda.

- CA** [0655-2009](#) To authorize the Director of Public Service 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 a bridge reconstruction project for the Front Street structure over the CSX railroad for the City of Columbus Division of Design and Construction. (\$0)

This Matter was Approved on the Consent Agenda.

- CA** [0656-2009](#) To authorize the Director of Public Service 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 a bridge reconstruction project on the Arcadia Avenue structure over Glen Echo Drive for the City of Columbus Division of Design and Construction. (\$0)

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

- CA** [0659-2009](#) To authorize and direct the Director of Public Safety, on behalf of the Division of Support Services, to enter into a contract with Harris Stratex Networks for an extended warranty-Maintenance Level Agreement (MLA) for the Microwave Network Equipment which supports the Police and Fire 800 MHz Radio Systems Infrastructure in accordance with the sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$13,083 from the General Fund; and to declare an emergency. (\$13,083)

This Matter was Approved on the Consent Agenda.

- CA** [0693-2009](#) 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 \$21,313.21 from the General Fund; and to declare an emergency. (\$21,313.21)

This Matter was Approved on the Consent Agenda.

- CA** [0745-2009](#) To authorize and direct the Director of Public Safety to modify and extend a contract with Public Safety Systems, Inc. (PSSI) for software support and services for the Computer Aided Dispatch (CAD) System, to authorize the expenditure of \$222,225.00 from the Division of Support Services General Fund budget; and to declare an emergency. (\$222,225.00)

This Matter was Approved on the Consent Agenda.

- CA** [0759-2009](#) To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Bomar Construction Company for repairs to three damaged concrete areas in the front driveway apron of Fire Station No. 23, 4551 East Livingston Avenue; and to authorize the expenditure of \$5,877.00 from the Safety Voted Bond Fund. (\$5,877.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

- CA** [0715-2009](#) To amend Exhibit C attached to Ordinance No. 2117-2005 to add various improvements and types of improvements to the list of public infrastructure improvements that may be funded from payments in lieu of taxes that are collected from the various tax increment financing districts that were created pursuant to that legislation; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [0767-2009](#) To accept the application (AN08-019) of Lee Ashley Marie et al for the annexation of certain territory containing 1.59 ± acres in Sharon Township.

This Matter was Approved on the Consent Agenda.

- CA [0775-2009](#) To authorize the City Auditor to cancel an encumbrance; to establish a subfund within the Urban Site Acquisition Fund; to transfer \$436,132.12 within the Urban Site Acquisition Fund; to expend \$436,132.12 from the Urban Site Acquisition Fund to provide funds to pay carrying costs on properties formerly owned and maintained by Columbus Urban Growth Corporation; and to declare an emergency. (\$436,132.12)

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENDEL

- CA [0589-2009](#) To authorize the Director of the Department of Technology to modify an existing contract with Unisys Corporation for annual maintenance and support services; to authorize the expenditure of \$49,018.44 from the Information Services Fund. (\$49,018.44)

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENDEL

- CA [0563-2009](#) To authorize the Director of Public Utilities to enter into an agreement with Jack Doheny Supplies Ohio Inc for the installation of FleetMinder GPS System and associated software in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage and to authorize the expenditure of \$30,642.50 from the Sewerage System Operating Fund. (\$30,642.50).

This Matter was Approved on the Consent Agenda.

- CA [0653-2009](#) To authorize the Director of Finance and Management to establish a purchase order for the purchase of Light Duty Trucks with Ricart Properties, Inc. for the Division of Power and Water, to authorize the expenditure of \$68,925.00 from the Water System Operating Fund. (\$68,925.00)

This Matter was Approved on the Consent Agenda.

- CA [0726-2009](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Woodchips from an established Universal Term Contract with Park Enterprises Construction Co, Inc., for the

Division of Sewerage and Drainage; and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating (\$100,000.00)

This Matter was Approved on the Consent Agenda.

- CA** [0764-2009](#) To authorize the Director of Public Utilities to modify the professional construction management services contract with H. R. Gray & Associates, Inc. for the BWARI Tunnel Project, BWOAS Tunnel Project, and Air Quality Control Facility Project; to authorize the appropriation and transfer of \$399,910.00 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$399,910.00 from within the Voted Sanitary Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$399,910.00)

This Matter was Approved on the Consent Agenda.

HEALTH, HOUSING & HUMAN SVC'S: TAVARES, CHR. TYSON MILLER MENTEL

- CA** [0703-2009](#) To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for additional revenues in the amount of \$21,000 received by the Women, Infants, and Children Grant Program. (\$21,000)

This Matter was Approved on the Consent Agenda.

- CA** [0789-2009](#) To authorize an appropriation of \$237.00 from the 2008 HOME Fund to the Department of Development; to authorize the expenditure of \$213.30 from the HOME Fund to provide funding for various approved 2008 programs; and to declare an emergency. (\$237.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

- CA** [0753-2009](#) To authorize and direct the Finance Director to issue a purchase order for local telephone services from existing Universal Term Contract established with AT&T for such purpose by the Purchasing Office, to authorize the expenditure of \$33,000.00 from the General Fund; and to declare an emergency. (\$33,000.00)

This Matter was Approved on the Consent Agenda.

- CA** [0793-2009](#) To authorize the appropriation of \$32,000.00 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department for staffing in 2009 that is supported by donations and fees; and to declare an emergency. (\$32,000.00)

This Matter was 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

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

0567-2009

To authorize the Director of Public Service to enter into a maximum cost reimbursement agreement and make payment to Lifestyle Communities for design services for the Hayden Run Road - Leppert Road Intersection improvement project; to authorize the transfer of funds within the Northwest Corridor Fund; to authorize the expenditure of \$106,360.00 from the Northwest Corridor Fund; to waive competitive bidding provisions of the Columbus City Codes. (\$106,360.00)

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

0633-2009

To authorize the transfer \$369,472.00 between the General Government Grant Fund and the Street Construction Maintenance and Repair Fund; to appropriate \$369,472.00 within the Street Construction Maintenance and Repair Fund; and to authorize the establishment of an Auditor's Certificate to fund facilities renovation projects for the Division of Planning and Operations. (\$369,472.00) (AMENDED BY ORD. 1241-2009 PASSED 10/5/2009)

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

0755-2009

To authorize the Director of Public Service to accept American Recovery and Reinvestment Act funding for the River South Phase 2 Improvements Project; the Parsons/Livingston Roadway Improvements Project; and the Federal Aid Routes 2009 Resurfacing Project; to enter into agreements with the Ohio Department of Transportation for said funding; to waive the local vendor credit requirements of the Columbus City Codes; for the Division of Design and Construction, and to declare an emergency. (\$0.00)

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

[0798-2009](#)

To vacate that portion of Fornof (aka Fornoff) Lane from the western line of the Ohio Feeder Canal Lands to a point approximately 375 feet west northwest from said western line; to the extent they may apply to waive the competitive bidding provisions and the Land Review Commission requirements of Columbus City Codes; and to declare an emergency.

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

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

[0714-2009](#)

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 expenditure of \$350,000.00 from the General Fund; and to declare an emergency. (\$350,000.00)

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

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

[0312-2008](#)

To authorize the Director of Development to enter into, on behalf of the City of Columbus and the Columbus City Council, an Intergovernmental Cooperation Agreement with The Hayden Run Community Development Authority; 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

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

[0605-2009](#)

To authorize the Director of the Department of Technology to modify a contract with Emerson Network Power, Liebert Services, Inc., for maintenance and related services associated with the batteries Uninterrupted Power Supply (UPS) systems; to authorize the expenditure of \$12,274.22 from the Department of Technology Information Services Fund; and to declare an emergency. (\$12,274.22)

A motion was made by Ginther, seconded by Paley, 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

0676-2009

To authorize the Director of Public Utilities to execute a contract modification (#3) for the professional engineering services agreement with Brown and Caldwell Ohio, LLC for the Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements Project; to authorize the appropriation and transfer of \$300,000.00 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$300,000.00 from the Voted Sanitary Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$300,000.00)

A motion was made by Paley, 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

0738-2009

To authorize and direct the Public Utilities Director to modify the present capacity and energy contract and any future modifications to said contract to reflect the correct Federal Identification Number for American Electric Power Service Corporation and to declare an emergency. (\$0)

A motion was made by Paley, 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

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. TYSON MILLER MENTEL

0773-2009

To authorize an appropriation of \$4,514,910 from the 2009 HOME Fund to the Department of Development; to authorize the expenditure of \$4,128,923.50 from the HOME Fund to provide funding for various approved 2009 programs; and to declare an emergency. (\$4,514,910)

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

0788-2009

To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of

Greater Columbus to provide CHDO operating support; to authorize the expenditure of \$261,995.50 from the HOME Fund; and to declare an emergency (\$261,995.50).

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

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0596-2009

To authorize and direct the Director of Recreation and Parks to modify the contract with M.A.D. Scientists, LLC for additional planting and monitoring of wetland buffer; to authorize the transfer of \$15,585.00 within the Storm Sewer Bonds Fund; to authorize an amendment to the 2008 Capital Improvements Budget; to authorize an expenditure of \$15,585.00 from the Storm Sewer Bonds Fund; and to declare an emergency. (\$15,585.00)

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

0724-2009

To authorize and direct the Director of Recreation and Parks to enter into contract with Smith Roofing, Ltd., for the roof replacements at various facilities Project Phase 2; to authorize the expenditure of \$185,894.00 from the Voted 1999/2004 Recreation and Parks Bond Fund; and to declare an emergency. (\$185,894.00)

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

0768-2009

To authorize the Director of the Recreation and Parks Department to grant consent and propose cooperation with the Ohio Department of Transportation (ODOT) and the Mid-Ohio Regional Planning Commission (MORPC) to construct a new trail along Alum Creek from Innis Park to Sunbury Road, and to declare an emergency. (\$0.00)

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

RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY

0762-2009

To amend Section 3117.02 of the Columbus Planning and Platting Code, Title 31, concerning the creation and membership of the

Historic Resources Commission, in order to allow for broader membership criteria.

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

ADJOURNMENT

ADJOURNED: 6:26 P.M.

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