

City of Columbus

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



Minutes - Final

Monday, November 15, 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. 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

A motion was made by Thomas, 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 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

HUDSON

To recognize and congratulate St. Joseph Montessori School on its national designation as a Blue Ribbon School by the U.S. Department of Education.

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

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.

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

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.

A motion was made 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 TABLED FOR ONE
WEEK (TABLED UNTIL 11/22/04)**

ADMINISTRATION: 1880-2004, 1927-2004, 1954-2004, 1972-2004

RECREATION & PARKS: 1944-2004, 1982,2004

SAFETY & JUDICIARY: 1975-2004, 247X-2004

PUBLIC SERVICE & TRANSPORTATION: 1758-2004

HEALTH, HOUSING & HUMAN SERVICES: 1971-2004

UTILITIES: 1839-2004, 1882-2004, 1973-2004

PUBLIC SERVICE & TRANSPORTATION: 1813-2004**FR FIRST READING OF 30-DAY LEGISLATION****ADMINISTRATION: BOYCE, CHR. MENTEL HABASH****FR**

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

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

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

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**

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

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**

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

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

To accept the application (AN04-022) of Dolores Y. Sherwood, et al. for the annexation of certain territory containing 0.8 ± Acres in Washington Township.

FR

To accept the application (AN04-012) of Janice and James Conway for the annexation of certain territory containing 2.5 ± Acres in Jackson Township.

FR

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.

FR

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

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

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

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 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. (\$390,297.43)

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

FR 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 To authorize the Director of the Department of Development to amend the Homebuyer Education Program contract with Homes On The Hill by increasing the contract amount and extending the contract time frame by six months; and to authorize the expenditure of \$18,000 from the Community Development Block Grant Fund. (\$18,000.00)

FR 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. MENDEL O'SHAUGHNESSY
HABASH**

FR 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 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 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. MENDEL TAVARES

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

- FR 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.

- FR 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

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

- FR 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 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 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

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. (Rezoning # Z04-040)

CA CONSENT ACTIONS

ADMINISTRATION: BOYCE, CHR. MENDEL HABASH

CA

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.

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: BOYCE, CHR. THOMAS HABASH

CA

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)

This Matter was Approved on the Consent Agenda.

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

CA

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)

This Matter was Approved on the Consent Agenda.

CA

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

This Matter was Approved on the Consent Agenda.

CA

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.

This Matter was Approved on the Consent Agenda.

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

CA

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.

This Matter was Approved on the Consent Agenda.

CA

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.

This Matter was Approved on the Consent Agenda.

CA

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.

This Matter was Approved on the Consent Agenda.

CA

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)

This Matter was Approved on the Consent Agenda.

CA

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)

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 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)

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

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)

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

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).

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

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.

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

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.

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

RECREATION & PARKS: BOYCE, CHR. THOMAS HABASH

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)

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

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.

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

JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR.

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)

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

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

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)

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 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).

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

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).

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

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)

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

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)

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

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.

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

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

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.

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 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)

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 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.

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 VILLAGE AT OLENTANGY MEADOWS SECTION 1 PART 1, 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 Tabled to Certain Date. The motion carried by the following vote:

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)

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 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)

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Tabled to Certain Date. 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 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)

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

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.

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

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)

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

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

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)

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

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.

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

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)

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

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)

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

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)

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

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.

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

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

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

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

ADJOURNMENT

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