



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, September 20, 2010

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 45 OF COLUMBUS CITY COUNCIL, SEPTEMBER 20, 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 Ginther, seconded by President Pro-Tem Craig, 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

C0029-2010

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF THURSDAY SEPTEMBER 16, 2010.

New Type: C1, C2
To: Bafana Inc
DBA T & M Market and Drive Thru
3163 E Main St
Columbus OH 43213
Permit # 0346785

New Type: D3A
To: Draught Haus LLC
DBA The Draught Haus
6694 Sawmill Rd
Columbus OH 43235
Permit # 23058420005

New Type: D4
To: Misty Blues LLC
DBA Misty Blues Social Club
941 E 5th Av

Columbus OH 43201
Permit # 6055368

New Type: D5J
To: UVG TMG Development Group LLC
343 N Front St
Columbus OH 43215
Permit # 9181367

Transfer Type: C1, C2, D6
To: Marvi LLC
East End Unit & Bsmt
19-21 E 13th Ave
Columbus OH 43201
From: Nameless Premium Beverages LLC
East End Unit & Bsmt
19-21 E 13th Ave
Columbus OH 43201
Permit # 5596614

Transfer Type: D5
To: Meijin LLC
DBA Ichiban Japanese Steakhouse
2760 Brice Rd
Columbus OH 43068
From: Lada Foods LLC
DBA Hawa Russia
2680 E Dublin Granville Rd
Columbus OH 43231
Permit # 58111100005

Transfer Type: C1, C2
To: Babylon Market Inc
DBA Babylon Market
128 E 8th Ave
Columbus OH 43201
From: Ahsan K Alkhatib
DBA K & J Market
128 E 8th Ave 1st Fl & Bsmt
Columbus OH 43201
Permit # 0346800

Stock Type: D5, D6
To: Tumbleweed Restaurants Inc
AKA Tumbleweed Inc
& Patio
6959 E Broad St
Columbus OH 43213
Permit # 90927080045

Transfer Type: D2, D2X
To: CB on 3rd Inc
DBA Lexis
100 E Broad St

Columbus OH 43215
From: Clifford Boling Jr
DBA Village Pub
274 E Innis Av 1st Fl & Bsmt
Columbus OH 43207
Permit # 13458600005

Transfer Type: C1, C2, D6
To: Z Drive Thru I LLC
5250 Godown Rd
Columbus OH 43235
From: Quenching Caverns Inc
5250 Godown Rd
Columbus OH 43235
Permit # 9871772

Transfer Type: D1, D2, D3, D3A, D6
TO: Les Bijoux De Mozell LLC
DBA Zydico On High
515 S High St 1st Fl & Bsmt
Columbus OH 43215
From: Blazin Wings Inc
DBA Buffalo Wild Wings Grill & Bar
515 S High St 1st Fl & Bsmt
Columbus OH 43215
Permit # 5139822

Advertise: 09/25/2010
Return: 10/05/2010

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

**A MOTION WAS MADE BY COUNCILMEMBER TAVARES,
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**

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

FR 1231-2010

To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with K&M Kleening Service, Inc. for custodial services at the Columbus Health Department, 240 Parsons Avenue; and to authorize the expenditure of \$320,372.00 from the General Fund. (\$320,372.00)

FR [1288-2010](#)

To authorize the Director of the Department of Development to enter into a 5-year, 60% Job Creation Tax Credit agreement with Resource Interactive.

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

FR [1268-2010](#)

To authorize the Director of Public Service to enter into contracts with other agencies to sell salt previously purchased by the City of Columbus. (\$0.00)

**ADMINISTRATION: A. TROY MILLER, CHR. PALEY TAVARES
MENTEL**

FR [1180-2010](#)

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to enter into a contract and establish a purchase order with Duncan Video, Inc., for the purchase of TV Control Room Replacement Equipment; and to authorize the expenditure of \$97,347.81 from the Department of Technology, Information Services Capital Improvement Fund (Build America Bonds/B.A.B.s). (\$97,347.81)

FR [1198-2010](#)

To authorize the Director of the Department of Technology to renew a contract with Business Software, Inc (BSI) for software maintenance and support associated with the CHRIS project; to authorize the expenditure of \$9,040.50 from the Department of Technology's Information Services Fund; and to waive the competitive bidding provisions of the Columbus City Codes. (\$9,040.50)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

FR [1163-2010](#)

To authorize the Director of Finance and Management to establish a blanket purchase order with Sprint Solutions from a Universal Term Contract for the purchase of Cellular Phone Services for various divisions within the Department of Public Utilities, to authorize the expenditure of \$13,000.00 from the Electricity Operating Fund, \$98,000.00 from the Water Operating Fund, \$102,000.00 from the Sewerage System Operating Fund, and \$10,000.00 from the Storm Sewer System Operating Fund. (\$223,000.00)

FR [1168-2010](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering service with Korda / Nemeth Engineering, Inc. for the Richards / Granden / Torrence Relief Sanitary Sewer Project; to authorize the transfer within and the expenditure of \$156,289.00 from the Sanitary Build America Bond (B.A.B.'s) Fund; to authorize the expenditure of up to \$68,219.00 from a previously established Auditor's Certificate within the Streets and Highways G.O. Bonds Fund for the Department of Public Service; and to amend the 2010 Capital Improvement Budget to establish sufficient budget authority to cover the expenditure upon passage of this ordinance. (\$224,508.00)

FR [1220-2010](#)

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund application fee to the Ohio Water Development Authority for the Division of Sewerage and Drainage OSIS Augmentation and Relief Sewer (OARS) project; and to authorize the expenditure of \$437,500.00 from the Sewer System Operating Fund. (\$437,500.00)

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENDELFR [1275-2010](#)

To approve the Certified Local Government grant for the historic and architectural survey of the Teakwood Heights Neighborhood for funding year 2010 with the City Historic Preservation Officer acting as the community's CLG Program Contact.

RULES & REFERENCE: MENDEL, CHR. GINTHER CRAIG PALEYFR [1177-2010](#)

To create Chapter 1150, "Floodplain Management," inside Title 11 of the Columbus City Codes which is administered by the Department of Public Utilities and to delete Chapter 3385, "Floodplain Management," from the Columbus Zoning Code so that floodplain review responsibilities would be consolidated into the Department of Public Utilities.

ZONING: MILLER, CHR. CRAIG GINTHER PALEY TAVARES TYSON MENDELFR [1295-2010](#)

To rezone **1000 SOUTH FRONT STREET (43215)**, being 0.25± acres located on the east side of Front Street, 200± feet south of Frederick Street. **From:** M, Manufacturing District, **To:** AR-O, Apartment Office District. (Rezoning # Z10-019)

FR [1297-2010](#)

To grant a Variance from the provisions of Sections 3312.21(B) (1), Landscaping and screening; 3321.05A1, Vision clearance; 3333.09, Area Requirement; 3333.23, Maximum side yard permitted; 3333.24, Rear yard; and 3372.604, Setback requirements, of the Columbus City Codes for property located at **1000 SOUTH FRONT STREET (43215)**, to permit six (6) dwelling units and up to 4500 square feet of offices in an existing building with reduced development standards in the AR-O, Apartment Office District.

CA CONSENT ACTIONS**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER, TYSON MENDEL**

CA [1179-2010](#)

To authorize the City Auditor to transfer \$200,000.00 within the Fleet Management Division Fund in conformance with the Second Quarterly Financial Review in order to purchase automotive parts and services for City fleet vehicles; and to declare an emergency. (\$200,000.00)

This Matter was Approved on the Consent Agenda.

CA [1184-2010](#)

To authorize the City Auditor to change the title of Special Revenue Fund 294 from "1111 East Broad Street Operations Fund," to "Property Management Fund"; and to add subfund 002 titled "OSU Boathouse" to the Fund.

This Matter was Approved on the Consent Agenda.

CA [1246-2010](#)

To authorize and direct the City Auditor to transfer funds within the General Fund; to authorize the City Auditor to reduce an encumbrance for mail expenses in the Division of Police and increase an encumbrance for mail expenses by the same amount in the City Treasurer's Office; and to declare an emergency (\$26,644.00).

This Matter was Approved on the Consent Agenda.

CA [1273-2010](#)

To authorize the Finance and Management Director to accept a grant on behalf of the Facilities Management Division from the Franklin County Office of Homeland Security for the purchase of security equipment for various City-owned facilities; and to declare an emergency. (\$156,100.00)

This Matter was Approved on the Consent Agenda.

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL**CA** [1254-2010](#)

To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the Division of Fire for telephone services from an existing Universal Term Contract with AT&T, to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL**CA** [1165-2010](#)

To accept the plat titled "Alum Creek Village, Section 2 Part 3", from Fischer Development Company, a Kentucky corporation, by Todd E. Huss, President; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [1250-2010](#)

To authorize and direct the Finance and Management Director to modify past, present and future purchase orders with Ennis Paint Inc. dba Ennis Traffic Safety Solutions; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [1252-2010](#) To authorize the Director of the Department of Public Service to execute those documents necessary to allow the City to grant these aerial encroachment easements to Wood Real Estate LLC which will allow installation of a bay windows, building cornice, and canopy into North High Street, side of a new mixed uses building located at 935-951 North High Street.

This Matter was Approved on the Consent Agenda.

- CA [1276-2010](#) To authorize the Finance and Management Director to establish purchase orders with Ricart Ford and 32 Ford Mercury, Inc. for the purchase of vehicles for the Division of Planning and Operations per the terms and conditions of citywide Universal Term Contracts, to authorize the appropriation and expenditure of \$146,452.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$146,452.00)

This Matter was Approved on the Consent Agenda.

- CA [1286-2010](#) To authorize the Director of Finance and Management to establish a purchase order with Flint Trading, Inc. for the purchase of bikeway pavement marking materials per the terms and conditions of an existing universal term contract for the Division of Mobility Options; to authorize the expenditure of \$100,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

- CA [1311-2010](#) To authorize the Director of the Department of Public Service to execute those documents required to transfer the un-named east-west alley, between Tenth and Eleventh Avenues, between Worthington Street and the first alley east of Neil Avenue to The Ohio State University; and to declare an emergency.

This Matter was Approved on the Consent Agenda.**ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**

- CA [1306-2010](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of public safety applicants, to authorize the transfer of funds within the General Fund between the Department of Public Safety, Safety Director's Office and the Civil Service Commission, to authorize the expenditure of \$79,500.00 or so much thereof as may be needed from the General Fund; and to declare an emergency (\$79,500.00).

This Matter was Approved on the Consent Agenda.**UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**

- CA [1171-2010](#) To authorize the Director of Public Utilities to reimburse Sanamax for over-payment of water fees, to authorize a revenue reduction transaction not to exceed \$41,016.17. (\$41,016.17)

This Matter was Approved on the Consent Agenda.CA [1190-2010](#)

To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for Investigation of Water Resources in Central Ohio, and Ground Water Levels in Franklin County for the Division of Power and Water, and the Scioto River at Columbus for the Division of Sewerage and Drainage; and to authorize the expenditure of \$275,830.00 from the Sewer System Operating Fund, Storm Sewer Operating Fund, and the Water System Operating Fund. (\$275,830.00)

This Matter was Approved on the Consent Agenda.CA [1285-2010](#)

To authorize the Director of Public Utilities to enter into an Interconnection Agreement with Central Ohio Bioenergy, LLC, a waste-to-energy company, and to declare an emergency.

This Matter was Approved on the Consent Agenda.**HEALTH AND HUMAN DEVELOPMENT COMMITTEE:
TAVARES, CHR. TYSON GINTHER MENTEL**CA [1239-2010](#)

To authorize the Board of Health to modify and increase a contract with Columbus AIDS Task Force; to authorize the expenditure of \$80,000.00 from the General Government Grants Fund; and to declare an emergency. (\$80,000.00)

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

Abstained: 1 - Priscilla Tyson

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

HOUSING : TAVARES, CHR. TYSON MILLER MENTELCA [1278-2010](#)

To amend Ordinance No. 0156-2010, passed January 25, 2010, authorizing the Director of the Department of Development to enter into consortium funding agreements with members of the Neighborhood Stabilization Program 2 (NSP 2) Consortium, in order to correct funding codes; and to declare an emergency.

This Matter was Approved on the Consent Agenda.CA [1281-2010](#)

To authorize a transfer between OCA Codes within the General Government Grant Fund; to authorize the Director of the Department of Development to modify and increase the NSP2 Consortium Agreement with Columbus Housing Partnership; to authorize the expenditure of \$417,500 from the General Government Grant Fund; and to declare an emergency (\$417,500)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENDEL

CA [1271-2010](#)

To accept the application (AN09-008) of GP Portfolio Landlord #3, LLC, property owner for the annexation of certain territory containing .93 ± acres in Prairie Township.

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENDEL

CA [1119-2010](#)

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 \$5,988.00 within the Storm B.A.B.s (Build America Bonds) Fund; to authorize an amendment to the 2010 Capital Improvements Budget; to authorize an expenditure of \$5,988.00 from the Storm B.A.B.s (Build America Bonds) Fund; and to declare an emergency. (\$5,988.00)

This Matter was Approved on the Consent Agenda.

CA [1175-2010](#)

To authorize the Finance and Management Director to establish a purchase order with Bus Service Inc. for the purchase of a mini bus for the Recreation and Parks Department; to authorize the expenditure of \$41,900.00 from the General Fund. (\$41,900.00)

This Matter was Approved on the Consent Agenda.

CA [1283-2010](#)

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Softballs and Baseballs with A.D. Starr 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.

Passed The Consent Agenda

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

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

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

[1213-2010](#)

To adopt the Olde Towne Quarter Economic Development Strategy as a guide for

development, redevelopment, and planning of future public improvements.

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

1298-2010

To authorize the Director of the Department of Development to enter into a Jobs Creation Tax Credit of 65% for 6 years and a Jobs Growth Incentive of 25% for 5 years with International Technical Coatings, Inc.; and to declare an emergency. (AMENDED BY ORDINANCE 0217-2011 PASSED 02/14/11)

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

1303-2010

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement of 75% for 10 years with Lio Energy Systems Holdings (US) LLC, I P of A Columbus Works 1-32 LLC, the Gearhart Development Corporation and Cordell Funding, LLLP (landlord); to enter into a Jobs Creation Tax Credit of 65% for 12 years with Lio Energy Systems Holdings(US) LLC; to enter into a Jobs Growth Incentive of 35% for 8 years with Lio Energy Systems Holdings (US) LLC; and to declare an emergency.

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

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

1215-2010

To appropriate and transfer funds within the General Permanent Improvement Fund, to appropriate funds in the Law Enforcement Seizure fund, to authorize the Finance and Management Director to issue a purchase order from an existing Universal Term Contract with Ricart Properties, Inc. for the purchase of covert vehicles for the Division of Police, to authorize the expenditure of \$231,482.80 from the General Permanent Improvement Fund and the Law Enforcement Seizure Fund; and to declare an emergency. (\$231,482.80)

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

1232-2010

To authorize and direct Police Deputy Chief Richard A. Bash to accept a FY09 Buffer Zone Protection Plan (BZPP) grant award from the Ohio Emergency Management Agency for the purchase of equipment to protect and secure areas surrounding critical infrastructures and key

resources and to authorize the appropriation of \$194,000.00 from the unappropriated balance of the General Government Grant fund to the Division of Police for the FY09 BZPP grant expenditures.(\$194,000.00)

A motion was made by Ginther, 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

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

1031-2010

To authorize the Director of Public Service to submit Federal Attributable Funds roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program and to authorize the Director of Public Service to execute project agreements for approved projects for the Department of Public Service. (\$-0-)

A motion was made by President Pro-Tem Craig, seconded by Ginther, that this matter be Taken from the Table. 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

A motion was made by President Pro-Tem Craig, 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

1209-2010

To authorize the Director of the Department of Public Service to execute those documents, prepared by the Department of Law, Real Estate Division, needed to transfer a portion of existing Grant Avenue to Weinland Park Development, LLC; to accept proposed right-of-way and permanent easements needed by the City of Columbus for the Grant Avenue Area Roadway Improvements project from Weinland Park Development, LLC; to the extent that they may apply to these transfers 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

1249-2010

To authorize the Director of Public Service to enter into contract with Complete General Construction Company for the Bridge Rehabilitation - North Eureka Avenue Over Dry Run Stream and UIRF - North Eureka Avenue/Steele Avenue to North Corporation Line projects and to provide for construction inspection; to amend the 2010 C.I.B., to authorize the transfer and expenditure of monies within the Build America Bonds Fund; and to declare an emergency. (\$874,783.65)

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

1251-2010

To authorize the Director of the Department of Public Service to execute those documents necessary to allow the City to grant this aerial encroachment easement to Abigail LLC which will allow installation of awning, bay windows, building mounted exterior lights and building cornice on the East side of East Gay Street side of the proposed 7 story Student Housing building at 369 East Gay Street.

A motion was made by President Pro-Tem Craig, 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

1266-2010

To authorize the Director of Public Service to expend \$2,613,600.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead, overtime, materials and other direct costs incurred by the Fund in connection with the Division of Planning and Operations' and Division of Mobility Options capital improvements program in 2010; and to authorize the expenditure of \$2,400,000.00 from the Streets and Highways G.O. Bonds Fund for the of Division of Planning and Operations and \$213,600 from the Build America Bonds Fund for the Division of Mobility Options; and to declare an emergency. (\$2,613,600.00)

A motion was made by President Pro-Tem Craig, 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

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

1172-2010

To authorize the Director of the Department of Finance and Management to establish a purchase order for the Department of Technology, with Software House International Inc. (SHI) from a State Term Schedule; and to authorize the expenditure of \$73,688.54 from the Department of Technology's Information Services Fund in support of the Columbus Human Resource Information System (CHRIS). (\$73,688.54)

A motion was made by Miller, 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

1308-2010

To authorize and direct the Executive Director of the Civil Service to modify and increase the contract with The Ohio State University for the administration of pre-employment physicals and cardiovascular stress testing of public safety recruits, to authorize the transfer of funds within the General Fund between the Department of Public Safety, Safety Director's Office and the Civil Service Commission, to authorize the expenditure of \$73,750.00 from the General Fund; and to declare an emergency (\$73,750.00).

A motion was made by Miller, 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

UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL

0908-2010

To authorize the Director of Public Utilities to execute a construction contract with The Altman Company, for the SMOC Material Storage Addition project; to authorize the appropriation, transfer and expenditure of \$469,793.00 from the Sewer System Reserve Fund to the Ohio Water Pollution Control Loan Fund; and to amend the 2010 Capital Improvements Budget for the Sanitary Build America Bond (B.A.B.s) Fund for the Division of Sewerage and Drainage. (\$469,793.00)

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

1140-2010

To authorize the Director of Public Utilities to execute a construction contract with Wingle Construction, Inc., in connection with the Fairwood Facilities Improvements project; to authorize the transfer within and the expenditure of \$266,287.20 from the Sanitary B.A.B.s (Build America Bonds) Fund; and to amend the 2010 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of the ordinance for the Division of Sewerage and Drainage. (\$266,287.20)

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

1182-2010

To authorize the Director of Public Utilities to execute a construction contract with Jess Howard Electric for the Morrison Road Booster Station Improvements Project; for the Division of Power and Water; to authorize a transfer and expenditure of \$362,627.98 within the Water Works Enlargement Voted Bonds Fund; and to amend the 2010 Capital Improvements Budget.(\$362,627.98)

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

1196-2010

To authorize the City Auditor to transfer of \$2,000,000.00 within the Water System Operating Fund to align budget authority with projected expenditures. (\$2,000,000.00)

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

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

1224-2010

To authorize and direct the Board of Health to accept a grant from the Columbus State Community College in the amount of \$82,669.00; to authorize the appropriation of \$82,669.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$82,669.00)

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

1240-2010

To authorize the expenditure of \$6,882,700.00 from the General Government Grant Fund to provide funding for various approved activities within the Neighborhood Stabilization Program 2; and to declare an emergency (\$6,882,700.00).

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

1270-2010

To authorize the Director of the Department of Development to make financial assistance available through the Roof Repair Program administered by the Housing Division; to authorize the expenditure of \$300,000.00 from the Housing Preservation Fund; and to declare an emergency. (\$300,000.00)

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

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

0114X-2010

To endorse the Blacklick Watershed Action Plan as a means of improving the water quality of Blacklick system.

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

matter be Adopted. 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

1212-2010

To adopt the Main Street Visioning Charrette as a vision for development for East Main Street on the Near East Side of Columbus.

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

1291-2010

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of 2 parcels of real property held in the Land Bank pursuant to the Neighborhood Stabilization Program; 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

1204-2010

To authorize the City Attorney to acquire fee simple title and lesser interests, to contract for professional services, and to expend a combined total of \$408,000.00 from the Recreation and Parks Grant Fund and the Recreation and Parks Voted Bond Fund for costs in connection with the Lower Big Walnut Creek Lockbourne Preservation Project; and to declare an emergency. (\$408,000.00).

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

ADJOURNMENT

ADJOURNED: 6:27 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