



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, June 11, 2007

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 30 OF COLUMBUS CITY COUNCIL, JUNE 11, 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 Mentel, 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

C0016-2007

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, JUNE 6, 2007:

New Type: C1, C2
To: A & K Drive Thru LLC
2840-44 E Fifth Av
Columbus, Ohio 43219
permit # 0010454

New Type: C1, C2
To: Tamarkin Company
DBA McCutcheon & Stelzer Giant Eagle
6517
2900 Stelzer Rd
Columbus, Ohio 43219
permit # 87906900635

Stock Type: D1, D3, D3A, D6
To: Suzi Cue Inc
1950 N Fourth St Unit L
Columbus, Ohio 43201
permit # 8720309

Transfer Type: D1, D3
To: Li Hua Sun
DBA Fortune Chinese Restaurant
2869 Olentangy River Rd
Columbus, Ohio 43202
From: Fortune Chinese Restaurant Inc
2869 Olentangy River Rd
Columbus, Ohio 43202
permit # 9794959

Transfer Type: D5, D6
To: GC Partners LLC
DBA Grandview Cafe
1455 W 3rd Av Bsmt & Patios
Columbus, Ohio 43212
From: Grandview Cafe 2 LLC
DBA Grandview Cafe
1455 W 3rd Av Bsmt & Patios
Columbus, Ohio 43212
permit # 3086707

Advertise: 6/16/07
Return: 6/26/07

RESOLUTIONS OF EXPRESSION

BOYCE

0096X-2007

To recognize and congratulate the Ohio High School Football Coaches Association for bringing the 62nd annual Grange Insurance Ohio North-South Classic Football Game to Crew Stadium in Columbus, Ohio on Saturday June 16th, 2007.

A motion was made by President Pro-Tem Boyce, 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

TYSON

0095X-2007

To recognize the members of the Puncher Soldiers Mentorship Program for their outstanding leadership efforts and for their role in helping to create a positive environment at Mifflin High School.

A motion was made by Tyson, 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

ADDITIONS OR CORRECTIONS TO THE AGENDA

**A MOTION WAS MADE BY COUNCILMEMBER BOYCE, SECONDED BY COUNCILMEMBER TAVARES TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE:
AFFIRMATIVE: 7 NEGATIVE: 0**

FR FIRST READING OF 30-DAY LEGISLATION

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

FR [0826-2007](#)

To authorize the appropriation and the expenditure of \$55,000 to ACS State and Local Solutions Inc. within the Collection Fee Fund, for the Parking Violations Bureau for the payment of fees associated with special collection activities. (\$55,000.00)

FR [0832-2007](#)

To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement pursuant to Section 186 of the Columbus City Charter with the Young Men's Christian Association for streetscape improvements at the northeast corner of Front Street & Long Street for the Transportation Division; and to authorize the expenditure of \$6,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund. (\$6,000.00)

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

FR [0849-2007](#)

To authorize the Director of Public Utilities to enter into a guaranteed maximum cost agreement in accordance with Section 186 of the City Charter, with The Slane Company, for the construction of the Big Run South Subtrunk Sanitary Sewer Improvement Project; to authorize the expenditure of \$2,083,130.42 from within the Voted Sanitary Bond Fund, for the Division of Sewerage and Drainage. (\$2,083,130.42)

CA CONSENT ACTIONS

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

CA [0873-2007](#)

To authorize and direct the Finance & Management Director to enter into two (2) contracts for the option to purchase Hydraulic Hose, Hose Fittings, and Fabrications with Kaman Industrial Technologies, Inc. and Hersh Packing & Rubber Company to authorize the expenditure of two (2) dollars to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.

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

CA [0833-2007](#)

To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to modify and extend the contract with Asist, Inc. for language interpreter services for the Franklin County Municipal Court; to authorize the expenditure of an amount not to exceed \$50,000.00 from the general fund; and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

CA [0752-2007](#)

To authorize and direct the Finance & Management Director to enter into a UTC for the option to purchase Motorola Radio Repair Parts with Motorola, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing UTC Fund, to waive competitive bidding and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

CA [0774-2007](#)

To authorize the payment of \$6,636.10 for vacation time and benefits which have been accumulated in excess of the maximum amount established by salary ordinance for Fire Division personnel. (\$6,636.10)

This Matter was Approved on the Consent Agenda.

CA [0867-2007](#)

To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase 40 Caliber Ammunition with Matre Arms and Ammunition, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing UTC Fund, and to declare an emergency (\$1.00).

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

CA [0695-2007](#)

To authorize the Director of Public Utilities to execute a construction contract with Storts Excavation, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Oakland Park Avenue Stormwater System Improvements Project; and to authorize the expenditure of \$409,855.60 within the Storm Sewer Bond Fund.

(\$409,855.60)

This Matter was Approved on the Consent Agenda.

CA [0722-2007](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order, for mainline parts and fire hydrants, from an established Universal Term Contract with Ferguson Enterprises, Inc., for the Division of Power and Water, to authorize the expenditure of \$150,000.00 from Water Systems Operating Fund. (\$150,000.00)

This Matter was Approved on the Consent Agenda.

CA [0743-2007](#)

To authorize the Director of Public Utilities to execute a construction contract with Storts Excavation, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Manchester/Hiawatha/Cooke Stormwater System Improvements; to authorize the transfer of \$179,735.80 within the Storm Sewer Bond Fund; to authorize an amendment to the 2007 Capital Improvements Budget; and to authorize the expenditure of \$199,735.80 within the Storm Sewer Bond Fund for the Division of Sewerage and Drainage. (\$199,735.80)

This Matter was Approved on the Consent Agenda.

CA [0793-2007](#)

To authorize the Director of Public Utilities to enter into pole attachment agreements as needed with various entities needing to attach cable and other related appropriate equipment on poles owned by the Division of Power and Water and to authorize the Director to establish appropriate attachment fee schedules.

This Matter was Approved on the Consent Agenda.

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

CA [0616-2007](#)

To authorize the Public Service Director to modify and increase the current contract with ACS State and Local Solutions Inc. to provide parking violations processing services; and to authorize the expenditure of \$415,000.00 from the General Fund. (\$415,000.00)

This Matter was Approved on the Consent Agenda.

CA [0855-2007](#)

To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant encroachment easements into the north side of Buttles Avenue to Jeffrey J. Smith.

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA [A0047-2007](#)

Reappointment of Nancy J. Collier, Grange Insurance Company, 650 South Front Street, Columbus, Ohio 43216 to serve on the Community Relations Commission

with a new term expiration date of December 31, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0048-2007](#) Appointment of Jeff Porter, 2528 Bloxom Street, Columbus Ohio to the Civil Service Commission replacing Priscilla Tyson for the remainder of her unexpired term ending on January 31, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0049-2007](#) Reappointment of Louise Drake White, 995 E. Broad St., Columbus, Oh. 43205 to the Veterans Advisory Board with a new term expiration date of June 30, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0051-2007](#) Reappointment of Francis Leroy Clendenen, 208 Wintergreen Loop, Pataskala, Oh. 43062 to the Veterans Advisory Board with a new term expiration date of June 30, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

Absent@vote: 1 - Charleta Tavares

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

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

[0061X-2007](#)

To accept the "Capital Improvements Program, 2007-2012," as described herein, as the primary guide for the Capital Improvements Budget ordinance.

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

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

[0835-2007](#)

To authorize and direct the City Attorney to pay the settlement amount to The Ohio Bell Telephone Company in the case of *The Ohio Bell Telephone Company v. City of Columbus*, Case No. 05-CVC-08-9214 in the Franklin County Court of Common Pleas, to authorize the expenditure of the sum of Thirty-One Thousand Eight Hundred Forty-Five and No/100 Dollars (\$31,845.00) and to declare an emergency.

A motion was made by President Pro-Tem Craig, 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

0843-2007

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 **Tuttle Crossing Boulevard Project**; to authorize the expenditure of \$559,700.00 from the 1995, 1999, 2004 Voted Street and Highways Fund; and to declare an emergency. (\$559,700.00).

A motion was made by President Pro-Tem Craig, 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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

0854-2007

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Dunlop and Johnston, Inc. for the construction of a Fire Training Complex, to authorize the expenditure of \$8,572,180.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$8,572,180.00)

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

6:28 PM

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

6:31 PM

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

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

0638-2007

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Metcalf & Eddy of Ohio, Inc. for Scioto Main/West Side Relief Sewer Rehabilitation and to authorize the expenditure of \$1,045,611.70, within the Sanitary Sewer Bond Fund; and to amend the 2006 Capital Improvements Budget, for the Division of Sewerage and Drainage (\$1,045,611.70).

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

0663-2007

To authorize the Director of Public Utilities to enter into a professional engineering services contract with EMH&T, Inc., in connection with the Blacklick Creek Sanitary Interceptor Sewer, Part 6C Project; and to authorize the transfer of \$137,198.16 and the expenditure of \$2,137,198.16 from the Voted Sanitary Bond Fund; and to amend the 2007 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$2,137,198.16).

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

0668-2007

To authorize the Director of Public Utilities to modify the professional engineering services contract with URS Corporation for the Big Walnut Augmentation/Rickenbacker Interceptor Sewer Project; to authorize the appropriation and expenditure of \$5,179,403.00 from the Ohio Water Pollution Control Loan Fund, and to amend the 2006 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$5,179,403.00)

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

0748-2007

To authorize the Director of Public Utilities to execute a construction contract with CB&I Constructors for construction of the Taylor Road 2MG Water Tank Project; to authorize the appropriation, transfer, and expenditure of \$4,442,900 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; to authorize the expenditure of \$1,000 within the Water Works Enlargement Voted 1991 Bonds Fund for prevailing wage coordination services; to authorize an amendment to the 2007 Capital Improvements Budget; for the Division of Power and Water (Water); and to declare an emergency. (\$4,443,900)

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

0764-2007

To authorize the Director of Public Utilities to modify a contract with Kokosing Construction Company, Inc. for the Southerly Wastewater Treatment Plant New Headworks Project; to authorize the transfer of \$1,092,642.00 within the Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget for the Division of Sewerage and Drainage; to authorize the expenditure of \$1,092,642.00 from the Sanitary Sewer Bond Fund; and to declare an emergency. (\$1,092,642.00).

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

0787-2007

To authorize the Director of Public Utilities to enter into contract with Burch Hydro Inc for Land Application of Biosolids Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$1,000,000.00.00 from the Sewerage System Operating Fund. (\$1,000,000.00)

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

0834-2007

To authorize the Director of Public Utilities to enter into a contract with the Darby Creek Excavating, Inc., for the construction of the Hillock/Lewis Roads Assessment Sewer Project; to authorize the appropriation and transfer of \$581,578.27 from the Voted Sanitary Bond Fund to the Sanitary Sewer Assessment Fund; to authorize the appropriation and expenditure of \$967,664.54 from the Sanitary Sewer Assessment Fund for the cost of construction services, interest on the resident share, and inspection; to amend the 2007 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$967,664.54)

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**

0090X-2007

To authorize the Director of the Department of Development to designate the Rickenbacker Community Reinvestment Area; to authorize real property tax exemptions as established by the Ohio Revised Code; and to declare an emergency.

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

0414-2007

To authorize and direct the Director of the Department of Development to make payment to the Science and Technology Campus Corporation for the costs associated with the Job Ready Site grant application; to authorize the expenditure of \$40,000 from the General Fund; and to declare an emergency. (\$40,000)

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

0825-2007

To authorize and direct the Development Director to enter into a contract with Africentric Personal Development Shop, Inc. to support the AFAR Program; to authorize the expenditure of \$25,000.00 from the General Fund; and to declare an emergency. (\$25,000.00)

A motion was made by Tavares, 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

0863-2007

To authorize the Director of Development to enter into an agreement with DCT Industrial for a real estate tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed \$13,125,000 investment in real property acquisition, \$6,115,000 investment in real property improvements, and the creation of 20 (twenty) full-time permanent jobs; and to declare an emergency.

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:

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 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

0881-2007

To authorize and direct the payment of \$239,493.56 to GatesMcDonald & Company in accordance with the Downtown Office Incentive Program agreement; to authorize the expenditure of \$239,493.56 from the General Fund; and to declare an emergency. (\$239,493.56)

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

0906-2007

To authorize the Director of Development to enter into an agreement with Exel Inc. for a Jobs Creation Tax Credit of 65% for a period of 8 years in consideration of the company's investment of \$600,500 in leasehold improvements and personal property, the relocation and retention of 22 full-time positions, which will be new to Columbus, and the creation of 45 new permanent full-time jobs; and to declare an emergency.

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

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

0729-2007

To authorize the Director of Public Service to modify and increase the contract with DLZ Ohio Incorporated (formerly Dodson-Stilson, Incorporated) for the preparation of construction plans for the Hilliard Rome Road project for the Transportation Division; to authorize the City Auditor to transfer \$54,840.00 within and from the 1995, 1999, 2004 Voted Streets and Highways Fund to the Federal State Highway Engineering Fund; to appropriate \$54,840.00 within the Federal State Highway Engineering Fund; to authorize the expenditure of \$54,840.00 or so much thereof as may be needed from the Federal State Highway Engineering Fund; and to declare an emergency. (\$54,840.00).

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

0877-2007

To accept the plat titled Montgomery Bluff from The Bigler Company, LTD., an Ohio Limited Liability Company, by Patrick G. Bigler, Managing Member, and Patrick G. Bigler and Annette M. Bigler, his wife; and to declare an emergency.

A motion was made by O'Shaughnessy, 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

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

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

0831-2007

To authorize the Director of the Department of Development to release the unrecorded interest and letters of agreement of the City of Columbus on uncollectible loans made through the Emergency Repair Program with Community Development Block Grant (CDBG) Funds.

A motion was made by Tavares, 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

0892-2007

To authorize the Director of the Department of Development to modify a contract with Lifecare Alliance to extend the termination date to December 31, 2007; and to declare an emergency.

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

ADJOURNMENT

6:55 PM

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