

City of Columbus

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



Minutes - Final

Monday, November 29, 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. 66 OF COLUMBUS CITY COUNCIL,
MONDAY, NOVEMBER 29, 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 Hudson, 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, NOVEMBER 24, 2004:

New Type: D1
To: City Barbeque Inc
6199 Cleveland Av & Patio
Columbus, Ohio 43231
permit # 15165990010

New Type: D2
To: Premier Broadcasting
Company Inc
DBA Masseys Pizza
2970 Sullivant Av
Columbus, Ohio 43204
permit # 70636190020

New Type: D2
To: Premier Broadcasting Co Inc
DBA Masseys Pizza
1951 E Dublin Granville Rd
Columbus, Ohio 43229
permit # 70636190025

Transfer Type: D1, D2, D3, D3A, D6
To: Ribs of Columbus LLC
DBA Damons
89 Nationwide Blvd Ste 100
Columbus, Ohio 43215
From: Ribs R Us BBQ
Limited Partnership
DBA Damons
89 Nationwide Blvd Ste 100
Columbus, Ohio 43215
permit # 7331200

Transfer Type: D5
To: 542 Nap Inc
3369 E Main St 1st Fl

Columbus, Ohio 43213
From: Maiden Korea Inc
DBA Mirage Lounge
3369 E Main St 1st Fl
Columbus, Ohio 43213
permit # 2759493

Transfer Type: D1, D2, D3, D6
To: Evergreen Quality Catering Inc
Ohio Statehouse
Columbus, Ohio 43215
From: Brian White
DBA BW Enterprise
Ohio Statehouse
Columbus, Ohio 43215
permit # 25920540010

Transfer Type: D1, D2
To: Gill Brothers LLC
590A Oakland Park Av
Columbus, Ohio 43214
From: India Oak Grill Inc
590A Oakland Park Av
Columbus, Ohio 43214
permit # 3185170

Transfer Type: D1
To: Baja Fresh Westlake Village Inc
DBA Baja Fresh Mexican Grill 196
6508 Sawmill Rd
Columbus, Ohio 43235
From: Baja Fc Ltd
DBA Baja Fresh Mexican Grill
6508 Sawmill Rd
Columbus, Ohio 43235
permit # 03796400020

Transfer Type: D1
To: Baja Fresh Westlake Village Inc
DBA Baja Fresh Mexican Grill
1253 Polaris Pkwy
Columbus, Ohio 43240
From: Baja Columbus LLC
DBA Baja Fresh Mexican Grill
Polaris
1253 Polaris Pkwy
Columbus, Ohio 43240
permit # 03796400015

Advertise 12/4/04
Return 12/18/04

RESOLUTIONS OF EXPRESSION**BOYCE**

That we honor and recognize The Junior Leaguers Club, Inc. on their 65th Anniversary

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

O'SHAUGHNESSY

To recognize Ed Honton's civic contributions as a leading advocate of bicycling.

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

TAVARES

To create a "workplace partnership for life" between the City of Columbus and the United States Department of Health and Human Services, and to name the City of Columbus Living Donor Leave program the "Betty Brzezinski Living Donor Leave Program" in her loving memory.

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

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**

ADMINISTRATION: 2084-2004, 2096-2004

PUBLIC SERVICE & TRANSPORTATION: 2058-2004

FR FIRST READING OF 30-DAY LEGISLATION

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

FR

To authorize and direct the Finance Director to modify and extend the citywide contracts for the option to purchase Rifle Ammunition with Pennsylvania Police Supply Inc. and Matre Arms and Ammunition, Inc.

FR

To authorize an additional appropriation of \$25,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of specialized program supplies for the FY2001 DNA - No Suspect Backlog Reduction Program.
(\$25,000.00)

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

FR

To rezone certain portions of the Merion Village and Hungarian Village neighborhoods from R4 Residential and C4 Commercial to R2F Residential.

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

FR

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain City held sewer easements, located in the vicinity of Sawmill Road and Berber Street, at the request of Reserve At Sawmill Park, LLC, in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

RULES & REFERENCE: HABASH, CHR. MENTEL TAVARES

FR

To amend Title 2 of the Columbus City Codes, 1959, by enacting new Chapter 227, which provides for the public use of City Hall grounds.

**ZONING: MENTEL, CHR. BOYCE HABASH HUDSON
O'SHAUGHNESSY TAVARES THOMAS**

FR

To rezone **6208 THOMPSON STREET (43235)**, being 9.06± acres located at the terminus of Thompson Road, 350± feet north of State Route 161, **From:** RR, Rural Residential and LRR, Limited Rural Residential Districts, **To:** PUD-4, Planned Unit Development District.
(Rezoning # Z01-057)

FR

To rezone **3539 BRICE ROAD (43110)**, being 44.4± acres located east of the terminus of Mouzon Drive and southwest of the intersection of Chatterton and Brice Roads, **From:** R,

Rural District, **To:** L-R-2, Limited Residential District (Z04-052).

FR

To rezone **2180 EAKIN ROAD (43223)**, being 20.88± acres located on the north side of Eakin Road, 120± feet east of Whitethorne Avenue, **From:** M, Manufacturing, and R, Rural Districts, **To:** PUD-6, Planned Unit Development District. (Rezoning # Z04-062)

FR

To rezone **5605 BOWEN ROAD (43110)**, being 17.98± acres located on the west side of Bowen Road, 125± feet north of Canal Highlands Boulevard, **From:** R, Rural District, **To:** L-R-2, Limited Residential District (Rezoning # Z04-029).

FR

To rezone **983 EAST MAIN STREET (43205)**, being 0.23± acres located on the south side of East Main Street, 55± feet east of Gilbert Street, **From:** ARLD, Apartment Residential District, **To:** CPD, Commercial Planned Development District (Z00-075).

FR

To rezone **4001 SOUTH HAMILTON (43125)**, being 2.41± acres located at the southwest corner of South Hamilton Road and Winchester Pike, **From:** L-C-4, Limited Commercial District, **To:** CPD, Commercial Planned Development District (Z04-059).

CA CONSENT ACTIONS

ADMINISTRATION: BOYCE, CHR. MENTEL HABASH

CA

To authorize and direct the Finance Director to modify and extend the citywide contracts for the option to purchase/lease 55 CPM/PPM Digital Copiers, with three (3) suppliers: MT Business Technologies, Inc., Digital Imaging Solutions Co. and Blue Technologies, Inc. and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Technology to modify a contract with Accela, Inc., for the Building Services Division, for software enhancement, to authorize the expenditure of \$25,000.00 from the Department of Technology, internal services fund; and to declare an emergency. (\$25,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Technology to establish a purchase order of the Veritas upgrade for the Information Services Division; to authorize the expenditure of \$29,700.00 or so much thereof as may be necessary from the information service fund and to declare an emergency. (\$29,700.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: BOYCE, CHR. THOMAS HABASH

CA

To authorize an appropriation of \$4,200.00 from the unappropriated balance of the Recreation and Parks Grant Fund for DSL (Digital Subscriber Line) lines for Caregiver Resource Centers established at seven Columbus Recreation and Parks Department Multigenerational Adult Program Centers. (\$4,200.00)

This Matter was Approved on the Consent Agenda.

SAFETY & JUDICIARY: MENTEL, 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 **Upper Scioto West S.S.S. Hayden Run Area Project**, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

CA

To authorize and direct the Finance Director to sell to Officer Ronald Lanning for the sum of \$1.00 a police canine with the registered name of "Curly," which has no further value to the Division of Police, and to waive the provisions of the City Code - Sale of City-Owned Personal Property. (\$1.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Safety to enter into an agreement with the Office of the Governor's Highway Safety Representative, State of Ohio, to participate in the Traffic Overtime Enforcement Program (2004-2005) and to authorize an appropriation of \$67,139.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the Traffic Overtime Enforcement Program (2004-2005) and to declare an emergency. (\$67,139.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

CA

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (270-274 S. 20th Street) held in the Land Bank pursuant to the Land Reutilization Program.

This Matter was Approved on the Consent Agenda.

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

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation, and to grant consent and propose cooperation with the State of Ohio for the US62 Safety Upgrade Project for the Transportation Division.

This Matter was Approved on the Consent Agenda.

CA

To accept a GENERAL WARRANTY DEED from **CAPITOL SQUARE, LTD.**, an Ohio limited liability company, and to dedicate and name the premises so deeded Sycamore Street.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to modify past, present and future purchase orders with Bound Tree Medical LLC, for Automotive Lighting Parts to Parr Public Safety Equipment Inc. and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into two contracts for the option to purchase Automobiles with Byers Chevrolet LLC and 32 Ford Mercury Inc. to authorize the expenditure of two dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.

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

To authorize the Director of Finance to establish a purchase order with Gen-Probe for the purchase of chlamydia and gonorrhea test kits for the Health Department in accordance with sole source provisions; to authorize the expenditure of \$40,000 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$40,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to enter into contracts with Bomar Construction for construction and renovation services; to authorize the expenditure of \$104,889.00 from the Voted 1999 Health Renovation Fund; and to declare an emergency. (\$104,889.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to enter into contracts with Bomar Construction for construction and renovation services (\$7,000) and Security Risk Management Consultants, Inc., for consulting services (\$4,500); to authorize the expenditure of \$11,500.00 from the Voted 1999 Health Renovation Fund; and to declare an emergency. (\$11,500.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Dental Supplies with Henry Schein Inc., and to declare an emergency.

This Matter was Approved on the Consent Agenda.

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

CA

To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for Investigation of Water Resources in Central Ohio, and Ground Water Levels in Franklin County for the Division of Water, and the Scioto River at Columbus for the Division of Sewerage and Drainage, to authorize the expenditure of \$34,200.00 from the Sewer System Operating Fund and \$39,400.00 from the Storm Water Operating Fund and \$162,800.00 from the Water System Operating Fund, (\$236,400.00).

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 Screw Conveyor Parts, with ML Separation and Conveying, Inc., 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.

CA

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Rabble Arms and Teeth with US Filter/CPC, 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 Seepex Pump Parts with Buckeye Pumps Inc., 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.

CA

To authorize the Director of Public Utilities to enter into contract with McDaniel's Construction Corp Inc. for the Whittier Street River By-Pass and South Abutment Project

for the Division of Sewerage and Drainage, to authorize the expenditure of \$218,209.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$218,209.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director to enter into a contract with Haydocy Pontiac GMC Truck, Inc., for two Heavy Duty Cab and Chassis with 12 foot stake body trucks with extended warranties and one diagnostic computer and equipment, for the Division of Water, and to authorize the expenditure of \$86,429.08 from Water Systems Operating Fund, and to declare an emergency. (\$86,429.08)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director to enter into a contract with Center City International, for a 17,500 GVW Cab and Chassis Truck with Platform Body, Salt Spreader and Snow Plow assembly, for the Division of Water, and to authorize the expenditure of \$78,773.00 from Water Systems Operating Fund, and to declare an emergency. (\$78,773.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director to enter into a contract with Bob McDorman Chevrolet, Inc., for a 31,000 GVW Crew Cab and Chassis with Maintenance Body truck, for the Division of Water, and to authorize the expenditure of \$79,467.00 from Water Systems Operating Fund, and to declare an emergency. (\$79,467.00)

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 Building Electrical Products with McNaughton-McKay, to authorize the expenditure of \$1.00 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.

CA

To increase an existing Auditor's Certificate by \$5,000.00 from the Storm Sewer Bonds Fund, for the **Briar Meadow Drive Culvert Replacement Project** and to declare an emergency. (\$5,000.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Public Utilities to enter into a contract with Moody's of Dayton, Inc. for the DRWP Low Service Spare Pump Bowl Reconditioning, for the Division of Water, and to authorize the expenditure of \$60,455.00 from the Water System Operating Fund and to declare an emergency. (\$60,455.00)

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 Jeffery Flocculator Parts, with The Henry P. Thompson Co., 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.

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase Basin Collector Parts, with USFilter Envirex Products, 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.

CA

To authorize and direct the Finance Director to enter into five contracts for the option to purchase Water Meters and Appurtenances with Hersey Meters Co., Badger Meter Inc., AMCO Water Metering Systems Inc., Ohio Water & Waste Supply Co. Inc., and Hughes Supply Inc., to authorize the expenditure of five dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$5.00).

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA

Reappointment of Jonathan Barnes, Architecture and Design Ltd., 399 East Main Street, Suite 210, Columbus, OH 43206 to serve on the Columbus Development Commission with a new term expiration date of July 31, 2007 (appointee's resume on file in the Mayor's office).

This Matter was Read and Approved on the Consent Agenda.

CA

Appointment of Lou Ann Parker, 2963 Pontiac Street, Columbus, OH, 43211, to serve on the North Linden Area Commission with a new term expiration date of May 31, 2005 (profile attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Appointment of Beth Klukoske, 1363 Aberdeen Avenue, Columbus, OH 43211 to serve on the North Linden Area Commission with a term expiration date of May 31, 2005 (profile attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Appointment of Donzella Edgerton, 2589 McGuffey Road, Columbus, OH 43211, to serve on the North Linden Area Commission with a term expiration date of May 31, 2005 (profile attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Reappointment of Christopher Gibson, LtCol USAF Retired, 7161 Blessington Ct. Dublin, OH 43017 - 2401 to serve on the Veterans Advisory Board with a new term expiration date of December 31, 2006 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Appointment of Mary Howard, 2707 Sonota Drive, Columbus, Ohio 43209 to serve on the Community Relations Commission replacing Reverend Dunbar with a new term expiration

date of December 31, 2007 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

**FINANCE: _____, CHR. O'SHAUGHNESSY
TAVARES HABASH**

ADMINISTRATION: BOYCE, CHR. MENTEL HABASH

To authorize the Director of the Department of Human Resources to enter into a contract with Safex Corporation for the purpose of providing assistance as may be necessary in industrial hygiene services and safety program assistance to all divisions; to authorize the expenditure of \$100,000 from the General Fund; to waive the competitive bid requirements of the Columbus City Codes; and to declare an emergency (\$100,000).

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

To authorize the Director of the Office of Education to enter into contract with various community organizations for after school program services; to authorize the expenditure of \$471,540.83. ~~and to declare an emergency (\$471,540.83)~~

A motion was made by President Mentel, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:

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

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:

To authorize the City Clerk to amend the contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses, to authorize the expenditure of \$286,758 from the General Fund; and to declare an emergency. (\$286,758)

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 Auditor to transfer and increase, if necessary, appropriations within any of the various funds of the City to provide for payrolls, internal services, and other obligations for 2004 and to authorize the payment of payrolls and other obligations due in 2005 prior to

the passage of the 2005 appropriation ordinances; and to declare an emergency.

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 Clerk to enter into a contract with Daystar Computer Systems, Inc. for the support and maintenance of Legistar, the city's established citywide electronic system for creating and submitting legislation; and to authorize the expenditure of \$26,547.50 from the General Permanent Improvement Fund, and to declare an emergency. (\$26,547.50)

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 Auditor to transfer appropriations within the Department of Technology, information services fund to align budget authority with projected expenditure; to authorize the Director of the Department of Technology to establish a purchase order for the purchase of a Unix server, on behalf of Building Development Services Division being established through an formal bid process for this purpose; to authorize the expenditure of \$57,000.00 or so much thereof as may be needed from the information services fund; and to declare an emergency. (\$57,000.00)

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

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

To authorize the Director of the Department Technology, on behalf of Transportation Division to purchase replacement computers from Resource One; to authorize the expenditure of \$25,000.00 from the Department of Technology, internal service fund; to declare an emergency. (\$25,000.00)

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

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

JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR.

To authorize amendments to Ordinance 0183-03, passed March 17, 2003, to change the term of the Columbus Downtown Office Incentive Program agreement with Motorist Insurance Group to year 2004 and the job creation to 30 new positions.

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 Development to enter into an agreement with Rimrock Corporation for a Jobs Creation Tax Credit of fifty percent (50%) for a period of five (5) years in consideration of a proposed \$250,000 investment, the retention of 95 (ninety-five)

new full-time jobs and the creation of 10 (ten) new full-time jobs and to declare an emergency.

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

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

To authorize and direct the City Auditor to transfer 29,488.00 from the Finance Department to the Department of Public Safety, Division of Police, to authorize and direct the City Attorney to pay attorney fees to Hunter, Carnahan, Shoub & Byard as legal counsel in the case of *Lisa Marie Layman, Administrator of the Estate of Jack Trosper, Plaintiff, v. Lawrence Geis, et al.*, United States District Court, Southern District of Ohio, Case No. C2-02-1286, to authorize the expenditure of the sum of Twenty-nine Thousand, Four Hundred Forty-eight Dollars (\$29,448.00), and to declare an emergency.

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 execute those documents, as approved by the Department of Law, Real Estate Division, necessary to the purchase of certain real properties in accordance with the Scioto Vision Plan, to expend \$280,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (**\$280,000.00**).

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 a purchase order to Central States Fire Apparatus LLC, for the purchase of heavy rescue vehicles; to authorize the expenditure of \$1,109,988.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$1,109,988.00)

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 Auditor to transfer \$90,000 within Public Safety's Voted bond fund, to authorize the Finance Director to issue a purchase order to Motorola inc. for the construction of a specialized building to house equipment for a new 800 MHz tower in the Northeast Corridor of the City of Columbus, to authorize the expenditure of \$90,000 from the Safety bond funds, to amend the 2004 Capital Improvement Budget, and to declare an emergency. (\$90,000).

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

To authorize and direct the Director of Finance to establish a purchase order for the replacement of 800MHz radio equipment located in five (5) Police and Fire communications

towers throughout the Columbus area and for the construction of a new 375 ft. tower to enhance radio coverage in the North Corridor of the City in accordance with the provisions of sole source procurement, to authorize the expenditure of \$5,750,000 from the Urban Area Security Initiative (UASI) Grant and to declare an emergency. (\$5,750,000).

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 a purchase order to All-American Fire Equipment, Inc. in the amount of \$314,368.00, and Finley Fire Equipment in the amount of \$343,457.00, for the purchase of in-stock fire engines; to waive the provisions of competitive bidding; to authorize the expenditure of \$657,825.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$657,825.00)

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

To authorize and direct the Director of Public Safety to enter into a contract for (AIMS) maintenance with Sagem Morpho, Inc., for the Division of Police in accordance with the Sole Source procurement, to authorize the expenditure of \$184,990.44 from the General Fund; and to declare an emergency. (\$184,990.44).

A motion was made by President Mentel, 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 the Public Service Director to enter into a contract for the Transportation Division with Complete General Construction Company for construction of Lighting Improvements of West Broad Street project; to authorize the expenditure of \$516,260.75 from the Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division. (\$516,260.75).

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

To authorize the Finance Director to establish purchase orders for the purchase of traffic signal controllers, traffic signals and signal components, thermoplastic pavement marking materials, glass beads and school flashers for the Transportation Division per the terms and conditions of nine existing citywide universal term contracts with seven vendors; to authorize the expenditure of \$536,716.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$536,716.00)

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 OLENTANGY MEADOWS SOUTH, from DOMINION HOMES, INC., an Ohio corporation, by ROBERT A. MEYER, JR., Senior Vice President.

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

CA

To repeal Ordinance 0012-03 and to accept the plat titled NEW VILLAGE HOMES from THE HOMES AT SECOND AVENUE, LLC, by DENNIS S. GUEST, President.

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

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

To authorize and direct the Board of Health to enter into contract with the Columbus Public Schools, to authorize the expenditure of \$123,000 from the Health Department Grants Fund, and to waive the provisions of competitive bidding.(\$123,000)

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

To authorize the Department of Technology Director to modify and extend a contract with Mount Carmel Health Systems, for software license and support, associated with the Medial Manager application, on behalf of the Columbus Health Department; to authorize the expenditure of \$44,000.00 from the Department of Technology's internal services fund; and to declare an emergency (\$44,000.00)

A motion was made by Tavares, seconded by Thomas, that this matter be Amended to 30 day. The motion carried by the following vote:

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

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

To authorize the Director of the Department of Development to enter into a contract with LifeCare Alliance for the Chores Program; to authorize the expenditure of \$40,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$40,000.00)

A motion was made by Tavares, seconded by Thomas, 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 modify the professional engineering services contract with Malcolm Pirnie, for the Clinton Heights/Colerain Area Sanitary Improvements Project; to authorize the appropriation, transfer and expenditure of \$42,460.00 from the Sewer System Reserve Fund to the Ohio Water Pollution Control Loan Fund; to amend the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$42,460.00)

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

To authorize the City Auditor to make an intra-subfund transfer of \$15,000.00 within the Storm Sewer Bonds Fund for the Division of Sewerage and Drainage to provide the necessary capital projects funds for land acquisition services; to authorize an amendment to the 2004 Capital Improvements Budget to accommodate this transaction; and to declare an emergency. (\$15,000.00)

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

To authorize the Director of Public Utilities to modify the contract for professional engineering design and technical project services with Gannett Fleming Engineers and Architects, P.C. for the Wilson Road Drainage Improvements Project for the Division of Sewerage and Drainage; to authorize the transfer of \$15,000.00 within the Storm Sewer Bond Fund; to authorize the expenditure of \$15,000.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2004 Capital Improvements Budget; and to declare an emergency. (\$15,000.00)

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 contract with ESEC Corporation dba Columbus Peterbilt and Best Equipment Company, Incorporated, for the purchase of truck cabs and chassis and bodies, which collectively constitute six (6) rear loading refuse collection trucks for the Refuse Collection Division; to authorize the expenditure of \$789,600.00 from the 1995, 1999 Voted Refuse Collection Fund, and to declare an emergency. (\$789,600.00)

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 make payment to Delaware County for sewer services provided, to authorize an expenditure of \$600,000.00 from the Sewer System Operating Fund and to declare an emergency. (\$600,000.00)

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

To amend the 2004 Capital Improvements Budget; to authorize the transfer of \$3,435.23 within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements

Fund; to authorize the reimbursement to the Division of Electricity for labor and equipment costs incurred in the installation of various street lighting projects; to authorize the expenditure up to an amount not to exceed \$79,060.24; and to declare an emergency. (\$79,060.24)

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

RULES & REFERENCE: HABASH, CHR. MENTEL TAVARES

To amend the Columbus City Codes, 1959, as it relates to 2005 water rates for customers of the Division of Water.

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

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

To amend Chapter 1149 of the Columbus City Codes 1959, to enact new Stormwater fees effective January 1, 2005, and to repeal the existing Section being amended.

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

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

To amend Chapter 1147 of the Columbus City Codes 1959, to enact new sanitary sewer service rates for the year beginning January 1, 2005, and to repeal the existing Section being amended

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

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

To amend Title 2 of the Columbus City Codes, 1959, by enacting new Chapter 227, which provides for the public use of City Hall grounds.

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

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

ADJOURNMENT

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