



City of Columbus

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

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 21, 2010

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 33 OF COLUMBUS CITY COUNCIL, JUNE 21, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Michael Mentel

Present 6 - Andrew Ginther Charleta Tavares Hearcel Craig Priscilla Tyson A. Troy
Miller Eileen Paley

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Michael Mentel

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

C0018-2010

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY JUNE 16, 2010:

New Type: D1
To: Noodle Shop Co Colorado Inc
DBA Noodles
5065 N Hamilton Rd
Columbus OH 43230
Permit # 64316440075

New Type: D3
To: Chipotle Mexican Grill of
Colorado LLC
DBA Chipotle
2700 N High St
Columbus OH 43202
Permit # 14374150805

New Type: C1

To: Englefield Inc
DBA E Broad St AMPM
825 E Broad St
Columbus OH 43205
Permit # 25230550680

Transfer Type: C1, C2
To: Mound Inc
DBA Livingston Sunoco
4425 Livingston Av
Columbus OH 43227
From: NOFA Oil Inc
DBA Livingston Sunoco
4425 Livingston Av
Columbus OH 43227
Permit # 62005480015

Transfer Type: D5, D6
To: Ozzem LLC
DBA Hubbard Grille
Mezzanine & Patio
793 N High St
Columbus OH 43215
From: Rosendales LLC
DBA Rosendales
Mezzanine & Patio
793 N High St
Columbus OH 43215
Permit # 6619728

Transfer Type: C1, C2
To: Mound Inc
DBA Livingston Exxon
2097 E Livingston Av
Columbus OH 43209
From: NOFA Oil Inc
DBA Livingston Exxon
2097 E Livingston Av
Columbus OH 43209
Permit # 62005480020

Advertise: 06/26/2010
Return: 07/06/2010

RESOLUTIONS OF EXPRESSION

GINTHER

0095X-2010

To recognize and honor Dr. M. Valeriana Moeller and commend her on her accomplishments as President of Columbus State Community College on the occasion of her retirement.

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

Absent: 1 - Michael Mentel

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

0096X-2010

To recognize and congratulate St. Stephen's Community House on achieving Accreditation from the Council on Accreditation

TABLED UNTIL 06/28/10

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

Absent: 1 - Michael Mentel

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

PALEY

0094X-2010

To Congratulate Columbus Metropolitan Library on its recognition as Library Journal's Library of the Year.

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

Absent: 1 - Michael Mentel

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

TAVARES

0092X-2010

To recognize and commend the Central Ohio Rescue and Restore Coalition for their efforts to raise awareness about the crime of human trafficking.

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

Absent: 1 - Michael Mentel

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

0093X-2010

To support comprehensive immigration reform and urge action from Congress and the Ohio General Assembly to support the needs of Columbus as well as other cities and towns as we

integrate immigrants into Ohio and American communities.

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

Absent: 1 - Michael Mentel

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

**THE FOLLOWING ITEMS WERE REOMVED FROM THE
CONSENT PORTION OF THE AGENDA AND VOTED ON LATER
IN THE MEETING**

RECREATION & PARKS: 0817-2010

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: 6 NEGATIVE: 0**

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

FR [0838-2010](#)

To amend the 2010 Capital Improvements Budget; to authorize the City Auditor to transfer \$280,000.00 between projects in the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to modify a professional services contract on behalf of the Office of Construction Management with Advanced Engineering Consultants for architectural and engineering services for HVAC systems located at City Hall, 90 West Broad Street; and to authorize the expenditure of \$280,000.00 from the Construction Management Capital Improvement Fund. (\$280,000.00)

FR [0894-2010](#)

To authorize the Director of Finance and Management to execute those documents necessary to amend the Operating Agreement between the City of Columbus and the Center for Child Advocacy at Nationwide Children's Hospital by authorizing a change in the due date of the Shared Cost payment.

FR [0906-2010](#)

To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Huntington National Bank equal to thirty-five percent (35%) of the amount of new income tax withheld on employees for a term of seven (7) years in consideration of the company's proposed investment of \$7 million and the creation of 500 new permanent full-time jobs.

FR [0912-2010](#)

To authorize the Director of Finance and Management to expend funds for the contract Arthur J. Gallagher Risk Management Services, Inc. for the first of four (4) automatic one (1) year renewals, to bind the City's insurance for the term commencing August 1, 2010 and terminating July 31, 2011, and to authorize the expenditure of up to \$431,880 for the City's 2010-2011 insurance program from the Employee Benefits Fund and the Law Enforcement Seizure Fund (\$431,880).

SAFETY: GINTHER CHAIR, PALEY CRAIG MENTEL**FR** [0787-2010](#)

To authorize and direct the Director of Public Safety to modify and extend a contract for the Support Services Division with Aviat Networks for a 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; and to authorize the expenditure of \$11,855.00 from the General Fund. (\$11,855.00)

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL**FR** [0898-2010](#)

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 crack sealing project on the four lane section of SR-161 from Ulry Road to the Licking County line. (\$0)

FR [0902-2010](#)

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 major rehabilitation project on I-270 from 0.36 miles west of Hamilton Road to 0.92 miles south of Broad Street. (\$0)

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**FR** [0712-2010](#)

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to enter into agreement with Oracle America, Inc. to provide computer programming software maintenance and technical support services for the Primavera P6 Level 4 Concurrent User Perpetual Data Migration; in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$818.21 from the Department of Technology Internal Service Fund. (\$818.21)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**FR** **0509-2010**

To authorize the Director of Public Utilities to enter into a sole-source contract with the Operator Training Committee of Ohio (OTCO), for utility operations and maintenance training, in accordance with the sole source provisions of the Columbus City Code, for the Department of Public Utilities, and to authorize the expenditure of \$2,440.00 from the Electricity Operating Fund, \$17,400.00 from the Sewerage System Operating Fund, \$4,640.00 from the Storm Sewer Operating Fund and \$15,520.00 from the Water Systems Operating Fund. (\$40,000.00)

FR **0809-2010**

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Pomeroy & Associates, Ltd.; for the Division of Sewerage and Drainage; to authorize the transfer of \$27,951.30 within the Storm B.A.B.s (Build America Bonds) Fund; to amend the 2010 Capital Improvements Budget and to authorize the expenditure of \$287,951.30 within the Storm B.A.B.s (Build America Bonds) Fund. (\$287,951.30).

FR **0833-2010**

To authorize the Finance and Management Director to establish Blanket Purchase Orders, based on existing Universal Term Contracts with Kaman Industrial Technologies and Siemens Water Technologies, for parts needed to refurbish settling basins and flocculation channels at the Hap Cremean Water Treatment Plant, for the Division of Power and Water, and to authorize the expenditure of \$190,000.00 from the Water Build America Bonds Fund. (\$190,000.00)

FR **0864-2010**

To authorize the Director of Public Utilities to enter into an agreement with Resource International, Inc. for professional engineering services for the Sylvan Avenue Area Water Line Improvements Project; and to authorize the expenditure of \$177,000.00 from the Water Build America Bonds Fund; for the Division of Power and Water. (\$177,000.00)

FR **0873-2010**

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain portions of an existing sanitary sewer line easement, located in the vicinity of Eakin Road and Harrisburg Pike, at the request of the grantor/developer Southwest Square II, an Ohio limited liability company, who proposes to relocate the sewer line and grant the City a replacement easement to provide for the relocated service line.

**ZONING: MILLER, CHR. CRAIG GINTHER PALEY TAVARES
TYSON MENTEL****FR** **0836-2010**

To rezone **4747 SAWMILL ROAD (43232)**, being 9.85± acres located at the west side of Sawmill Road, 206± feet south of Hayden Road, **From:** CPD, Commercial Planned

Development District, **To:** CPD, Commercial Planned Development District. (Rezoning # Z10-003)

FR [0799-2010](#)

To rezone **2353 INNIS ROAD (43224)**, being 3.4± acres located on the south side of Innis Road, 237± feet east of Westerville Road. **From:** R, Rural and R-1, Residential Districts, **To:** C-2, Commercial District. (Rezoning # Z10-006)

FR [0886-2010](#)

To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District; 3312.49, Minimum number of parking spaces required; 3332.14, R-2F Area District Requirements; 3332.21, Building lines; 3332.26, Minimum side yard permitted; 3332.29, Height district; and 3332.30, Vision clearance, of the Columbus City Codes, for the property located at **1072 EAST LONG STREET (43203)**, to permit a five-unit apartment building and a two-unit dwelling with reduced development standards on one lot in the R-2F, Residential District (Council Variance # CV10-009).

FR [0786-2010](#)

To grant a Variance from the provisions of Sections 3385.07, Activities, developments and uses in the floodway and 3312.43, Required surface for parking of the Columbus City Codes for the property located at **2233 HARDY PARKWAY STREET (43123)**, to permit storage of mobile equipment in the floodway on an existing gravel parking lot. (Council Variance #CV09-009).

FR [0825-2010](#)

To grant a Variance from the provisions of Sections 3332.02, R, Rural District; 3332.029, SR, Suburban Residential District; 3332.06, R-rural area district requirements; and 3332.27, Rear yard, of the Columbus City Codes, for the property located at **34 FENWAY ROAD (43214)**, to allow a parking lot and accessory storage building with reductions to the minimum lot size and rear yard requirements in the R, Rural, and SR, Suburban Residential Districts (Council Variance #CV09-035).

CA **CONSENT ACTIONS**

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

CA [0805-2010](#)

To authorize and direct the Director of Public Safety to enter into a maintenance and repair services contract with Applied Biosystems, in accordance with the provisions of sole source procurement; to authorize the expenditure of \$21,155.91 from the General Fund; and to declare an emergency. (\$21,155.91)

This Matter was Approved on the Consent Agenda.

CA [0842-2010](#)

To authorize the Director of Public Safety to accept an award from and enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the FY2010 Rt.

315 Traffic Enforcement project and to authorize an appropriation of \$48,922.92 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; and to declare an emergency. (\$48,922.92)

This Matter was Approved on the Consent Agenda.

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

- CA** [0806-2010](#) To accept the plat titled "Oldstone Crossing Section 3", from M/I Homes of Central Ohio, LLC, an Ohio Limited Liability Company, by Lloyd T. Simpson, Sr., Vice President of Operations; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA** [0821-2010](#) To authorize the Director of Public Service to execute a construction contract modification with Complete General Construction Inc. in connection with the Lockbourne Road improvement project; to authorize the transfer of funds from the Water Works Enlargement Voted Bonds Fund to the State Issue Two Street Projects Fund; to appropriate funds within the State Issue Two Street Projects Fund; to authorize the expenditure of \$433,998.00 from the State Issue Two Street Projects Fund for this construction contract mod and inspection; to amend the 2010 Capital Improvements Budget; and to declare an emergency. (\$433,998.00)

This Matter was Approved on the Consent Agenda.

- CA** [0830-2010](#) To authorize the Director of Public Service to expend \$75,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund for the Division of Planning and Operations' use of the Franklin County 800 MHz and 450MHz radio systems. (\$75,000.00)

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- CA** [0609-2010](#) To authorize the Director of the Department of Technology to renew a contract with Unisys Corporation for annual maintenance and support services; to authorize the expenditure of \$50,988.84 from the Information Services Fund; and to declare an emergency. (\$50,988.84)

This Matter was Approved on the Consent Agenda.

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

- CA** [0861-2010](#) To authorize the appropriation and expenditure of Twenty Thousand Dollars from the fees collected by the City Attorney's Traffic Diversion Program for the purpose of purchasing materials and supplies for the Appellate Section of the City Attorney's Office; and to declare an emergency. (\$20,000.00)

This Matter was Approved on the Consent Agenda.CA [0871-2010](#)

To authorize the City Attorney to enter into the second year of a three year contract with Cintas Document Management LLC for the provision of record storage, retrieval and destruction services; to authorize the expenditure of Nineteen Thousand Dollars from the general fund; and to declare an emergency. (\$19,000.00)

This Matter was Approved on the Consent Agenda.**UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**CA [0797-2010](#)

To authorize the Director of Finance and Management to establish Blanket Purchase Orders with PVS Chemical Solutions Inc., for the purchase of Liquid Sodium Bisulfite from an established Universal Term Contract for the Division of Sewerage and Drainage; to authorize the expenditure of \$130,000.00 from the Sewerage System Operating Fund. (\$130,000.00)

This Matter was Approved on the Consent Agenda.CA [0801-2010](#)

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Professional Laboratory Services for testing water and environmental samples for Giardia and Cryptosporidium and other microbial contaminants on an as needed basis with Scientific Methods, Inc. to authorize the expenditure of One (1) dollar to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.CA [0882-2010](#)

To authorize and direct the Finance and Management Director to enter into two contracts for the option to purchase Aluminum, Fiberglass and Cast Iron Poles for the Department of Public Utilities with Becker Electric and The Loeb Electric Company; to authorize the expenditure of two 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 [0892-2010](#)

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Rabble Arms & Teeth with Industrial Furnace Company, to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.**HEALTH AND HUMAN DEVELOPMENT COMMITTEE:
TAVARES, CHR. TYSON GINTHER MENTEL**CA [0874-2010](#)

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Transportation in the amount of \$148,719.00, to authorize the appropriation of

\$148,719.00 from the Health Department Grants Fund, and to declare an emergency.
(\$148,719.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

- CA [0835-2010](#) To authorize and direct the Director of the Recreation and Parks Department to reimburse Mr. Eric B. Brentlinger for hours worked in Recreation and Parks; to authorize the expenditure of \$437.00, less appropriate deductions, from the Recreation and Parks Operating Budget Fund; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [0837-2010](#) To authorize and direct the Director of the Recreation and Parks Department to reimburse Mr. Alex M. Nordquest for hours worked in Recreation and Parks; to authorize the expenditure of \$656.80, less appropriate deductions, from the Recreation and Parks Operating Budget Fund; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [0866-2010](#) To authorize and direct the Director of Recreation and Parks to transfer Southern Pines Park to Columbus Public Schools for re-development of the Cedarwood Elementary School for enhanced service to the southside community; and to authorize and direct the Director of Recreation and Parks to accept the Beatrice School and Sharon School properties from Columbus Public Schools for park space; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- CA [A0065-2010](#) Re-appointment of Brent Greer of 799 Highland Dr. Columbus, Ohio 43214 to serve on the Property Maintenance Appeals Board with a new term expiration date of July 31, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0066-2010](#) Re-appointment of Rasheeda Khan of 551 South Grant Ave. Columbus, Ohio 43206 to serve on the Property Maintenance Appeals Board with a new term expiration date of July 31, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0067-2010](#) Re-appointment of Walter McKinley of 1156 East 17th Ave. Columbus, Ohio 43211 to serve on the Property Maintenance Appeals Board with a new expiration date of September 30, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

Absent: 1 - Michael Mentel

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

EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER TYSON MENTEL****0082X-2010**

To adopt the 2011 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County **and to declare an emergency.**

TABLED UNTIL 06/28/10

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

Absent: 1 - Michael Mentel

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

0847-2010

To authorize the Director of the Department of Finance and Management to execute, on behalf of the Columbus Health Department, those documents necessary to terminate the lease with JCLK Enterprises, Inc., dba Black Creek Bistro, and to enter into a lease agreement by and between the City of Columbus and Marketing Inc., dba Skyward Grille & Catering for approximately 2,504 square feet of space at Columbus Public Health, 240 Parsons Avenue for the retail sale of food and beverage, as well as utilizing an exterior food cart on the parking lot deck; and to declare an emergency.

TABLED UNTIL 06/28/10

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

Absent: 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**0557-2010**

To authorize and direct the Public Safety Director to modify and extend the contract for software support and maintenance services with Motorola, Inc. for the National Incident Based Reporting System for the Division of Police; to authorize the expenditure of

\$249,498.00 from the General Fund; and to declare an emergency. (\$249,498.00)

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

Absent: 1 - Michael Mentel

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

0850-2010

To authorize the Finance and Management Director to execute those documents necessary to enter into a maintenance contract for the Forward Looking Infra Red Systems for the Division of Police Helicopter Unit, from FLIR Systems, Inc. in accordance with sole source procurement, and to declare an emergency (\$49,106.00).

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

Absent: 1 - Michael Mentel

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

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

0815-2010

To authorize the Director of Public Service to enter into contract with the Gudenkauf Corporation, for the Columbus Traffic Signal System Phase A project; to appropriate and authorize the transfer of Funds from the Information Services Capital Improvement Fund to the Fed-State Highway Engineering Fund; to appropriate and authorize the expenditure of \$6,072,248.42 from the Fed-State Highway Engineering Fund for the Division of Design and Construction; and to declare an emergency. (\$6,072,248.42)

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

Absent: 1 - Michael Mentel

Abstained: 1 - Charleta Tavares

Affirmative: 0

Negative: 5 - Andrew Ginther, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

0815-2010

To authorize the Director of Public Service to enter into contract with the Gudenkauf Corporation, for the Columbus Traffic Signal System Phase A project; to appropriate and authorize the transfer of Funds from the Information Services Capital Improvement Fund to the Fed-State Highway Engineering Fund; to appropriate and authorize the expenditure of \$6,072,248.42 from the Fed-State Highway Engineering Fund for the Division of Design and Construction; and to declare an emergency. (\$6,072,248.42)

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

Absent: 1 - Michael Mentel

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

A motion was made by President Pro-Tem Craig, seconded by Ginther, that this matter be Amended to 30 day. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Abstained: 1 - Charleta Tavares

Affirmative: 5 - Andrew Ginther, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

0815-2010

To authorize the Director of Public Service to enter into contract with the Gudenkauf Corporation, for the Columbus Traffic Signal System Phase A project; to appropriate and authorize the transfer of Funds from the Information Services Capital Improvement Fund to the Fed-State Highway Engineering Fund; to appropriate and authorize the expenditure of \$6,072,248.42 from the Fed-State Highway Engineering Fund for the Division of Design and Construction; and to declare an emergency. (\$6,072,248.42)

A motion was made by President Pro-Tem Craig, seconded by Ginther, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Michael Mentel

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

0815-2010

To authorize the Director of Public Service to enter into contract with the Gudenkauf Corporation, for the Columbus Traffic Signal System Phase A project; to appropriate and authorize the transfer of Funds from the Information Services Capital Improvement Fund to the Fed-State Highway Engineering Fund; to appropriate and authorize the expenditure of \$6,072,248.42 from the Fed-State Highway Engineering Fund for the Division of Design and Construction; ~~and to declare an emergency.~~ (\$6,072,248.42)

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

Absent: 1 - Michael Mentel

Abstained: 1 - Charleta Tavares

Affirmative: 5 - Andrew Ginther, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

NOTE FOR THE RECORD: INITIAL MOTION FOR PASSAGE WAS DEFEATED DUE TO INSUFFICIENT NUMBER OF AFFIRMATIVE VOTES REQUIRED TO PASS EMERGENCY LEGISLATION

0867-2010

To authorize the Director of the Department of Public Service to execute those documents prepared by the Department of Law necessary to transfer 2 parcels of City owned right-of-way totaling 29,595 square feet, to the Ohio Department of Transportation for the North Interchange (FRA-71-17.76, FRA-670-4.19) phase of the I-70/I-71 Reconstruction project; 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 Tabled Indefinitely. The motion carried by the following vote:

Absent: 1 - Michael Mentel

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

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

0090X-2010

To establish a Board of Revision to hear the objections to the Discovery District Special Improvement District and to declare an emergency.

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:

Absent: 1 - Michael Mentel

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

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

Absent: 1 - Michael Mentel

Affirmative: 0

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

0888-2010

To determine to proceed with the Plan of Services of the Discovery Special Improvement District of Columbus, Inc.; to provide for the levy of assessments in said district; 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:

Absent: 1 - Michael Mentel

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

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

0539-2010

To authorize the Director of Finance and Management, for the Department of Technology, on behalf of the Department of Public Utilities (DPU), to establish a purchase order with DLT Solutions, Inc. from a State Term Contract, for the purchase of Autodesk product licensing, software, maintenance and support services; and to authorize the expenditure of \$63,089.65

from the Information Services Fund; and to declare an emergency. (\$63,089.65)

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

Absent: 1 - Michael Mentel

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

0711-2010

To authorize the Director of Finance and Management Department on behalf of the Department of Technology to establish a purchase order with Agilysys Inc. from a UTC, for repairs, maintenance support and upgrades associated with the EMC mass storage device, Storage Area Network (SAN) Switch and Hewlett Packard servers; and to authorize the expenditure of \$248,393.59 from the Department of Technology's Information Services Fund; and to declare an emergency (\$248,393.59).

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

Absent: 1 - Michael Mentel

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

0808-2010

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by enacting Section 5(E)-R005, the classification of Recreation Administrative Coordinator; repealing Section 5(E)-E026, the classification of Education Program Supervisor; and to declare an emergency.

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

Absent: 1 - Michael Mentel

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

0819-2010

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology to establish purchase orders for the acquisition of equipment with Pomeroy IT Solutions for Cisco Network Engineering Services and SHI International Corp for Windows Server license associated with the Metronet's Wireless LAN Project; to authorize the expenditure of \$98,692.09 from the Information Services Bond Fund, Build America Bonds (BAB); and to declare an emergency. (\$98,692.09)

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

Absent: 1 - Michael Mentel

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

0890-2010

To accept Memorandum of Understanding #2010-02 executed between representatives of the City of Columbus and Columbus Municipal Association of Government

[Employees \(CMAGE\)/CWA Local 4502, which amends the Collective Bargaining Contract, August 24, 2008 through April 23, 2011; and to declare an emergency.](#)

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

Absent: 1 - Michael Mentel

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

RECESSED 6:32 P.M.

A motion was made by Ginther, seconded by Tyson, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Michael Mentel

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

RECONVENED: 7:06 P.M.

A motion was made by Ginther, seconded by Tyson, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Michael Mentel

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

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

0832-2010

To authorize and direct the City Auditor to transfer \$16,258.00 from the Special Income Tax Fund to the Municipal Court Clerk Capital Improvement Fund; to authorize the Director of the Department of Finance and Management on behalf of the Municipal Court Clerk to enter into a contract with HMB Information System Developers for the purchase of a scanner; to authorize the expenditure of \$16,258.00 from the Municipal Court Clerk Capital Improvement Fund; and to declare an emergency. (\$16,258.00)

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

Absent: 1 - Michael Mentel

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

0840-2010

To authorize the Finance and Management Director to enter into a contract on behalf of the

Office of Construction Management with Elford, Inc. for renovations (Phase II) at the Municipal Court Building, 375 South High Street; to authorize and direct the City Auditor to transfer \$2,389,926.62 from the Special Income Tax Fund to the Construction Management Improvement Fund; to authorize the City Auditor to appropriate \$2,476,071.80 within the Construction Management Capital Improvement Fund; to authorize the City Auditor to transfer cash within the Construction Management Capital Improvement Fund; to amend the 2010 Capital Improvements Budget; and to authorize the expenditure of \$2,476,071.80 from the Construction Management Capital Improvement Budget; and to declare an emergency. (\$2,476,071.80)

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

Absent: 1 - Michael Mentel

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

UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL

0880-2010

To authorize the Director of the Department of Public Utilities to execute a Quitclaim Release Of Easement, by and between with the Franklin County Commissioners as approved by the Department of Law, Real Estate Division, necessary to quitclaim and release unto Columbus Gaming Ventures, Inc., an Ohio Corporation, the sewer easement rights in Vol. 1472, Page 381, Recorder's Office Franklin County, Ohio and to declare an emergency.

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

Absent: 1 - Michael Mentel

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

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

0828-2010

To authorize and direct the Board of Health to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$878,750.00 to authorize the total appropriation of \$1,200,500.00, which includes program revenues, from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,200,500.00)

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

Absent: 1 - Michael Mentel

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

0865-2010

To authorize and direct The Columbus Health Department to accept a grant from the U.S. Department of Health and Human Services in the amount of \$750,000.00; to authorize the

appropriation of \$750,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$750,000.00)

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

Absent: 1 - Michael Mentel

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

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL

0897-2010

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three parcels of real property held in the Land Bank pursuant to the Land Reutilization 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:

Absent: 1 - Michael Mentel

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

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0091X-2010

To support the Director of Recreation and Parks' application for grant funding from the Mid-Ohio Regional Planning Commission's Transportation Enhancement Program for the Scioto Trail - Fifth Avenue Connector; and to declare an emergency.

A motion was made by Tyson, seconded by Ginther, that this matter be Amended to 30 day. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Abstained: 1 - Charleta Tavares

Affirmative: 5 - Andrew Ginther, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

0091X-2010

To support the Director of Recreation and Parks' application for grant funding from the Mid-Ohio Regional Planning Commission's Transportation Enhancement Program for the Scioto Trail - Fifth Avenue Connector.; ~~and to declare an emergency.~~

A motion was made by Tyson, seconded by Ginther, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Abstained: 1 - Charleta Tavares

Affirmative: 5 - Andrew Ginther, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 1 - Michael Mentel

Abstained: 1 - Charleta Tavares

Affirmative: 5 - Andrew Ginther, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

0831-2010

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$50,000.00 from the Walmart Foundation received through the National Recreation and Parks Association to expand our summer food program; to appropriate these funds to the Recreation and Parks Private Grant Fund; and to declare an emergency. (\$50,000.00)

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

Absent: 1 - Michael Mentel

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

0817-2010

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

Absent: 1 - Michael Mentel

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

ADJOURNMENT

ADJOURNED: 7:19 P.M.

A motion was made by Tavares, seconded by Ginther, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 1 - Michael Mentel

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