

# City of Columbus

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



## Minutes - Final

Monday, April 9, 2007

5:00 PM

City Council Chambers, Rm 231

## 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.***

**REGULAR MEETING NO. 16 OF COLUMBUS CITY COUNCIL,  
APRIL 9, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, APRIL 4, 2007:

New Type: D3  
To: Dragon House Delaware Inc  
DBA Ichiban Japanese Steakhouse  
146 Graceland Blvd  
Columbus, Ohio 43214  
permit # 22985580011

New Type: C1  
To: 1130 B Champion Inc  
1130 E Main St Unit B  
Columbus, Ohio 43205  
permit # 65484230005

New Type: C1, C2  
To: Gilligan Oil Co LLC  
DBA Great Southern Exxon  
3900 S High St  
Columbus, Ohio 43207  
permit # 31889500140

New Type: D3, D6  
To: TM West Fifth LLC  
DBA QDOBA  
1689 W Fifth Ave  
Columbus, Ohio 43212  
permit # 8948236

New Type: C1, C2  
To: Aldy Inc  
DBA Pick & Go  
805 E Main St  
Columbus, Ohio 43205  
permit # 01018950005

New Type: C1, C2  
To: Great Miami Market LLC  
DBA Great Miami Market

5121 E Main St  
Columbus, Ohio 43213  
permit # 3339476

New Type: C1, C2  
To: Speedway Superamerica LLC  
DBA Speedway 3323  
1442 N Cassady Av  
Columbus, Ohio 43219  
permit # 84189843323

Transfer Type: C1, C2  
To: KK Sunoco Inc  
DBA Parsons Sunoco  
959 Parsons Av  
Columbus, Ohio 43206  
From: 3 Shark Inc  
DBA Parsons Sunoco  
959 Parsons Av  
Columbus, Ohio 43206  
permit # 4421749

Transfer Type: D2, D2XD3, D3A  
To: William E Novak  
DBA Club Morgan  
1517 Hess St  
Columbus, Ohio 43212  
From: Bethel Road Cafe Inc  
DBA Club Morgan  
5213 Bethel Centre Mall & Patio  
Columbus, Ohio 43220  
William Novak  
permit # 6466554

Transfer Type: D5A, D6  
To: Bharat Enterprises LLC  
DBA Salvis Bistro  
1323 St James Lutheran Ln  
Columbus, Ohio 43228  
From: Roma II Inc  
DBA Salvis Bistro  
1323 St James Lutheran Ln  
Columbus, Ohio 43228  
permit # 0683897

Transfer Type: D1, D3, D3A, D6  
To: SYBI LLC  
DBA The Rack  
1605 W Fifth Ave 1st Fl  
Columbus, Ohio 43212  
From: Woodbo & Coco Inc  
1605 W Fifth Ave 1st Fl  
Columbus, Ohio 43212  
permit # 8748197

Transfer Type: D1, D2  
To: Dragon House Delaware Inc  
DBA Ichiban Japanese Steakhouse  
146 Graceland Blvd  
Columbus, Ohio 43214  
From: Dragon House Delaware Inc  
DBA Dragon House  
958 Galloway Rd  
Columbus, Ohio 43119  
permit # 22985580011

Transfer Type: D5, D6  
To: Dublin Hospitality Ltd  
DBA Inchins Bamboo Garden  
6642 Sawmill Rd  
Columbus, Ohio 43235  
From: Gain Ease Inc  
DBA Joy Food Chinese Restaurant  
4910 Morse Rd  
Columbus, Ohio 43230  
permit # 2322518

Transfer Type: C2  
To: Westland T B Inc  
DBA Tinder Box 378  
5911 Karris Sq Dr  
Columbus, Ohio 43016  
From: Westland T B Inc  
DBA Tinder Box  
5043 Tuttle Crossing Blvd Unit 105  
Columbus, Ohio 43017  
permit # 95556850001

Transfer Type: D5, D6  
To: 741 Capital Ltd  
DBA Press Grill  
741 N High St 1st Fl & Bsmt  
Columbus, Ohio 43215  
From: Press Grill Ltd  
DBA Press Grill  
741 N High St 1st Fl & Bsmt  
Columbus, Ohio 43215  
permit # 7996793

Stock Type: D5, D6  
To: Kickstand Pub Inc  
& Patio  
8333 Market Exchange Dr  
Columbus Westerville, Ohio 43081  
permit # 4622090

Stock Type: D5  
To: Offset Bar Inc

1501 S High St  
Columbus, Ohio 43207  
permit # 65133750001

Stock Type: D1, D2, D3, D3A, D6  
To: Western Bars Inc  
117 E Chestnut St  
Columbus, Ohio 43215  
permit # 9533898

Advertise: 4/14/07  
Return: 4/22/07

Transfer Type: D5  
To: Shock Entertainment LLC  
DBA Thirsty Whale Lounge  
2081-85-87-91 Eakin Rd  
Columbus, Ohio 43223  
From: Whale Inc  
DBA Thirsty Whale Lounge  
2081-85-87-91 Eakin Rd  
Columbus, Ohio 43223  
permit # 80976360005

Advertise: 4/7/07  
Return: 4/19/07

## **RESOLUTION OF EXPRESSION**

### **TYSON**

To recognize and congratulate Bishop Timothy Joseph Clarke and Lady Clytemnestra Lawson Clarke on their 25th Pastoral Anniversary.

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

## **ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

**JUDICIARY: 0402-2007**

**FR FIRST READING OF 30-DAY LEGISLATION**

**A MOTION WAS MADE BY COUNCILMEMBER BOYCE,  
SECONDED BY COUNCILMEMBER TAVARES TO WAIVE THE  
READING OF THE TITLES OF FIRST READING LEGISLATION.  
SECONDED BY COUNCILMEMBER BOYCE; THE MOTION  
CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6  
NEGATIVE: 0**

**SAFETY : GINTHER, CHR. BOYCE MENTEL**

FR To authorize and direct the Finance and Management Director to contract for the rental of parking spaces on the basis of the City's Universal Term Contract with Marconi Garage, LLC for the Division of Police, to authorize the expenditure of \$86,184.00 from the General Fund. (\$86,184.00)

**UTILITIES: GINTHER O'SHAUGHNESSY MENTEL, ACTING  
CHR.**

FR To authorize the Director of Public Utilities to establish a Purchase Order with Hickman Lawn Care, Inc., for Lawn Maintenance in Zones 1, 2, and 3 from the current City-wide contract for the option to purchase such services, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$175,120.00 from the Sewerage System Operating Fund (\$175,120.00).

FR To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a certain sewer easement, located in the vicinity of Leppert Road and Hayden Run Road, at the request of Steve Newcomb, the property owner.

FR To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a certain sewer easement, located in the vicinity of Sawmill Road and Cranston Drive, at the request of the William Cooper Enterprises, in exchange for a replacement easement previously granted to the City.

**ZONING: BOYCE, CHR. BOYCE GINTHER O'SHAUGHNESSY  
TAVARES TYSON MENTEL**

FR To rezone **2500 ROBERTS COURT (43026)**, being 1.62± acres located at the northeast corner of Roberts Road and Roberts Court, **From:** C-2, Commercial District, **To:** CPD, Commercial Planned Development District. (Rezoning # Z06-050)

**CA CONSENT ACTIONS****FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES  
MENTEL**

CA

To authorize the Finance and Management Director to establish purchase orders for the Fleet Management Division on behalf of various city divisions, per the terms and conditions of citywide Universal Term Contracts, to authorize the expenditure of \$187,882.00 from the General Fund Vehicle Allocation; and to declare an emergency. (\$187,882.00)

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

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON  
MENTEL**

CA

To accept the application (AN06-013) of Quest Community Church for the annexation of certain territory containing 1.36 ± Acres in Plain Township.

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

CA

To accept the application (AN06-014) of Curtis J. Moody, et al. for the annexation of certain territory containing 3.6 ± Acres in Mifflin Township.

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

CA

To authorize the Development Director to enter into contracts with various contractors for grass mowing and litter control services during the 2007 season; to authorize the expenditure of \$137,390.00 from the General Fund; to authorize the expenditure of \$140,000 from the Community Development Block Grant Fund; to authorize the expenditure of \$91,000 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$368,390.00)

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

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,  
CHR. TAVARES MENTEL**

CA

To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant several encroachment easements into the south side of Millay Alley to Plaza Properties, Inc., dba Yukon Plaza LTD.

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

CA

To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Air Force One, Inc. for a full service maintenance agreement covering 41 variable speed drives; to authorize the expenditure of \$38,980.00 from the General Fund, and to declare an emergency. (\$38,980.00)

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

## **HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. BOYCE MENTEL**

CA

To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$10,000 from the Health Department Grants Fund; and to declare an emergency. (\$10,000)

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

CA

To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$100,112; to authorize the appropriation of \$100,112 from the Health Department Grants Fund; and to declare an emergency, (\$100,112)

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

CA

To authorize the Board of Health to enter into a contract with the Franklin County Board of Health for cardiovascular health education services; to authorize the expenditure of \$20,600 from the Health Department Grants Fund, and to declare an emergency. (\$20,600)

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

## **ADMINISTRATION: BOYCE TYSON MENTEL, ACTING CHR.**

CA

To authorize the Director of the Department of Technology to modify and extend the contract with The Active Network LTD, previously known as Class Software Solutions, for maintenance and support services on behalf of Recreation and Parks, to authorize the expenditure of \$20,931.00 from the Department of Technology information service fund (\$20,931.00).

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

CA

To authorize and direct the Finance and Management Director, in accordance with the sole source provisions of the City of Columbus Code section 329.07 (e), to enter into one (1) UTC contract for the option to purchase MMO-MUG Testing Materials for Colilert and Colilert-18 from IDEXX Distribution, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Contract Fund, and to declare an emergency (\$1.00).

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



**CA** To authorize the Department of Technology Director to modify and extend a contract with Mount Carmel Health Systems, for software license and support, associated with the Medical Manager application, on behalf of the Columbus Health Department; to authorize the expenditure of \$120,000.00 from the Department of Technology's internal services fund; and to declare an emergency (\$120,000.00)

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

## **UTILITIES: GINTHER O'SHAUGHNESSY MENDEL, ACTING CHR.**

**CA** To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Chester Engineers (formerly ATS-Chester Engineers) for the Snouffer Rd. at Olentangy River Rd. SSI Project; to authorize the transfer and expenditure of \$136,976.92 within the Storm Sewer Bond Fund; for the Division of Sewerage and Drainage; and to amend then 2006 Capital Improvements Budget (\$136,976.92).

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

**CA** To authorize the Director of Public Utilities to contract with Brehob Corporation for Crane and Hoist Maintenance Services, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$184,600.50 from the Sewerage System Operating Fund (\$184,600.50).

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

**CA** To authorize the Director of Public Utilities to enter into an agreement with Braun & Steidl Architects; for preliminary professional design services; for the Utilities Complex Improvements, Customer Service Center; for the Department of Public Utilities; to authorize the transfer of \$149,147.50 within the Water Works Enlargement Voted 1991 Bonds Fund; to authorize the expenditure of \$149,147.50 from the Water Works Enlargement Voted 1991 Bonds Fund and an expenditure of \$149,147.50 from the Voted Sanitary Bond Fund. (\$298,295.00)

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

**CA** To authorize the Director of Finance and Management to establish a purchase order for the purchase of one John Deere Backhoe Loader and Trailer in accordance with a State of Ohio contracts with Nortrax Great Lakes Inc. for the Division of Sewerage and Drainage, to authorize the expenditure of \$112,572.34 from the Sewerage System Operating Fund. (\$112,572.34)

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

**JUDICIARY: TYSON, CHR. GINTHER MENDEL**

CA

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend the combined total of \$410,100.00, from the Recreation and Parks Grant Fund; Voted 1999/2004 Voted Bond Fund, and Permanent Improvement Fund for costs in connection with the **Dysart Run Forested Floodplain Preservation Project**, and to declare an emergency. **(\$410,000.00)**.

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

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of construction easements in and to real estate necessary for the **Petzinger Road Storm Sewer Improvement Project** and to declare an emergency.

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

**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENDEL**

CA

To authorize the expenditure of \$400,000.00 for Capital Improvements Staff Time Reimbursements from the Voted 1999/2004 Parks and Recreation Bond Fund. **(\$400,000.00)**

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

CA

To authorize and direct the Director of Recreation and Parks to submit a grant application to the Ohio Department of Natural Resources for the Recreational Trails Program Grant for the purpose of improvements at Hayden Falls parkland.

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

CA

To authorize and direct the Director of Recreation and Parks to submit a grant application to the Ohio Department of Natural Resources for a Recreational Trails Program Grant for the Hoover Mudflats Boardwalk Phase II.

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

**APPOINTMENTS**

CA

Reappointment of Ahmad Al-Akhras, Mid-Ohio Regional Planning Commission, 285 East Main Street, Columbus, Ohio 43215, to the Transportation and Pedestrian Commission with a new term expiration date of June 30, 2009 (resume attached).

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

CA

Reappointment of Jeff Stephens, Stephens Performance Marketing, 202 Sinsbury Drive,

Worthington, Ohio 43085 to serve on the Transportation and Pedestrian Commission with a new term expiration date of June 30, 2009 (resume attached).

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

**CA** Reappointment of Eric M. Pinkett, Sr., 3844 Beechton Road, Columbus, Ohio 43232-6246 to serve on the Transportation and Pedestrian Commission with a new term expiration date of June 30, 2009.

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

**CA** Re-appointment of Jeffrey Hissem, 146 Punta Alley, Columbus, Ohio 43201 to serve on the Victorian Village Commission with a new term expiration date of June 30, 2010 (resume attached).

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

**CA** Reappointment of Curtis Davis, 1664 Bryden Rd., Columbus, Ohio 43205 to serve on the Alarm Advisory Board until a successor is appointed. (C.C.C. 597.98(C)(1) (resume attached)

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

**CA** Reappointment of Ron Williams, 1465 Tracy Circle, Columbus, Ohio 43229 to serve on the Alarm Advisory Board with a term to expire when a successor is appointed. (CCC597.98(C)(1). (resume attached)

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

**CA** Reappointment of Brian Shinn, 137 Morse Road, Columbus, Ohio 43214, to serve on the Community Relations Commission with a new term expiration date of December 31, 2010 (resume attached).

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

**CA** Reappointment of Dr. J. S. Jindal, P.O. Box 148330, Columbus, Ohio 43214 to serve on the Community Relations Commission with a new term expiration date of December 31, 2010 (resume attached.)

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

## **Passed The Consent Agenda**

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

## **FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL**

To authorize and direct the Finance & Management Director to issue blanket purchase orders for various automotive equipment parts, supplies, services and biodiesel for the Fleet Management Division, to authorize the expenditure of \$650,000.00 from the Fleet Management Services Fund; to waive the competitive bidding requirements of the Columbus

City Codes; and to declare an emergency. (\$650,000.00)

**A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Taken from the Table. The motion carried by the following vote:**

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

### **SAFETY: GINTHER, CHR. BOYCE MENTEL**

To authorize the Director of Finance and Management, on behalf of the Department of Public Safety, to execute those documents necessary to purchase that real property known as 724 Woodrow Avenue from Our Masonry Company, Incorporated, for the relocation and consolidation of various Division of Police functions, and to expend \$1,580,000.00 for costs associated with said acquisition, and to authorize the transfer of \$2,000,000.00 within the 2004 Voted Safety Bond Fund for said acquisition and renovation design services, and to amend the 2006 CIB, and to declare an emergency (\$1,580,000.00).

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

### **DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL**

To authorize and direct the Clerk of Council to execute and sign a petition on behalf of the City of Columbus to be presented to the Board of County Commissioners of Franklin County, Ohio by Tremont Club, LLC to create a new authority under Ohio Revised Code Chapter 349 for the benefit of the Hilliard City School District and the City of Hilliard.

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Tabled Indefinitely. The motion carried by the following vote:**

To authorize and direct the Clerk of Council to execute and sign a petition on behalf of the City of Columbus to be presented to the Board of County Commissioners of Franklin County, Ohio by Virginia Homes Ltd. to create a new authority under Ohio Revised Code Chapter 349 for the benefit of the Hilliard City School District and the City of Hilliard.

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Tabled Indefinitely. The motion carried by the following vote:**

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Resource Ventures Ltd. (DBA. Resource Interactive) as provide in Columbus City Council Resolution 075X-2004 adopted March 29, 2004.

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

To adopt the Milo-Grogan Neighborhood Plan as a guide for development, redevelopment, and the planning of future public improvements.

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

To adopt the Eastmoor Main and Broad Corridor Revitalization Plan as a guide for future improvements, investments and actions within the area bounded by properties adjacent to Broad and Main Streets from Bexley on the west to Whitehall on the east.

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

To authorize and direct the Clerk of Council to execute and sign a petition on behalf of the City of Columbus to be presented to the Board of County Commissioners of Union County, Ohio by Tartan Ridge, LLC to create a new community authority under Ohio Revised Code Chapter 349 for the benefit of Washington Township in the City of Dublin.

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Tabled Indefinitely. The motion carried by the following vote:**

To authorize the Director of the Department of Development to enter into an agreement with the Morse Road Special Improvement District of Columbus Inc.; to authorize the expenditure of \$34,265.15 from the 2007 General Fund; and to declare an emergency. (\$34,265.15)

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

To authorize the Director of Development to enter into an agreement with Sonoco Products Company for a Jobs Creation Tax Credit of 65% for a period of 8 years in consideration of the company's investment of \$11,575,000 in real property improvements and personal property and the creation of 30 permanent full-time jobs; and to declare an emergency.

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

To authorize the Mayor to execute a Letter Agreement Relating to the Port Authority Agreement between the City and Franklin County in order to amend the Port Authority Agreement to complete the plans for the bond fund program and arrange for funding of the bond reserve fund, and to declare an emergency.

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

**RULES & REFERENCE: MENTEL, CHR. BOYCE  
O'SHAUGHNESSY TAVARES**

To supplement the Columbus City Codes, 1959, by the enactment of new Section 3111.14 to create the 5th By Northwest Area Commission and to establish the 5th By Northwest Area Commission in response to the petition filed by the Task Force.

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

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.  
BOYCE MENTEL**

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the city's support for homeless emergency shelters, Maryhaven Engagement Center and related homeless shelter services; to authorize the expenditure of \$2,122,791.00 from the FY2007 General Fund. ~~;~~ ~~and to declare an emergency.~~ (\$2,122,791.00)

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

To authorize the Board of Health to enter into contracts with four community agencies for the provision of interpretation and written translation services for the Columbus Health Department; to authorize the expenditure of \$167,000 from the Health Special Revenue Fund to pay the cost thereof; and to declare an emergency. (\$167,000)

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

To authorize and direct the Board of Health to modify and increase a contract for mass casualty planning services with the Central Ohio Trauma System, to authorize the expenditure of \$15,000.00 from the Health Department Grants Fund, and to declare an emergency. (\$15,000.00)

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

To authorize and direct the appropriation of \$1,204,000 (or greater or lesser sum as set forth in the contract) from the Hotel/Motel Excise Tax Fund; to authorize the Director of the

Development Department to enter into a contract with the Columbus/Franklin County Affordable Housing Trust Corporation; to authorize the expenditure of \$1,204,000 in accordance with the agreement between the City and the Corporation regarding the use of said funds in order to facilitate the production of affordable housing and enhance home ownership opportunities in Columbus; and to declare an emergency. (\$1,204,000)

**A motion was made by Tavares, seconded by Tyson, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:**

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

**A motion was made by President Pro-Tem Boyce, seconded by Tavares, to Motion to Recess the Regular Meeting. The motion carried by the following vote:**

**A motion was made by President Pro-Tem Boyce, seconded by Ginther, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:**

## **ADMINISTRATION: BOYCE TYSON MENTEL**

To authorize the Finance and Management Director to modify and extend a contract for the Facilities Management Division with Dove Building Services, Inc. for custodial services at the Franklin County Municipal Court Building; to authorize the expenditure of \$444,929.89 from the General Fund, and to declare an emergency. (\$444,929.89)

**A motion was made by President Mentel, seconded by President Pro-Tem Boyce, that this matter be Taken from the Table. The motion carried by the following vote:**

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

To authorize the Finance and Management Director to extend a contract for the Facilities Management Division with Systems by Rich Consulting LLC for professional custodial service administration and management of the quality assurance and training programs at the Municipal Court Building, to authorize the expenditure of \$40,400.00 from the General Fund, and to declare an emergency. (\$40,400.00).

**A motion was made by President Mentel, seconded by President Pro-Tem Boyce, that this matter be Taken from the Table. The motion carried by the following vote:**

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

To authorize the Finance and Management Director to modify and extend a contract for the

Facilities Management Division with CBRE Technical Services, LLC for general building maintenance at the Municipal Court building; to authorize the expenditure of \$299,374.00 from the General Fund; and to declare an emergency. (\$299,374.00)

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

## **UTILITIES: GINTHER O'SHAUGHNESSY MENDEL, ACTING CHR.**

To authorize the Director of Public Utilities to modify and increase an agreement with Ohio Mulch Supply Inc. for Yard Waste and Log Grinding Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$60,000.00 from the Sewerage System Operating Fund. (\$60,000.00)

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

## **JUDICIARY: TYSON, CHR GINTHER MENDEL**

To authorize and direct the Franklin County Municipal Court Clerk to modify and extend the contract with Maximus, Inc. for CourtView 2000 software support; to authorize the expenditure of \$65,716.35 from the Clerk's computer fund; to declare an emergency. (\$65,716.35)

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

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

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to modify and extend the contract with Community Transition, Inc.; to authorize the expenditure of up to \$200,000 with Community Transition, Inc. for in-patient chemical dependency treatment for OVI offenders; and to declare an emergency. (\$200,000.00)

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

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

To authorize the Franklin County Municipal Court Clerk to modify and extend the contract with Fireproof Record Center for the provision of six months of offsite storage for the Franklin County Municipal Court Clerk's office; to authorize the expenditure of \$25,950.00 from Clerk's general fund; and to declare an emergency. (\$25,950.00)



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

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

To authorize and direct the Franklin County Municipal Court Clerk to modify and extend the accounts receivables contract with Capital Recovery Systems, Inc for the Franklin County Municipal Court Clerk's office; to authorize an additional expenditure up to \$40,000.00 from the Clerk's collection fund appropriations; and to declare an emergency. (\$40,000.00)

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

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

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend the combined total of \$806,100.00, with certain percentages coming from the Recreation and Parks Grant Fund, and the Voted 1999/2004 Voted Bond Fund for costs in connection with the **Big Walnut Creek Corridor Preservation Project, Three Creeks Park to Nafzger Park**, and to declare an emergency. (\$806,100.00).

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

To authorize and direct the City Attorney to enter into a contract with Choices for Victims of Domestic Violence, a non-profit private corporation, for counseling and other professional services, to authorize the expenditure of Twenty-nine Thousand Nine Hundred Eighty-four and 50/100 Dollars, and to declare an emergency. (\$29,984.50)

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

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

To authorize the City Attorney to file the necessary complaints for the appropriation of construction easements in and to real estate necessary for the **West Case Road right turn lane project**, to authorize the expenditure of \$3,570.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$3,570.00).

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

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

To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2007 events: Columbus Arts Festival; CD101 for the Kids; Festival Latino; Dancing & Rocking in the Streets; Pride Festival; Comfest; Red, White & Boom; North Market Food and Ohio Wine Festival; Jazz & Rib Fest; Riverfest; OSU Football Celebration; Varsity Club Crank-Up Parties; Hineygate Party; Hot Times Community Music & Arts Festival; Via Colori; and the Columbus Italian Festival.

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

### **ADMINISTRATION RECONSIDERED 0430-2007**

To authorize the Finance and Management Director to modify and extend a contract for the Facilities Management Division with CBRE Technical Services, LLC for general building maintenance at the Municipal Court building; to authorize the expenditure of \$299,374.00 from the General Fund; and to declare an emergency. (\$299,374.00)

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

**A motion was made by President Mentel, seconded by President Pro-Tem Boyce, that this matter be Taken from the Table. The motion carried by the following vote:**

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

### **ADJOURNMENT**

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