

# City of Columbus

Office of City Clerk  
90 West Broad Street  
Columbus OH 43215-9015  
[columbuscitycouncil.org](http://columbuscitycouncil.org)



## Minutes - Final

Monday, December 4, 2006

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. 55 OF COLUMBUS CITY COUNCIL,  
DECEMBER 4, 2006 at 5:00 P .M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

**A motion was made by President Pro-Tem Boyce, seconded by Tavares, 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 29, 2006:

New Type: C1, C2  
To: New Asian Super Market Inc  
DBA New Asian Super Market  
3635 W Dublin-Granville Rd  
Columbus, Ohio 43235  
permit # 6360850

New Type: C1, C2  
To: Tamarkin Company  
DBA N High St Getgo 3512  
2845 N High St  
Columbus, Ohio 43202  
permit # 87906900605

New Type: C1, C2  
To: Arc Business Development Inc  
5601-91 Wolmer Temple Rd  
Dublin, Ohio 43016  
permit # 02541560015

New Type: C1  
To: Fouta Mountain LLC  
DBA Fouta Mountain  
853 E Hudson St  
Columbus, Ohio 43211

New Type: C1, C2  
To: One Maghreb Inc  
DBA Mobile Gas Station  
1466 Hamilton Rd  
Columbus, Ohio 43227  
permit # 65486970005

Transfer Type: C1, C2, D6  
To: Barasa Inc  
2275 Morse Rd & Drive Thru  
Columbus, Ohio 43229

From: Abusalha 2 Inc  
DBA Mavericks Drive Thru  
2275 Morse Rd & Drive Thru  
Columbus, Ohio 43229  
permit # 0434141

Transfer Type: C1, C2  
To: Johyna III Inc  
DBA Stelzer Express Mart  
755 Stelzer Rd  
Columbus, Ohio 43219  
From: Al Maddi Inc  
DBA Stelzer Express Mart  
755 Stelzer Rd  
Columbus, Ohio 43219  
permit # 4343369

Transfer Type: D5  
To: Kelso GM Inc  
2941 N High St  
Columbus, Ohio 43202  
From: Imperial Sun Inc  
DBA Jing Chaun Resturant  
2680 E Dublin Granville Rd  
Columbus, Ohio 43231  
Leshan Sun  
permit # 4571450

Transfer Type: C1, C2, D6  
To: Nghiem Tran LLC  
DBA ABC Liquor  
1577 E Dublin Granville rd  
Columbus, Ohio 43229  
From: Sri-Krisna LLC  
DBA ABC Drive Thru 161  
1577 E Dublin Granville Rd  
Columbus, Ohio 43229  
permit # 63814430005

Transfer Type: C1, C2  
To: Refugee Corner LLC  
DBA Noe Bixby Sunoco  
4755 Refugee Rd  
Columbus, Ohio 43232  
From: Stephen D Lucas Performance Inc  
DBA Noe Bixby Sunoco  
4755 Refugee Rd  
Columbus, Ohio 43232  
permit # 7268155

Transfer Type: D5, D6  
To: Jumba Banquet & Catering LLC  
DBA Armandos Catering  
1048 Morse Rd

Columbus, Ohio 43229  
From: Armandos Catering Co  
DBA Morse Banquet & Conference Center  
1048 Morse Rd  
Columbus, Ohio 43229  
permit # 4410978

Transfer Type: C1, C2  
To: Suzmod Inc  
DBA D&C Market  
1599 S 4th St 1st Fl & Bsmt  
Columbus, Ohio 43207  
From: Stellini Corp  
DBA D&C Market  
1599 S 4th St 1st Fl & Bsmt  
Columbus, Ohio 43207  
permit # 8720315

Transfer Type: C1, C2, D6  
To: Moazzam Inc  
DBA Kwik Stop Drive Thru  
1540 W Mound St  
Columbus, Ohio 43223  
From: Hiba Elahi Inc  
DBA Kwik Stop  
1540 W Mount St  
Columbus, Ohio 43223  
permit # 6072306

Stock Type: D1, D2, D3, D3A, D6  
To: Ruckmoor Restaurant Inc  
7496 N High St 1st Fl Bsmt & Patio  
Columbus, Ohio 43235  
permit # 7580023

Liquor Agency Contract  
To: Nghiem Tran LLC  
DBA ABC Liquor  
1571 E Dublin Granville Rd  
Columbus, Ohio 43229  
permit # 6381443

Advertise 12/9/06  
Return 12/14/06

## **RESOLUTIONS OF EXPRESSION**

### **BOYCE**

In memory of Tristan Nicholas Jordan Shy.

**A motion was made by President Pro-Tem Boyce, seconded by Tavares, that**

this matter be Adopted. The motion carried by the following vote:

**FR FIRST READING OF 30-DAY LEGISLATION**

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

**ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH**

**FR**

To accept Memorandum of Understanding (MOU) #2006-07 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, which amends the Collective Bargaining Contract, August 24, 2005 through August 23, 2008.

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

**FR**

To authorize and direct the Director of Finance & Management to enter into a contract for the purchase of tasers and taser cartridges with Vance's Outdoors Inc., in accordance with the sole source procurement, to authorize the expenditure of \$140,975.00 from the Law Enforcement Drug Seizure and General Funds. (\$140,975.00)

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

**FR**

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this US 23 Urban Paving Project from SR104 (Frank Road) to US23D/Livingston Avenue for the Transportation Division. (\$0)

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

**FR**

To amend Ordinance 2697-2003, passed December 17, 2003, by allowing for the reimbursement of program costs at the J. Ashburn Jr. Youth Center and by reducing the expenditure to \$20,000.

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

**FR** To authorize the Director of Public Utilities to enter into a contract with Fields Excavating, Inc. for the Scioto and Darby Creek 30" Water Main for the Division of Water, to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$883,050.56 for construction and \$116,949.44 for inspection services by the Transportation Division from the Water Works Enlargement Voted 1991 Bonds Fund, (\$1,000,000.00)

**FR** To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Co.; to provide for payment of inspection, material testing and related services to the Transportation Division for the West Fifth Avenue Underpass SSI project; to authorize the transfer of \$206,968.04 within the Storm Sewer Bond Fund; and to authorize the expenditure of \$1,475,254.04 within the Storm Sewer Bond Fund **and to declare an emergency.** (\$1,475,254.04)

**FR** To authorize the Director of Finance and Management to establish a two (2) purchase orders for Personnel Carriers with MH Equipment and Century Equipment for the Division of Power and Water, and to authorize the expenditure of \$38,502.23 from the Water System Operating Fund. (\$38,502.23)

**FR** To authorize the Director of Public Utilities to execute a construction contract with the KMM&J Joint Venture, in connection with the Big Walnut Sanitary Trunk Sewer Extension, Part 1 Project; to authorize the expenditure of \$23,897,500.00 from the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage. (\$23,897,500.00)

**FR** To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with EMH&T, Inc.; to authorize the transfer of \$100,840.20 within the Storm Sewer Bond Fund; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,840.20 within the Storm Sewer Bond Fund. (\$100,840.20)

**FR** To authorize the Director of Finance and Management to establish a purchase order with MH Equipment Company for the purchase of a three-wheeled electric forklift truck for the Division of Power and Water, and to authorize the expenditure of \$23,608.12 from the Water System Operating Fund. (\$23,608.12)

**FR** To authorize the Director of Public Utilities to enter into a planned modification of the contract with CH2M Hill , for Professional Engineering Services for the Hap Cremean Water Plant Sludge Pump Station Renovations and Electrical Upgrades, for the Division of Power and Water , and to authorize the expenditure of \$4,318,963.00 from Waterworks Enlargement Voted 1991 Bonds Fund. (\$4,318,963.00)

FR

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain waterline easements, located in the vicinity of Sunbury Road and Easton Way, at the request of Germain Real Estate Company, LLC, in exchange for a previously granted replacement.

FR

To authorize the Director of Public Utilities to enter into a planned, professional engineering services contract modification with DLZ Ohio, Inc., for construction administration and inspection services in connection with the Big Walnut Sanitary Trunk Sewer Extension, Part 6F1 Project; to authorize the appropriation of \$134,429.73, the transfer of \$1,783,015.90 and the expenditure of \$2,880,815.90 within the Voted Sanitary Bond Fund, for the Division of Sewerage and Drainage. (\$2,880,815.90)

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

FR

To amend Sections 2327.14 and 2327.15, and enact new Sections 2327.18 and 2327.19 of the Columbus City Codes, 1959, to clarify and enhance provisions of the code pertaining to the neglect, abandonment, confinement, cruelty, and conveyance of animals.

## **CA CONSENT ACTIONS**

### **ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH**

CA

To authorize the Director of the Department of Technology to modify and renew a contract with NetPro Computing, Inc. for software maintenance and support, associated with the Active Directory application; to authorize the expenditure of \$10,650.00 from the information services fund (\$10,650.00)

**This Matter was Approved on the Consent Agenda.**

CA

To amend the 2006 Capital Improvements Budget; to authorize the transfer of cash between projects in the Construction Management Capital Improvement Fund; to authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Mosaic Ltd. for an assessment of Facilities Management Division locations; to authorize the expenditure of \$50,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$50,000.00).

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

CA

To amend the 2006 Capital Improvements Budget; to authorize the transfer of cash between projects in the Construction Management Capital Improvement Fund; to authorize the expenditure of \$100,000.00 from the Construction Management Capital Improvement Fund

for various facility renovations, and to declare an emergency. (\$100,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Finance and Management, for the Department of Technology to purchase replacement desktop computers and computer related products and equipment on behalf of various city agencies from pre-established universal term contracts with Resource One and Smart Solutions; to authorize the expenditure of \$120,128.00 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$120,128.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with HKI Associates, Inc. for professional engineering services associated with the renovation of the exterior of the building at 1393 East Broad Street; to authorize the expenditure of \$45,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$45,000.00).

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Finance & Management to establish a contract with Oce North America, Inc. for the purchase of a wide format color copier, scanner and plotter for the Department of Technology, on behalf of the Department of Public Service, Transportation Division, and to authorize the expenditure of \$44,447.20 from the Technology Department Information Services Fund; and to declare an emergency. (\$44,447.20)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Finance & Management Director to enter into a citywide contract with PDT Communications, Ltd. for the option to purchase Interactive Voice Response (IVR), Call Center Management Response Information System (CCMIS) and Automated Call Response (ACL) software, hardware and related services and to authorize the expenditure of one dollar to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$1.00).

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Winnsapes for snow/ice removal at various City-owned locations; to authorize the expenditure of \$25,000.00 from the General Fund; and to declare an emergency. (\$25,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of the Department of Technology to establish a contract, with Whiteboard Broadband Solutions, for professional services for a citywide connectivity plan, for the Department of Technology; to authorize the expenditure of \$61,500.00 from the Department of Technology's information services fund and \$35,000.00 from the Development Department's general fund; and to declare an emergency. (\$96,500.00)

**This Matter was Approved on the Consent Agenda.**



- CA To authorize the Director of the Department of Technology to enter into contract with Unisys Corporation for support services; to authorize the expenditure of \$46,561.00 from the information services fund, and to declare an emergency. (\$46,561.00)

**This Matter was Approved on the Consent Agenda.**

- CA To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Office Papers/UTC with RIS Paper Company and Sterling Paper Company and to authorize the expenditure of one dollar to each company to establish the contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00).

**This Matter was Approved on the Consent Agenda.**

- CA To authorize the Mayor's Office to accept a grant award from the Solid Waste Authority of Central Ohio to provide for the Get Green grant program, to appropriate \$210,909 from the unappropriated balance of the General Government Grant Fund to the Office of the Mayor, and to declare an emergency. (\$210,909).

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

#### **JOBS AND ECONOMIC DEVELOPMENT COMMITTEE: HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH**

- CA To authorize the Director of the Department of Development to modify a contract with the Columbus Downtown Development Corporation to extend the termination date to June 30, 2007; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

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

- CA To accept the attached deeds for real property from various grantees to be used for the purposes of improving storm and sanitary sewer lines and appurtenances thereto.

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

- CA To authorize and direct the Safety Director to enter into a contract with Sagem Morpho, Inc. for six months maintenance for the current Automated Fingerprint Identification System (AFIS) for the Division of Police in accordance with the sole source procurement, to authorize the expenditure of \$158,254.14 from the General Fund, and to declare an emergency. (\$158,254.14)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize an appropriation of \$38,262.94 from the unappropriated monies in the FY2006 Bulletproof Vest Partnership grant fund. (\$38,262.94)

**This Matter was Approved on the Consent Agenda.**

CA

To amend the 2006 Capital Improvement Budget, to authorize the transfer of cash between projects in the Safety Voted Bond Fund, to authorize the Director of Finance and Management to establish a purchase order with MCM Technology, LLC, for the purchase and installation of an asset management and maintenance tracking system specific to the Department of Public Safety, Division of Support Services, to authorize the expenditure of \$138,990.43 from the Public Safety's Safety Voted Bond Fund, and to declare an emergency. (\$138,990.43).

**This Matter was Approved on the Consent Agenda.**

CA

To declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the **Sawmill Road at West Case Road right turn lane Project**, and to declare an emergency.

**This Matter was Adopted on the Consent Agenda.**

CA

To declare the necessity and intent to appropriate fee simple title in and to real estate in connection with **the Oakland Park Improvement Project**, and to declare an emergency.

**This Matter was Adopted on the Consent Agenda.**

CA

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award and enter into a contract with the Franklin County Board of Commissioners via the Franklin County Office of Homeland Security and Justice Programs for the FY06 DV Unit Violence Against Women Act (VAWA) Grant and to authorize an appropriation of \$4,166.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the purchase of a color printer and digital cameras and equipment to document Domestic Violence Unit cases. (\$4,166.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to modify and extend the contract with National Alliance for the Mentally Ill Ohio for provision of a crime prevention specialist for the Court's mental health docket; and to declare an emergency. (\$0.00)

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

**O'Shaughnessy, that this matter be Approved. The motion carried by the following vote:**

**CA**

To authorize and direct the City Auditor to appropriate and pre-encumber \$33,000.00 from the Public Safety Initiative Fund; to authorize and direct the Director of Finance and Management on behalf of the Division of Fire to expend \$33,000.00 from the Public Safety Initiative Fund, and to declare an emergency. (\$33,000.00)

**This Matter was Approved on the Consent Agenda.**

**CA**

To authorize and direct the Finance & Management Director to enter into contracts for the option to purchase Service and Training Ammunition/UTC with Vance Outdoors, Inc. and Kiesler Police Supply and to authorize the expenditure of two dollars to establish the contracts from the Purchasing/UT Contract Fund, and to declare an emergency. (\$2.00).

**This Matter was Approved on the Consent Agenda.**

**CA**

To authorize and direct the Finance & Management Director to enter into a citywide UTC contract for the option to purchase Automated Scheduling Management Software, Hardware and Related Services and to authorize the expenditure of one dollar to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$1.00).

**This Matter was Approved on the Consent Agenda.**

**CA**

To authorize and direct the Administrative Judge of the Franklin County Municipal Court to modify and extend the contract with Southeast, Inc. for provision of case management support for the Court's mental health docket; and to declare an emergency. (\$0.00)

**This Matter was Approved on the Consent Agenda.**

**CA**

To authorize the Franklin County Municipal Court Clerk to modify the contract with Fireproof Record Center for the provision of three months of offsite storage for the Franklin County Municipal Court Clerk's office; to authorize the expenditure of \$12,375.00 from Clerk's computerization fund; and to declare an emergency. (\$12,375.00)

**This Matter was Approved on the Consent Agenda.**

**CA**

To authorize and direct the Finance and Management Director to enter into one (1) UTC contract for the option to purchase Unmarked Vehicles with Graham Ford Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Contract Operation Fund, and to declare an emergency (\$1.00).

**This Matter was Approved on the Consent Agenda.**

**CA**

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Lockbourne Road Roadway Improvement Project (Cooke Road Phase)**, and to declare an emergency.

**This Matter was Adopted on the Consent Agenda.**

CA

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Morse Road Improvement Phase II Project**, and to declare an emergency.

**This Matter was Adopted on the Consent Agenda.**

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

CA

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (828 Atcheson Street) held in the Land Bank pursuant to the Land Reutilization Program.

**This Matter was Approved on the Consent Agenda.**

CA

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.

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (1394-1396 E. Long Street ) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (897 E. Mound Street) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

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

CA

To authorize the Finance & Management Director to establish a contract with Affordable Choice Electric Inc. for the purchase of stand-by electrical generators for the Transportation Division; to amend the 2006 Capital Improvements Budget; to authorize the transfer of \$130,000 within the 1995, 1999, 2004 Votes Streets and Highways Fund; to authorize the

expenditure of \$130,000.00 or so much thereof as may be needed from the 1995, 1999, 2004 Voted Streets and Highways Fund and to declare an emergency. (\$130,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Finance and Management Director to enter into two (2) UTC contracts for the option to purchase Automotive Preventative Maintenance (PM) Services with The McGlaughlin Oil Co./Fas Lube, Inc. and Valvoline Instant Oil Change to authorize the expenditure of two (2) dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00).

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for the reconstruction of the US33 (Livingston Avenue) over Alum Creek Drive structure. ( \$0 )

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title in and to real estate necessary for the **Sidewalk Installation Program, COTA Routes Project**, to authorize the expenditure of \$21,935.00 from the Transportation Division of the Federal State Highway Engineering Fund and to declare an emergency. (\$21,935.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Public Service to enter into a professional service contract with Jones Stuckey Ltd., Inc. for the preliminary engineering of the General Engineering Bridges project and to authorize the expenditure of \$300,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund for the Transportation Division; and to declare an emergency (\$300,000.00).

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Public Service Director to assign all past, present, and future City of Columbus business transactions with Computran Systems Corporation to Computran Systems Engineering, L.L.C., and to declare an emergency. (\$-0-)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Public Service Director to enter into agreement with the City of Hilliard for construction of the Hilliard Rome Road/Main Street widening project from Roberts Road to a point just south of Scioto Darby Road for the Transportation Division; to authorize the expenditure of \$250,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$250,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Finance & Management Director to enter into two (2) contracts for the option to purchase Repair of Auto/Truck Springs with Frame & Spring, Inc. and Jones Truck & Spring Repair, Inc. to authorize the expenditure of two (2) dollars to establish the contract from the Purchasing/Universal Term Contract Fund, and to declare an emergency. (\$2.00).

**This Matter was Approved on the Consent Agenda.**

CA

To accept the plat titled "Henderson Road, The Establishment Of An Access In The Existing Southerly Limited Access Right-Of-Way Line Thereof, City of Columbus, Ohio", from DO-AN Investments Ltd., by Frank Ciotola, President; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.****HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.  
BOYCE THOMAS HABASH**

CA

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Hardlines Design Company for an assessment of the South Dorm at 240 Parsons Avenue; to authorize the expenditure of \$50,000.00 from the Health Voted Bond Fund, and to declare an emergency. (\$50,000.00).

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$12,000 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$12,000)

**..Body**

**WHEREAS,** the Columbus Health Department provides Chlamydia and gonorrhea testing for patients of the STD Clinic and various other clinics in the City of Columbus; and,

**WHEREAS,** the Columbus Health Department is in need of DNA test kits to provide the Chlamydia and gonorrhea testing; and,

**WHEREAS,** Gen-Probe is the sole supplier of DNA probe test kits; and,

**WHEREAS,** an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into a contract with Gen-Probe for the immediate preservation of the public health, peace, property, safety and welfare, and to

ensure a sufficient supply of test kits for testing of patients of various clinics; Now, therefore,

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:**

**SECTION 1.** That the Director of Finance and Management is hereby authorized to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits.

**SECTION 2.** That the total expenditure of \$7,500 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50, Object Level One 02, Object Level Three 2293, OCA Code 502054.

**SECTION 3.** That the total expenditure of \$3,500 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 02, Object Level Three 2293, OCA Code 506029, Grant Number 506029.

**SECTION 4.** That the total expenditure of \$1,000 is hereby authorized from the Health Department Grants Fund, Fund No. 251, Department of Health, Department No. 50, Object Level One 02, Object Level Three 2293, OCA Code 506129, Grant Number 506129.

**SECTION 5.** That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

**SECTION 6.** That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

**This Matter was Approved on the Consent Agenda.**

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

**CA**

To authorize the Director of Public Utilities to modify the professional engineering services contract with DLZ Ohio, Inc. for the Jackson Pike Wastewater Treatment Plant Sludge Handling and Dewatering Improvements Project; to authorize the appropriation and expenditure of \$467,063.10 from the Ohio Water Pollution Control Loan Fund, for the Division of Sewerage and Drainage; and to declare an emergency. (\$467,063.10)

**This Matter was Approved on the Consent Agenda.**

**CA**

To authorize the Director of Public Utilities to enter into contract with Inflection Point Solutions for consulting and support services for the development of requirements for a Lab Information Management System for the Department of Public Utilities and to authorize the expenditure of \$47,250.00 from the Sewerage System Operating Fund and \$47,250.00 from the Water Systems Operating Fund. (\$94,500.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Finance and Management to establish a purchase order with Hach Company for the purchase of a Water Distribution Monitoring System for the Division of Power and Water, and to authorize the expenditure of \$43,822.08 from the Water System Operating Fund. (\$43,822.08)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Finance and Management to establish a Blanket Purchase Order, for Process Control Computer Maintenance, from an established Universal Term Contract with TELVENT USA INC for the Division of Power and Water, to authorize the expenditure of \$27,831.00 from Water Systems Operating Fund, (\$27,831.00).

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Public Utilities to enter into an reimbursement agreement with State Street Realty Partners, LLC for the construction of the Powell Road 12" Water Main and to authorize the expenditure of \$8,000.15 from the Water Works Enlargement Voted 1991 Bonds Fund for the Division of Water. (\$8,000.15)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Finance and Management to establish a purchase order with Ace Truck Body, Inc. for the purchase of two (2) Utility Bodies for the Division of Power and Water, and to authorize the expenditure of \$45,642.00 from the Water System Operating Fund. (\$45,642.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Korda/Nemeth Engineering, Inc. to provide design engineering services for the Merwin Hill Area Sewer Improvements Project; to authorize the transfer of \$2,897.65 and the expenditure of \$52,897.65 from the Voted Sanitary Bond Fund; to amend the 2006 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$52,897.65)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Finance and Management to establish a purchase order with FYDA Freightliner Columbus, Inc. for the purchase of one (1) asphalt pothole patching truck for the Division of Power and Water, and to authorize the expenditure of \$130,780.00 from the Water System Operating Fund. (\$130,780.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Public Utilities to enter into an agreement with 360water, Inc. for professional services for the Facilities and Safety Training Management & Documentation Services; to authorize the expenditure of \$150,000.00 from the Sewer System Operating Fund (\$150,000.00).



**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the Rental of Construction Equipment with Operator from Universal Term Contracts with Travco Construction Company and George J. Igel for the Division of Sewerage and Drainage; to authorize the expenditure of \$500,000.00 from the Sewerage System Operating Fund, and \$200,000.00 from the Storm Sewer Operating Fund and to declare an emergency. (\$700,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Public Utilities to make payment to Delaware County for sewer services provided, to authorize an expenditure of \$500,000.00 from the Sewer System Operating Fund and to declare an emergency. (\$500,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Finance & Management Director to establish a blanket order for odor control chemicals used during the wastewater treatment process at the Southerly Wastewater Treatment Plant from a Universal Term Contract, to authorize the expenditure of \$200,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$200,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Public Utilities to modify the contract with PDT Communications Ltd for installation, upgrade and support of the Customer Interaction Center for the Division of Operational Support, to authorize the expenditure of \$8060.00 from the Water Operating Fund, \$10,920.00 from the Sewerage System Operating Fund, \$2,340.00 from the Stormwater Operating Fund and \$4,680.00 from the Electricity Operating Fund and to declare an emergency. (\$26,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Public Utilities to pay operating license fees for the three water treatment plants to the Treasurer, State of Ohio, Ohio Environmental Protection Agency, for the Division of Power and Water, and to authorize the expenditure of \$205,931.88 from the Water Systems Operating Fund, and to declare an emergency. (\$205,931.88)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Finance and Management Director to enter into two UTC contracts for the option to purchase Potassium Permanganate with F2 Industries and Carus

Chemical Company, to authorize the expenditure of two 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

To authorize and direct the Finance and Management Director to enter into one UTC contract for the option to purchase Liquid Sodium Bisulfite with JCI Jones Chemicals, to authorize the expenditure of one dollar to establish the contract from the Purchasing/UTC Fund, and to declare an emergency (\$1.00).

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Turbidity Analyzers and Controllers/UTC with Hach Company and to authorize the expenditure of one dollar to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$1.00).

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Finance & Management Director to enter into a contract for the option to obtain Allis Chalmers Sludge Pump Parts with The Henry P. Thompson Company, to authorize the expenditure of \$1.00 to establish the contract from the Universal Term Contracts Fund, and to declare an emergency. (\$1.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Finance & Management Director to modify past, present and future purchase orders with USFilter Wastewater Group Inc, to reflect a name change to the company as a result of new ownership; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the Director of Public Utilities to modify a contract with Liberty Mutual Insurance Company, for the Wastewater Treatment Facilities Instrumentation and Control (I&C) System Upgrade Project; to authorize the expenditure of \$855,557.00 within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage; and to declare an emergency. (\$855,557.00).

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

CA

To authorize and direct the Finance & Management Director to enter into five contracts for the option to purchase Electric Meters and Accessories with Hughes Supply, Inc; Reed City Supply; Wesco Distribution Inc.; Becker Electric; and Marwell Corporation to authorize the expenditure of five dollars to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$5.00).

**This Matter was Approved on the Consent Agenda.**

CA

To authorize the transfer of appropriations within the Sewer Operating-Sanitary Fund from the Division of Sewerage and Drainage to the Department of Public Utilities and the Division of Operational Support to provide funding necessary to cover the Department of Public Utilities and the Division of Operational Support personnel expenditures for the remainder of the year and to declare an emergency. (\$100,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Finance & Management Director to enter into five (5) contracts for the option to purchase Mainline Parts and Fire Hydrants with HD Supply-Waterworks, Ferguson Waterworks, Ohio Water & Waste Supply Co., Inc., Trumbull Industries, and Hydraflo, Inc., to authorize the expenditure of \$5.00 to establish the contracts from the Universal Term Contracts Fund, and to declare an emergency. (\$5.00).

**This Matter was Approved on the Consent Agenda.****RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL  
THOMAS**

CA

To authorize and direct the Finance and Management Director to set up a purchase order with Textron Golf Turf and Specialty Products to provide adequate funding through December 31, 2006 for golf cars, in accordance with the terms of the Universal Term Contracts, to authorize the appropriation and expenditure of \$50,000.00 from the Golf Course Operations Fund, and to declare an emergency. (\$50,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the transfer of \$125,000.00 between Objects within the Recreation and Parks Operating Fund 285 to properly align appropriations in order to complete necessary expenditures pertaining to utility costs and recreation and maintenance supply expences through the end of 2006, and to declare an emergency. (\$125,000.00)

**This Matter was Approved on the Consent Agenda.**

CA

To authorize and direct the Finance & Management Director to enter into four (4) UTC contracts for the option to purchase Photo ID Supplies, to authorize the expenditure of four (4) dollars to establish the contract from the Purchasing UTC Contract Fund, and to declare an emergency. (\$4.00).

**This Matter was Approved on the Consent Agenda.****APPOINTMENTS**

**CA** Appointment of Dr. Augustus G. Parker III, Columbus Women's Care, Inc., 85 McNaughten Road, Suite 310, Columbus, Ohio 43213 to serve on the Columbus Board of Health replacing Dr. Wilburn Weddington with a new term expiration date of January 11, 2011. (resume attached)

**This Matter was Read and Approved on the Consent Agenda.**

**CA** Appointment of Meera Parthasarathy, AIA, NCARB, LEED, AP, 7574 Bevelhymer Road, New Albany, OH 43054 to serve on a joint seat to the Rocky Fork - Blacklick Accord Implementation Panel with a term expiration date of June 9, 2008 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

**CA** Appointment of Raymond A. Silverstein, 4136 Sudbrook Square East, New Albany, OH 43054, to serve on a joint seat to the Rocky Fork - Blacklick Accord Implementation Panel replacing Franz Geiger with a new term expiration date of June 9, 2009 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

**CA** Appointment of William E. Carleton, RPA, 783 Katherine's Wood Drive, Columbus, OH 43235, to serve on a joint seat to the Rocky Fork - Blacklick Accord Implementation Panel with a new term expiration date of June 9, 2007 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

**CA** Reappointment of George M. Kane, Jr., 112 Arden Road, Columbus, OH 43214, to serve on the University Area Review Board with a new term expiration of January 31, 2009. (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

**CA** Reappointment of Fredric A. Goodman, AIA, F. A. Goodman Architects, 16 East Poplar Avenue, Columbus, OH 43215, to serve on the University Area Review Board with a new term expiration date of January 31, 2009 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

**CA** Re-appointment of Kathleen H. Ransier, Vorys, Sater, Seymour and Pease, 52 East Gay Street P.O. Box 1008 Columbus, Ohio 43216-1008 to serve on the Columbus Regional Airport Authority Board of Directors with a new term expiration of December 31, 2010 (resume attached).

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

**CA** Re-appointment of Chad A. Jester, Nationwide, One Nationwide Plaza, Columbus, Ohio 43218 to serve on the Columbus Zoo Board with a new term expiration of December 31, 2009 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**

**Passed The Consent Agenda**

**EMERGENCY, TABLED AND 2ND READING OF 30-DAY  
LEGISLATION****ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH**

To authorize and direct the Finance & Management Director to modify and extend the citywide UTC contract for the option to purchase Long Distance Telephone Services with SBC Long Distance, LLC, dba AT&T Long Distance, to waive the provisions of competitive bidding and to declare an emergency.

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

To amend Ordinance No. 2944-1999, as amended, by enacting Sections 5(E)-A231, the classification of Assistant Director (Jobs and Economic Development ) (U); Section 5(E)-A236, the classification of Assistant Director (Community and Neighborhood Development) (U); Section 5(E)-I067, the classification of IT Technical Support Manager; Section 5(E)-O014, the classification of Occupational Safety and Health Officer; and to declare an emergency.

**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:**

To amend Ordinance No. 2944-1999, as amended, by enacting Sections 5(E)-A231, the classification of Assistant Director (Jobs and Economic Development ) (U); Section 5(E)-A236, the classification of Assistant Director (Community and Neighborhood Development) (U); Section 5(E)-I067, the classification of IT Technical Support Manager; Section 5(E)-O014, the classification of Occupational Safety and Health Officer; ~~and to declare an emergency.~~

**A motion was made by President Pro-Tem Boyce, seconded by Hudson, that this matter be Amended to 30 day. The motion carried by the following vote:**

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

To authorize and direct the City Auditor to transfer funds within the General Fund; from the City Treasurer to the Parking Violations Bureau and to declare an emergency (\$37,040).

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

To accept Memorandum of Understanding (MOU) #2006-06 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAE)/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 President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:**

To authorize and direct that the beneficiary of deceased employee, Lee R. Allen, be granted the life insurance benefit as directed in the 1973 collective bargaining contract between the City of Columbus and AFSCME; to authorize the expenditure of \$10,000 from the Employee Benefits Fund/Life Insurance; and to declare an emergency. (\$10,000)

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

## **JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH**

To authorize the Director of Development to enter into an Enterprise Zone Agreement with the Columbus Compact Corporation for a tax abatement of 75% for a period of ten years for real property improvements and 75% for a period of two years for personal property in consideration of a proposed \$2.5 million investment and the creation of 16 new jobs.

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

To authorize and direct the Director of the Columbus Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer Clean Ohio assistant grant funds in an amount of \$750,000.00; to authorize the appropriation of \$750,000.00 from the General Government Grant Fund; to authorize and direct the Director of the Columbus Department of Development to enter into an agreement with Civil and Environmental Consultants to apply said grant funding for environmental clean up work at Wheatland Avenue Property in the Hilltop Area of Columbus; to authorize the expenditure of \$750,000.00 from the General Government Grant Fund; and to declare an emergency. (\$750,000.00)

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

To amend Ordinance No. 1364-2006, passed on July 24, 2006, that authorized the Director of Development to enter into agreements with DSW Inc. and 4300 Venture 34910 LLC for tax abatements in order to clarify the jobs retention requirement and that the agreed upon number of jobs will be created through DSW Inc., its subsidiaries, and/or affiliates; and to declare an emergency.

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

To amend Ordinance No. 1364-2006, passed on July 24, 2006, that authorized the Director of Development to enter into agreements with DSW Inc. and 4300 Venture 34910 LLC for tax abatements in order to clarify the jobs retention requirement and that the agreed upon number

of jobs will be created through DSW Inc., its subsidiaries, and/or affiliates.; ~~and to declare an emergency.~~

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

To amend Ordinance No. 1364-2006, passed on July 24, 2006, that authorized the Director of Development to enter into agreements with DSW Inc. and 4300 Venture 34910 LLC for tax abatements in order to clarify the jobs retention requirement and that the agreed upon number of jobs will be created through DSW Inc., its subsidiaries, and/or affiliates; and to declare an emergency.

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

To authorize the Director of the Department of Development to enter into an incentive agreement based on payroll growth with Lifestyle Communities Ltd.; and to declare an emergency.

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

To authorize the Director of the Department of Development to enter into an incentive agreement based on payroll growth with Lifestyle Communities Ltd.; and to declare an emergency.

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

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

To authorize the Director of the Department of Development to enter into an agreement with e-Play, LLC for a Jobs Creation Tax Credit of 65% for a period of 8 years in consideration of the company's total capital investment of \$11,600,000, the retention and relocation of 17 full-time and 11 part-time employees and the creation of 119 new full time permanent positions; and to declare an emergency.

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

To authorize the Director of the Department of Development to enter into an agreement with BH Thermal Corporation for a Jobs Creation Tax Credit of 65% for a period of 8 years in

consideration of the company's total investment of \$1,189,000, the retention of 155 full-time employees and the creation of 75 new full time permanent positions; and to declare an emergency.

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

To authorize the Director of Development to enter into an agreement with Rastra Ohio, Inc. for a Jobs Creation Tax Credit of 65% for a period of 8 years in consideration of the company's investment of \$3.9 million in new personal property and the creation of 47 permanent full-time jobs; and to declare an emergency.

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

To authorize the Director of Development to enter into an agreement with Genpak LLC for a Jobs Creation Tax Credit of 65% for a period of 8 years in consideration of the company's investment of \$7.7 million in real and personal property, the retention of 52 permanent full-time positions and the creation of 25 permanent full-time jobs; and to declare an emergency.

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

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

To authorize the reinstatement of 279 hours sick leave and 57 vacation leave hours (336 total hours) of accumulated sick leave and vacation leave to Firefighter Andy Trott, and to declare an emergency.

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

To authorize and direct the appropriation of \$250,000 within the permanent improvement fund to the Division of Fire for the purchase of thermal imaging cameras for use in fire rescue operations, and to declare an emergency (\$250,000).

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

To authorize and direct the Public Safety Director to contract for the purchase of security equipment from SimplexGrinnell, Berkshire Boys, Fortin Welding, Electronic Security Systems, Sonitrol, Davey Commercial, Stonewear and ADT/Sensormatic for the Division of Police, to authorize the expenditure of \$178,509.67 from the Buffer Zone Protection Program



grant; and to waive the provisions of competitive bidding; and to declare an emergency. (\$178,509.67)

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

To authorize and direct the City Attorney to settle the claims brought by Susan Stover (formerly Susan Parsley) against the City of Columbus in the United States District Court for the Southern District of Ohio, Eastern Division, Case No. 2:05-cv-229, to authorize the City Auditor to transfer \$140,000.00 within the general fund from the Department of Finance and Management to the Department of Public Safety, Division of Police, to authorize the expenditure of the sum of One Hundred Forty Thousand and 00/100 Dollars (\$140,000.00) in settlement of this lawsuit, and to declare an emergency. (\$140,000.00)

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

## **DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH**

To accept the application (AN06-006) of Gregory A. Marietti, et al. for the annexation of certain territory containing 6.7 ± Acres in Perry Township.

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

To adopt the Greater Parsons Avenue Area Vision Plan as guide for the development, redevelopment, and the planning of future public improvements of the area.

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

To authorize the Director of Development to amend four Empowerment Zone contracts with the Columbus Compact Corporation by extending the term of the contracts to December 31, 2007; and to declare an emergency.

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

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

To authorize the Public Service Director to enter into contract with Cale Parking Systems USA, Inc., Duncan Solutions, Inc., J.J. MacKay Canada Limited and Standard Parking to provide materials, labor and equipment at no cost to the city necessary to install and operate Pay and Display and Pay by Space meter systems at up to five locations in the Downtown and the Short North in connection with the Department's Pilot Multi-Space Parking Meter Project; to waive City Code provisions for competitive bidding; and to declare an emergency.

(\$0.00)

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

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

To authorize and direct the City Auditor to transfer \$375,000 from the Emergency Human Services Fund and \$58,480 from the Finance and Management Department's citywide account to the Health Special Revenue Fund, to appropriate \$433,480 within the Health Special Revenue Fund, to authorize the Board of Health to modify and increase a contract with CNHC, Inc. for tenant improvement expenses, to authorize the expenditure of \$433,480 from the Health Special Revenue Fund, and to declare an emergency. (\$433,480.00)

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

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

To authorize the Director of Finance and Management to establish a purchase order with Smart Solutions Inc for the purchase of servers from the Computer Hardware Universal Term Contract for the Division of Operational Support, to authorize the expenditure of \$29,400.00 from the Sewerage System Operating Fund, \$6,300.00 from the Storm Water Operating Fund, \$12,600.00 from the Electricity Operating Fund, \$21,700.00 from the Water Operating Fund and to declare an emergency. (\$70,000.00)

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

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

To authorize the Director of Public Utilities to enter into a contract with Complete General Construction Co. for the Fisher Road Booster Station Discharge Line for the Division of Power and Water, to amend the 2005 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$2,519,629.48 for construction and \$255,370.52 for inspection services by the Transportation Division from the Water Works Enlargement Voted 1991 Bonds Fund, (\$2,775,000.00)

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

To authorize the Director of Public Utilities to purchase a subscription, for the right to use the IRTNet Services with AGT International for the Division of Operational Support, in accordance with the sole source provisions of the Columbus City Code Section 329.07 (c), to authorize the expenditure of \$12,180.00 from the Sewerage System Operating Fund; \$2,610.00 from the Storm Water Operating Fund; \$5,220.00 from the Electricity Operating

Fund and \$8,990.00 from the Water Operating Fund. (\$29,000.00)

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

To authorize the transfer of appropriations within the Electricity Operating Fund to align budget authority with projected expenditures for the Division of Power and Water, and to declare an emergency. (\$1,046,900.00)

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

To authorize the Director of Public Utilities to modify an existing contract with The Erora Group to reflect the consultant's name change to MDL Holding Company, LLC, and to extend and increase the contract for power supply planning and related services for the Division of Power and Water; to waive competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$90,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$90,000.00)

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

To authorize the Director of Public Utilities to obtain capacity and energy for the Division of Power and Water in accordance with terms and conditions of the contract with American Electric Power Service Corporation (AEPSC); to authorize the expenditure of \$4,312,900.00; and to declare an emergency. (\$4,312,900.00)

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

To authorize the Director of Public Utilities to enter into an agreement with Children's Hospital that will result in the elimination of the Division of Power and Water's current South Substation, to convey the property to Children's Hospital, to waive provisions of Columbus City Code relating to sale of city-owned realty and to declare an emergency.

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

To authorize the Director of Public Utilities to modify a contract with Kokosing Construction Company, Inc. for the Jackson Pike Wastewater Treatment Plant New Headworks Project; to authorize the transfer of \$1,525,000.00 within the Voted Sanitary Sewer Bond Fund; to amend the 2006 Capital Improvements Budget; to authorize the expenditure of \$1,525,000.00 within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage; and

to declare an emergency. (\$1,525,000.00).

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

To authorize the Finance & Management Director to issue purchase orders for the purchase of transformers for the Division of Power and Water from Wesco Aurora Utility and Van Tran Industries; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$279,646.00 from the Electricity Operating Fund; and to declare an emergency. (\$279,646.00)

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

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

To amend Chapters 2105, 2150, 2151, and 2155 of the Columbus City Codes, 1959, that relate to the Traffic Code and the Bureau of Parking Violations for general housecleaning purposes.

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

To amend Chapter 540 of the Columbus City Codes, 1959, relative to massage and bath establishments and the registration of masseuses and masseurs.

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

To amend Chapter 901 of the Columbus City Codes 1959, to enact new construction inspection fees.

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

To modify and amend section 4113.79 of the Columbus Building Code, Title 41, of the Columbus City Code, 1959, in order to set a percentage for the recycling of demolition debris and establish reporting requirements to gauge the success of the program.

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

To supplement the Columbus City Codes, 1959, by creating a new section in Chapter 4113 of the Columbus Building Code, Title 41, numbered 4113.83, in order to provide for local plan review and installation inspection of medical gas piping as allowed by option under state code.

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

## **ADJOURNMENT**

**A motion was made by President Pro-Tem Boyce, seconded by President Mentel, to adjourn this Regular Meeting. The motion carried by the following vote:**