



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, March 17, 2008

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 14 OF COLUMBUS CITY COUNCIL, MARCH 17, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Michael Mentel

Present 6 - Kevin Boyce Andrew Ginther Maryellen O'Shaughnessy Charleta Tavares
Hearcel Craig Priscilla Tyson

READING AND DISPOSAL OF THE JOURNAL

C0008-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY, MARCH 12, 2008:

Stock Type: C1, C2
To: UBH LLC
2676 Cleveland Av
Columbus, Ohio 43211
permit # 9133504

Transfer Type: C1, C2, D6
To: 1306 Inc
DBA Broad & Princeton
1306 W Broad St 1st Fl & Bsmt
Columbus, Ohio 43222
From: Irizarry Inc
DBA Broad & Princeton
1306 W Broad St 1st Fl & Bsmt
Columbus, Ohio 43222
permit # 6552318

Transfer Type: D5
To: Old School Cafe LLC
DBA Bottoms Cafe
1st Fl & Bsmt & Patio
177 S Cypress Av
Columbus, Ohio 43223
From: Daniel L Pizzurro
DBA Bottoms Cafe

1st Fl & Bsmt & Patio
177 S Cypress Av
Columbus, Ohio 43223
permit # 6530051

Transfer Type: C1, C2
To: 955 East Fifth Ave Inc
DBA Certified
955 E 5th Av
Columbus, Ohio 43201
From: Fifth Ave Gas Station Inc
DBA Certified
955 E 5th Av
Columbus, Ohio 43201
permit # 6416063

Transfer Type: C2, D1
To: JPS Main Street LLC
DBA J PS
1072 E Main St
Columbus, Ohio 43205
From: Paul D Makar Jr
DBA J PS
1072 E Main St
Columbus, Ohio 43205
permit # 4182784

Transfer Type: D1, D2, D3
To: JPS Bolton Field LLC
Bldg 1 & 2 Patio Mini Golf Course
2000 Norton Rd Term
Columbus, Ohio 43228
From: Paul D Makar Jr
DBA JPS At Bolton Air Field
Bldg 1 & 2 Patio Mini Golf Course
2000 Norton Rd Term
Columbus, Ohio 43228
permit # 4182783

Transfer Type: C1, C2
To: Samah LLC
DBA Circle V
2124 W Mound St
Columbus, Ohio 43223
From: Circle V Food LLC
2124 W Mound St
Columbus, Ohio 43223
permit # 7702504

Advertise: 3/15/08
Return: 4/1/08

RESOLUTIONS OF EXPRESSION

BOYCE

0058X-2008

To recognize AFS High School Exchange Students now studying in the United States for their participation in a Government Education Program on March 17, 2008 with the Sate of Ohio and the City of Columbus.

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

Absent: 1 - Michael Mentel

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

0052X-2008

To recognize Ms. Debra McKinney on her many years of dedicated service to the City of Columbus and congratulate her on her retirement.

TABLED UNTIL 03/31/08

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

Absent: 1 - Michael Mentel

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

TAVARES**0057X-2008**

To encourage changes to Ohio Revised Code that would require the Board of Building Standards to adopt rules requiring that new residential buildings be built with specific Visit-ability features.

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

Absent: 1 - Michael Mentel

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

RECREATION & PARKS: 0422-2008

ADMINISTRATION: 0425-2008

**A MOTION WAS MADE BY COUNCILMEMBER CRAIG,
SECONDED BY COUNCILMEMBER TAVARES TO WAIVE THE
READING OF THE TITLES OF FIRST READING LEGISLATION.
THE MOTION CARRIED THE FOLLOWING VOTE:
AFFIRMATIVE: 6 NEGATIVE: 0**

FR FIRST READING OF 30-DAY LEGISLATION

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- FR [0392-2008](#) To authorize and direct the Finance and Management Director to enter into a contract with Arrow Energy, Inc. for purchase of jet fuel for the Division of Police and to authorize the expenditure of \$246,000.00 from the General Fund. (\$246,000.00)

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY
MENTEL**

- FR [0179-2008](#) To authorize the Director of Public Utilities to execute a final contract modification with the C.J. Mahan Construction Company, LLC for the Southerly Wastewater Treatment Plant New Headworks project; to authorize the expenditure of \$1,500,000.00 from within the Sanitary Sewer Revenue Bonds Fund; for the Division of Sewerage and Drainage. (\$1,500,000.00).
- FR [0313-2008](#) To amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer and expend funds within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; and to authorize the City Auditor to allow the Division of Power and Water's capital bond fund to reimburse the operating fund; in the amount of \$112,597.57; for labor and equipment costs incurred in the installation of various street lighting projects. (\$112,597.57)
- FR [0367-2008](#) To authorize the Director of Finance and Management to establish purchase orders with AT&T for local telephone services for the Department of Public Utilities, to authorize the expenditure of \$10,400.00 from the Electricity Operating Fund, \$187,200.00 from the Sewer System Operating Fund, \$187,200.00 from the Water Operating Fund, and \$135,200.00 from the Stormwater Operating Fund. (\$520,000.00)
- FR [0373-2008](#) To authorize the Finance and Management Director to establish a Blanket Purchase Order, for water meters and appurtenances, from an established Universal Term Contract, with Ferguson Enterprises, Inc., for the Division of Power and Water, and to authorize the expenditure of \$230,000.00 from Water Systems Operating Fund. (\$230,000.00)
- FR [0378-2008](#) To authorize the Director of Public Utilities to enter into a professional engineering services contract with Burgess & Niple, Inc., in connection with the Sanitary Pump Station Instrumentation and Flow Verification Project; and to authorize an expenditure of \$644,803.50 from the Sanitary Sewer Revenue Bonds Fund for the Division of Sewerage and Drainage. (\$644,803.50)
- FR [0391-2008](#) To authorize the Director of Public Utilities to enter into an agreement with The

Righter Company for Specialty Maintenance Craft Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$120,000.00 from the Sewerage System Operating Fund. (\$120,000.00)

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

- FR [0464-2008](#) To authorize the Director of the Public Service Department to execute those documents required to sell a 20 foot by 60 foot portion of right-of-way off the north side of Frankfort Street from the alley east of Ebner Street to a point 60 feet west of the alley to George K. and Margaret S. Gesouras for \$6,224.40 and to waive the competitive bidding provisions of Columbus City Codes.

**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES
MENTEL**

- FR [0443-2008](#) To authorize and direct the Director of Recreation and Parks to submit a grant application to the Ohio Department of Natural Resources for the Woodward Nature Preserve Nature Works Grant for development of a trail system through the Woodward Nature Preserve.

**RULES & REFERENCE: MENTEL, CHR. BOYCE
O'SHAUGHNESSY TAVARES**

- FR [0354-2008](#) To supplement the Columbus City Codes, 1959, by amending Ordinance 0491-2007, and adjusting the boundaries of the 5th By Northwest Area Commission contained in Columbus City Code Section 3111.15.

CA CONSENT ACTIONS

**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES
MENTEL**

- CA [0348-2008](#) To authorize and direct the Finance & Management Director to enter into two (2) UTC contracts for the option to purchase Folding Tables, Chairs and Carts with Mity-Lite Inc. and Continental Office Environments, to authorize the appropriation and expenditure of two (2) dollars to establish the contracts from the Purchasing UTC Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.

- CA [0365-2008](#) To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase HP Printers, Imaging Products, Supplies, Accessories and Maintenance with Pomeroy IT Solutions, Inc. to authorize the appropriation and expenditure of one dollar to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

- CA [0385-2008](#) To authorize and direct the Finance & Management Director to modify an existing contract with Itron, Inc., for the purchase of upgraded software to replace software no

longer supported by the contractor and for the purchase of its companion hardware and maintenance used by the Division of Power and Water for its data capturing system and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

- CA [0351-2008](#) To authorize the City Attorney to file the necessary complaints for the appropriation of a permanent easement in and to real estate necessary for the Miscellaneous Intersection-Group 10 High to Hudson Project and to authorize the expenditure of \$2,050.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [0364-2008](#) To authorize the Director of the Department of Public Utilities and the Director of Recreation & Parks Department to execute a quitclaim deed for certain real property unto, adjacent property owner, Mary Lou Lawrence, Trustee, in exchange for an equitable piece of property in order to eliminate an encroachment upon City property; to waive the Land Review Commission provisions of the Columbus City Codes (1959) and to declare and emergency.

This Matter was Approved on the Consent Agenda.

- CA [0398-2008](#) To authorize and direct the City Attorney to modify a contract for special legal counsel with Buckingham, Doolittle & Burroughs, LLP; to authorize the expenditure of \$150,000 from the Sewerage System Operating Fund; and to declare an emergency (\$150,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0410-2008](#) To authorize the appropriation and expenditure and \$110,000 from the fees collected by the City Attorney's Bad Checks Diversion Program for the purpose of paying the salary of the Program Coordinator and the cost of professional facilitator services, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- CA [0393-2008](#) To authorize the Public Utilities Director to enter into a one-year contract with Mid-American Cleaning Contractors for janitorial services for the Division of Power and Water, to authorize the expenditure of \$433,222.15 from Water Systems Operating Fund, and to declare an emergency. (\$433,222.15)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- CA [0369-2008](#) To authorize the Director of the Department of Development to enter into a contract with the Columbus Partnership; to authorize the expenditure of \$25,000 from the General Fund; and to declare an emergency. (\$25,000)

This Matter was Approved on the Consent Agenda.

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

- CA [0162-2008](#) To appropriate \$1,001.77 within the Special Purpose Fund for the Transportation Division's 2008 Employee Award Program and to authorize the Public Service Director to expend these funds consistent with the program's award criteria. (\$1,001.77)

This Matter was Approved on the Consent Agenda.

- CA [0386-2008](#) To authorize the Public Service Director to expend \$73,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund for the Transportation Division's use of the Franklin County 800 MHz radio system; and to declare an emergency. (\$73,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0387-2008](#) To authorize the Public Service Director to extend and increase a contract with Resource International, Incorporated, for construction materials testing and inspection services for the Transportation Division; to authorize the expenditure of \$400,000.00 or so much thereof as may be needed from the Development Services Fund; and to declare an emergency. (\$400,000.00)

This Matter was Approved on the Consent Agenda.

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

- CA [0421-2008](#) To authorize the Director of the Department of Development to modify a contract with The Salvation Army by extending the contract period; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

- CA [0419-2008](#) To authorize the Finance and Management Director to modify present and future contracts with Fuller, Mossbarger, Scott and May Engineers, Inc., to reflect a name and Federal Identification Number change as a result of an acquisition by Stantec Consulting Services, Inc.; to authorize the assignment of all existing obligations to the City of Columbus by Fuller, Mossbarger, Scott and May Engineers, Inc., to Stantec Consulting Services, Inc.; to authorize the Finance and Management Director, for the Department of Technology, to establish a purchase order for GIS maintenance and support services from a pre-established universal term contract with Stantec Consulting Services, Inc.; to authorize the expenditure of \$115,000.00 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$115,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0436-2008](#) This legislation authorizes the Director of the Department of Technology, on behalf of the divisions of Building Services and Neighborhood Services, to modify and extend an existing agreement, with Accela, Inc; and to declare an emergency (\$0.00)

This Matter was Approved on the Consent Agenda.

- CA [0448-2008](#) To authorize and direct the Executive Director of the Civil Service Commission to modify and increase the contract with the Association for Psychotherapy, Inc. for the psychological screening of police officer applicants, and to authorize the expenditure of \$27,000.00 from the General Fund; and to declare an emergency (\$27,000.00).

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

- CA [0376-2008](#) To authorize and direct the Finance and Management Director to establish a purchase order with Textron Golf Turf and Specialty Products to provide adequate funding through March 1, 2009 for golf cars in accordance with the terms of the Universal Term Contract, to authorize the expenditure of \$400,000.00 from the Golf Course Operations Fund, and to declare an emergency. (\$400,000.00)

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

Absent: 1 - Michael Mentel

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

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

- [0045-2008](#) To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Henry Schein, Inc. for the purchase of dental equipment to be installed at the West Side Family Health Center; to authorize the expenditure of \$260,000.00 from the Health G.O. Bonds Fund; to waive the formal bidding provisions of the Columbus City Codes; and to declare an emergency. (\$260,000.00)

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

Absent: 1 - Michael Mentel

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

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

Absent: 1 - Michael Mentel

Affirmative: 0

Negative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0287-2008

To authorize the Finance and Management Director to extend a contract for the Facilities Management Division with Systems by Rich Consulting LLC for professional custodial service administration and management of the quality assurance and training programs at the Municipal Court Building, to authorize the expenditure of \$34,737.50 from the General Fund, and to declare an emergency. (\$34,737.50).

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

Absent: 1 - Michael Mentel

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

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

0055X-2008

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Portage Grove Area Sanitary Improvement Project, and to declare an emergency.

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

Absent: 1 - Michael Mentel

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

0056X-2008

To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Merwin Hill Area Assessment Sewer Project, and to declare an emergency.

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

Absent: 1 - Michael Mentel

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

0431-2008

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, and the appropriation of funds in the amount of \$83,000.00 for the funding of the Cyber Crime Investigator and DV Victim Advocate program, and to declare an emergency. (\$83,000.00)

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

Absent: 1 - Michael Mentel

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

0451-2008

To authorize and direct the City Attorney to enter into a contract with Choices for Victims of Domestic Violence, a non-profit private corporation, for counseling and other professional services, to authorize the expenditure of Twenty-nine Thousand Nine Hundred Eighty-four and 50/100 Dollars, and to declare an emergency. (\$29,984.50)

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

Absent: 1 - Michael Mentel

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**0372-2008**

To authorize and direct the Finance and Management Director to contract for the purchase of a Rapid Deployment Vehicle from Supreme Corporation for the Division of Police; to authorize the expenditure of \$54,368.00 from the Voted Safety Bond Fund; to waive the competitive bidding provisions of Columbus City Codes Chapter 329; and to declare an emergency. (54,368.00)

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

Absent: 1 - Michael Mentel

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

0374-2008

To authorize the Director of Public Safety to modify the current contract with MED 3000, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to expend \$1,275,000.00 from the General Fund; and to declare an emergency. (\$1,275,000.00)

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

Absent: 1 - Michael Mentel

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

0375-2008

To authorize the Director of Public Safety to modify the current contract with ACS State & Local Solutions for billing and collection services as needed for the Division of Fire's Third Party EMS Reimbursement Program; to authorize the expenditure of \$525,000.00 from the General Fund; and to declare an emergency. (\$525,000.00)

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

Absent: 1 - Michael Mentel

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

0452-2008

To authorize and direct the Director of Public Safety to modify, extend and increase the amount on the towing contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of \$465,000.00 from the General Fund; and to declare an emergency. (\$465,000.00)

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

Absent: 1 - Michael Mentel

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

0487-2008

To authorize and direct the appropriation of \$71,750.00 within the Public Safety Initiatives Fund and to authorize and direct the Columbus Division of Police to expend said funds for the purchase of holsters, and to declare an emergency. (\$71,750.00)

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

Absent: 1 - Michael Mentel

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

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY
MENTEL**

0281-2008

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, Inc., for the Jackson Pike Wastewater Treatment Plant B-Plant Secondary Clarifier Upgrade and the A-Plant Wet Weather Hydraulic Improvements projects; to authorize the expenditure of \$61,768,000.00 within the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage; and to declare an emergency. (\$61,768,000.00)

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

Absent: 1 - Michael Mentel

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

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

Absent: 1 - Michael Mentel

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

0360-2008

To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with CH2MHill, Inc., for the Jackson Pike Wastewater Treatment Plant Disinfection Chemical Handling Facility Improvements project; to authorize the expenditure of \$1,192,030.00 within the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,192,030.00)

A motion was made by Ginther, seconded by President Pro-Tem Craig, that this matter be Taken from the Table. The motion carried by the following vote:

Absent: 1 - Michael Mentel

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

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

Absent: 1 - Michael Mentel

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

1456-2007

To authorize the Director of the Department of Development to execute the Columbus Coated Fabrics' Economic Development Agreement with Wagenbrenner Development, Inc.; to consent to an Assignment and Assumption of City Agreements to Wagenbrenner Development, Inc. or affiliated entity and to release Campus Partners from all liability and obligations in the City Agreements; to execute and Amendement of Agreement Concerning Decorative Surfaces International, Inc. site; and to declare an emergency. (\$0)

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

Absent: 1 - Michael Mentel

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

0382-2008

To authorize and direct the City Clerk to execute and sign a petition to create the One Neighborhood New Community Authority, on behalf of the City of Columbus and the Columbus City Council, as the "proximate city" under Ohio Revised Code Chapter 349; and to declare an emergency.

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

Absent: 1 - Michael Mentel

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

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

Absent: 1 - Michael Mentel

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

RECESSED: 6:34 P.M.

Absent: 1 - Michael Mentel

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

RECONVENED: 6:37 P.M.

A motion was made by President Pro-Tem Craig, seconded by Tavares, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

Absent: 1 - Michael Mentel

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

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

0175-2008

To authorize and direct the Public Service Director to modify present and future contracts with R.D. Zande & Associates, Inc., to reflect a name and Federal Identification number change as a result of their acquisition by Stantec Consulting Services, Inc. and to authorize the assignment of all existing obligations to the City of Columbus by R.D. Zande & Associates, Inc., to Stantec Consulting Services, Inc; to waive formal competitive bidding requirements of the Columbus City Code; to appropriate \$70,000.00 within the Street and Highway Improvement Fund; to authorize the expenditure of \$24,707.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund and \$70,000.00 from the Street and Highway Improvement Fund; to authorize the Public Service Director to enter into a professional service contract with Stantec Consulting Services Inc. for the design engineering of the Alkire Road-Holt Road Intersection Improvement project for the Transportation Division; and to declare an emergency. (\$94,707.00)

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

Absent: 1 - Michael Mentel

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

0358-2008

To authorize the Finance Director to establish a purchase order for ten light duty vehicles with 32 Ford, in accordance with the terms and conditions of the existing citywide universal term contract; to authorize the Finance Director to establish a purchase order for 21 light duty vehicles with Graham Ford, in accordance with the terms and conditions of the existing citywide universal term contract; to authorize the expenditure of \$208,770.00 from the Development Services Fund; to authorize the expenditure of \$398,880.00 from the Street Construction, Maintenance and Repair Fund; and to declare an emergency. (\$607,650.00)

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

Absent: 1 - Michael Mentel

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

0450-2008

To authorize the Director of the Public Service Department to execute those documents required to transfer that portion of the first alley north of East Broad Street, from the first alley west of Winner Avenue to its western terminus to Columbus Foundation Properties LLC for \$4,540.00 and to waive the competitive bidding provisions of Columbus City Codes.

TABLED UNTIL 03/31/08

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:

Absent: 1 - Michael Mentel

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

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

0416-2008

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the city's support for homeless emergency shelters, Maryhaven Engagement Center, related homeless shelter services, and homelessness prevention and transition services; to authorize the expenditure of \$2,287,766.00 from the FY2008 General Fund. ; and to declare an emergency. (\$2,287,766.00)

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

Absent: 1 - Michael Mentel

Abstained: 2 - Kevin Boyce, and Priscilla Tyson

Affirmative: 4 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, and Hearcel Craig

0420-2008

To authorize the Director of the Department of Development to modify the Tenant Based Rental Assistance Program contract with Southeast, Inc by extending the contract to January 31, 2009; to authorize the expenditure of \$142,152.14 from the HOME Fund; and to declare an emergency. (\$142,152.14)

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

Absent: 1 - Michael Mentel

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

0438-2008

To authorize the Director of the Department of Development to contract with the Affordable Housing Trust for Columbus and Franklin County to provide funding for operating and administrative expenses; to authorize the expenditure of \$100,000 from the General Fund; and to declare an emergency. (\$100,000.00)

A motion was made by Tavares, seconded by Tyson, that this matter be

Approved. The motion carried by the following vote:

Absent: 1 - Michael Mentel

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

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

0191-2008

To authorize the Director of the Department of Technology on behalf of the Columbus Public Health Department, to enter into a contract with Streamline Health, to provide the services of an automated vendor hosted vital records management system, inclusive of use of the vendor's associated software, license, maintenance and support services; to authorize the expenditure of \$210,324.00 from the 2008 Department of Technology's Internal Services Fund; to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency (\$210,324.00)

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

Absent: 1 - Michael Mentel

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

0428-2008

To accept Memorandum of Understanding # 2008-01 executed between representatives of the City of Columbus and CMAGE/CWA Local 4502, which amends the Collective Bargaining Contract, August 24, 2005 through August 23, 2008.; and to declare an emergency.

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

Absent: 1 - Michael Mentel

Abstained: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0428-2008

To accept Memorandum of Understanding # 2008-01 executed between representatives of the City of Columbus and CMAGE/CWA Local 4502, which amends the Collective Bargaining Contract, August 24, 2005 through August 23, 2008.; and to declare an emergency.

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

Absent: 1 - Michael Mentel

Abstained: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

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

Absent: 1 - Michael Mentel

Abstained: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0425-2008

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by amending Section 4(B) and (C); and to declare an emergency.

A motion was made by Tyson, seconded by Tavares, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

Absent: 1 - Michael Mentel

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

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

Absent: 1 - Michael Mentel

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

**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES
MENTEL**

0389-2008

To authorize the transfer of \$100,000.00 \$71,000.00 from the Hotel/Motel Tax Fund and appropriation to the Recreation and Parks Operating Fund, and to declare an emergency. (\$100,000.00 \$71,000.00)

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

Absent: 1 - Michael Mentel

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

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

Absent: 1 - Michael Mentel

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

Transfer and appropriate \$100,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund and to declare an emergency.

Transfer and appropriate \$100,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund and to declare an emergency.

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

Absent: 1 - Michael Mentel

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

0403-2008

To authorize and direct the Director of Recreation and Parks to enter into agreement with Community Arts Project, Inc. to provide financial support toward community arts programming and facility operation and maintenance, to authorize the expenditure of \$44,113.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$44,113.00)

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

Absent: 1 - Michael Mentel

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

0404-2008

To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the City's share of the operation of the District in 2008, to authorize the expenditure of \$352,806.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$352,806.00)

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

Absent: 1 - Michael Mentel

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

0409-2008

To authorize and direct the Director of Recreation and Parks to enter into a contract with Security Risk Management Consultants, Inc. (SRMC) for consulting and related services for the Closed Circuit Television System assessment of twelve (12) Recreation Centers, to waive the formal bidding provisions of the Columbus City Code, to authorize the expenditure of \$19,250.00 from the Recreation and Parks 1999/2004 Voted Bond Fund, and to declare an emergency. (\$19,250.00)

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

Absent: 1 - Michael Mentel

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

0434-2008

To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2008 events: Earth Day; Komen Columbus Race for the Cure Survivor Reception; Street Fest on Park; Columbus Arts Festival; Waterfire; Festival Latino; Dancing & Rocking in the Streets; Comfest; Pride Festival; Red, White & Boom; North Market Food and Ohio Wine Festival; Jazz & Rib Fest; Riverfest; OSU Football Celebration; Varsity Club Crank-Up Parties; Hineygate Party; Hot Times Community Music & Arts Festival; Oktoberfest; Columbus Microbrew Festival; Via Colori Columbus and the Columbus Italian Festival.

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

Absent: 1 - Michael Mentel

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

0422-2008

To authorize the appropriation, transfer and expenditure of \$110,000.00 within the Recreation and Parks Permanent Improvement Fund for materials in conjunction with the Berliner Park Athletic Complex improvement project, to amend the 2007 Capital Improvements Budget, and to declare an emergency. (\$110,000.00)

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

Absent: 1 - Michael Mentel

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

ADJOURNMENT

ADJOURNED: 7:18 P.M.

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

Absent: 1 - Michael Mentel

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

(THERE WILL NOT BE A CITY COUNCIL MEETING ON MONDAY, MARCH 24, 2008. THE NEXT MEETING WILL BE MONDAY, MARCH 31, 2008)