

# City of Columbus

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



## Minutes - Final

Monday, October 4, 2004

5:00 PM

City Council Chambers, Rm 231

## Columbus City Council

***ELECTRONIC READING OF MEETING DOCUMENTS AVAILABLE DURING COUNCIL OFFICE HOURS. CLOSED CAPTIONING IS AVAILABLE IN COUNCIL CHAMBERS. ANY OTHER SPECIAL NEEDS REQUESTS SHOULD BE DIRECTED TO THE CITY CLERK'S OFFICE AT 645-7380 BY FRIDAY PRIOR TO THE COUNCIL MEETING.***

**REGULAR MEETING NO. 52 OF COLUMBUS CITY COUNCIL,  
MONDAY, OCTOBER 4, 2004 at 5:00 P.M. IN COUNCIL  
CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, SEPTEMBER 29, 2004

New Type: C1, C2  
To: Kroger Co  
199 Graceland Blvd  
Columbus, Ohio 43214  
permit # 48850890480

New Type: C1, C2  
To: Alex Market Inc  
DBA Alex Market  
1359 W Broad St  
Columbus, Ohio 43222  
permit # 0089625

Transfer Type: C1, C2, D6  
To: Whittier Carryout Inc  
DBA Whittier Market  
1015 E Whittier St 1st Fl  
Columbus, Ohio 43206  
From: O & A Market Inc  
DBA Whittier Market  
1015 E Whittier St 1st Fl  
Columbus, Ohio 43206  
permit # 9590900

Transfer Type: C1, C2  
To: Almaliky Inc  
DBA Sunoco  
3034 E Broad St  
Columbus, Ohio 43209  
From: Sullivant Ave Inc  
DBA Certified  
3034 E Broad St  
Columbus, Ohio 43209  
permit # 0146170

Transfer Type: C1, C2

To: Nasah Inc  
DBA Amira Market  
1081 E Whittier St  
Columbus, Ohio 43206  
From: Amira Inc  
DBA Amira Market  
1081 E Whittier St  
Columbus, Ohio 43206  
permit # 6308004

Transfer Type: D2, D2X, D3, D3A  
To: Graystone Wine Cellar LLC  
DBA Graystone Winery  
544 S Front St Bsmt  
Columbus, Ohio 43215  
From: Edwards Communities Club LTD  
Bsmt & Mezzanine Patio & Pool  
5451 Edwards Farms Rd  
Columbus, Ohio 43221  
permit # 33372910005

Transfer Type: D1, D2, D3  
To: Continent Commercial 1 LLC  
DBA Continent Cinemas  
6360 Busch Blvd  
Columbus, Ohio 43229  
From: Continent License LLC  
DBA Brew-Stirs  
6118 Busch Blvd 1st Fl Bsmt & Patio  
Columbus, Ohio 43229  
permit # 1702818

Transfer Type: D1, D2  
To: Fire Dance LLC  
DBA Garretts Saloon  
1071 Parsons Av  
Columbus, Ohio 43206  
From: Cleveland 926 Inc  
926 Cleveland Av 1st Fl  
Columbus, Ohio 43201  
permit # 27382700005

Advertise 10/9/04  
Return 10/19/04

## RESOLUTIONS OF EXPRESSION

### BOYCE

To honor and recognize Moushaumi Robinson for her USA Track and Field achievements.

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

To honor and recognize Elder E.T. Parker, III for his three years of dedicated service to The Word Church.

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

LA

To honor and recognize Bishop Vinton R. Anderson and Episcopal Supervisor Vivienne Anderson and welcome them to Columbus, Ohio for Health and Wellness Weekend at St. Paul AME Church

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

**HUDSON**

To recognize and congratulate the Columbus College of Art and Design, founded in 1879, on its 125 years of educating professional artists and designers.

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

**MENTEL**

To proclaim the week of October 3-9, 2004 as NATIONAL FIRE PREVENTION WEEK.

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

**TAVARES**

To honor and congratulate Rev. & Mrs. Hale for being selected as the first recipients of the Heritage Award for Caring.

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

To proclaim Saturday, October 2, 2004 as America's Walk for Diabetes Day in the City of Columbus.

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

## **THOMAS**

To designate October 4th, 2004 as City of Columbus AED Day, and to recognize and thank the 21 City Employees who have volunteered to become CPR/AED instructors and the over 350 City employees who have been trained in CPR and AED use, as well as to encourage other City employees to join Project HeartStart and ensure more people survive a heart attack.

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

To proclaim October 3 - 9, 2004 as Public Power Week in Columbus, Ohio to celebrate and recognize the benefits of public power.

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

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

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

**ADMINISTRATION COMMITTEE: Ordinances #1608-2004 and  
1633-2004**

**SAFETY & JUDICIARY: Ordinance #1475-2004**

**DEVELOPMENT: Ordinance #1427-2004**

**PUBLIC SERVICE AND TRANSPORTATION: Ordinances  
#1684-2004 and 1634-2004**

**UTILITIES: Ordinance #1554-2004**

**FR FIRST READING OF 30-DAY LEGISLATION****ADMINISTRATION: BOYCE, CHR. MENTEL HABASH****FR**

To authorize the City Treasurer to modify and increase the current contract with First Data Merchant Services to provide credit card processing services for the Parking Violations Bureau; and to authorize the expenditure of \$10,000.00 from the General Fund. (\$10,000.00)

**LA**

To authorize the City Treasurer to modify and increase the current contract with ACS State and Local Solutions to provide parking violation processing services; and to authorize the expenditure of \$50,000.00 from the General Fund. (\$50,000.00)

**SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH****FR**

To authorize and direct the Finance Director to issue a purchase order for telephone services from an existing Universal Term Contract established for such purpose by the Purchasing Office with SBC, and to authorize the expenditure of \$20,000.00 from the General Fund. (\$20,000.00)

**DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH****FR**

To accept the application (AN04-017) of Kevin G. Smith, et al. for the annexation of certain territory containing 0.413 ± Acres in Jefferson Township.

**FR**

To authorize the Director of the Department of Development to execute those documents necessary to release certain restrictive covenants, which prohibit the separate sale of two abutting lots, located at 248 West and 250 West Fourth Avenue.

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

To authorize the Public Service Director to enter into an agreement with the Mid-Ohio Regional Planning Commission to undertake the I-270 West Outerbelt / US 33 Major Investment Study (MIS) to develop a strategic plan for Northwest area freeways and supporting arterial roads, and alternative modes; and to authorize the expenditure of \$100,000.00 from the 1995, 1999 Voted Streets and Highways Fund. (\$100,000.00)

**FR**

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation to grant consent and propose cooperation with the State

of Ohio for the US33 Urban Paving Project for the Transportation Division. (\$0)

FR

To repeal Ordinance 0393-2004 and to accept the plat titled LONGWOOD SECTION 3 from M/I HOMES OF CENTRAL OHIO, a limited liability company, by STEPHEN M. CAPLINGER, Vice President Land Operations.

FR

To accept the plat titled DORCHESTER SECTION 2, from ROCKFORD HOMES, INC., an Ohio corporation, by DONALD R. WICK, Executive Vice President.

FR

To authorize the Director of the Public Service Department to execute those documents required to release a portion of the vehicular access restriction to Harlem Road as shown on the plat titled "The New Albany Country Club Section 2" of record in Plat Book 74, Page 67 of the Franklin County, Ohio, Recorder's Office for the purpose of granting two vehicular access points onto Harlem Road from that property identified as Lot 52 of said subdivision.

#### **UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH**

FR

To authorize the Director of Public Utilities, on behalf of the Division of Electricity, to cause plans and specifications to be prepared for installing ornamental street lighting with underground wiring in the Westerford Village Subdivision under the assessment procedure.

FR

To authorize the Director of Public Utilities to modify the contract for HVAC Specialty Maintenance Services with Cornerstone Services, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$89,000.00. (\$89,000.00)

FR

To authorize the Director of Public Utilities to enter into a contract with Dynamix Engineering Ltd. for the Hap Cremean Water Plant Asbestos Hazard Abatement and Heating System Replacement, for the Division of Water, to authorize the expenditure of \$258,905.00 from the Waterworks Enlargement Voted 1991 Bonds Fund. (\$258,905.00)

#### **CA CONSENT ACTIONS**

#### **ADMINISTRATION: BOYCE, CHR. MENDEL HABASH**

CA

To authorize the Public Service Director to enter into contract for the Facilities Management Division with Smith Roofing, Ltd. for the renovation of the roof at 2077 Parkwood Avenue, to authorize the expenditure of \$215,987.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$215,987.00)

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

CA

To authorize the City Treasurer to redeem 145 shares of Series A, Preferred Stock of Lodgian, Inc through Wachovia Bank, the transfer agent for Lodgian, Inc, at a price of \$28.16 per share and to deposit the proceeds in the Division of Water Operating Fund, and to declare an emergency.

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

CA

To authorize the City Treasurer to sell 154 shares of Common Stock of Lodgian, Inc at the current market price, through a broker chosen by the City Treasurer, and to place the net proceeds in the Division of Water Operating Fund, and to declare an emergency.

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

CA

To authorize the Public Service Director to enter into contracts for the Facilities Management Division for renovation of 650 West Nationwide Boulevard, with R.R. Kinsey Company for the renovation of the electrical system, with General Maintenance and Engineering Company for the renovation of the vertical siding, and with Axiom Mechanical Services for the renovation of the HVAC system, to authorize the expenditure of \$81,184.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$81,184.00)

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

CA

To authorize the Public Service Director to enter into contracts for the Facilities Management Division for the renovations of the overhead pedestrian walkways at 300 North High Street as follows: the installation of a closed circuit television system with Matrix Systems, Inc., the renovation of the security access controls with Matrix Systems Inc., and renovation of the access doors with the Door Company of Ohio, Inc., to authorize the expenditure of \$192,639.00 from the Facilities Management Capital Fund, and to declare an emergency. (\$192,639.00)

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

CA

To authorize the Public Service Director to enter into contract for the Facilities Management Division with Security/Risk Management Consultants, Inc. for professional design services related to the renovation of the security system at various City-owned buildings, to authorize the expenditure of \$4,800.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$4,800.00).

**This Matter was Approved on the Consent Agenda.****SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS  
HABASH**

CA

To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Mock Road Stormwater



System Improvement Project, and to declare an emergency.

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

CA

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **McDannald Estates Stormwater System Improvements Project**, and to declare an emergency.

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

CA

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Roberts Road Improvement Project**, and to declare an emergency.

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

CA

To authorize and direct the Finance Director to issue a purchase order for janitorial supplies from an existing Universal Term Contract established for such purpose by the Purchasing Office with HP Products, and to authorize the expenditure of \$20,000.00 from the General Fund. (\$20,000.00)

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

CA

To authorize and direct the Finance Director to issue a purchase order for turn out gear from an existing Universal Term Contract established for such purpose by the Purchasing Office with Total Fire Group, and to authorize the expenditure of \$200,000.00 from the General Fund. (\$200,000.00)

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

CA

To authorize and direct the Administrative Judge of the Franklin County Municipal Court Judges to accept a grant award from the State of Ohio, Crime Victims Assistance Office, and to appropriate \$42,550.00 from the unappropriated balance of the General Government Grant Fund to the Franklin County Municipal Court Judges; and to declare an emergency (\$42,550.00).

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

CA

To authorize and direct the appropriation and transfer of \$60,000.00 from the Municipal Court Special Revenue Fund, Probation Services Fund, to the General Government Grant Fund for the purpose of funding the portion not covered by a grant awarded to the Municipal Court Judges for Victim Assistants; and to declare an emergency (\$60,000.00)

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

**DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES  
HABASH**

CA

To authorize the acceptance and disposition of a deed for a parcel of land (199 N. 21st Street) to be included in the Land Bank.

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

CA

To authorize the Director of the Department of Development to enter into a contract with the Greater Columbus Chamber of Commerce; to authorize the expenditure of \$43,048 from the General Fund; and to declare an emergency. (\$43,048)

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

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

CA

To authorize the Finance Director to enter into a contract with the McLean Company for the purchase of a cold milling machine with trailer for the Transportation Division; to authorize the expenditure of \$217,607.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$217,607.00)

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

CA

To authorize the Finance Director to enter into a contract for the purchase of two pole barn kits from Eversole Builders, Incorporated, for the Transportation Division; to authorize the expenditure of \$35,038.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$35,038.00)

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

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

CA

To authorize and direct the Health Department to accept additional grant funds from the Ohio Department of Health in the amount of \$37,163.00; to authorize the appropriation of \$37,163.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$37,163.00)

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

**UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY  
HABASH**

CA

To authorize the Finance Director to enter into a contract with Endeco/YSI, Inc., for a water quality profiling platform system, for the Division of Water, and to authorize the expenditure of \$69,975.01 from Water Systems Operating Fund.(\$69,975.01)

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

CA

To authorize and direct the Finance Director to enter into a contract for the option to purchase Paint and Paint Supplies with PPG Architectural Finishes, to authorize the expenditure of \$1.00 to establish the contract from the Purchasing/Contract Operation Fund. (\$1.00).

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

CA

To authorize the Finance Director to increase a Blanket Purchase Order for Bulking Material (Woodchips) from an established Universal Term Contract with The Garick Corporation, for the Division of Sewerage and Drainage; to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)

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

CA

To authorize the Director of Public Utilities to increase an existing blanket order with Utility Technologies International Corp. for Natural Gas Compliance Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$10,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$10,000.00)

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

CA

To authorize the Director of Public Utilities to pay the annual Discharge Fees to the State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$103,500.00 from the Sewerage System Operating Fund. (\$103,500.00)

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

CA

To authorize the Finance Director to enter into a contract with Fluid Conservation Systems, for a water leak detection system, for the Division of Water, and to authorize the expenditure of \$55,000.00 from Water Systems Operating Fund. (\$55,000.00)

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

CA

To authorize the Director of Public Utilities to enter into a service agreement with InnaPhase Corporation for the LabManager Customer Support Services in accordance with the

provisions of sole source procurement of Columbus City Codes Section 329.07 for the Division of Sewerage and Drainage, and to authorize the expenditure of \$22,546.00 from the Sewerage System Operating Fund. (\$22,546.00)

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

CA

To authorize the Director of Finance to increase an established Blanket Purchase Order with Columbus Limestone for the purchase of Crushed Limestone and Aggregates from a Universal Term Contract for the Division of Sewerage and Drainage; to authorize the expenditure of \$25,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$25,000.00)

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

CA

To authorize and direct the Director of Finance to increase and establish a blanket purchase order with Neenah Foundry Company for the purchase of construction casting from an existing Universal Term Contract for the Division of Sewerage and Drainage, to authorize the expenditure of \$25,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$25,000.00)

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

CA

To authorize the Director of Public Utilities to modify and increase an existing contract for Security Guard Services with U.S. Security Associates, Inc for the Division of Sewerage and Drainage, to authorize the expenditure of \$128,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$128,000.00)

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

CA

To authorize the Director of Public Utilities to modify and increase a contract with PAE and Associates Inc. for the Installation of Aluminum Handrails for the Division of Sewerage and Drainage, to authorize the expenditure of \$200,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$200,000.00)

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

CA

To authorize the Director of the Department of Public Utilities to execute those documents necessary to grant the State Of Ohio, Department of Administrative Services, Multi-Agency Radio Communication System Office, separate licenses for the shared utilization of two City owned communications towers for the purposes of operating a multi-state agency mobile radio system, and to declare an emergency.

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

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase Parkson Mechanical Bar Screen Parts, with Parkson Corporation, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

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

## APPOINTMENTS

CA

Reappointment of Michael Fitzpatrick, 165 North 5th Street, Columbus, Ohio 43215 to serve on the Columbus Development Commission with a new term expiration date of July 31, 2007 (resume attached).

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

CA

The appointment of David Brehm, AIA, Design Group, 515 East Main Street, Columbus, OH 43215 to serve on the Columbus Development Commission as an alternate position with a new term expiration date of July 27, 2007 (resume attached).

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

CA

Appointment of Eve Crego, 1966 New Market Drive, Grove City, OH 43123-1659, to serve on the Southwest Area Commission with a new term expiration date of October 14, 2006 (resume attached).

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

CA

Appointment of Kathy Wilkins, 4694 Parrau Drive, Columbus, OH 43228, to serve on the Southwest Area Commission with a new term expiration date of October 20, 2007 (resume attached).

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

CA

Appointment of Clyde Miller, 1992 Candlenut Circle, Grove City, Ohio 43123, to serve on the Southwest Area Commission with a new term expiration date of October 20, 2007 (resume attached).

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

CA

Appointment of Bill Collignon, 2575 Creekwillow Place, Grove City, OH 43123, to serve on the Southwest Area Commission with a new term expiration date of October 14, 2006 (resume attached).

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

**CA** Appointment of Roy Bertossi, PO Box 202, Grove City, Ohio 43123, to serve on the Southwest Area Commission with a new term expiration date of October 15, 2005 (resume attached).

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

**CA** Appointment of M. Aurelie Petrarca, P.O. Box 893, Columbus OH 43123-0893, to serve on the Southwest Area Commission with a new term expiration date of October 20, 2007 (resume attached).

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

**CA** Appointment of Rabbi Harold Berman , Congregation Tifereth Israel , 1354 East Broad Street, Columbus, Ohio 43209 to serve on the Community Relations Commission replacing Bill King with a term expiration date of December 31, 2006 (resume attached).

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

**CA** Appointment of Myrna Hammonds, 1971 New Market Place, Grove City, OH 43123-1677, to serve on the Southwest Area Commission replacing with a new term expiration date of October 15, 2005 (resume attached).

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

**CA** Appointment of Elizabeth Krick, 2501 Creekwillow Place, Columbus, OH 43123, to serve on the Southwest Area Commission with a new term expiration date of October 15, 2005 (resume attached).

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

**CA** Appointment of Ed McCleaf, 1995 Candlenut Cirlce, Grove City, OH 43123, to serve on the Southwest Area Commission with a new term expiration date of October 14, 2006 (resume attached).

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

**CA** Appointment of Juanita Kaufman, 1835 Eastfield Drive, Columbus, OH, 43223, to serve on the Southwest Area Commission with a new term expiration date of October 15, 2005 (resume attached).

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

**CA** Appointment of Ralph Horn, 1610 North Eastfield Drive, Columbus, OH 43223, to serve on the Southwest Area Commission with a new term expiration date of October 15, 2005 (resume attached).

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

**Passed The Consent Agenda**

**EMERGENCY, TABLED AND 2ND READING OF 30-DAY  
LEGISLATION****ADMINISTRATION: BOYCE, CHR. MENTEL HABASH**

To authorize the City Treasurer to modify a contract with Fifth Third Bank and its processing agent, Fifth Third Processing Solutions, for the provision of credit card processing services, and to authorize the expenditure of \$35,000 from the Development Services Fund, and \$500.00 from the Recreations and Parks Operating Fund, and to declare an emergency, (\$35,500)

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

To authorize the City Treasurer to modify a contract with Fifth Third Processing Services, for the provision of credit card processing services, and to authorize the expenditure of \$3,000 from the Division of Electricity Operating Fund, and to declare an emergency, (\$3,000).

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

**RECREATION & PARKS: BOYCE, CHR. THOMAS HABASH**

To authorize the Executive Director of the Recreation and Parks Department to execute those documents necessary to grant a water line easement through certain real property, jointly owned by The Franklin County Commissioners and the City of Columbus, located in the vicinity of West Powell Road and Gibson Road, at the request of The New Hope Reformed Church, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, with regards to this ordinance only.

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

**SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS  
HABASH**

To authorize the City of Columbus to enter into an agreement with the government of Franklin County, Ohio to establish the Columbus/Franklin County Homeland Security Planning Board and to declare an emergency.

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

To provide the City's consent under the lease between the City and the State of Ohio for the former Central High School site to use a portion of the premises for a radio and television broadcast production facility operated by WOSU, and to consent to those improvements necessary to locate the radio and television broadcast production facility within the premises and to declare an emergency.

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

To authorize and direct the Finance Director to issue purchase orders to Scott Health and Safety in the amount of \$1,554,914.72, and Finley Fire Equipment in the amount of \$37,497.00, for the purchase of self contained breathing apparatus equipment and supplies for the Fire Division from Universal Term Contracts established for such purpose, to authorize the expenditure of \$1,592,411.72 from the General Government Grant Fund, and to declare an emergency. (\$1,592,411.72)

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

To authorize the City Attorney to modify an agreement for stalking investigative services with Mark W. Ely; to authorize the appropriation and expenditure of \$6,700.00 from the Stalking Investigator Grant fund; to waive the competitive bidding provisions of the Columbus City Codes; and, to declare an emergency. (\$6,700.00)

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

To authorize and direct the Finance Director to issue a blanket purchase order for fire fighting/safety supplies with The Fire House, and to authorize the expenditure of \$10,000.00 from the General Fund. (\$10,000.00)

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

## **JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR.**

An ordinance authorizing the Director of Development to enter into an Enterprise Zone Agreement with Broad & High CRI Limited Partnership for a tax abatement of seventy five percent (75%) for ten (10) years on real property and seventy five percent (75%) for ten (10) years on personal property restricted to the permanent video-display system and related equipment in consideration of Broad & High CRI Limited Partnership proposed new investment of real and personal property in Columbus.

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

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Knowledge Management Interactive, Inc. as provided in Columbus City Council Resolution 075X-2004 adopted March 29, 2004.

**A motion was made by Hudson, seconded by President Mentel, that this**



**matter be Approved. The motion carried by the following vote:**

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Personal Resource Management, Inc. as provided in Columbus City Council Resolution 075X-2004 adopted March 29, 2004.

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

## **DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH**

To accept the application (AN04-015) of William L. & Jean A. Folk, et al. for the annexation of certain territory containing 23.3 ± Acres in Plain Township.

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

## **THE FOLLOWING ORDINANCE: 1687-2004 WAS TAKEN OUT OF COMMITTEE ORDER**

To accept the plat titled **DORCHESTER SECTION 2, from ROCKFORD HOMES, INC., an Ohio corporation, by DONALD R. WICK, Executive Vice President.**

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

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

To authorize and direct the Finance Director to enter into contract(s) for the option to purchase Long Distance Services with SBC Global Services, Inc. and to authorize the expenditure of \$1.00 to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).

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

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

To authorize and direct the Finance Director to issue blanket purchase orders for various automotive equipment parts, supplies, accessories and services for the Fleet Management Division, to authorize the expenditure of \$105,000.00 from the Fleet Maintenance Fund, to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$105,000.00)

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

To authorize and direct the Finance Director to issue various purchase orders for vehicle parts, supplies, accessories and repair services for the Fleet Management Division, to authorize the expenditure of \$295,000.00 from the Fleet Maintenance Fund, and to declare an emergency. (\$295,000.00)

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

To accept the plat titled CEDAR RUN SECTION 2, from WOODS AT JEFFERSON , LTD, an Ohio limited liability company, by M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, Managing Member, by STEPHEN M. CAPLINGER, Vice President Land Operations, DOMINION HOMES, INC., an Ohio corporation, Member, by ROBERT A. MEYER, JR., Senior Vice President, and HOMEWOOD CORPORATION, an Ohio corporation, Member, by JOHN H. BAIN, Chief Executive Officer.

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

To authorize the Public Service Director to pay Columbia Gas of Ohio and American Electric Power Company for utility relocation costs incurred in conjunction with the Sancus Boulevard - Phase I Improvement project and the Stelzer Road Improvement project for the Transportation Division; to authorize the expenditure of \$96,713.86 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$96,713.86)

**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:**

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

To Authorize and direct the Columbus Health Department to accept the grant service contract from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$478,020; to authorize the total appropriation of \$670,550 which includes program revenues, from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$670,550)

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

## **UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH**

To authorize the Director of Public Utilities to enter into a professional engineering services contract with the Ribway Engineering Group, Inc., in connection with the Chestnut and Sixth Street Combined Sewer Rehabilitation Project; to authorize the appropriation, transfer and

expenditure of \$578,813.00 from the Sewerage System Reserve Fund to the Ohio Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$578,813.00)

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

To authorize the Finance Director to purchase transformers from Reed City Power Line Supply Company for the Division of Electricity in connection with the Mayor's Emergency declared August 5, 2004; to authorize the expenditure of \$47,970.00 from the Division of Electricity Operating Fund; and to declare an emergency. (\$47,970.00)

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

To authorize the Director of Public Utilities to execute a construction contract with the McNally/Kiewit Joint Venture, in connection with the Big Walnut Outfall Augmentation Sewer, Part 2 Project; to authorize the appropriation and expenditure of \$78,660,000.00 from the Ohio Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage, and to declare an emergency. (\$78,660,000.00)

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

To authorize the Finance Director to enter into a contract with Century Equipment, for batwing mowers, for the Division of Water, and to authorize the expenditure of \$77,151.20 from Water Systems Operating Fund. (\$77,151.20)

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

## **RULES & REFERENCE: HABASH, CHR. MENDEL TAVARES**

To supplement the Columbus City Codes, 1959, effective July 1, 2004 by enactment of Section 2105.25 titled No Engine Braking Zones, which will authorize the Public Service Director to establish "No Engine Braking" zones for the protection of the public.

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

## **ADJOURNMENT**

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