



City of Columbus

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, December 10, 2007

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 61 OF COLUMBUS CITY COUNCIL, DECEMBER 10, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Kevin Boyce Andrew Ginther Maryellen O'Shaughnessy Charleta Tavares
Hearcel Craig Priscilla Tyson Michael Mentel

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta
Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

C0034-2007

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY, DECEMBER 5, 2007:

New Type: D5A
To: Columbus RI Operator LLC
42 E Gay St
Columbus, Oh 43215
permit # 1653875

New Type: C1, C2
To: 1065 East Livingston Avenue LLC
DBA Corner Convenience Store
1065 E Livingston Av
Columbus, Oh 43205
permit # 6548839

Transfer Type: D5
To: Two Caterers Inc
DBA Two Caterers
6800 Schrock Hill Ct
Columbus, Oh 43229
From: Chalkies Billiards Inc

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

DBA Chalkies Billards
2843 Olentangy River Rd
Columbus, Ohio 43202
Scott Dunning
permit # 9115357

Transfer Type: C1, C2
To: Zeryas Inc
DBA Smoke & Shop
2421 Sullivant Av
Columbus, Ohio 43204
From: King Sam Smoke & Cellular Inc
2421 Sullivant Av
Columbus, Ohio 43204
permit # 9922689

Transfer Type: C1, C2, D6
To: Nghiem Tran Corporation
DBA ABC Liquor
1571 E Dublin Granville Rd
Columbus, Oh 43229
From: NghiemTran LLC
DBA ABC Liquor
1571 E Dublin Granville Rd
Columbus, Ohio 43229
permit # 63814410010

Liquor Agency Contract
To: Nghiem Tran Corporation
DBA ABC Liquor
1571 E Dublin Granville Rd
Columbus, Oh 43229
permit # 63814410010

Transfer Type: C1, C2, D6
To: Nghiem Tran Corporation
DBA Flags Center Carryout
6823 Flags Center Dr
Columbus, Oh 43229
From: Nghiem Tran LLC
DBA ABC Liquor
1571 E Dublin Granville Rd
Columbus, Ohio 43229
permit # 63814410010

Liquor Agency Contract
To: Nghiem Tran Corporation
DBA Flags Center Carryout
6823 Flags Center Dr
Columbus, Oh 43229
permit # 63814410010

Advertise: 12/8/07
Return: 12/24/07

RESOLUTIONS OF EXPRESSION

O'SHAUGHNESSY

0222X-2007

To declare Columbus the Independent Art Capital of the World.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

TAVARES

0221X-2007

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

PUBLIC SERVICE & TRANSPORTATION: 2001-2007, 2003-2007

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

FR 2034-2007

To authorize and direct the City Auditor to enter into contract with Software House International, for the Adobe software reader extensions and adobe designer for our fill-in-able

tax forms; to authorize the expenditure of \$58,004.00.

fr [2045-2007](#)

To authorize the Director of the Department of Finance and Management to execute those documents necessary to purchase a 53.598 acre tract of real property, currently part of the larger tract used in the quarry and mining operation of Columbus Limestone, Inc. and commonly known as 399 Frank Road, Columbus, Ohio 43207, for use in City operations and to the extent necessary, to waive the competitive bidding provisions of the Columbus City Codes; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$3,995,000.00 between projects within the Construction Management Capital Improvement Fund; and to authorize the expenditure of \$3,995,000.00 from the Construction Management Capital Improvement Fund.

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR.
GINTHER, TYSON, MENTEL**

FR [1999-2007](#)

To authorize the Director of the Department of Public Utilities and the Director of the Recreation and Parks Department, severally, to execute those documents necessary to grant a Quitclaim Deed of Determinable Encroachment Easement unto Stanley D. Ross and Joan H. Ross (husband and wife), into that City owned real property known as Griggs Reservoir.

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

FR [1938-2007](#)

To authorize the Director of Public Utilities to execute a construction contract with Bale Contracting, Inc. for the Main Line Valve Replacements - Part III Project; for the Division of Power and Water (Water); and to authorize the expenditure of \$2,076,320.40 from the Water Works Enlargement Voted Bonds Fund. (\$2,076,320.40)

[2008-2007](#)

To grant a Variance from the provisions of Section 3342.15, Maneuvering, for the property located at **7331 SKYLINE DRIVE EAST (43235)**, to permit reduced maneuvering to allow stacked parking in the L-AR-12, Limited Apartment Residential District. (Council Variance #CV07-050)

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

[2035-2007](#)

To accept various deeds for parcels of real property; to dedicate these parcels as public rights-of-way and to name said rights-of-way as Zumstein Drive, Big Run South Road, East Broad Street, McNaughten Road, Stelzer Road, Sawmill Road, Lockbourne Road, Park Road, Flint Road, Edgehill Road, Central College Road, Hamilton Road, Lehman Road, Winchester Pike, Gender Road, Livingston Avenue, Bethel Road, Harmon Avenue, Waggoner Road, Kennedy Road, Warner Road, Wilcox Road, Courtright Road, Ridge Road, and Reynoldsburg-New Albany Road.

[2039-2007](#)

To accept various deeds for parcels of real property acquired by the City through the street plan development process for use as sidewalk, traffic signal and/or street drainage purposes.

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

2079-2007

To amend Sections 3115.01 and 3115.04 of the Columbus City Codes, 1959, relating to approval authority of the Columbus Art Commission, and to repeal the existing sections being amended.

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

MENTEL

CA 0220X-2007

This Matter was Adopted on the Consent Agenda.

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

CA 1935-2007

To authorize the Finance and Management Director to enter into contract with King Business Interiors, Inc. for the procurement, scheduling, delivery, and installation of furniture at the new Fleet Maintenance Facility at 4211 Groves Road; to authorize the expenditure of \$186,845.58 from the Fleet Management Services Fund, and to declare an emergency. (\$186,845.58)

This Matter was Approved on the Consent Agenda.

CA 1937-2007

To authorize the Finance and Management Director to renew and modify a contract for the Facilities Management Division with Winnscapes for snow/ice removal at various City-owned locations; to authorize the expenditure of \$29,950.00 from the General Fund; to authorize the expenditure of \$5,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$34,950.00)

This Matter was Approved on the Consent Agenda.

CA 1971-2007

To authorize the City Auditor to reduce three purchase orders by a total amount of \$38,017.84, and to declare an emergency. (\$0)

This Matter was Approved on the Consent Agenda.

CA 1989-2007

To authorize and direct the Finance and Management Director to modify and extend the citywide contract for the option to obtain Arlingate HVAC Maintenance and Repair Services, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA 2017-2007

To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase Sludge Sampler System Parts with Columbus Supply, to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

This Matter was Approved on the Consent Agenda.

CA 2020-2007

To authorize the Director of the Department of Finance and Management to enter into a one year lease agreement with the Visionary Leadership Institute for that city-owned property commonly known as 1393 East Broad Street, Columbus, Ohio, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA 2032-2007

To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Kone, Inc. for the installation of new elevator equipment at the Municipal Court building; to authorize the expenditure of \$17,436.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$17,436.00)

This Matter was Approved on the Consent Agenda.

CA 2042-2007

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Liquid Calcium Chloride from Calcium Chloride Sales, Inc. to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

This Matter was Approved on the Consent Agenda.

CA 2056-2007

To authorize the Finance and Management Director to modify a contract on behalf of the Office of Construction Management with Williamson Builders, Inc. for the material and technical support for the upgrade of the building fire alarm systems signals in conjunction with the One Stop Shop Plat and Plan Review Consolidation project, 757 Carolyn Avenue; to authorize the expenditure of \$15,373.26 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$15,373.26)

This Matter was Approved on the Consent Agenda.

CA 2084-2007

To authorize the Finance and Management Director to make payment to Franklin County Human Resources Department for the property insurance premium for the Municipal Court building for the period of January 1, 2007 through December 31, 2007, and to declare an emergency. (\$26,335.51).

This Matter was Approved on the Consent Agenda.

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR.
GINTHER TYSON MENTEL**

CA 0197X-2007

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **Seventh Avenue Improvement (4th Street and 6th Street) Project.**

This Matter was Adopted on the Consent Agenda.

CA 0199X-2007

This Matter was Adopted on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

CA 1850-2007

To authorize and direct the Finance and Management Director to contract for Centrex phone services with AT&T for the Division of Police, to authorize the expenditure of \$75,000.00 from the General Fund; and to declare an emergency. (\$75,000.00)

This Matter was Approved on the Consent Agenda.

CA 1934-2007

To authorize and direct the Director of Finance & Management to enter into a contract for the purchase of a driving simulator with FAAC Incorporated in accordance with the sole source procurement; to authorize the expenditure of \$120,000.00 from the Law Enforcement Contraband Seizure Fund; to authorize a transfer of funds within Object Levels in the Drug Seizure Fund; and to declare an emergency. (\$120,000.00)

This Matter was Approved on the Consent Agenda.

CA 1941-2007

To authorize an appropriation of \$139,900.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to provide for services, equipment, and claims; and to declare an emergency. (\$139,900.00)

This Matter was Approved on the Consent Agenda.

CA 1944-2007

To authorize and direct the Public Safety Director to contract with the Columbus Auto Shredding, Inc. for the purchase and disposition of junk motor vehicles per the Ohio Revised Code for the Division of Police; and to declare an emergency. (\$0)

This Matter was Approved on the Consent Agenda.

CA 1949-2007

To authorize and direct the Finance and Management Director to enter into contract with Central Business Group for the purchase of a high density moveable filing system for the Division of Police, to authorize the expenditure of \$45,557.28 from the Law Enforcement Contraband Seizure Funds, and the Capital Improvements Fund; and to declare an emergency. (\$45,557.28)

This Matter was Approved on the Consent Agenda.

CA 1981-2007 To authorize and direct the Finance and Management Director to issue a purchase order for office supplies for the Division of Fire from the existing Universal Term Contract established for such purposes with Office Depot, to authorize the expenditure of \$10,000.00 from the General Fund, and to declare an emergency. (\$10,000.00)

This Matter was Approved on the Consent Agenda.

CA 2028-2007 To authorize and direct the Director of Public Safety to modify and increase the amount on the towing contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of \$275,000.00 from the General Fund; and to declare an emergency. (\$275,000.00)

..Body

WHEREAS, the City of Columbus Division of Police needs to modify and increase the amount on the towing contract with Metropolitan Towing and Storage, Inc. to continue towing service through January 31, 2008.

WHEREAS, the third quarter transfer ordinance will transfer funds into the Division of Police's budget to accommodate this modification to the contract; and

WHEREAS, the increase in funding is needed as an emergency so service for the city will not be affected; and

WHEREAS, an emergency exists in the usual daily operation of the Division of Police, Department of Public Safety, in that it is immediately necessary to modify and increase the amount on the current contract for the towing of city vehicles from the city streets thereby preserving the public peace, property, health, safety and welfare: now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

SECTION 1. That the Director of Public Safety be and is hereby authorized and directed to modify and increase the amount on the current contract with Metropolitan Towing and Storage, Inc. for the purpose of towing vehicles from the city streets for the Division of Police in the amount of \$275,000.00.

SECTION 2. That the expenditure of \$275,000.00 or so much thereof as may be needed, be and the same is hereby authorized as follows:

DIV 30-03 | FUND 010 | OBJECT LEV (1) 03 | OBJECT LEV (3) 3355 | OCA# 300368

SECTION 3. That for the reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor or ten days after passage if the Mayor neither approves nor vetoes the same.

This Matter was Approved on the Consent Agenda.

CA 2033-2007 To authorize and direct the Finance and Management Director to enter into contract with Roy Tailors Uniform Company of Columbus, Inc. to purchase police uniforms for the Division of

Police from an existing UTC, to authorize the expenditure of \$229,696.25 from the General Fund and the General Government Grant Fund; and to declare an emergency. (\$229,696.25)

This Matter was Approved on the Consent Agenda.

CA 2055-2007

To authorize and direct the Finance and Management Director to issue a purchase order to Telecom Solution Inc. for the purchase of multiplex equipment for the Division of Fire, to authorize the expenditure of \$16,095.60 from the General Permanent Improvement Fund, to authorize the expenditure of \$44.40 from the General Fund, and to declare an emergency. (\$16,140.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

CA 0192X-2007

To authorize the Director of the Department of Public Utilities, on behalf of the Division of Power and Water, to declare the necessity of installing ornamental street lighting with underground wiring for the Case Road area under the assessment procedure, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA 1722-2007

To authorize the Director of Public Utilities to modify a contract with Kokosing Construction Company, Inc. for the Jackson Pike Wastewater Treatment Plant Sludge Handling and Dewatering Improvements Project; to authorize the transfer and appropriation of \$59,921.06 within the Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget; and to authorize the expenditure of \$59,921.06 within the Sanitary Sewer Bond Fund, for the Division of Sewerage and Drainage. (\$59,921.06).

This Matter was Approved on the Consent Agenda.

CA 1796-2007

To authorize the Director of Public Utilities to execute a construction contract with Nickolas Savko & Sons, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Moler Road Stormwater System Improvements; for the Division of Sewerage and Drainage; to authorize the transfer and expenditure of \$626,610.92 within the Storm Sewer Bond Fund; and to authorize an amendment to the 2007 Capital Improvements Budget; (\$626,610.92)

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

Abstained: 1 - Hearcel Craig

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Priscilla Tyson, and Michael Mentel

CA 1810-2007

To authorize the Director of Public Utilities to enter into a contract modification with Korda/Nemeth Engineering, Inc. for the Greenhill Acres Subdivision Project; to authorize the transfer of \$13,524.00 within the Storm Sewer Bond Fund; to authorize the amendment of the 2007 Capital Improvements Budget; and to authorize the expenditure of \$13,524.00 from the Voted Storm Sewer Bond Fund; for the Division of Sewerage and Drainage. (\$13,524.00)

This Matter was Approved on the Consent Agenda.

CA [1813-2007](#)

To authorize the Director of Public Utilities to modify and increase the construction contract with Complete General Construction Co. for the Underground Street Lighting System Rehabilitation and Betterments Project (Northeast and Northwest Quadrants); for quantity overruns and equipment purchases not accounted for in the original contract; for the Division of Power and Water (Power); to authorize the expenditure of \$216,877.81 within the Voted Street Lighting and Electricity Distribution Improvement Fund; and to declare an emergency. (\$216,877.81)

This Matter was Approved on the Consent Agenda.

CA [1872-2007](#)

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 \$213,319.54 within the Storm Sewer Bond Fund; to amend the 2007 Capital Improvements Budget and to authorize the expenditure of \$313,319.54 within the Storm Sewer Bond (\$313,319.54).

This Matter was Approved on the Consent Agenda.

CA [1882-2007](#)

To authorize the Director of Finance and Management to establish a purchase order with E.H. Wachs Company for the purchase a Valve Maintenance Trailer C/W Valve Exerciser & Vacuum Excavation/Cleanout Unit for the Division of Power and Water, and to authorize the expenditure of \$54,045.00 from the Water System Operating Fund, and to declare an emergency. (\$54,045.00)

This Matter was Approved on the Consent Agenda.

CA [1893-2007](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Korda/Nemeth Engineering, Inc.; for the Division of Sewerage and Drainage; to authorize the transfer of \$152,152.00 within the Storm Sewer Bond Fund; to amend the 2007 Capital Improvements Budget and to authorize the expenditure of \$152,152.00 within the Storm Sewer Bond (\$152,152.00).

This Matter was Approved on the Consent Agenda.

CA [1895-2007](#)

To authorize the Director of Public Utilities to enter into contract with Black & Veatch Corp. to perform a business analysis for the Power section of the Division of Power and Water and to authorize an expenditure of \$235,000.00 from the Electricity Operating Fund, and to declare an emergency. (\$235,000.00)

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

Abstained: 1 - Michael Mentel

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

CA [1929-2007](#)

To authorize the Director of Finance and Management to establish a purchase order with Columbus Peterbilt for the purchase of a Truck Mounted Articulating Crane for the Division of Power and Water, and to authorize the expenditure of \$238,132.00 from the Water System Operating Fund, and to declare an emergency. (\$238,132.00)

This Matter was Approved on the Consent Agenda.

CA [1930-2007](#)

To authorize the Director of Finance and Management to establish a purchase order with Center City International for the purchase of two single axle dump trucks for the Division of Power and Water; to authorize and direct the City Auditor to transfer \$218,972.00 between Object Levels within the Water System Operating Fund; and to authorize the expenditure of \$218,972.00 from the Water System Operating Fund; and to declare an emergency. (\$218,972.00)

This Matter was Approved on the Consent Agenda.

CA [1931-2007](#)

To authorize the Director of Finance and Management to establish a purchase order with OKI Systems Limited for the purchase of a Forklift Truck for the Division of Power and Water, and to authorize the expenditure of \$30,540.56 from the Water System Operating Fund, and to declare an emergency. (\$30,540.56)

This Matter was Approved on the Consent Agenda.

CA [1946-2007](#)

To authorize the Director of the Department of Public Utilities to execute those documents necessary to enter into a Sublease Agreement by, among and between the City of Columbus, Solid Waste Authority of Central Ohio and Kurtz Brothers, Central Ohio LLC with respect to the sublease of a portion of the former Waste to Energy Facility, and to declare an emergency.

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

Abstained: 1 - Michael Mentel

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

CA [1962-2007](#)

To authorize the Director of Finance and Management to establish a purchase order with MSA c/o Gilson Engineering Sales Inc. for the purchase of a Chlorine and CO2 Gas Monitoring Equipment for the Division of Power and Water, and to authorize the expenditure of \$29,087.00 from the Water System Operating Fund, and to declare an emergency. (\$29,087.00)

This Matter was Approved on the Consent Agenda.

CA [2011-2007](#)

To authorize the Director of Finance and Management to establish Blanket Purchase Orders, for various types of light trucks and automobiles, from pending Universal Term Contracts with 32 Ford Mercury, Inc. and Graham Ford, Inc., for the Department of Public Utilities, to authorize the expenditure of \$217,776.00 from the Water Systems Operating Fund, and to declare an emergency. (\$217,776.00)

This Matter was Approved on the Consent Agenda.

CA 2013-2007

To authorize the Finance and Management Director to establish a Purchase Order with Performance Site Environmental, LLC for environmental clean-up and restoration at the Hap Cremeen Water Plant; for the Division of Power and Water; to authorize the expenditure of \$150,000.00 from the Water Systems Operating Fund, and to declare an emergency. (\$150,000.00)

This Matter was Approved on the Consent Agenda.

CA 2029-2007

To authorize the Director of Finance and Management to establish a purchase order with Cornerstone Maintenance Services Ltd for the purchase of a Heat Exchanger for the Division of Sewerage and Drainage, to authorize the expenditure of \$28,345.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$28,345.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

CA 2049-2007

To authorize and direct the City Auditor to make payments totaling \$74,000 in accordance with the Downtown Office Incentive Program agreements; to authorize the expenditure of \$74,000 from the General Fund; and to declare an emergency. (\$74,000.00)

This Matter was Approved on the Consent Agenda.

CA 2061-2007

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (1589-91 Cleveland 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 2064-2007

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (240 S. 18th Avenue) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. TAVARES CRAIG MENTEL****CA 0186X-2007**

To declare the official intent and reasonable expectation of the City of Columbus on behalf of the State of Ohio (the borrower) to reimburse the State Issue II Project Fund for the Morse Road Phase 2 Improvement project and the North High Street Reconstruction project with the proceeds of the Special Income Tax Fund for the Transportation Division; and to declare an emergency. (\$-0-)

This Matter was Adopted on the Consent Agenda.

CA 1218-2007

To authorize the Public Service Director modify the agreement with and to reimburse the Franklin County Engineering Department up to \$315,000.00 for the City of Columbus share of improvements to the U.S. 62 and C.R. 17 (Morse Road) Roundabout project for the Transportation Division; to authorize the expenditure of \$315,000.00 from the Street and Highway Improvement Fund; and to declare an emergency. (\$315,000.00)

This Matter was Approved on the Consent Agenda.

CA 1698-2007

To authorize the Finance and Management Director to enter into a contract for the purchase of two (2) Aerial Bucket Trucks from Byers Chevrolet; to authorize the expenditure of \$198,348.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$198,348.00)

This Matter was Approved on the Consent Agenda.

CA 1846-2007

To authorize the Director of Public Service to modify and increase the contract with Barr and Prevost for the North High Street project; to authorize the expenditure of \$23,084.00 from the 1995, 1999, 2004 Voted Street and Highway Fund for the Transportation Division; and to declare an emergency. (\$23,084.00)

This Matter was Approved on the Consent Agenda.

CA 1865-2007

To authorize the Finance and Management Director to establish a purchase order for the purchase of longitudinal channelizers for the Transportation Division consistent with the terms and conditions of citywide contract with Columbus Supply; to authorize the expenditure of \$100,000.00 or so much thereof as may be needed from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA 1876-2007

To authorize the Public Service Director to enter into a professional service contract with the Columbus Regional Airport Authority for landscape architectural design concepts for Stelzer Road/International Gateway/I-670 corridor; to authorize the expenditure of up to \$30,000.00 from the 1995, 1999, 2004 Voted Street and Highway Fund for the Transportation Division; and to declare an emergency. (\$30,000.00)

This Matter was Approved on the Consent Agenda.

CA 1886-2007

To authorize the Public Service Director to increase a contract with Resource International, Incorporated, for construction materials testing and inspection services for the Transportation Division; to authorize the expenditure of \$125,000.00 or so much thereof as may be needed from the Development Services Fund; and to declare an emergency. (\$125,000.00)

This Matter was Approved on the Consent Agenda.

CA 1892-2007

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and the Executive Director of the Mid-Ohio Regional Planning Commission for the 2008-2012 *Paving The Way* program for the Transportation Division; to appropriate \$700,000.00 within the General Government Grant Fund; to authorize the expenditure of \$700,000.00 or so much thereof as may be needed from the General Government Grant Fund; and to declare an emergency. (\$700,000.00)

This Matter was Approved on the Consent Agenda.

CA 1896-2007

To authorize the Public Service Director to extend for one year the existing agreement with Computran Systems Engineering, L.L.C. for software maintenance for the Transportation Division's downtown signal system processor per the sole-source provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$20,634.40 or so much thereof as may be needed for this purpose from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$20,634.40)

This Matter was Approved on the Consent Agenda.

CA 1933-2007

To authorize the Public Service director to enter into an agreement to modify the contract with E.P. Ferris and Associates, Inc. for the Spring Sandusky Interchange - Overall Traffic Management Plan (SSI-OTMP) project for the Transportation Division; to authorize the expenditure of \$275,000 from the Voted 1995, 1999, 2004 Streets and Highway Fund; and to declare an emergency. (\$275,000.00)

This Matter was Approved on the Consent Agenda.

CA 1976-2007

To amend the 2007 Capital Improvement Budget; to authorize the transfer of \$162,803.24 within the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$162,803.24 from the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the Public Service Director to modify and increase the contract with ms consultants, inc. for the Morse Road Project for the Transportation Division; and to declare an emergency. (\$162,803.24)

This Matter was Approved on the Consent Agenda.

CA 1985-2007

To appropriate \$30,000.00 within the Municipal Motor Vehicle License Tax Fund; to appropriate \$38,800.00 within the General Permanent Improvement Fund; to authorize the expenditure of \$30,000.00 from the Municipal Motor Vehicle License Tax Fund and \$38,800.00 from the General Permanent Improvement Fund; to authorize the Finance and Management Director to enter into a contract for the purchase of eight snow plows and five salt spreaders from the K.E. Rose Company, LLC; and to declare an emergency. (\$68,800.00)

This Matter was Approved on the Consent Agenda.

CA 1988-2007

To amend the 2007 Capital Improvement Budget; to authorize the transfer of \$20,000.00 within the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$30,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the Public Service Director to modify and increase an existing contract with the Mid-Ohio Regional Planning Commission (MORPC) to provide additional planning services for the Downtown Columbus Circulation Study for the Transportation Division; and to declare an emergency. (\$30,000.00)

This Matter was Approved on the Consent Agenda.

CA 2015-2007

To amend the 2007 Capital Improvement Budget; to authorize the transfer of \$400,000.00 within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the expenditure of \$400,000.00 from the 1995, 1999, 2004 Voted Streets and Highway Fund; to authorize the Public Utilities Director to modify and increase the design contract with Evans, Mechwart, Hambleton & Tilton, Inc. for the preparation of the contract construction plans for the Group 8A Areawide Stormwater System Improvements - CIP 704; Linden Ditch Areawide Storm System Improvements; and final design for Joyce Avenue, Hudson Street, and Areawide Stormwater Improvements for the Division of Sewerage and Drainage; and to declare an emergency. (\$400,000.00)

This Matter was Approved on the Consent Agenda.

CA 2021-2007

To dedicate and name the Aircenter Drive as road right-of-way; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA 2022-2007

To accept a General Warranty deed from **4300 EAST FIFTH AVENUE LLC**; to dedicate and name the premises so deeded Aircenter Drive; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA 2037-2007

To amend the 2007 Capital Improvement Budget; to authorize the transfer of \$15,878.96 within the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$15,878.96 from the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the Public Service Director to modify and increase the contract for the construction of the Marion Road Outpost Site Improvements project for the Transportation Division; and to declare an emergency. (\$15,878.96)

This Matter was Approved on the Consent Agenda.

CA 2078-2007

To authorize the Finance and Management Director to enter into contract with Gov Connection for the purchase of an Optical Time Domain Reflectometer (OTDR) for the Transportation Division; to authorize the expenditure of \$22,285.00 or so much thereof as may be needed from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$22,285.00)

This Matter was Approved on the Consent Agenda.

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENTEL****CA 1842-2007**

To authorize the Board of Health to enter into a revenue contract with the Franklin County Sheriff's Office for the provision of lab testing services in an amount not to exceed \$70,000; and to declare an emergency. (\$70,000)

This Matter was Approved on the Consent Agenda.

CA 1995-2007

To authorize the Director of the Department of Development to modify a Lead Safe Columbus contract with ATC and Associates; to authorize the expenditure of \$12,520 from the Private Grant Fund; and to declare an emergency (\$12,520)

This Matter was Approved on the Consent Agenda.

CA 1996-2007

To authorize a transfer between object levels within the General Government Grant Fund; to authorize the Director of the Department of Development to modify a Lead Safe Columbus contract with the Franklin County Board of Health; to authorize the expenditure of \$16,434 from the General Government Grant Fund and \$15,000 from Community Development Block Grant Fund; and to declare an emergency (\$31,434)

This Matter was Approved on the Consent Agenda.

CA 2044-2007

To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for additional revenues received by the Alcohol and Drug Abuse Outpatient Treatment Program, in an amount of \$160,000; and to declare an emergency. (\$160,000)

This Matter was Approved on the Consent Agenda.

CA 2062-2007

To authorize the expenditure of \$25,595 from the 2007 Community Development Block Grant Fund for the purpose of making loans and grants for the operation of the Affordable Housing Opportunity Fund; and to declare an emergency. (\$25,595)

This Matter was Approved on the Consent Agenda.

CA 2063-2007

To authorize the Board of Health to modify and increase a contract with Grant/Riverside Methodist Hospitals (Ohio Health Corporation) to provide laboratory testing services for the Ben Franklin Tuberculosis Clinic, to authorize the expenditure of \$25,000 from the Health Department Grants Fund to pay the cost thereof, and to declare an emergency. (\$25,000)

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

CA 1668-2007

To authorize the Director of the Department of Technology to modify and renew a contract with NetPro Computing, Inc. for software maintenance and support, associated with the Active Directory application; to authorize the expenditure of \$10,650.00 from the Information Services Fund; and to declare an emergency. (\$10,650.00)

This Matter was Approved on the Consent Agenda.

CA 1673-2007

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for the purchase of perpetual license, one year maintenance and Software Insurance, from Fishnet Security, Inc; to authorize the expenditure of \$53,010.00; and to declare an emergency. (\$53,010.00)

This Matter was Approved on the Consent Agenda.

CA 1702-2007

To authorize the Director of Finance and Management, for the Department of Technology to establish purchase orders for replacement desktop computers, printers and computer related products and equipment on behalf of the Transportation and Fleet Management Divisions from a pre-established universal term contract with Resource One Computer Systems, Inc., Smart Solutions, Inc. and Pomeroy IT Solutions; to authorize the City Auditor to transfer \$50,997.57 between object levels within the Department of Technology's Information Services Fund; to authorize the expenditure of \$138,500.00 from the Department of Technology Information Services Fund; and to declare an emergency. (\$138,500.00)

This Matter was Approved on the Consent Agenda.

CA 1781-2007

To authorize the appropriation of \$10,373 to the Department of Human Resources within the Jobs Growth Fund; to authorize the Director of the Department of Human Resources to contract with the Columbus Area Labor Management Committee; to authorize the expenditure of \$10,373 from the Jobs Growth Fund and \$4,627 from the general fund; and to declare an emergency. (\$15,000.00)

This Matter was Approved on the Consent Agenda.

CA 1927-2007

To authorize the Director of Finance and Management, to establish a purchase order for the Department of Technology, on behalf of the Fleet Management Division, for the acquisition of hardware and related equipment, from Pomeroy IT Solutions, Inc.; to authorize the City Auditor to transfer \$17,925.00 between object levels within the Department of Technology's Information Services Fund; to authorize the expenditure of \$30,000.00 from the Information Services Fund; and to declare an emergency (\$30,000.00)

This Matter was Approved on the Consent Agenda.

CA 2023-2007

To authorize the Director of Human Resources to expend \$30,000 from the Employee Benefits Trust Fund, Fund 502, to purchase needed supplies and printing services; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA 2046-2007

To authorize the City Auditor to appropriate \$950,000.00 from within the unappropriated

balance of the Employee Benefits Fund; to authorize the Human Resources Director to modify and extend the contract with Aetna Life Insurance to provide all employees with dental insurance coverage through January 31, 2008, and to authorize the expenditure of \$950,000.00 from the Employee Benefits Fund, or so much thereof as may be necessary to pay the costs of said contract; and to declare an emergency. (\$950,000.00)

This Matter was Approved on the Consent Agenda.

CA 2048-2007

To authorize and direct the Executive Secretary of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of police officer applicants; to authorize the expenditure of \$12,500.00 from the General Fund; and to declare an emergency (\$12,500.00).

This Matter was Approved on the Consent Agenda.

CA 2065-2007

To authorize the Director of Finance and Management, for the Department of Technology to purchase replacement desktop computers, printers and computer related products and equipment on behalf of various city agencies from pre-established universal term contracts (UTC's) with Resource One Computer Systems, Inc., Pomeroy IT Solutions and Smart Solutions, Inc.; to authorize the expenditure of \$64,599.08 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$64,599.08)

This Matter was Approved on the Consent Agenda.

CA 2068-2007

To authorize the Director of the Department of Technology to extend the agreement with Oracle Corporation to provide computer programming software maintenance on the SPL/WAM system, on behalf of the Department of Public Utilities; to authorize the expenditure of \$56,650.00 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$56,650.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

CA 2012-2007

To authorize the Director of Recreation and Parks to enter into contract with Mid Ohio Electric for Raymond Golf Irrigation Improvements project, to authorize the expenditure of \$72,914.06 from the Recreation and Parks Voted bond fund, and to declare an emergency. (\$72,914.06)

This Matter was Approved on the Consent Agenda.

CA 2036-2007

To authorize the expenditure of \$200,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund for various expenditures for golf course equipment to be purchased through the City of Columbus Purchasing system, and to declare an emergency. (\$200,000.00)

This Matter was Approved on the Consent Agenda.

CA [2040-2007](#)

To authorize the Director of Finance and Management to enter into contract with Byers Chevrolet for the purchase of one (1) cab and chassis truck with forestry chipper dump body for the Forestry Division of the Recreation and Parks Department, to authorize the expenditure of \$82,583.00 from the Recreation and Parks Voted Bond Fund, and to declare an emergency. (\$82,583.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA [A0171-2007](#)

Reappointment of Charleta Tavares, Columbus City Council, City Hall, 90 W. Broad Street, Columbus, Ohio 43215 to serve on the Joint Columbus & Franklin County Housing Advisory Board with a new term expiration date of December 31, 2010 (resume attached)

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

Abstained: 1 - Charleta Tavares

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

CA [A0172-2007](#)

Reappointment of Joseph Kasberg, 9906 Long Road, Canal Winchester, OH 43110 to serve on the Joint Columbus & Franklin County Housing Advisory Board with a new term expiration date of December 31, 2010 (resume attached).

CA [A0173-2007](#)

Reappointment of Kenneth Danter, Danter Company, 30 Spruce Street, Columbus, OH 43215 to serve on the Joint Columbus & Franklin County Housing Advisory Board with a new term expiration date of December 31, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0174-2007](#)

Appointment of Hearcel Craig, 90 West Broad Street, Columbus, Ohio 43215 to serve on the Joint Columbus & Franklin County Housing Advisory Board with a new term expiration date of December 31, 2010 (resume attached).

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

Abstained: 1 - Hearcel Craig

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Priscilla Tyson, and Michael Mentel

CA [A0175-2007](#)

Re-appointment of Andy Bittinger, 4949 Oldbridge Drive Columbus, Ohio 43220 to serve on the Franklin Park Conservatory Joint Recreation District Board with a new term expiration of January 31, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0177-2007](#)

Reappointment of Lorainne Brock, Nationwide Insurance, One Nationwide Plaza, Columbus, Ohio, 43215 to serve on the Columbus Recreation and Parks Commission with a new term expiration date of December 31, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

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

2014-2007

To authorize the Finance and Management Director to establish purchase orders to purchase marked police cruisers for the Police Division, to appropriate \$3,422,226.00 within the Special Income Tax Fund; to authorize the expenditure of \$3,422,226.00 from the Special Income Tax Fund; and to declare an emergency. (\$3,422,226.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2016-2007

To authorize the Finance and Management Director to increase and modify a professional services contract with Smoot Construction for construction management services for the new fleet maintenance facility, to authorize the expenditure of \$55,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$55,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2053-2007

To authorize the transfer of funds within the Fleet Management Services Fund; to authorize the Finance and Management Director to issue various purchase orders for automotive parts, supplies, and accessories for the Fleet Management Division per the terms and conditions of Universal Term Contracts; to authorize the Finance and Management Director to issue a blanket purchase order for the Fleet Management Division according to the Columbus City Codes provisions for sole source procurement; to authorize the expenditure of \$202,131.00 from the Fleet Management Services Fund; and to declare an emergency. (\$202,131.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2059-2007

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Mull & Weithman Architects, Inc. for architectural and engineering services for the Police Division property room project at 724 Woodrow Avenue and to authorize the expenditure of \$400,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$400,000.00).

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2069-2007

To authorize the Director of Finance and Management to request, by both public notice and real estate industry notice, proposals and offers for the purchase of approximately 2.447 acres of City-owned real property located at the southeast corner of Vine Street and Neil Avenue; entertain discussion from and enter into negotiations with interested parties with respect to the purchase; to waive the land review commission requirements of Columbus City Codes (1959) Revised; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2071-2007

To authorize the Finance and Management Director to modify a contract with Messer Construction Company for construction of the new fleet maintenance facility, to authorize the expenditure of \$65,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$65,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2075-2007

To authorize a supplemental appropriation of \$1,100,000.00 from the unappropriated balance of the Fleet Management Services Fund; to authorize a supplemental appropriation of \$1,100,000.00 from the unappropriated balances of the General Fund, Street Construction Maintenance Fund, Sewer Operating-Sanitary Fund, and the Water Operating Fund; to authorize and direct the Finance and Management Director to issue purchase orders for bulk fuels and credit card fuel purchases for the Fleet Management Division, to authorize the expenditure of \$1,100,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$1,100,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2092-2007

To authorize a Master Trust Agreement in connection with the issuance of Obligations, from time to time, the payment of which is secured by revenues derived from the operation of the municipal sewerage system; to authorize the issuance, in one or more series, of Sewerage System Revenue Bonds, Series 2008, in the aggregate principal amount of not to exceed \$515,000,000, to be issued pursuant to a First Supplemental Trust Agreement for the purpose of providing funds to improve and expand the municipal sewerage system and to refund bonds previously issued for such purpose; to authorize one or more Bond Purchase Contracts and one or more Official Statements appropriate for the offering and sale of the Series 2008 Bonds; providing for the defeasance of all of the City's outstanding Sewerage System Revenue Refunding Bonds, Series 2002; providing for the redemption of all of the City's outstanding Sewerage System Revenue Refunding Bonds, Series 1994; to authorize an Escrow Agreement and the retention of a verification agent in connection with the defeasance of the 2002 Bonds; to authorize the creation and, if necessary, the funding of a Bond Reserve Fund for the Series 2008 Bonds; to authorize additional credit enhancement or a liquidity facility for the Series 2008 Bonds; and to authorize the purchase of a municipal bond insurance policy for the Series 2008 Bonds. (\$515,000,000).

Section 55(B) of the City Charter.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2045-2007

To authorize the Director of the Department of Finance and Management to execute those documents necessary to purchase a 53.598 acre tract of real property, currently part of the larger tract used in the quarry and mining operation of Columbus Limestone, Inc. and commonly known as 399 Frank Road, Columbus, Ohio 43207, for use in City operations and to the extent necessary, to waive the competitive bidding provisions of the Columbus City Codes; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$3,995,000.00 between projects within the Construction Management Capital Improvement Fund; and to authorize the expenditure of \$3,995,000.00 from the Construction Management Capital Improvement Fund.

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

Absent: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECESS: 7:34 PM

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:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECONVENE: 8:30 PM

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

2019-2007

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary the **Lockbourne Road Roadway Improvement Project**, to authorize the expenditure of \$7,066.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$7,066.00).

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2089-2007

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, and the appropriation of grant funds in the amount of Forty-two Thousand Dollars (\$42,000.00) for the funding of the Stalking Investigation program; to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of Fourteen Thousand Dollars (\$14,000.00); and

to declare an emergency. (\$56,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2090-2007

To authorize the City Attorney to enter into a contract with E Investigations, Inc. for the services of a Stalking Investigator for the City Attorney's Office, to authorize the expenditure of an amount not to exceed Fifty Thousand Five Hundred Five Dollars for services rendered pursuant thereto, to waive the competitive procurement provisions of Chapter 329 of the Columbus City Codes, and to declare an emergency. (\$50,505.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

0205X-2007

To object to the renewal of the liquor permit for Macon Hotel Bar/The Macon, 366-68 North 20th Street, Columbus, OH 43203 and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0206X-2007

To object to the renewal of the liquor permit for Allure Gentleman's Club, 340 Greenlawn Ave., Columbus, OH 43223 and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0207X-2007

To object to the renewal of the liquor permit for Aquarium Cafe/Metros on Hamilton, 2550 South Hamilton Avenue, Columbus, OH 43232 and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0208X-2007

To object to the renewal of the liquor permit for Shark Bar & Grill/Club Obvious, 2467 Dublin Granville Road, Columbus, OH 43229 and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0209X-2007

To object to the renewal of the liquor permit for Cool Place Bar/LKK 2542 Corp, 2542 West Broad St., Columbus, OH 43204 and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0210X-2007

To object to the renewal of the liquor permit for Frank's Place, 957 Mount Vernon Avenue, Columbus, Ohio 43206 and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0212X-2007

To object to the renewal of the liquor permit for Madison Club/Club Octagon Inc., 72-80 North High St., Columbus, Ohio 43215 and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0213X-2007

To object to the renewal of the liquor permit for NutHouse/Roxy, 2159 North High St., Columbus, OH 43201 and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0214X-2007

To object to the renewal of the liquor permit for Pam's Lounge, 1612 Old Leonard Ave., Columbus, Ohio 43219 and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0215X-2007

To object to the renewal of the liquor permit for Quick Pic, 480 W. Town Street, Columbus, OH 43215 and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0216X-2007

To object to the renewal of the liquor permit for K-Jay's Sports Bar/VIP Lounge, 6115 East Livingston Avenue, Columbus, OH 43232 and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0219X-2007

To object to the renewal of the liquor permit for Woody's Beverage Drive Thru, 6733 Karl Road, Columbus, OH 43229 and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1943-2007

To authorize and direct the Director of Public Safety to modify and extend the contract for personal services and promotional materials for anti-drug media campaign with Jane E. Torbica for the Division of Police; to authorize the expenditure of \$30,000.00 from the Law Enforcement Contraband Seizure Funds; to waive the provisions of competitive bidding; and to declare an emergency. (\$30,000.00)

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 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1963-2007

To authorize and direct the Finance and Management Director to enter into a contract for the purchase of television monitors for the Division of Police, to authorize the expenditure of \$20,985.00 from Law Enforcement Contraband Seizure Funds, to waive the provisions of Columbus City Codes Chapter 329; and to declare an emergency. (\$20,985.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

0223X-2007

To establish a Board of Revision to hear the objections to the Laurel Canyon Subdivision and the Miami Avenue assessments for underground street lighting systems and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1721-2007

To authorize the Director of Public Utilities to modify an existing contract with Complete General Construction Co. to provide for additional costs incurred due to the dense amount of on-street parking within the OSU Off-Campus Core Area Street Lighting Project area; and to authorize the expenditure of \$99,960.00 from the Electricity Operating Fund. (\$99,960.00)

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 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1891-2007

To authorize the Director of Public Utilities to amend the guaranteed maximum cost agreement with the Slane Company, in connection with the Big Run South Subtrunk Sanitary Sewer Improvement Project; and to waive the competitive procurement provisions of the Columbus City Codes for the Division of Sewerage and Drainage, and to declare an emergency. (\$0.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1899-2007

To authorize the Director of Public Utilities to enter into an agreement to reimburse Columbus Southern Power dba American Electric Power for the cost to transfer the City of Columbus electrical facilities from existing poles to replacement poles ; to waive the provisions of the Columbus City Code relating to competitive bidding and to authorize the expenditure of \$70,000.00 from the Electricity Operating Fund, and to declare an emergency. (\$70,000.00)

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

Absent@vote: 1 - Priscilla Tyson

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

1992-2007 To authorize the Director of Public Utilities to enter into a sanitary sewer rehabilitation cost sharing agreement with Smith and High LLC, in connection with the redevelopment of 1260 North High Street; to waive the competitive bidding procedures of the Columbus City Codes, for the Division of Sewerage and Drainage, and to declare an emergency. (\$0.00)

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

Absent@vote: 1 - Priscilla Tyson

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

1997-2007

To authorize the Director of Public Utilities to execute a construction contract with Fields Excavating, Inc. in the amount of \$1,225,326.14 for the Case and Lehner Roads Water Main Replacement Project; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$302,836.50; for the Division of Power and Water (Water); to authorize the transfer of funds and an expenditure of \$1,528,162.64 within the Water Works Enlargement Voted Bonds Fund; and to declare an emergency. (\$1,528,162.64)

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 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1938-2007

To authorize the Director of Public Utilities to execute a construction contract with Bale Contracting, Inc. for the Main Line Valve Replacements - Part III Project; for the Division of Power and Water (Water); and to authorize the expenditure of \$2,076,320.40 from the Water Works Enlargement Voted Bonds Fund. (\$2,076,320.40)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2000-2007

To authorize the Director of Public Utilities to execute a construction contract with George J. Igel & Co. in the amount of \$2,484,011.53 for the Waggoner Rd. 30" Water Main Project; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$294,182.50; for the Division of Power and Water (Water); and to authorize the transfer of funds and an expenditure of \$2,778,194.03 within the Water Works Enlargement Voted Bonds Fund. (\$2,778,194.03)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

2047-2007

To authorize the Director of the Department of Development to execute those documents necessary to convey a certain portion of St. Clair Avenue to the King Lincoln Gateway, LLC for the redevelopment of the King Lincoln District area; to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, 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:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2060-2007

To authorize the Director of Development to enter into an Enterprise Zone Agreement with R.W. Setterlin Building Company for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed \$1.2 million investment in real property improvements, the retention of 20(twenty) full-time permanent positions and a LEED certification; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2081-2007

To authorize the Director of the Department of Development to execute an amendment to the Arena CRA agreement by, among and between the City, Nationwide Arena LLC (NWA), Franklin County Convention Facilities Authority, Capitol South Service Corporation, and the Board of Education of the Columbus City School District (CBE) to resolve the dispute over the true value of the project, with the parties attempting to settle all of their respective rights and obligations under the CRA Agreement and Amend the CRA Agreement; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

0097X-2007

To request the Director of the Ohio Department of Transportation to lower the prima-facie speed limit on Dublin Road and Long and Spring Streets from the Columbus Corporation Limit east of Grandview Avenue, east to Marconi Boulevard to forty-five (45)mph, and to repeal any and all speed limit ordinances and resolutions on said roadways.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0684-2007

To authorize the Public Service Director to increase an existing Guaranteed Maximum Cost Agreement with the Urban Loft Ventures I LLC for the construction of downtown streetscape improvements at the northeast corner of Third Street and Gay Street for the Transportation Division; to waive the competitive bidding requirements of the Columbus City Code, 1959; to amend the 2007 C.I.B.; to authorize the transfer of \$4,229.00 within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the expenditure of an additional \$129,229.00 to be added to the \$200,000.00 already authorized in Ordinance 1559-2006 for a total project cost of \$329,229.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund and to declare an emergency. (\$129,229.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1238-2007

To authorize the Public Service Director to enter into contract with SharpeSoft, Inc. for the purpose of providing a replacement construction project and payment management system for the Inspection Services Section of the Transportation Division; to waive competitive bidding requirements of the Columbus City Code; to authorize the expenditure of \$160,000.00 from the Streets and Highways Improvement Fund; and to declare an emergency. (\$160,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1696-2007

To authorize the Finance Director to enter into a contract for the purchase of two (2) 4-Wheel Sweepers from Jack Doheny Supplies; to authorize the expenditure of \$470,270.00 from the Voted 1995, 1999 Streets and Highways Fund; and to declare an emergency. (\$470,270.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1847-2007

To authorize the Public Service Director to modify and increase a contract with Trans Associates Engineering Consultants; to authorize the expenditure of \$100,000.00 or so much thereof as may be needed from the Streets and Highway Improvement Fund; to waive the competitive bidding requirements of the Columbus City Code, 1959; and to declare an emergency. (\$100,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1852-2007

To authorize the Public Service Director to enter into a contract for the Transportation Division with Shelly and Sands, Inc. for construction of the Intersection Improvements of Trabue Road and Walcutt Road project; and to authorize the expenditure of \$925,776.48 from the 1995, 1999, 2004 Voted Street and Highway Funds for the Transportation Division. (\$925,776.48).

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

Abstained: 1 - Michael Mentel

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

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

Abstained: 1 - Michael Mentel

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

1950-2007

To authorize the establishment of a \$100,000.00 contingency fund for the purpose of paying for the acquisition of additional right-of-way for miscellaneous sidewalk installations, and to authorize the City Attorney's Office, Real Estate Division, to expend \$100,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for such acquisition when requested to do so by the Public Service Department, Transportation Division. (\$100,000.00)

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:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1955-2007

To authorize the Public Service Director to modify and increase a Reimbursement Agreement with Empire Ventures/6200 East Broad Street, LLC ("Continental") for the final design of the East Broad Street Median Project from I-270 to Reynoldsburg-New Albany Road; to waive the competitive bidding requirements of the Columbus City Code, 1959; to authorize the expenditure of \$110,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$110,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1977-2007

To authorize the appropriation and transfer \$500,000.00 within the Street and Highway Improvement Fund; to authorize the Public Service Director to expend \$1,150,000.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead, overtime, materials and other direct costs incurred by the latter in connection with the Transportation Division's capital improvements program in 2007; to authorize the expenditure of \$650,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund and \$500,000.00 from the Street and Highway Improvement Fund for the Transportation Division; and to declare an emergency. (\$1,150,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2030-2007

To authorize the Director of the Public Service Department to execute those documents required to transfer that portion of Old Stelzer Road, from Rylett Avenue north to Morse Road, and those portions of Rylett Avenue east and west of Relocated Stelzer Road, Eastman Court, east of Old Stelzer Road and Burnbury Road, east and west of Old Stelzer Road to MORSO Holding Co in exchange for the dedication of additional right-of-way needed for the Easton Square Place extension as recommended by the Land Review Commission; to waive the competitive bidding provisions of Columbus City Codes; 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:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2035-2007

To accept various deeds for parcels of real property; to dedicate these parcels as public rights-of-way and to name said rights-of-way as Zumstein Drive, Big Run South Road, East Broad Street, McNaughten Road, Stelzer Road, Sawmill Road, Lockbourne Road, Park Road, Flint Road, Edgehill Road, Central College Road, Hamilton Road, Lehman Road, Winchester Pike, Gender Road, Livingston Avenue, Bethel Road, Harmon Avenue, Waggoner Road, Kennedy Road, Warner Road, Wilcox Road, Courtright Road, Ridge Road, and Reynoldsburg-New Albany Road.

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2039-2007

To accept various deeds for parcels of real property acquired by the City through the street plan development process for use as sidewalk, traffic signal and/or street drainage purposes.

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2001-2007

To change the name of that right-of-way currently known as Brodbelt Lane, from Neil Avenue west to its western terminus, to Harold M. Cooper Lane.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2003-2007

To change the name of that right-of-way currently identified as Hanover Street, from Long Street north to Nationwide Boulevard, to Huntington Park Lane.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

2027-2007

To authorize the Director of the Department of Development to enter into contract with the Columbus Franklin County Community Action Agency to provide administrative support; to authorize the expenditure of \$100,000 from the General Fund; and to declare an emergency. (\$100,000)

A motion was made by Tavares, seconded by President Pro-Tem Boyce, that

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 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2038-2007

To authorize and direct the City Auditor to transfer \$225,000 within the Health Department Grants Fund; to authorize the City Auditor to cancel FL003671; to authorize the Board of Health to reimburse the Ohio Department of Health \$225,000 for unused grant funds; and, to declare an emergency. (\$225,000)

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 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2074-2007

To authorize the transfer of \$67,000 within the General Government Grant Fund, Rental Rehabilitation Program; to authorize the Director of the Department of Development to enter into a contract with the Thompson Building Associates to provide services to secure the Edna Building; to waive the provisions of Chapter 329 of Columbus City Code; to authorize the expenditure of \$20,000 from the General Fund and \$67,000 from the General Government Grant Fund, Rental Rehabilitation Program; and to declare an emergency. (\$87,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

1179-2007

To authorize and direct the Director of the Department of Technology to enter into contract with InsightETE Corporation for the purchase of a Business Monitoring Tool and annual maintenance service; to authorize the expenditure of \$201,358.00 from the Information Services Fund; and to declare an emergency. (\$201,358.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1671-2007

To authorize the Director of the Mayor's Office of Education to accept a grant from the Columbus Foundation Jeffrey Fund in the amount of \$20,000, and to appropriate, enter into contract with St. Stephen's Community House and authorize the expenditure of \$20,000, for the purpose of providing robotics programming to middle school students; and to declare an emergency. (\$20,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1940-2007 To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by providing increases in salaries to City Council Members and City Council President in 2010 and 2011; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1940-2007

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by providing increases in salaries to City Council Members and City Council President in 2010 and 2011; and to declare an emergency.

A motion was made by Tyson, seconded by President Pro-Tem Boyce, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1940-2007

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by providing increases in salaries to City Council Members and City Council President in 2010 and 2011; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2024-2007

To authorize the Director of the Department of Technology to enter into a grant agreement with GroundWork Group, Inc. for the Technology Assessment, Advancement and Evaluation Program (TAAP); and to authorize the expenditure of \$25,000.00 from the Community Technology Grant Fund; and to declare an emergency. (\$25,000.00)

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

Abstained: 1 - Charleta Tavares

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2026-2007

To authorize and direct the Human Resources Director to enter into a contract with the consulting firm of Watson Wyatt for the purchase of compensation consulting services to assist in developing design strategies in preparation for AFSCME negotiations; to authorize the expenditure of \$40,000.00; to waive the competitive bid requirements of the Columbus City Codes; and to declare an emergency (\$40,000.00).

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

1819-2007

To authorize and direct the Director of Recreation and Parks to submit a grant application to the Ohio Department of Natural Resources/Division of Watercraft for the Navigational Aids Grant Program, and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2058-2007

To authorize and direct the Director of Finance and Management to purchase three (3) Jacobsen Model HR-9016 Three Deck Rotary Wide Area Mowers from Baker Vehicle Systems, Inc. in accordance with the competitive bidding procedures of the Columbus City Code, to authorize the expenditure of \$182,034.00 from the Voted Recreation and Parks Bond Fund, and to declare an emergency. (\$182,034.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2070-2007

To authorize the Director of Finance and Management to enter into contract with Franklin Tractor Sales, Inc. for the purchase of one (1) skid steer loader unit with attachments in accordance with the competitive bidding procedures of the Columbus City Code, to authorize the expenditure of \$32,763.00 from the Voted Recreation and Parks Bond Fund, and to declare an emergency. (\$32,763.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2091-2007

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$3,000.00 from the NFL/NRPA local agency to enhance the youth football program, to appropriate these funds to the Recreation and Parks Private Grant Fund, and to declare an emergency. (\$3,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

1745-2007

To amend and to repeal sections of Chapter 221 of the Columbus City Codes to eliminate the Division of Operational Support within the Department of Public Utilities.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

2079-2007

To amend Sections 3115.01 and 3115.04 of the Columbus City Codes, 1959, relating to approval authority of the Columbus Art Commission, and to repeal the existing sections being amended.

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADJOURNMENT

ADJOURNED: 10:56 PM

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**THE NEXT REGULAR CITY COUNCIL MEETING WILL BE
MONDAY, JANUARY 14, 2008.**

**MEMBERS OF CITY COUNCIL AND STAFF WISH YOU A
BLESSED AND SAFE HOLIDAY SEASON**