

### **City of Columbus**

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

# Agenda - Final Revised 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, November 15, 2004

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 62 OF COLUMBUS CITY COUNCIL, MONDAY, NOVEMBER 15, 2004 at 5:00 P.M. IN COUNCIL CHAMBERS.

**ROLL CALL** 

### READING AND DISPOSAL OF THE JOURNAL

C0034-2004

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, NOVEMBER 10, 2004:

New Type: D5J
To: RC Continent LLC
DBA Rush Creek
Sports Bar & Grille
6136 Busch Blvd
Columbus, Ohio 43229
permit # 7148601

New Type: C1, C2

To: Prime Fort International LLC 3524 W Dublin Granville Rd Columbus, Ohio 43235 permit # 7085748

New Type: C2, D6, D8 To: Wine Gallery LLC 108 Easton Town Center Columbus, Ohio 43219 permit # 96908550005

New Type: C1, C2 To: Khadija Chebai 1915 Tamarack Cir Columbus, Ohio 43229 permit # 1410000 New Type: D1 To: 3861 E Liv Inc 3861 E Livingston Av Columbus, Ohio 43227 permit # 8915114

Transfer Type: D2, D2X, D3, D3A, D6

To: Chums Inc

DBA Tonys Bar and Grill

4625 Maize Rd

Columbus, Ohio 43224

From: Hsiao Inc DBA China First 4625 Maize Rd

Columbus, Ohio 43224 permit # 1467378

Transfer Type: C1, C2, D6

To: Abusalha 2 Inc

DBA Mavericks Drive Thru

2275 Morse Rd

Columbus, Ohio 43229

From: Karmi Inc

DBA Mavericks Drive Thru 2275 Morse Rd Drive Thru Columbus, Ohio 43229 permit # 0037250

Transfer Type: C1, C2

To: Stete Inc

**DBA Parsons Av Marathon** 

665 Parsons Av

Columbus, Ohio 43205

From: Parsons Ave Marathon Inc

DBA Marathon 665 Parsons Av

Columbus, Ohio 43205 permit # 85603250005

Transfer Type: C1, C2

To: 2860 Winchester Pike Inc

DBA Certified Oil 2860 Winchester Pk Columbus, Ohio 43227 From: Certified Oil Corp

**DBA Certified 249** 

2860 Winchester Pk Columbus, Ohio 43227 permit # 9115451

Advertise: 11/20/04 Return: 12/01/04

### RESOLUTIONS OF EXPRESSION

### **BOYCE**

To honor and recognize Mr. Tim Reid for his community outreach and as featured speaker for S.A.V.E.'s 10th Anniversary Luncheon, Friday, November 12, 2004.

**Sponsors:** Kevin L. Boyce, Mary Jo Hudson and Charleta B. Tavares

**252X-2004** To honor and recognize Crew Stadium for hosting the 2004 World Cup Qualifying Matches and to congratulate the Columbus Crew Soccer

team on advancing to the final round of qualifying matches.

team on advancing to the illiar round of qualifying materi

Sponsors: Kevin L. Boyce

### HUDSON

253X-2004 To recognize and congratulate St. Joseph Montessori School on its national designation as a Blue Ribbon School by the U.S. Department

of Education.

**Sponsors:** Mary Jo Hudson

### ADDITIONS OR CORRECTIONS TO THE AGENDA

### FR FIRST READING OF 30-DAY LEGISLATION

### ADMINISTRATION: BOYCE, CHR. MENTEL HABASH

FR	<u> 1925-2004</u>	To authorize the Public Service Director to pay the Franklin County
		Department of Public Facilities Management for the City's share of the
		architectural services associated with the exterior sealing of the
		Municipal Court Building and to authorize an expenditure of \$20,901.50
		from the Facilities Management Capital Improvement Fund.
		(\$20,901.50)

FR 1941-2004 To authorize and direct the Director of the Office of Education to modify contract number DL 007800 with the Center of Science and Industry (COSI) for Capital Kids programming by changing the start and end dates from February-December 2004 to January-June 2005.

FR	<u>1962-2004</u>	To authorize and direct the Finance Director to modify and extend the citywide contracts for the option to purchase Personal Safety Products with Colonial/Michigan Glove Company, Jendco Safety Supply and Safety Solutions, Inc.
FR	<u>1963-2004</u>	To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Integrated Pest Management Services with Orkin Commercial.

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

FR	<u>1861-2004</u>	To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$13,582.00 and enter into an agreement with the Ohio Arts Council for funding to support the 2005 Festival Latino, to authorize an appropriation of \$13,582.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department. (\$13,582.00)
FR	<u>1900-2004</u>	To authorize and direct the Director of Recreation and Parks to modify the revenue generating contract with Anne U. Dempsey, dba Sun Shine Catering, for food concessions at Turnberry Golf Course to include catering for Walnut Hill Golf Course.

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

FR	2005-2004	To authorize the Director of the Department of Development to enter
		into the Columbus Downtown Office Incentive Program agreement with
		Jumpline.com, Inc. as provide in Columbus City Council Resolution
		075X-2004 adopted March 29, 2004.

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

FR	1801-2004	To accept the application (AN04-020) of City of Columbus, Department of Public Utilities for the annexation of certain territory containing 85.02 ± Acres in Hamilton Township.
FR	1803-2004	To accept the application (AN04-022) of Dolores Y. Sherwood, et al. for the annexation of certain territory containing 0.8 $\pm$ Acres in Washington Township.
FR	1804-2004	To accept the application (AN04-012) of Janice and James Conway for the annexation of certain territory containing 2.5 $\pm$ Acres in Jackson Township.

FR	<u>1959-2004</u>	To adopt the Hayden Run Corridor Economic Development Plan as a guide for future economic development and in support of a tax increment financing district and to declare an emergency.
FR	2006-2004	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 (1064-1066 Cleveland Avenue) held in the Land Bank pursuant to the Land Reutilization Program.
FR	2007-2004	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 (1810 E. 25th Avenue) held in the Land Bank pursuant to the Land Reutilization Program.
FR	2008-2004	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 (2824 Vantage Point Drive) held in the Land Bank pursuant to the Land Reutilization Program.

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

FR	<u>1766-2004</u>	To authorize the Public Service Director to enter into a contract for the Transportation Division with G & G Cement Contractors for construction of UIRF -Near East/Southeast Sidewalk and Curb Improvements project and to authorize the expenditure of \$225,454.80 from the Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division. (\$225,454.80).	
FR	1928-2004	To authorize the Public Service Director to enter into contract with G. Marchi and Son, LLC, for the Pedestrian Pushbutton Access project for the Transportation Division and to authorize the expenditure of	

\$390,297.43 from the 1995, 1999 Voted Streets and Highways Fund.

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

(\$390,297.43)

FR	1967-2004	To authorize the Director of the Development Department to amend a
		contract with the Mid-Ohio Regional Planning Commission to provide
		additional funds to the Homebuyer Education Program and extend the
		time frame six months; and to authorize the expenditure of \$5,000 from
		the 2004 Community Development Block Grant Fund. (\$5,000)

FR 1968-2004  To authorize the Director of the Department of Developme the Homebuyer Education Program contract with Homes C by increasing the contract amount and extending the contr frame by six months; and to authorize the expenditure of \$ the Community Development Block Grant Fund. (\$18,000.)
--

FR 1969-2004

To authorize the Director of the Development Department to amend the Homebuyer Education Program contract with the Columbus Housing Partnership to provide additional funds and to extend the time frame six months; and to authorize the expenditure of \$55,000 from the 2004 Community Development Block Grant Fund. (\$55,000)

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

FR 1853-2004 To authorize the Director of Public Utilities to enter into a contract with

Burgess & Niple, Inc. for the Hap Cremean Water Plant Exterior Masonry Rehabilitation, for the Division of Water, to authorize the expenditure of \$384,800.00 from the Waterworks Enlargement Voted

1991 Bonds Fund. (\$384,800.00)

FR 1868-2004 To authorize the Finance Director to enter into a contract with Lift-All,

Division of Hydra-Tech, Inc., for the purchase of a bucket truck for the Division of Electricity and to authorize the expenditure of \$139,987.00

from the Voted 1995 and 1999 Street Lighting and Electricity

Distribution Improvements Fund. (\$139,987.00)

FR 1892-2004 To authorize and direct the Director of Public Utilities to enter into

contract with the lowest responsive bidder as established by the Universal Term Contract, for the option to obtain Geodetic GPS/RTK Survey Systems, and to authorize the expenditure of \$75,000.00 from

the Water System Operating Fund. (\$75,000.00)

### RULES & REFERENCE: HABASH, CHR. MENTEL TAVARES

FR 1883-2004 To amend the Columbus City Codes, 1959, as it relates to 2005 water

rates for customers of the Division of Water.

**Sponsors:** Patsy Thomas

FR 1898-2004 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.

**Sponsors:** Patsy Thomas

### FR 1899-2004

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

**Sponsors:** Patsy Thomas

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

### FR <u>1897-2004</u>

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1, Apartment residential district use; 3333.15, Basis of computing area; 3333.18, Building lines; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; 3342.09, Dumpster screening; 3342.11, Landscaping; 3342.15, Maneuvering; 3342.17, Parking lot screening; 3342.18, Parking setback line; 3342.28, Minimum number of parking spaces required; and 3342.29, Minimum number of loading spaces required, of the Columbus City codes for the property located at 1392-1396 KING AVENUE (43212), to conform an existing office/warehouse with reduced development standards in the AR-1, Apartment Residential District. (Council Variance # CV04-021)

### FR 1918-2004

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; and 3372.611(F), Design standards, of the Columbus City codes for the property located at 793 EAST MAIN STREET (43205), to permit an outdoor exercise area for dogs in conjunction with an adjacent veterinary clinic in the ARLD, Apartment Residential District. (Council Variance # CV04-026)

### FR 1940-2004

To grant a Variance from the provisions of Section 3355.03, C-3, permitted uses, of the Columbus City Codes; for the property located at 9008 WORTHINGTON ROAD (43081), to permit a hotel and/or conference facility in the L-C-3, Limited Commercial District. (Council Variance #CV04-037)

### FR 1696-2004

To rezone 5667 RENNER ROAD (43228), being 56.7± acres located on the south side of Renner Road, 460± feet east of Birchwood Drive From: RR, Rural Residential, L-AR-12, Limited Apartment Residential, and L-C-4, Limited Commercial Districts, To: NC, Neighborhood Center, NE, Neighborhood Edge and NG, Neighborhood General Districts and to declare and emergency. (Rezoning # Z04-040)

### **CA CONSENT ACTIONS**

CA

### ADMINISTRATION: BOYCE, CHR. MENTEL HABASH

1880-2004	To authorize the City Treasurer to modify a contract with Huntington
	Trust for various banking services, to authorize an increase of
	expenditure by \$1,500.00 from the General Fund, and declare an
	emergency. (\$1,500.00)

To authorize the Public Service Director to enter into contract for the Facilities Management Division with eS Architecture and Development, Inc. for professional architectural services related to the renovation of the exterior of City Hall, to authorize the expenditure of \$100,000.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$100,000.00).

To enter into contract with The Shamrock Companies, Inc. for the production of 2003-2004 personalized income tax forms for the Department of the City Auditor, Division of Income Tax and to authorize the expenditure of \$55,175.00.

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Uniforms/Floor Mat Rental with Cintas Corporation, and to declare an emergency.

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase services for the Clean-up and Disposal of Hazardous Waste and Petroleum Products, with Pro Terra Environmental, and to declare an emergency.

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

To authorize the Public Service Director and Recreation and Parks
Director to grant consent and propose cooperation with the Franklin
County Engineer for the Greenlawn Avenue over Scioto River bridge
reconstruction project; the Dublin-Granville Road at Harlem Road
intersection improvement project and the Innis Road over Alum Creek
bridge reconstruction project for the Transportation Division and
Recreation and Parks Department. (\$0)

To authorize and direct the Director of Recreation and Parks to modify the contract with Schorr & Associates for additional professional services in conjunction with the Davis Center Renovations, to authorize the expenditure of \$31,000.00 from the Recreation and Parks Voted 1995 and 1999 Bond Fund, and to declare an emergency. (\$31,000.00)

19	98	2	-2	0	0	4
----	----	---	----	---	---	---

To authorize the Executive Director of the Recreation and Parks Department to execute those documents necessary to enter into a "Subordination Agreement" related to the "right of first refusal" contained in the deed from the City of Columbus and Franklin County to the New Hope Reformed Church, and to declare an emergency.

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

1975-2004

To authorize and direct the Finance Director to enter into a contract for an option to purchase Custom File Folders and Labels with Jeter Systems Corporation, to authorize the expenditure of one dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency. (\$1.00)

247X-2004

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Refugee Road Pump Station Project, and to declare an emergency.

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

A	7		O	2	^		A
1		ວ	o	-2	u	u	4

To authorize the transfer of \$20,000.00 from the 1995, 1999 Voted Streets and Highways Fund to the State Issue Two Street Projects Fund; to appropriate \$20,000.00 within the State Issue Two Street Projects Fund; to authorize the City Attorney's Office, Real Estate Division, to expend an additional \$20,000.00 for acquisition-related activities including the acquisition of fee simple title and lesser interests in and to property needed for the Group 10 Intersection Improvement project for the Transportation Division; to authorize the expenditure of \$20,000.00 from the State Issue Two Street Projects Fund, and to declare an emergency. (\$20,000.00)

### 1813-2004

To authorize the Public Service Director to reimburse Limited Brands for the City's share of material costs incurred in the construction of a new traffic signal at Easton Way and Sunbury Road for the Transportation Division and to authorize the expenditure of \$9,098.00 from the 1995, 1999 Voted Streets and Highways Fund. (\$9,098.00)

### CA <u>1849-2004</u>

To authorize the Public Service Director to grant consent and propose cooperation with the Franklin County Engineer for the Stelzer Road widening project for the Transportation Division. (\$0.00)

### CA 1867-2004

To change the name of that right-of-way currently referred to as Fashion Mall Parkway to Gemini Place.

### CA <u>1913-2004</u>

To accept the plat titled THE RESERVE AT McNAUGHTEN, from PAOLO A. CUGINI and THE KING GROUP, LTD, by its President

DENIS R. KING JR., Managing General Partner.

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

1971-2004 To authorize and direct the City Auditor to transfer \$110,000 between

object levels within the Community Development Block Grant Fund; to authorize the expenditure of \$110,000 from the Community Development Block Grant Fund; and to declare an emergency.

(\$110,000)

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

•	0	,
	1839-2004	To authorize the Finance Director to modify an existing contract with ABB, Inc. for Circuit Breakers relating to the federally mandated spill prevention control and countermeasures plan for the Division of Electricity; to authorize the expenditure of \$7,000.00 from the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$7,000.00)
CA	1844-2004	To authorize the Department of Public Utilities, Division of Electricity, to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring in the Raspberry Run Subdivision under the assessment procedure.
CA	<u>1845-2004</u>	To authorize the Department of Public Utilities, Division of Electricity, to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring in the Madison Mills Subdivision under the assessment procedure.
CA	1847-2004	To authorize the Department of Public Utilities, Division of Electricity, to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring in the Heatherbrook Subdivision under the assessment procedure.
CA	1874-2004	To authorize the Director of Public Utilities to enter into contract with The Righter Company Inc. for the Storm Water Lagoon Upgrade for the Division of Sewerage and Drainage, and to authorize the expenditure of \$234,000.00 from the Sewerage System Operating Fund. (\$234,000.00)
CA	<u>1877-2004</u>	To authorize the Director of Public Utilities to enter into a service agreement with Ohio Mulch Supply Inc. for Yard Waste and Log

Grinding Services for the Division of Sewerage and Drainage, to

authorize the expenditure of \$45,000.00 from the Sewerage System Operating Fund. (\$45,000.00)

#### 1882-2004

To authorize the Director of Public Utilities to modify the contract with E M H & T, Inc. for the design of the S.R. 317 - London/Groveport 24" Water Main project for the Division of Water, and to authorize the expenditure of \$117,000.00 for design and \$18,000.00 for permit fees to the E.P.A. from the Water Works Enlargement Voted 1991 Bonds Fund, and to declare an emergency (\$135,000.00)

### 1973-2004

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Luminaires, with Graybar Electric, G E Supply, Consolidated Electrical Distributors and Hughes Supply, and to declare an emergency.

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

### ADMINISTRATION: BOYCE, CHR. MENTEL HABASH

1852-2004

To authorize the Public Service Director to enter into contract for the Facilities Management Division with K & W Roofing, Inc., for the renovation of the roofs at Fire Stations 4, 5, 15, and 26, to authorize the expenditure of \$372,418.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$372,418.00)

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

1957-2004

To authorize the Director of the Department of Development to enter into an agreement with Columbus Urban Growth Corporation for the partial reimbursement of costs associated with utility installation at the Northland Project; to authorize the appropriation of \$116,009.25 from the Northland and Other Acquisitions Fund; to authorize the expenditure of \$116,009.25 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$116,009.25)

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

1688-2004

To authorize and direct the Finance Director to issue a purchase order for uniforms from an existing Universal Term Contract established for such purpose by the Purchasing Office with Roy Tailors Uniform Company, and to authorize the expenditure of \$300,000.00 from the General Fund. (\$300,000.00)

1937-2004

To authorize the Mayor of the City of Columbus to apply for and accept a FY2004 Byrne Memorial Grant from the U.S. Department of Justice, to authorize Safety Director Mitchell Brown as the official

representative to act in connection with this application and award, to authorize an appropriation of \$819,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the Automated Fingerprint Identification System (AFIS) project and to declare an emergency. (\$819,000.00).

### 1939-2004

To authorize the Mayor of the City of Columbus to apply for and accept a FY2004 State Homeland Security Grant Sub-Recipient Award from the Franklin County Emergency Management Agency, to authorize an appropriation of \$800,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the Automated Fingerprint ID System (AFIS) Project and to declare an emergency. (\$800,000.00).

### 2038-2004

To authorize the modification of an agreement with Mark Ely; to authorize the appropriation and expenditure of \$12,500.00 from the Stalking Investigator Grant fund; to waive the competitive bidding provisions of the Columbus City Codes; and, to declare an emergency. (\$12,500.00)

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

### 1791-2004

To authorize the Public Service Director to execute those documents required to transfer that portion of Charles Street from Park Street to the alley west thereof and a triangular portion of excess I-670 right-of-way north of the Charles Street right-of-way line to Robert and Hilma Kriss for \$23,413.50 and to waive the competitive bidding provisions of Columbus City Codes.

### 1894-2004

To authorize the City Auditor to transfer \$4,018,378.84 from the 1995, 1999 Voted Streets and Highways Fund to the Local Transportation Improvement Fund; to appropriate \$5,435,271.00 within the Local Transportation Improvement Fund; to authorize the Public Service Director to enter into contract with Decker Construction Company for the Resurfacing 2004 Project 3 (OPWC) project for the Transportation Division; to authorize the expenditure of \$5,435,271.00 the Local Transportation Improvement Fund. (\$5,435,271.00)

### 1896-2004

To authorize the Public Service Director to execute those documents required to transfer the second unimproved alley west of Northwest Boulevard from Ida Avenue to the alley north thereof to Asim Sheikh and Nelda Gentile for a total of \$12,870.00 and to waive the competitive bidding provisions of Columbus City Codes.

<u>1951-2</u>004

To accept the plat titled VILLAGE AT OLENTANGY MEADOWS SECTION 1 PART 1, from DOMINION HOMES, INC., an Ohio corporation, by ROBERT A. MEYER, JR., Senior Vice President and to declare an emergency.

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

1906-2004

To authorize and direct the Columbus Health Department to accept a grant from the U.S. Department of Homeland Security, Federal Emergency Management Agency in the amount of \$463,000.00; to authorize the appropriation of \$463,000.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$463,000.00)

2000-2004

To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

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

1772-2004

To amend the 2004 Capital Improvements Budget; to authorize the transfer of \$69,851.95 within the Voted Street Lighting and Electricity Distribution Improvements Fund; to authorize the Director of Public Utilities to enter into contract with U.S. Utility Contractor Co. to install an overhead street lighting system for Refugee Road from Hamilton Road to Winchester Pike; to authorize payment to the Transportation Division for inspection services provided to the Division of Electricity for said project; to authorize the expenditure \$178,762.40 from the Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$178,762.40)

1840-2004

To authorize the City Auditor to transfer appropriations within the Water System Operating Fund to align budget authority with projected expenditures (\$300,000); and to declare an emergency.

1942-2004

To authorize and direct the Director of Public Utilities to enter into a purchase order with JWC Environmental for the emergency repair of Sludge Grinders, to waive the provisions of Columbus City Code 329.07, to authorize the expenditure of \$32,614.00.from the Sewerage System Operating Fund and to declare an emergency. (\$32,614.00)

#### ADJOURNMENT