



# City of Columbus

Office of City Clerk  
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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.***

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Monday, May 18, 2009

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 23 OF COLUMBUS CITY COUNCIL, MAY 18, 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

#### **[C0013-2009](#)**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF FRIDAY MAY 15, 2009:

New Type: D1  
To: Platinum Restaurant Group Inc  
DBA Eddie Merlots  
1570 Polaris Parkway  
Columbus OH 43240  
Permit # 69580860005

New Type: D5H, D6  
To: Ohio Performance Academy Inc  
DBA Northland Performing Arts  
4411 Tamarack Blvd  
Columbus OH 43229  
Permit # 6519129

New Type: C2, D6  
To: Revco Discount Drug Centers Inc

DBA CVS / Pharmacy #3412  
3307 E Broad St  
Columbus OH 43213  
Permit # 73153073412

New Type: C2, D6  
To: Revco Discount Drug Centers Inc  
DBA CVS / Pharmacy #3238  
1500 Lockbourne Rd  
Columbus OH 43206  
Permit # 7315307238

New Type: C2, D6  
To: Revco Discount Drug Centers Inc  
DBA CVS / Pharmacy # 5715  
3355 E Livingston Av  
Columbus OH 43227  
Permit # 73153072715

New Type: D5  
To: Blazin Wings Inc  
DBA Buffalo Wild Wings  
Grill & Bar  
152 Graceland Blvd  
Columbus OH 43214  
Permit # 07527840170

Transfer Type: C1, C2  
To: Brew N More Inc  
DBA Smart Stop Drive Thru  
6830 Refugee Rd  
Columbus OH 43110  
From: Gender Rd Plaza Drive Thru LLC  
6830 Refugee Rd  
Columbus OH 43110  
Permit # 0942053

Transfer Type: D1, D3, D6  
To: DDO DDO Corp  
1140 Kenny Square Mall  
Columbus OH 43220  
From: Sher E Punjab Inc  
DBA Sher E Punjab Restaurant  
1140 Kenny Square Mall  
Columbus OH 43220  
Permit # 18804220005

Transfer Type: D1, D3  
To: DDO DDO Corp  
1152 Kenny Square Mall  
Columbus OH 43220  
From: Sher E Punjab Inc  
DBA Sher E Punjab Indian Restaurant  
1152 Kenny Square Mall  
Columbus OH 43220  
Permit # 1880422

Transfer Type: D1  
To: Fozzies Pizza Company LLC  
892 Oak St  
Columbus OH 43205  
From: Donatos Pizzeria LLC  
DBA Donatos Pizza  
4055 Morse Crossing  
Columbus OH 43219  
Permit # 2861890

Transfer Type: C2, C2X, D6  
To: 2204 Parkwood Inc  
DBA Staffords Market  
2204 Parkwood Av 1st Fl  
Columbus OH 43211  
From: Bywood Inc  
DBA Staffords Market  
2204 Parkwood Av 1st Fl  
Columbus OH 43211  
Permit # 9115388

Transfer Type: D1, D2, D3, D3A, D6  
To: 1475 Consulting LLC  
1475 N High St & Patio  
Columbus OH 43201  
From: Luckys Stouthouse Inc  
1475 N High St & Patio  
Columbus OH 43201  
Permit # 2847729

Transfer Type: D1, D2, D3, D3A, D6  
To: Latte 161 LLC  
245 E Campus View Blvd  
Columbus OH 43235  
From: 477 Park Inc

477 Park St S/E Building Unit & Patio  
Columbus OH 43215  
Permit # 50469270005

Advertise: 05/23/2009

Return: 06/01/2009

## RESOLUTIONS OF EXPRESSION

### CRAIG

[0064X-2009](#)

To recognize the week of May 17-23, 2009 as National Public Works Week in the City of Columbus.

**A motion was made by President Pro-Tem Craig, seconded by Miller, 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

### GINTHER

[0076X-2009](#)

To declare the week of May 17, 2009 Emergency Medical Services Week in Columbus, Ohio

**A motion was made by Ginther, 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

### TAVARES

[0074X-2009](#)

To recognize Ms. Druelton Bagley on receiving the 2009 Outstanding Community Service Award from the National Council of Negro Women, Inc., Columbus Section.

**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

[0069X-2009](#)

To declare the week of May 18, 2009 as Emerald Ash Borer Awareness Week.

**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****UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**

- FR**     [0650-2009](#)     To authorize the Director of Finance and Management to establish a purchase order with Pomeroy IT Solutions for the purchase of Cisco Equipment and Smartnet Services from an existing Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of \$70,816.19 from the Sewerage System Operating Fund. (\$70,816.19)

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

- FR**     [0643-2009](#)     To authorize the expenditure of funds for payment of rent for the second renewal term of a lease agreement with the Central Ohio Transit Authority for clinic space for the Health Department's Women's Health Program, the total expenditure to be \$38,186 from the Health Special Revenue Fund. (\$38,186)

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

- FR**     [0601-2009](#)     To authorize and direct the Director of Recreation and Parks to submit a grant application to the Ohio Cultural Facilities Commission for historic and cultural improvements to Livingston Park; and to declare an emergency. (\$0.00)
- FR**     [0720-2009](#)     To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$278,798.00 and enter into an agreement with The Central Ohio Workforce Investment Corporation for funding to hire a summer workforce within the Recreation and Parks Department, to authorize the appropriation of \$278,798.00 from the unappropriated balance of the Recreation and Parks Grant Fund. (\$278,798.00)

**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION****GINTHER**

CA [0077X-2009](#) To celebrate and commemorate the grand reopening of the historic Lincoln Theatre May 25, 2009

**A motion was made by President Pro-Tem Craig, 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

#### MENTEL

CA [0067X-2009](#) To honor and recognize Diego A. Moreno for his dedication and loyalty to the working men and women he has represented within Carpenters Union Local 200.

**This Matter was Adopted on the Consent Agenda.**

#### TAVARES

CA [0065X-2009](#) To recognize May 18-22, 2009 as "Visitability Awareness Week" in the city of Columbus.

**This Matter was Adopted on the Consent Agenda.**

CA [0066X-2009](#) To declare May 19, 2009 as Ohio Asian American Health Coalition Awareness Day.

**This Matter was Adopted on the Consent Agenda.**

CA [0068X-2009](#) To recognize Columbus's 15th Annual Asian Festival, to be celebrated on May 23 and 24, 2009 at the Franklin Park.

**This Matter was Adopted on the Consent Agenda.**

CA [0071X-2009](#) To recognize Ohio Capital Corporation for Housing as they celebrate their 20th Anniversary.

**This Matter was Adopted on the Consent Agenda.**

CA [0072X-2009](#) To recognize Transformation Place, Inc., on their 1st, "Transforming Lives for a Brighter Future 2009" Orange Ribbon Campaign for Supervised Visitation Month initiative.

**This Matter was Adopted on the Consent Agenda.**

#### TYSON

CA [0070X-2009](#) To recognize the month of may as Older Americans Month in the City of Columbus.

**This Matter was Adopted on the Consent Agenda.**

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

- CA**     [0559-2009](#)     To authorize the City Auditor to reestablish an encumbrance in the amount of \$18,241.68 with Korda Nemeth Engineering, Incorporated, for design of the Briggs Road Drainage Improvement project for the Division of Mobility Options; to authorize the expenditure of \$18,241.68 or so much thereof as may be needed from the Streets and Highways G.O. Bonds Fund. (\$18,241.68)

**A motion was made by President Pro-Tem Craig, seconded by Tavares, 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

- CA**     [0685-2009](#)     To authorize and direct the Finance and Management Director to enter into two contracts for the option to purchase High Skid Resistant Preformed Pavement Marking Material and Preformed Pavement Marking Material for Concrete Surfaces for the Department of Public Service with 3M Company and Flint Trading, Inc; to authorize the expenditure of two dollars to establish the contract from the Mail, Print Services, and UTC Fund; and to declare an emergency. (\$2.00).

**This Matter was Approved on the Consent Agenda.**

- CA**     [0697-2009](#)     To authorize and direct the Finance and Management Director to enter into contract for the option to purchase Longitudinal Channelizers for the Department of Public Service with Qwick Kurb, Inc. to authorize the expenditure of one 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.**

**DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL**

- CA**     [0665-2009](#)     To assess certain properties for the cost for demolishing structures found to be public nuisances.

**This Matter was Approved on the Consent Agenda.**

- CA**     [0679-2009](#)     To approve the Certified Local Government Grant for the preparation of an historic district nomination to the National Register of Historic Places for the commercial district of North Columbus for Funding Year 2009; and that the Historic Preservation Officer shall act as the Grant Project Coordinator.

**This Matter was Approved on the Consent Agenda.**

- CA [0680-2009](#) To approve the Certified Local Government Grant for the repair of the historic tile roof of the Green Lawn Abbey mausoleum known as Green Lawn Abbey for Funding Year 2009; and that the Historic Preservation Officer shall act as the Grant Project Coordinator.

**This Matter was Approved on the Consent Agenda.**

- CA [0687-2009](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two vacant parcels of real property (547-549 and 556 Parkwood Ave.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

- CA [0708-2009](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

#### **ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENDEL**

- CA [0432-2009](#) To authorize the Director of the Department of Technology to modify and extend a contract for annual maintenance, support and upgrades provided by Oracle USA, Inc. in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$376,821.85 from the Department of Technology, Information Services Fund; and to declare an emergency. (\$376,821.85)

**This Matter was Approved on the Consent Agenda.**

#### **UTILITIES: PALEY, CHR. CRAIG GINTHER MENDEL**

- CA [0545-2009](#) To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase Moyno Pump Parts with Westcoast Rotor, Inc., Moyno, Inc., and Bassi Pump, LLC, to authorize the expenditure of \$3.00 to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$3.00)

**This Matter was Approved on the Consent Agenda.**

- CA [0568-2009](#) To authorize the Director of Public Utilities to enter into an agreement with Korda/Nemeth Engineering, Inc. for professional engineering services for the Near East Area Water Line Improvements Project; and to authorize the expenditure of \$134,179.00 from the Water Works Enlargement Voted Bonds Fund for the Division of Power and



Water. (\$134,179.00)

**This Matter was Approved on the Consent Agenda.**

- CA**     [0678-2009](#)     To authorize the Director of Public Utilities to enter into a purchase order with Anderson & Noland Construction Company for purchase of Public Waterway Warning Signage for the Department of Public Utilities and to authorize the expenditure of \$49,714.50 from the Water Systems Operating Fund and \$74,571.75 from the Sewer Systems Operating Fund, and to declare an emergency. (\$124,286.25)

**This Matter was Approved on the Consent Agenda.**

- CA**     [0691-2009](#)     To authorize and direct the Finance and Management Director to modify an existing option contract, a pending contract, as well as all past, present and future purchase orders for Flygt Pump Parts and Service with ITT Flygt Corporation, to reassign all rights and responsibilities to ITT Water & Wastewater U.S.A.; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

- CA**     [0716-2009](#)     To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Wallace & Tiernan Parts with BNR, Inc., to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund 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 Mentel, A. Troy Miller, and Eileen Paley

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

#### **FINANCE: MENDEL, CHR. TAVARES CRAIG PALEY**

- [0689-2009](#)     To authorize the Director of Finance and Management to enter into a management agreement with Capitol South Community Urban Redevelopment Corporation for the operation of the City's two Downtown parking facilities; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency.

**A motion was made by President Mentel, 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

- [0711-2009](#)     To decrease appropriations in the general operating fund of the City of

Columbus for fiscal year 2009 by \$4,500,000, to decrease appropriations in the fleet management fund by \$800,600, to decrease appropriations in the technology internal service fund by \$976,000, to reduce existing encumbrances for fleet maintenance expenses and technology expenses within certain divisions, to reduce an existing encumbrance for FICA expenses within the Department of Human Resources, to reduce an existing encumbrance for natural gas within the Facilities Management Division, to reduce an existing encumbrance within the Division of Fleet Management for vehicle purchases, to appropriate and transfer \$720,130 from the general government grant fund to the economic stabilization fund, to authorize the appropriation of up to \$45,000,000 within the economic stabilization fund, to authorize and direct the City Auditor, in consultation with the Finance and Management Director, to transfer the appropriate portion of that amount to the general operating fund, and to declare an emergency (\$50,220,130)

**A motion was made by President Mentel, 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

## **PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENDEL**

### 0725-2009

To authorize the expenditure of \$325,000.00 or so much thereof as may be necessary to allow the City Attorney's Office, Real Estate Division, to complete acquisition of the rights-of-way needed for the River South Phase 2 Improvement Project from the Streets and Highways G.O. Bonds Fund; to amend the 2008 CIB; to authorize the appropriation and transfer of funds within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$325,000.00)

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

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

## **RULES & REFERENCE: MENDEL, CHR. GINTHER CRAIG PALEY**

### 0667-2009

To amend Ordinance No. 1883-2008 to correct technical errors in the amended city code provisions relating to the provisions that allow articulated buses to be operated within the City of Columbus.

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

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

**SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL**[0604-2009](#)

To authorize and direct the Director of Public Safety to enter into contract with DataWorks Plus for the purchase of a Mugshot Imaging System for the Division of Police; to authorize an expenditure of \$264,994.00 from the General Government Grant Fund; and to declare an emergency. (\$264,994.00)

**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

[0699-2009](#)

To amend the 2008 Capital Improvements Budget; to authorize the Finance and Management Director to increase a contract with SEA, Ltd. for an evaluation service contract; to authorize the City Auditor to cancel the balance of a previously established Auditor's Certificate; to authorize the expenditure of \$10,165.50 from the Safety Voted Bond Fund; to waive the competitive bidding provisions of Columbus City Codes; and to declare an emergency. (\$10,165.50)

**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**[1871-2008](#)

To authorize and direct the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer Clean Ohio Assistance grant funds of up to \$750,000.00; to authorize the appropriation of \$750,000.00 from the General Government Grant Fund; to authorize the Director of the Department of Development to enter into an agreement with Brick Investments to apply said grant funding for environmental clean up at the former B&T Metals site; to authorize the expenditure of up to \$750,000.00 from the General Government Grant Fund; and to declare an emergency. (\$750,000.00)

**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

[0658-2009](#)

To authorize the Director of Development to enter into a five-year Jobs Growth Incentive agreement with Limbach Company LLC in consideration of the proposed investment of \$1,350,000, the relocation/retention of 110 full-time permanent employees and the

creation of 35 full-time permanent positions.

**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

0670-2009

To authorize the City Auditor to appropriate \$900 in the Northland and Other Acquisitions Fund; to authorize the Director of Development to enter into purchase contracts for selected Parsons Avenue properties; to authorize the expenditure of up to \$250,900 from the Northland and Other Acquisitions Fund for real property purchases and predevelopment costs; and to declare an emergency. (\$250,900)

**A motion was made by Ginther, 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

0709-2009

To authorize the Director of Development to enter into a Job Creation Tax Credit Agreement and a Jobs Growth Incentive Agreement with JPMorgan Chase Bank, National Association and JPMorgan Chase & Co. (JPMorgan Chase); and to declare an emergency. (AMENDED BY ORD. 1342-2010 PASSED 10/4/2010)

**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

*RECESSED:6:29 P.M.*

**A motion was made by President Pro-Tem Craig, seconded by Ginther, to Motion to Recess the 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

*RECONVENED: 7:03 P.M.*

**A motion was made by President Pro-Tem Craig, seconded by Ginther, to Motion to Reconvene the 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

**ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**[0002-2009](#)

To authorize the Director of the Department of Technology to modify and extend existing contracts, with Delphia Consulting LLC and The Ohio State University (CETI); and to increase the funding on the Ohio State University (CETI) contract; and to authorize the expenditure of \$30,000.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$30,000.00)

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

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

**UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**[0581-2009](#)

To authorizes the Director of Public Utilities to enter into a construction contract with The Righter Company for the North West Alum Creek Sanitary Renovations Project for the Division of Sewerage and Drainage in order to comply with the consent order as contained in the Wet Weather Management Plan; to authorizes the transfer and appropriation of \$143,7000 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$143,700.00 from the Voted Sanitary Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$143,700.00)

**A motion was made by Paley, 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

**HEALTH, HOUSING & HUMAN SVC'S: TAVARES, CHR. TYSON MILLER MENTEL**[0631-2009](#)

To authorize and direct the Board of Health to modify a contract with Nationwide Children's Hospital for the provision of six WIC clinics; to authorize the expenditure of \$4,796 from the Health Department Grants Fund; and to declare an emergency, (\$4,796)

**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

**RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL**[0556-2009](#)

To authorize the appropriation and expenditure of \$47,322 within the

Recreation and Parks Permanent Improvement Fund, to authorize the Director of Recreation and Parks to enter into contract with EMH&T for bikeway engineering in the amount of \$47,322.00; and to declare an emergency. (\$47,322.00)

**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

[0580-2009](#)

To authorize an appropriation in the amount of \$70,690,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to provide home care services to older adults in connection with the PASSPORT Medicaid Waiver Program in Central Ohio; and to declare an emergency. (\$70,690,000.00)

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

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

[0582-2009](#)

To authorize and direct the Director of Recreation and Parks to enter into a contract with LifeCare Alliance for the Senior Farmer's Market Nutrition Program, to authorize the expenditure of up to \$222,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$222,000.00)

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

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

[0647-2009](#)

To authorize and direct the Director of Recreation and Parks to enter into a contract with Bonnie Weir for instructing painting and drawing classes at the Cultural Arts Center, to waive the competitive bidding provisions of Columbus City Codes; to authorize the expenditure of \$37,796.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$37,796.00)

**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

[0648-2009](#)

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$2,391,471.68 from the Ohio Department of Education for the operation of the 2009 Summer Food Service Program, to appropriate these funds to the Recreation and Parks Grant Fund; and to declare an emergency. (\$2,391,471.68)

**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

0720-2009

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$278,798.00 and enter into an agreement with The Central Ohio Workforce Investment Corporation for funding to hire a summer workforce within the Recreation and Parks Department, to authorize the appropriation of \$278,798.00 from the unappropriated balance of the Recreation and Parks Grant Fund. (\$278,798.00)

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

**Abstained:** 2 - Andrew Ginther, and Charleta Tavares

**Affirmative:** 5 - Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

**Abstained:** 2 - Andrew Ginther, and Charleta Tavares

**Affirmative:** 5 - Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

## ADJOURNMENT

*ADJOURNED: 7:22 P.M.*

**A motion was made by President Pro-Tem Craig, seconded by Tavares, 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

**(THERE WILL BE NO COUNCIL MEETING ON MONDAY, MAY 25, 2009.  
THE NEXT COUNCIL MEETING WILL BE ON MONDAY, JUNE 1, 2009)**