

City of Columbus

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



Minutes - Final

Monday, July 19, 2004

5:00 PM

City Council Chambers, Rm 231

Columbus City Council

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

**REGULAR MEETING NO. 42 OF COLUMBUS CITY COUNCIL,
JULY 19, 2004 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

A motion was made by President Mentel, seconded by 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, JULY 14, 2004:**

New Type: D3
To: Cathleen Bahrami
DBA Clock Tower
4500 Eastland Dr
Columbus Ohio 43232
Permit #: 15612100005

Transfer Type: D2, D2X
To: Knotty Pine Grill Investors LTD
DBA Knotty Pine Bar and Grill
1st Flr Bsmt & Patio
1761-65 W 3rd Av
Columbus Ohio 43212
From: Garlic Belt Inc
DBA Knotty Pine Bar & Grill
1st Fl Bsmt & Patio
1761-65 W 3rd AV
Columbus Ohio 43212
Permit #: 4739225

Transfer Type: C1, C2
To: Mound Inc
DBA Livingston Sunoco
3172 E Livingston Av
Columbus Ohio 43227
From: Sullivant Ave Inc
DBA Certified
3172 E Livingston Av
Columbus Ohio 43227
Permit #: 62005480010

ADVERTISE 07/24/04
RETURN 08/05/04

RESOLUTIONS OF EXPRESSION

MENTEL

To recognize and commend the National Association of Town Watch (NATW) for sponsoring a unique, nationwide crime, drug and violence prevention program on August 3, 2004, entitled "National Night Out."

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

BOYCE

LA

To honor and recognize Rev. Dr. Jeremiah A. Wright, Jr.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

ADMINISTRATION: 1411-2004, 1415-2004

RECREATION AND PARKS: 1239-2004, 1303-2004

DEVELOPMENT: 1377-2004

PUBLIC SERVICE & TRANSPORTATION: 1074-2004, 1349-2004

**HEALTH, HOUSING & HUMAN SERVICES: 1259-2004,
1345-2004**

FR FIRST READING OF 30-DAY LEGISLATION

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

FR

To authorize the City Auditor to transfer funds between projects in the Facilities Management Capital Improvement Fund, to authorize the Public Service Director to enter into contracts for the renovation of the probate court located in the Municipal Court Building, 375 South High Street, and to authorize the expenditure of \$37,383.89 from the Facilities Management Capital Improvement Fund. (\$37,383.89)

FR

To authorize the Public Service Director to enter into contracts for the installation and renovation of dog runs used by the Police Division, and to authorize the expenditure of \$13,694.87 from the Safety Capital Improvement Fund. (\$13,694.87)

FR

To authorize and direct the City Auditor to enter into an agreement with Deloitte and Touche LLP for professional auditing services for calendar year 2004 and to authorize the expenditure of \$406,500 from the General Fund. (\$406,500)

RECREATION & PARKS: BOYCE, CHR. SENSENBRENNER THOMAS HABASH

FR

To authorize the Columbus Zoological Park Association, Inc. to represent the City in planning with the Ohio Department of Transportation for the purposes of making certain engineering and design decisions as to the State Route 750 realignment.

SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS HABASH

FR

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend a combined total of \$80,000.00 with certain portions coming from the Voted 1995/1999 Recreation and Parks Bond Fund: Park Land Acquisition and the Voted 1995/1999 Recreation and Parks Bond Fund for costs in connection with the **Glen Echo Ravine Land Acquisitions Improvement Project**. (\$80,000.00).

FR

To authorize and direct the City Attorney to settle the claims brought by Nicole Solis and Carmen Solis against the City of Columbus in the United States District Court for the Southern District of Ohio, Eastern Division, Case No. C2-02-788 and to authorize the expenditure of the sum of Twenty-five Thousand dollars (\$25,000.00) in settlement of this lawsuit

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

FR

To accept the application (AN04-007) of Linda J. Chandler, et al. for the annexation of certain territory containing 6.70 ± Acres in Plain Township.

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

FR

To authorize the Public Service Director to cause the preparation of plans and specifications for the improvement of North High Street from Arcadia Avenue to Torrence Road, and to repeal Resolution 208X-1999. (\$-0-)

FR

To authorize the Public Service Director to enter into a consent and cooperation agreement with the Director of the Ohio Department of Transportation for the SR710 Urban Paving Project for the Transportation Division.

FR

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the **Hard Road Phase B Project**, to authorize the expenditure of \$18,400.00 from the **Federal-State Highway Engineering Fund**. (\$18,400.00).

FR

To accept the plat titled OLENTANGY MEADOWS DRIVE, from ORANGE LAND CORPORATION by THOMAS H. SCHOTTENSTEIN, President.

FR

To authorize the Director of the Public Service Department to execute those documents required to transfer the alley north of Granville Street, between Winner Avenue and Graham Street to Union Grove Baptist Church; and to waive the competitive bidding provisions of Columbus City.

FR

To accept the plats titled McCUTCHEON CROSSING SECTION 6 and McCUTCHEON CROSSING SECTION 7, from McCUTCHEON CROSSING ASSOCIATES, LLC, an Ohio liability company, by ROBERT A. MEYER, JR., Executive Vice President of DOMINION HOMES INC., an Ohio corporation, Managing Member and ERIC J. SCHOTTENSTEIN, President of JOSHUA INVESTMENT COMPANY, INC., an Ohio corporation, Member.

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

FR

To authorize the Director of Public Utilities to modify the contract with Korda/Nemeth Engineering, Incorporated, for professional engineering services to prepare construction plans for the Lockbourne Road Drainage Improvements Project for the Transportation Division and to authorize the expenditure of \$23,972.00 from the 1995, 1999 Voted Streets and Highways Fund. (\$23,972.00)

FR

To authorize the Director of Public Utilities to modify the contract with URS Corporation, for

the South Wellfield Expansion - Well Installation project, for the Division of Water, and to authorize the expenditure of \$422,592.00 from Waterworks Enlargement Voted 1991 Bonds Fund. (\$422,592.00)

FR To authorize the Director of Public Utilities to reimburse the Franklin County Engineer for the construction of the Morse Road Sanitary Sewer Project, in coordination with Franklin County's Morse Road, Cleveland Ave. to Trindel Way Project; to authorize the City Auditor to appropriate, transfer and to expend up to \$196,970.00 from within the 1991 Voted Sanitary Bond Fund, for the Division of Sewerage and Drainage. (\$196,970.00)

FR To authorize the Director of Public Utilities to enter into a contract with Bale Contracting Inc. for Main Line Valve Replacement for the Division of Water, to amend the 2004 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 \$1,026,135.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$1,026,135.00)

FR To authorize the Director of Public Utilities to modify the professional engineering services agreement with Burgess & Niple, Limited for the Southerly Wastewater Treatment Plant Effluent Disinfection Improvements Project; to authorize the appropriation, transfer and expenditure of \$448,500.00 from the Sewerage System Reserve Fund to the Ohio Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage. (\$448,500.00)

FR To authorize the Director of Public Utilities to enter into a contract with H. R. Gray & Associates, Inc., for General Engineering Services-Supply Group-Constructability Reviews for the Division of Water, to authorize the expenditure of \$150,000.00 from the Waterworks Enlargement Voted 1991 Bonds Fund. (\$150,000.00)

FR To authorize and direct the Finance Director to modify and extend the contract for the option to purchase Mechanical Bar Screen Components with Bearing Distributors, Inc.

FR To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund application fee to the Ohio Water Development Authority, for a Sewerage and Drainage Division project; and to authorize the expenditure or \$321,275.00. (\$321,275.00)

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

FR To rezone **5401 THOMPSON ROAD (43054)**, being 211.79± acres located on the south side of Thompson Road, 3550± feet east of North Hamilton Road, **From:** PUD-8, Planned Unit Development, CPD, Commercial Planned Development and R, Rural Districts, **To:** PUD-8, Planned Unit Development District (Rezoning # Z03-086).

FR

To rezone **5478 NORTH HAMILTON ROAD (43230)**, being 1.63± acres located on the east side of North Hamilton Road, 1463± feet south of Preserve Boulevard, **From:** R, Rural District, **To:** L-C-4, Limited Commercial District (Z04-033).

FR

To amend Ordinance #1302-91, passed June 17, 1991, for property located at **5301 NORTH HAMILTON ROAD (43230)**, by amending the limitation overlay text in Section 19 applicable to Subareas 14A, 14B, and 14C as it pertains to roof pitch requirements for outparcel buildings (Z90-166B).

FR

To rezone **4833 SUNBURY ROAD (43219)**, being 5.45± acres located at the northwest corner of Morse and Sunbury Roads, **From:** R, Rural District, **To:** CPD, Commercial Planned Development District. (Rezoning # Z03-123)

FR

To rezone **3811 MORSE ROAD (43219)**, being 1.56± acres located at the southwest corner of Morse Road and Morse Crossing, **From:** L-C-4, Limited Commercial and CPD, Commercial Planned Development Districts, **To:** CPD, Commercial Planned Development District. (Rezoning # Z04-006)

FR

To grant a variance to the provisions of Sections 3356.03, C-4 permitted uses; 3356.11, C-4 district setback lines; 3309.14, Height districts; 3342.09, Dumpster area; 3342.15, Maneuvering; 3342.19, Parking space; 3342, 25, Vision clearance; and 3342.28, Minimum number of parking spaces required for the property located at **1467 WEST THIRD AVENUE (43212)**, to permit a five-story 20-unit dwelling primarily above parking spaces for the residential units with reduced development standards in the C-4, Commercial District (CV04-031).

FR

To grant a variance from the provisions of Sections 3332.025, RRR, Restricted Rural Residential District Use, 3332.21, Building lines and 3332.27, Rear yard, of the Columbus City Codes for the property located at **3960 SOUTH HIGH STREET (43207)**, to permit a commercial restaurant and accessory commercial parking in the RRR, Restricted Rural Residential District (CV04-015).

FR

To rezone **4980 CENTRAL COLLEGE ROAD (43081)**, being 153.8± acres located on the north side of Central College Road, 292± feet east of Sandimark Place, **From:** R, Rural District, **To:** NC, Neighborhood Center, NG, Neighborhood General, NE, Neighborhood Edge and RR, Rural Residential Districts (Z04-014). AMENDED BY ORD NO. 2178-2004 (PASSED ON 12/13/2004)

FR

To rezone **4955 CENTRAL COLLEGE ROAD (43081)**, being 125.1± acres located on the south side of Central College Road, 2800± feet east of Lee Road, **From:** R, Rural and R-2F, Residential Districts, **To:** NC, Neighborhood Center, NG, Neighborhood General, NE, Neighborhood Edge, and CPD, Commercial Planned Development Districts (Z03-104). AMENDED BY ORD NO. 2182-2004 (PASSED ON 12/13/2004)

**RULES & REFERENCE: HABASH, CHR. MENTEL
SENSENBRENNER TAVARES**

FR

To authorize the City Treasurer to increase the fee for processing checks returned by banks as unpaid due to insufficient funds and various other reasons. To amend sections 1105.09 (Special charges) and 1163.19 (Service charge) of the Columbus City Codes, 1959 relating to a returned check processing charge and dishonored check charge.

CA CONSENT ACTIONS

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

CA

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Office Supplies, with Bulldog Office Products.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to modify and extend the citywide contracts for the option to purchase Rental of Construction Equipment w/Operator., with Johnny Jenkins/Travco Construction Co (FL000856) and Right Way Excavating Co (FL000859) and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Protective Footwear with Safety Solutions, Inc., and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the City Auditor to transfer funds between projects in the Facilities Management Capital Improvement Fund, to authorize the Public Service Director to enter into contract for the Facilities Management Division with Roofing by Insulation Unlimited, Inc., for renovation of the roof at 220 Greenlawn Avenue, to authorize the expenditure of \$76,650.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$76,650.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Technology to modify and extend a contract with Xerox Corporation for the renewal of the laser printer lease, maintenance services and supplies for the Information Services Division, to authorize the expenditure of \$109,409.07 from the internal services fund, and to declare an emergency. (\$109,409.07)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into contract for the Facilities Management Division with General Maintenance & Engineering Company for the renovation of the roof at the Refuse Collection Division administration building at 2100 Alum Creek Drive, to authorize the expenditure of \$66,593.00 from the Facilities Management Division Capital Fund, and to declare an emergency. (\$66,593.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into contract for the Facilities Management Division with Smith Roofing, Ltd. for the renovation of the roof at the Refuse Division warehouse building at 1250 Marion Road, to authorize the expenditure of \$178,977.00 from the Facilities Management Capital Fund, and to declare an emergency. (\$178,977.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Clerk to amend the Public Defender contract and to expend an additional \$10,368.20 to cover reconciliation costs due pursuant to an audit of 2003 services, and to declare an emergency (\$10,368.20)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into contract for the Facilities Management Division with General Maintenance & Engineering Company for the renovation of the of the retaining wall and stairway at 120 West Gay Street, to authorize the expenditure of \$35,528.00 from the Facilities Management Division Capital Fund, and to declare an emergency. (\$35,528.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Technology, on behalf of Public Utilities, Division of Water, to modify the contract with Astute, Inc., for maintenance and support services related to the IVR system; to authorize the expenditure of \$42,033.41 from the Department of Technology's internal services fund and to declare an emergency (\$42,033.41)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Director of the Department of Technology to modify and extend a contract with Public Safety System, Inc. for software support and services for the Computer Aided Dispatch System for the Public Safety Department, to authorize the expenditure of \$92,500.00 from the Department of Technology's internal services fund, and to declare an emergency. (\$92,500.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Director of the Department of Technology to modify a contract with Decade Software Company LLC, for the Envision Windows software license and support services, on behalf of the Columbus Health Department; to authorize the expenditure of \$43,260.00 from the Department of Technology's internal services fund and to declare an emergency (\$43,260.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Public Service Director to enter into contract for the Facilities Management Division with General Maintenance & Engineering Company for the renovation of the roof at 650 West Nationwide Boulevard, to authorize the expenditure of \$84,486.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$84,486.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Department of Technology to enter into contract with Technology Site Planners, for professional services, to authorize the expenditure of \$17,900.00 from the information services capital projects fund, for the facility renovation project, and to declare an emergency. (\$17,900.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Director of the Department Technology, on behalf of Transportation Division, to purchase AutoCAD 2005 from DLT Solutions, Inc.; to authorize the expenditure of \$32,000.00 from the Department of Technology's internal services fund, and to declare an emergency. (\$32,000.00)

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

- CA** To authorize and direct the Director of Recreation and Parks to modify the contract with Design Group, for additional professional services in conjunction with the Lazelle Center Design, to authorize the expenditure of \$32,910.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$32,910.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize and direct the Director of Recreation and Parks to modify the contract with Schooley Caldwell Associates, for additional professional services in conjunction with the

Dodge Center Design, to authorize the expenditure of \$159,571.94 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$159,571.94)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to enter into contract with Miller Pavement Maintenance, for the Sills Park Improvements Project, to authorize the expenditure of \$201,766.00 from various funds, and to declare an emergency. (\$201,766.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the expenditure of \$100,000.00 for various park and playground improvements from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the expenditure of \$100,000.00 for various facilities improvements from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the expenditure of \$100,000.00 for greenways improvements from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Finance to enter into a purchase order with G & G Cement Contractors, for concrete for the Recreation and Parks Department, to authorize the expenditure of \$100,000.00 from the Voted 1995 & 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to enter into contract with McDaniels Construction, for the Livingston Park Improvements Project, to authorize the expenditure of \$100,000.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to enter into contract with M & D Blacktop Sealing for the Casto and Smith Road Park Improvements Project, to authorize the expenditure of \$329,299.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$329,299.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Recreation and Parks Department and the Real Estate Division to execute those documents necessary to purchase 5.534 acres known as 8008 Flint Road, to pay all costs associated with the purchase of said land, to authorize the expenditure of \$586,070.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$586,070.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Recreation and Parks Department and the Real Estate Division to execute those documents necessary to purchase land on the west side of Columbus at a Franklin County Sheriff's Auction, to authorize the expenditure of \$35,000.00 as a deposit on the day of the auction from the Recreation and Parks Special Purpose Fund, and to declare an emergency. (\$35,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Recreation and Parks Department and the Real Estate Division to execute those documents necessary to purchase 3.79 acres known as 4899 Sunbury Rd., to pay all costs associated with the purchase of said land, to authorize the expenditure of \$73,812.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, \$216,188.00 from The Recreation and Parks State Grant Fund, and to declare an emergency. (\$290,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance to allow the Davis Discovery Center to exchange, with the Actors Summer Theater, 18 used exterior lighting instruments for 18 new interior lighting instruments, to waive the provisions of the City Code regarding the Sale of City Personal Property, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Recreation and Parks Department to execute those documents necessary to modify the existing Agreement and Declaration of Trust between the City and the Columbus Zoological Park Association to provide for the extension of the agreement through December 31, 2023, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Recreation and Parks to enter into a three party agreement between the City of Columbus, the Board of County Commissioners of Franklin County, Ohio, and the Columbus Zoological Park Association for the provision and maintenance of zoological park services and facilities at the Columbus Zoo, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Fire Uniforms, with Roy Tailors Uniform Company of Columbus, Inc., and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Finance to purchase, as needed, from EMSAR Columbus/Medical Repair, Inc., servicing and/or repair of Ferno-Washington EMS cots, for the Division of Fire, in accordance with sole source procurement, and to authorize the expenditure of \$20,000.00 from the General Fund and to declare an emergency. (\$20,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the transfer of \$850,000 within the General fund, Department of Public Safety, to modify and extend a contract with Mount Carmel Occupational Health for testing services for the Division of Fire's Health and Physical Fitness Program; to authorize the expenditure of \$850,000.00 from the General Fund; and to declare an emergency. (\$850,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase of Motorola Radio Equipment with Motorola, Inc. and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Safety to enter into an additional agreement with the Office of the Governor's Highway Safety Representative, State of Ohio to participate in the Ohio Safe Commute (2004-Phase 2) program and to authorize an appropriation of \$29,641.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the CPD-Ohio Safe Commute (2004-Phase 2) project and to declare an emergency. (\$29,641.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Mayor of the City of Columbus to accept a Sub-Recipient Grant Award from the Franklin County Emergency Management Agency under the State Homeland Security Grant Program, for the purchase of Homeland Security Equipment for Public Safety, to authorize the appropriation of \$1,458,600.00, and to declare an emergency. (\$1,458,600.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Public Safety to modify and extend the towing contract with Metropolitan Towing and Storage, Inc., to authorize and direct the transfer of funds within the Division of Police Object Levels, to authorize the expenditure and transfer of \$900,000.00 from the General Fund; and to declare an emergency. (\$900,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the transfer of State Law Enforcement Seizure Funds to the Mayor's Office of Education Cap City Kids Program to fund preventive drug abuse programs, to authorize an additional appropriation of State Law Enforcement Seizure Funds for the Division of Police; and to declare an emergency. (\$90,000.00)

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 and lesser interests in and to real estate necessary the **Norton Road -Broad to Hall Road Project**, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in and to real estate necessary for the **Blacklick Creek Sanitary Interceptor Project**, and to declare an emergency.

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 and lesser interests in and to real estate necessary the **Morse Road Improvement Project**, to authorize the expenditure of \$25,100.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$25,100.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase Turnout Gear, with Total Fire Group/Morning Pride Mfg. L.L.C., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase Nitrile gloves, with FirstLine, LLC, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation of \$34,000.00 from the unappropriated balance of the Special Purpose Fund to the Division of Police, so as to fund the production of law enforcement training seminars; and to declare an emergency. (\$34,000.00)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Director of the Department of Development to execute deeds for conveyance of title of 5 parcels of real property held in the Land Bank pursuant to the Land Reutilization Program.

This Matter was Approved on the Consent Agenda.

CA

To authorize the acceptance of a deed for a parcel of land (905 East Long Street) to be held in the Land Bank inventory.

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 one parcel of real property (547 Parkwood Avenue) held in the Land Bank pursuant to the Land Reutilization Program.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Development Department to execute those documents necessary to enter into an occupancy license agreement with Capitol South Community Urban Redevelopment Corporation to support the operation of the Downtown Development Resource Center located at 20 East Broad St.; 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.

CA

To authorize and direct the Director of the Department of Development to amend the Reimbursement Agreement For Northland Mall Demolition with Columbus Urban Growth Corporation by decreasing the dollars allocated to this contract by One Hundred and Fifty Thousand Dollars (\$150,000) and by increasing the Scope of Services to allow Columbus Urban Growth Corporation to be reimbursed for project administration services; and to declare an emergency. (-\$150,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of the Department of Development to amend the Reimbursement Agreement For Northland Roadways Phase 1 with Columbus Urban Growth

Corporation by increasing the dollars allocated to this contract by One Hundred and Fifty Thousand Dollars (\$150,000.00); to authorize the expenditure of \$150,000 from the Northland and Other Acquisition Fund; and to declare an emergency. (\$150,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to amend a contract with the Columbus Downtown Development Corporation by extending the term; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the acceptance of deeds for two parcels of real estate to be held in the City's Land Bank for redevelopment; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN04-022) of 0.8± Acres in Washington Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Public Service Director to enter into a contract with American Pavements, Incorporated, for the Crack Seal - 2004 project for the Transportation Division; to authorize the expenditure of \$413,688.86 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$413,688.86)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director to enter into a contract with Byers Chevrolet for the purchase of three (3) 36-foot aerial trucks for the Transportation Division; to authorize the expenditure of \$268,209.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$268,209.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director to enter into a contract with Bob McDorman Chevrolet for the purchase of a 40-foot aerial truck for the Transportation Division; to authorize the expenditure of \$94,492.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$94,492.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Auditor to transfer \$203,000.00 from the 1995, 1999 Streets and Highways Fund to the Local Transportation Improvement Program Fund (\$123,000.00) and the State Issue Two Street Projects Fund (\$80,000.00); to appropriate \$123,000.00 within the Local Transportation Improvement Program Fund and \$80,000.00 within the State Issue Two Street Projects Fund; to authorize the Public Service Director to expend \$606,500.00 to reimburse the Transportation Division for inspection services; to authorize the expenditure of \$606,500.00 from the 1995, 1999 Voted Streets and Highways Fund (\$403,500.00), the Local Transportation Improvement Program Fund (\$123,000.00) and the State Issue Two Street Projects Fund (\$80,000.00), and to declare an emergency. (\$606,500.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to modify and increase the design contract with Parsons Brinckerhoff Ohio, Incorporated, for the Norton Road (West Broad Street to Hall Road) project for the Transportation Division; to authorize the expenditure of \$80,000.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$80,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into a contract for the Transportation Division for a professional services contract with Columbus Engineering Consultants, Inc., for engineering services needed for the Urban Infrastructure Recovery Fund program; to authorize the expenditure of \$500,000.00 from the 1995, 1999 Voted Streets and Highways Fund; and to declare an emergency. (\$500,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to expend an additional \$237,500.00 for acquisition-related activities including the acquisition of fee simple title and lesser interests in and to property needed for the Henderson Road Improvement project for the Transportation Division from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$237,500.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to contract for professional services; to acquire fee simple title and lesser interests in and to property needed for the Lockbourne Road Roadway Improvements project for the Transportation Division; to expend \$600,000.00 from the 1995,

1999 Voted Streets and Highways Fund for acquisition costs related to this project, and to declare an emergency. (\$600,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Auditor to transfer \$1,860,000.00 from the 1995 Voted Streets and Highways Fund to the Federal/State Highway Engineering Fund; to authorize the appropriation of \$1,860,000.00 within the Federal/State Highway Engineering Fund; to authorize the City Attorney's Office Real Estate Division to contract for professional services to acquire fee simple title and lesser interests in and to property needed for the Hard Road Phase C Improvement project for the Transportation Division; to authorize the expenditure of \$1,860,000.00 from the Federal/State Highway Engineering Fund for acquisition-related costs for this project, and to declare an emergency. (\$1,860,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of a permanent sidewalk easement at the northeast corner of Sunbury and Stelzer Roads; to negotiate with the property owner for the necessary easement; to expend \$6,000.00 from the 1995, 1999 Voted Streets and Highways Fund for acquisition-related costs, and to declare an emergency. (\$6,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Auditor to transfer \$250,000.00 from the 1995, 1999 Voted Streets and Highways Fund to the Federal State Highway Engineering Fund; to appropriate \$250,000.00 within the Federal State Highway Engineering Fund; to authorize the Public Service Director to modify and increase an existing contract with URS Corporation for the design of the Hard Road Widening project (Phases B and C) for the Transportation Division and to authorize the expenditure of \$250,000.00 or so much thereof as may be necessary from the Federal State Highway Engineering Fund. (\$250,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to reimburse the Sewerage and Drainage Division for costs incurred for the installation of sidewalks and Americans with Disabilities Act (ADA) -compliant ramps on portions of Briggs Road for the Transportation Division; to authorize the expenditure of \$1,400,000.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$1,400,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into a contract for the Transportation Division with G & G Cement Contractors for construction of the UIRF Brick Repair 2004 -Schumacher Place project; to authorize the expenditure of \$111,138.50 from the Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$111,138.50)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into a contract with American Pavements, Incorporated, for the Slurry Seal - 2004 project for the Transportation Division; to authorize the expenditure of \$163,721.48 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$163,721.48)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into a contract for the Transportation Division with Columbus Asphalt Paving Inc., for construction of the Pearl Street Pavement Replacement project; to authorize the expenditure of \$430,500.10 from the Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$430,500.10)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into a contract on behalf of the Transportation Division with Columbus Asphalt Paving Inc., for construction of the UIRF Melrose Circle Curbs and Douglas School Sidewalks project; to authorize the expenditure of \$108,441.65 from the Voted 1995, Voted 1999 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$108,441.65)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to modify and increase an existing design contract with Barr Engineering, Incorporated, for the North High Street - Flint Road to Delaware County Line project for the Transportation Division; to authorize the expenditure of \$50,000.00 from the 1995,1999 Voted Streets and Highways Fund, and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into a contract with American Pavements, Incorporated, for the Micro-Surfacing - 2004 project for the Transportation Division; to authorize the expenditure of \$737,601.12 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$737,601.12)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to modify and increase an existing contract with Burgess & Niple, Limited, for the design and preparation of construction plans for Longrifle Road traffic calming for the Transportation Division; to authorize the expenditure of \$50,000.00 from the 1995, 1999 Voted Street and Highways Fund, and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into a contract with Complete General Construction Company for construction of the Overbrook Drive #2 Culvert Replacement project for the Transportation Division, to authorize the expenditure of \$288,430.24 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$288,430.24)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director to establish a purchase order(s) for the purchase reflective sheeting per the terms and conditions of a pending universal term contract(s) to be established by the Purchasing Office for the Transportation Division; to authorize the expenditure of \$200,000.00 from the 1995, 1999 Voted Streets and Highways Fund for this purpose, and to declare an emergency. (\$200,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to make payment to T&R Gender LLC for the reimbursement of construction costs for the traffic signal at the intersection of Gender Road and Upperridge Drive for the Transportation Division; to authorize the expenditure of \$55,592.95 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$55,592.95)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to reimburse the Division of Sewerage and Drainage for sidewalk design costs incurred for the Fairwood Avenue/Koebel Road improvement, to authorize the expenditure of \$130,000.00 from the Voted 1995, Voted 1999 Streets and Highways Fund, and to declare an emergency. (\$130,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to modify and increase the contract with Columbus Asphalt Paving, Incorporated, for construction of the I-71/Morse Road Interchange Enhancement project for the Transportation Division; to authorize the expenditure of \$50,000.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the transfer of \$200,000.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Public Service Director to enter into a contract with G & G Cement Contractors for the Curb Replacement - 2004 project for the Transportation Division; to authorize the expenditure of \$500,000.00 or so much thereof as may be necessary from the 1995, 1999 Voted Streets and Highways Fund and to declare an emergency. (\$500,000.00)

This Matter was Approved on the Consent Agenda.

CA

To accept the plat titled **VILLAGE AT COURTRIGHT SQUARE**, from **DOMINION HOMES, INC.**, an Ohio corporation, by **ROBERT A. MEYER, JR.**, Senior Vice President.

This Matter was Approved on the Consent Agenda.

CA

To authorize the transfer of \$19,455.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Public Service Director to modify and increase the contract with Barr Engineering, Incorporated, for the design of the South High Street Over Railroad project; to authorize the expenditure of \$79,455.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$79,455.00)

This Matter was Approved on the Consent Agenda.

CA

To appropriate \$50,000.00 from the unappropriated balance of the Municipal Motor Vehicle License Tax Fund; to authorize the Public Service Director to reimburse the Division of Sewerage and Drainage for construction costs incurred for the pavement replacement and resurfacing of the north side of Sycamore Road and to authorize the expenditure of \$48,638.00 from the Municipal Motor Vehicle License Tax Fund. (\$48,638.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director modify and increase a design contract with Dynotec, Inc. for the Group 9 Intersection Improvements - Hamilton Road at Livingston Avenue project for the Transportation Division; to authorize the expenditure of \$15,000.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$15,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the transfer of \$15,488.00 between projects within the 1995, 1999 Voted Streets and Highways Fund; to authorize the Public Service Director to modify and increase the contract with Burgess and Niple, Incorporated, for the design of the Town Street Bridge Over Scioto River project; to authorize the expenditure of \$165,488.00 from the 1995, 1999 Voted Streets and Highways Fund and the expenditure of \$710,300.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$875,788.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to modify and increase the General Engineering Bridges design contract with Gannett Fleming Engineering, Incorporated to modify the design of the Hamilton Road Bridge over CSX Railroad project for the Transportation Division; to authorize the expenditure of \$172,842.00 from the 1995, 1999 Voted Streets and Highways

Fund, and to declare an emergency. (\$172,842.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Public Service Director to enter into a contract with W.L. Markers, Incorporated, for the installation of raised pavement markers for the Transportation Division; to authorize the expenditure of \$240,599.62 from the 1995, 1999 Voted Streets and Highways Fund; and to declare an emergency. (\$240,599.62)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Public Service Director to make payment to the Mid-Ohio Regional Planning Commission for staff support services rendered in connection with the State Capital Improvement Program and Local Transportation Improvement Program for the Transportation Division; to expend \$7,358.00 from the 1995, 1999 Voted Streets and Highways Fund for this purpose, and to declare an emergency. (\$7,358.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Public Service Director to enter into a contract with Columbus Asphalt Paving, Incorporated, for the Interchange Road Rehabilitation project for the Transportation Division; to authorize the expenditure of \$520,248.88 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$520,248.88)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Public Service Director to enter into a contract with Decker Construction Company for the Concrete Rehabilitation and Joint Seal - 2004 project for the Transportation Division; to authorize the expenditure of \$612,779.30 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$612,779.30)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Public Service Director to enter into a contract with G & G Cement Contractors for the Brick Rehabilitation - 2004 project for the Transportation Division; to authorize the expenditure of \$146,678.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$146,678.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Public Service Director to modify and increase the existing contract with Columbus Engineering Consultants, Incorporated, for design of the Third Street bridges over Nationwide Boulevard and Goodale Street for the Transportation Division; to authorize the expenditure of \$113,075.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$113,075.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the transfer of \$200,000.00 from fund 704, the 1995, 1999 Voted Streets and Highways Fund to Fund 765, the Federal/State Highway Engineering Fund; to authorize the appropriation of \$200,000.00 from Fund 765, the Federal/State Highway Engineering Fund; to authorize the Public Service Director to modify and increase the contract with Trucco Construction Company Incorporated, for the construction of the Hard Road Phase B project and to authorize the expenditure of \$200,000.00 from Fund 765, the Federal/State Highway Engineering Fund, and to declare an emergency. (\$200,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director to establish a purchase order for the Transportation Division for the purchase of thermoplastic permanent pavement marking material per the terms and conditions of an existing universal term contract established by the Purchasing Office with Crown Technology LLC; to authorize the expenditure of \$30,000.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$30,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to make payment to the Franklin County Engineering Department for snow and ice removal services rendered by the Franklin County Engineer on city streets during the 2003-2004 winter season for the Transportation Division; to authorize the expenditure of \$238,520.08 for this purpose from the Municipal Motor Vehicle License Tax Fund, and to declare an emergency. (\$238,520.08)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to modify and extend agreements with the Mid-Ohio Regional Planning Commission and the Ohio Department of Transportation for continued operation of the Paving the Way program through December 31, 2004, for the Transportation Division, and to declare an emergency. (\$-0-)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to reimburse the Franklin County Engineering Department for the City of Columbus' share of the costs to improve a portion of Kennedy Road for the Transportation Division; to authorize this expenditure of \$59,229.74 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$59,229.74)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize and direct the Board of Health to enter into a contract with Gentle Stork Childbirth Services for the provision of childbirth education services for the Health Department's Perinatal Program, to authorize a total expenditure of \$20,800 from the Health Department Grants Fund, and to declare an emergency. (\$20,800)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to enter into a development agreement for infrastructure construction reimbursement as part of the Columbus Housing Initiatives Project, Capital Improvement Program; to authorize the expenditure of \$232,000 from the Voted 1995, 1999 Streets and Highways Fund for this purpose; and to declare an emergency. (\$232,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$276,000.00, to authorize the appropriation of \$276,000.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$276,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Board of Health to modify and increase a contract for enhanced web site services for the Franklin County Board of Health, to authorize the expenditure of \$38,098.00 from the Health Department Grants Fund, and to declare an emergency. (\$38,098.00)

This Matter was Approved on the Consent Agenda.

CA

To assess certain properties for the cost for demolishing structures found to be public nuisances.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to modify and extend the lease agreement with Jaeger Commerce Park Limited Partnership for space needed for the Mobile Tool Program; to authorize the expenditure of \$22,200.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$22,200.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Development Department to enter into a contract with the

Deaf Services Center to support the Deaf Modification Program; to authorize the expenditure of \$45,000 from the 2004 Community Development Block Grant Fund; and to declare an emergency. (\$45,000)

This Matter was Approved on the Consent Agenda.

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

CA

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Screw Conveyor Components from Spaans Babcock, Inc. and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to execute a construction contract with George J. Igel & Company, Inc.; to provide for payment of testing and prevailing wage coordination services to the Transportation Division for the South Fork Dry Run Flood Routing at Valleyview Project for the Division of Sewerage and Drainage; to authorize the expenditure of \$1,758,426.98 within the Storm Sewer Bond Fund; and to declare an emergency. (\$1,758,426.98)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Company; to provide for payment of material testing and related services to the Transportation Division for the East Central Relief Storm Sewer Project for the Division of Sewerage and Drainage; to authorize the expenditure of \$859,007.04 within the Storm Sewer Bond Fund; and to declare an emergency. (\$859,007.04)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify the contract with URS Corporation, for the South Wellfield Expansion - Well Installation project, for the Division of Water, and to authorize the expenditure of \$422,592.00 from Waterworks Enlargement Voted 1991 Bonds Fund. (\$422,592.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to enter into contract with the Nickolas M. Savko & Sons Company, and to provide for the payment of construction administration services for the construction of the Rose Run North Subtrunk, Locust Alley North Sewer Extension Project, to authorize the transfer and expenditure of \$116,111.60 from the 1991 Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage. (\$116,111.60)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities, on behalf of the Division of Electricity, to cause plans and specifications to be prepared for installing ornamental street lighting with underground wiring in Independence Village Section I under the assessment procedure.

This Matter was Adopted on the Consent Agenda.

CA To appropriate \$2,965.37 and transfer \$26,815.88 between projects within the General Government Grant Fund to benefit the Refuse Collection Division's Keep Columbus Beautiful program and to declare an emergency. (\$26,815.88)

This Matter was Approved on the Consent Agenda.

CA To authorize the Director of Public Utilities to enter into contract with Storts Excavating, Inc., for the construction of the Sanitary System Rehabilitation-Governor's Place Sanitary Sewer Project, to authorize the transfer and expenditure of \$79,263.75 from the 1991 Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage. (\$79,263.75)

This Matter was Approved on the Consent Agenda.

CA To authorize the Director of Public Utilities to enter into the sixth modification of the contract with Decker Construction Company, for the Utility Cut and Restoration Project, for the Division of Water, to authorize the expenditure of \$200,000.00 from Water Systems 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 Columbus Engineering Consultants, Inc. for professional engineering services for the Hilliard-Rome Road Relief Storm Sewer Project from the Storm Sewer Bond Fund for the Division of Sewerage and Drainage; to authorize the expenditure of \$5,072.00; and to declare an emergency. (\$5,072.00)

This Matter was Approved on the Consent Agenda.

CA To authorize and direct the Finance Director to enter into contracts for the option to purchase Small Electric Motors with McNaughton-McKay Electric Co., Motion Industries, G.D. Supply, Inc. dba Johnstone Supply, Scherer Industrial Group, and American Electric Motors, to authorize the expenditure of \$5.00 to establish the contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$5.00).

This Matter was Approved on the Consent Agenda.

CA To authorize the Director of Public Utilities to modify an agreement for mold remediation with Pro Terra Environmental Contracting for the Division of Sewerage and Drainage, to authorize the expenditure of \$19,800.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$19,800.00)

This Matter was Approved on the Consent Agenda.

CA To authorize the Director of Public Utilities to modify the contract with the Kokosing

Construction Company, Inc., in connection with the Jackson Pike Wastewater Treatment Plant Sludge Holding Systems Improvement Project; to authorize the appropriation, transfer, and expenditure of \$250,000.00 from the Sewerage System Reserve Fund to the Ohio Water Pollution Control Loan Fund, for the Division of Sewerage and Drainage; and to declare an emergency. (\$250,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify the construction administration and inspection services agreement with DLZ Ohio, Inc. in the amount of \$257,000.00, to authorize the transfer and expenditure of \$207,000.00 from within the 1991 Voted Sanitary Bond Fund and expenditure of \$50,000.00 from the Sanitary Operating Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$257,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to modify and extend the citywide contracts for the option to purchase Flygt Pump & Mixer Parts and Service from Mid Ohio Electric Company and The Henry P. Thompson Company and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to modify the contract with Evans, Mechwart, Hambleton and Tilton, Inc. for construction administration and inspection services for the Dry Run Flood Routing at Valleyview Project from the Storm Sewer Bond Fund for the Division of Sewerage and Drainage; to authorize the expenditure of \$147,544.68; and to declare an emergency. (\$147,544.68)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to modify and extend the contract for the option to purchase Centrifuge Repair Parts and Service from Alfa Laval, Inc. and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to modify and extend the contract for the option to purchase Wallace & Tiernan Equipment Parts from BNR, Inc. and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into contract for the option to purchase Moyno Pump Parts with Moyno, Inc., to authorize the expenditure of \$1.00 to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$ 1.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to reimburse the Franklin County Engineer for the construction of various water line improvements in conjunction with the Trabue Road and Dublin Road/McKinley Avenue intersection project for the Division of Water, to authorize

the expenditure of \$456,318.00 from the Water Works Enlargement Voted 1991 Bonds Fund, and to declare an emergency (\$456,318.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to increase the contract with Blue Heron Consulting, for additional travel costs in order to complete the management analysis of our Water and Sewer Information Management System (WASIMS), for the Division of Water, to authorize the expenditure of \$8,000.00 from Water Systems Operating Fund, and to declare an emergency. (\$8,000.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA

Appointment of David M. Borden, Interim Director of the Department of Support Services, 220 Greenlawn Avenue; Columbus, Ohio 43223; to serve on the Vehicle for Hire Board replacing Gary Holland, Deputy Director of Public Safety Department, with no determined expiration date.

This Matter was Approved on the Consent Agenda.

CA

Reappointment of Reid Wasserstrom, TheWasserstrom Company, 477 South Front Street, Columbus, Ohio, 43215 to serve on the Brewery District Commission with a new term expiration date of May 31, 2007 (resume attached).

This Matter was Approved on the Consent Agenda.

CA

Reappointment of Carlos Lugo, 1623 Clifton Avenue, Columbus, Ohio, 43203 to serve on the Historic Resources Commission with a new term expiration date of May 31, 2007 (resume attached).

This Matter was Approved on the Consent Agenda.

CA

Reappointment of Tedd N. Hardesty, 6253 Riverside Drive, Suite 100, Dublin, Ohio, 43017, to serve on the Rocky Fork, Blacklick Accord Implementatin Panel with a new term expiration date of June 9, 2007 (resume attached).

This Matter was Approved on the Consent Agenda.

CA

Appointment of Ms. Marty Anderson, 3409 River Seine Street, Columbus, Ohio 43221 to serve on the Columbus Development Commission replacing Tony Hutchins with a new term expiration date of July 31, 2007 (resume attached).

This Matter was Approved on the Consent Agenda.

CA

Appointment of Shellee Fisher Davis, 2193 CityGate Drive, Columbus, Ohio 43219 to serve on the Columbus Urban Growth Corporation Board replacing Curtis L. Williams with a new term expiration date of July 31, 2007

This Matter was Approved on the Consent Agenda.

CA Appointment of Kathy W. (Kate) Anderson, 1307 Berkeley Court, Powell, Ohio 43065 to serve on the Central Ohio Transit Authority (COTA) Board with a term expiration date of July 31, 2007 (resume attached).

This Matter was Approved on the Consent Agenda.

CA Reappointment of Marc Conte, 863 Kleiner Avenue, Columbus, OH 43215, to serve on the Victorian Village Commission with a new term expiration date of June 30, 2007 (resume attached).

This Matter was Approved on the Consent Agenda.

CA Reappointment of David Brownstein, 755 Dennison Avenue, Columbus, OH 43215 to serve on the Victorian Village Commission with a new term expiration date of June 30, 2007 (resume attached).

This Matter was Approved on the Consent Agenda.

CA Reappointment of Rob Vogt, 775 North Park Street, Columbus, OH 43215, to serve on the Victorian Village Commission with a new term expiration date of June 30, 2007. (bio attached).

This Matter was Approved on the Consent Agenda.

CA Appointment of Rasheeda Z. Khan, Esq., 551 South Grant Avenue, Columbus, OH 43206 to serve on the Property Maintenance Appeals Board replacing James Burtch III with a new term expiration date of July 31, 2007 (resume attached).

This Matter was Approved on the Consent Agenda.

CA Reappointment of Jeffrey Hissem, 146 Punta Alley, Columbus, OH 43201 to serve on the Victorian Village Commission with a new term expiration date of June 30, 2007 (resume attached).

This Matter was Approved on the Consent Agenda.

CA

Appointment of Jeffrey J. Pongonis, RLA, MSI, 462 South Ludlow Alley, Columbus, OH 43215, to serve on the Brewery District Commission to fill the seat designated for an individual who operates a business in the Brewery District, replacing David Webster with a new term expiration date of May 31, 2006. (resume attached)

This Matter was Approved on the Consent Agenda.

CA

Reappointment of Walter C. McKinley, 1156 East 17th Avenue, Columbus, OH 43211 to serve on the Property Maintenance Appeals Board filling the required field of homeowner with a new term expiration date of September 30, 2007. (resume attached)

This Matter was Approved on the Consent Agenda.

CA

Reappointment of Michael L. Rosen, A.I.A., NCARB, Architect/Planner, 4433 Keeler Drive, Columbus, OH 43227 to serve on the German Village Commission with a new term expiration of June 30, 2007 (resume attached).

This Matter was Approved on the Consent Agenda.

CA

Reappointment of Kenneth Cookson, Dinsmore & Shohl, 175 South Third Street, 10th Floor, Columbus, OH 43215 to fill the code required field of non-statutory, to serve on the Downtown Commission with new term expiration dates of June 1, 2008. (resume attached)

This Matter was Approved on the Consent Agenda.

CA

Reappointment of Robert W. White, Sr., Vice President/Broker, Prudential, 428-A Beecher Road, Gahanna, OH 43230-1797 to serve on the Property Maintenance Appeals Board with a new term expiration date of July 31, 2007 (resume attached).

This Matter was Approved on the Consent Agenda.

CA

Appointment of Michael G. Morris ,Chairman of the Board, President/CEO American Electric Power,One Riverside Plaza, Columbus, Ohio 43215 to serve on the Columbus Downtown Development Corporation (CDDC) with a term expiration date of July 31, 2007.

This Matter was Approved on the Consent Agenda.

CA

Appointment of Douglas F. Kridler President/CEO The Columbus Foundation

1234 East Broad Street Columbus, Ohio 43205 to serve on the Columbus Downtown Development Corporation (CDDC) with a term expiration date of July 31, 2007.

This Matter was Approved on the Consent Agenda.

CA

John F. Wolfe, Chairman/CEO Dispatch Printing Company, 34 South Third Street, Columbus, Ohio 43215, to serve on the Columbus Downtown Development Corporation (CDDC) with a term expiration date of July 31, 2007.

This Matter was Approved on the Consent Agenda.

CA

Reappointment of Stephen Wittmann, The Wittmann Co., 330 West Spring Street, Suite 500, Columbus, OH 43215 to fill the code required field of non-statutory, to serve on the Downtown Commission with new term expiration dates of June 1, 2008. (resume attached)

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

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

FINANCE: SENSENBRENNER, CHR. O'SHAUGHNESSY TAVARES HABASH

Resolution determining to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$40,665,000 for safety and health (\$40,665,000)

Section 55(e) of the City Charter.

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

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

Resolution determining to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$46,640,000 for recreation and parks (\$46,640,000)

Section 55(e) of the City Charter.

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

A motion was made by Sensenbrenner, seconded by Tavares, that this matter

be Adopted. The motion carried by the following vote:

Resolution determining to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$21,100,000 for refuse collection (\$21,100,000)

Section 55(e) of the City Charter.

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

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

Resolution determining to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$184,420,000 for streets and highways (\$184,420,000)

Section 55(e) of the City Charter.

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

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

Resolution determining to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$95,785,000 for sanitary sewers (\$95,785,000)

Section 55(e) of the City Charter.

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

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

Resolution determining to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$12,235,000 for electricity (\$12,235,000)

Section 55(e) of the City Charter.

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

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

Resolution determining to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$100,000,000 for water (\$100,000,000)

Section 55(e) of the City Charter.

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

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

Resolution determining to proceed with the issue of bonds and certifying same to the board of elections in the amount of \$104,150,000 for storm sewers (\$104,150,000)

Section 55(e) of the City Charter.

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

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

ADMINISTRATION: BOYCE, CHR. SENSENBRENNER MENTEL HABASH

To amend the Public Safety Department's 2004 Capital Improvement Budget, to authorize the City Auditor to transfer funds between projects in the Safety Capital Improvement Fund, to authorize the Public Service Director to enter into contract for the Facilities Management Division with Gutknecht Construction Company, Inc. for construction of Fire Station 18, to authorize the expenditure of \$4,289,100.00 from the Safety Department's Capital Improvement Fund, and to declare an emergency. (\$4,289,100.00)

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

To authorize the Technology Director to enter into contracts with Resource One, GoldTech, and Anixter for the acquisition of equipment and professional services related to phase two of the metronet core replacement project; to authorize the expenditure of \$323,000.00 from the Department of Technology, information services capital improvement funds; and to declare an emergency. (\$323,000.00)

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

To authorize the Finance Director to create purchase orders with Smart Solutions, Babbage-Simmel and Caspian Software for the acquisition of equipment and professional services related to the replacement of the city's server system hardware, to authorize expenditure of \$930,458.54 from the information services capital projects fund for the replacement of current operating system software and hardware, and to declare an emergency. (\$930,458.54)

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

LA

To authorize and direct the City Auditor to contract for professional auditing services, and to authorize the expenditure of \$24,960.00; to authorize the payment of the City's proportionate

share of audit costs of certain of the City's subgrantee agencies (\$2,000.00) from the general fund, and to declare an emergency. (\$26,960)

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

RECREATION & PARKS: BOYCE, CHR. SENSENBRENNER THOMAS HABASH

To endorse the application by Franklin County Metro Parks to the State of Ohio for the Clean Ohio Assistance Funds for the Whittier Peninsula, 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 the Director of Recreation and Parks to enter into contract with RWS Building Company, for the Lazelle Community Center Project, to authorize the expenditure of \$5,298,800.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$5,298,800.00)

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 the Director of Recreation and Parks to enter into contract with Turner Construction for the Dodge Recreation Center Project, to authorize the expenditure of \$5,691,300.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$5,691,300.00)

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 the Director of Recreation and Parks to enter into contract with the lowest responsive bidder when bids are received on July 20, 2004, for the abatement of asbestos and demolition of structures, to authorize the expenditure of \$883,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$883,000.00)

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 the Finance Director to enter into a contract for an option to purchase Soccer Uniforms with American Soccer Co., Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00)

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 the Director of Recreation and Parks to enter into twenty (20) contracts for the provision of services to older adults in Central Ohio in connection with various grant programs, to authorize the expenditure of \$599,688.00 from the Recreation and

Parks Grant Fund, and to declare an emergency. (\$599,688.00)

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

To authorize and direct the Director of Recreation and Parks to enter into contract with Sheedy Paving for Tennis Court Renovations, to authorize the expenditure of \$554,275.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$554,275.00)

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

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

To authorize and direct the City Attorney to pay the attorneys fees and costs as ordered by the United States District Court on May 24, 2004 in the case of Beatrice Friebis, et al., v. John Kifer, et al., United States District Court, Southern District of Ohio, Case No. C2-98-946, in the amount of One Hundred Six Thousand, Two Hundred Fifty-eight Dollars and 22 cents (\$106,258.22); to authorize the transfer of \$106,258.22 within the general fund from the Department of Finance to the Department of Public Safety, Division of Police, to authorize the expenditure of the sum of One Hundred Six Thousand, Two Hundred Fifty-eight Dollars and 22 cents (\$106,258.22); and to declare an emergency.

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

To authorize and direct the Finance Director to enter into a contract with W. Nuhsbaum, Inc. for the purchase of a comparison microscope system for the Division of Police, to authorize the expenditure of \$58,325.00 from the Government Grant Fund, to waive the provisions of competitive bidding; and to declare an emergency. (\$58,325.00)

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

To amend Fire Management Compensation Plan, Ordinance No. 125-01, as amended, by amending Section 3(A) and Section 8; and to declare an emergency.

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

To provide for salaries, wages, and benefits for the classifications of Police Chief and Police Deputy Chief; to repeal Ordinance No. 1108-2001, as amended; and to declare an emergency.

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

To authorize and direct the Finance Director to enter into a contract with Whitaker Brothers

Machines, Inc. for the purchase of a high capacity shredder for the Division of Police, to authorize the expenditure of \$26,336.00 from the General Fund, to waive the provisions of competitive bidding; and to declare an emergency. (\$26,336.00)

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

To authorize and direct the City Attorney to pay the settlement amount to Plaintiff The New Victorians Inc. and Charles E. Ticknor III as its counsel, in the cases of *New Victorians v. Brown, et al.*, Franklin County Common Pleas Court Case No. 02-CVH-03-2653, *New Victorians v. Rosenberg, et al.*, *New Victorians v. Columbus, et al.*, Franklin County Common Pleas Court Case No. 03-CVH-06-6414, *New Victorians v. Columbus, et al.*, Ohio Supreme Court Case No. 04-0802, and *New Victorians v. Columbus, et al.* U.S. District Court (S.D. Ohio) Case No. C2-04-199; to authorize the transfer of \$127,500.00 within the general fund from the Department of Finance to the Department of Development, Neighborhood Services Division, to authorize the expenditure of the sum of One Hundred Twenty-Seven Thousand Five Hundred Dollars (\$127,500.00); and to declare an emergency.

A motion was made by President Mentel, seconded by Thomas, 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 Nicole Solis and Carmen Solis against the City of Columbus in the United States District Court for the Southern District of Ohio, Eastern Division, Case No. C2-02-788 and to authorize the expenditure of the sum of Twenty-five Thousand dollars (\$25,000.00) in settlement of this lawsuit

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

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

To authorize and direct the City Auditor to transfer \$1,479,984.00 from the Special Income Tax Fund to the Fire Safety Bond Fund; to authorize the appropriation of said funds; to authorize and direct the Finance Director to issue a purchase order to Central States Fire Apparatus LLC, for the purchase of heavy rescue vehicles; to authorize the expenditure of \$1,479,984.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$1,479,984.00)

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

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

To support a comprehensive, intergovernmental planning accord that will protect the Darby Watershed and urge that the Franklin County jurisdictions that border the watershed complete

the agreement by December 31, 2005, to pledge that city resources will be tapped as needed to fund the planning process, and to declare an emergency.

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

UTILITIES:

To extend the two-year moratorium on extension of Columbus City Sewer and Water Pipelines into the Big Darby Watershed; originally enacted by Initiative Petition through ordinance 1700-02; due to expire on December 19th, 2004; for the purpose of supporting a comprehensive planning effort; to December 31st, 2005; and to declare an emergency.

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

DEVELOPMENT

To authorize the Director of the Department of Development to acquire fee simple title, contract for professional services, to authorize the appropriation and to authorize the City Auditor to transfer \$500,000 from the Special Income Tax Fund to the Northland and Other Acquisition Fund for costs in connection with the King Lincoln District Acquisition Project; to authorize the expenditure of \$500,000; and to declare an emergency (\$500,000).

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

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

To accept the application (AN04-005) of MI Homes of Central Ohio LLC for the annexation of certain territory containing 6.4 ± Acres in Jefferson Township.

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

To accept the application (AN04-006) of Ralph P. Dematteo, et al for the annexation of certain territory containing 24.09 ± Acres in Franklin Township.

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

To authorize and direct the payment of \$1,091,976 to the Columbus City School District, \$24,455 to the Hilliard City School District, \$511,947 to the Olentangy Local School District and \$64,188 to the South-Western City School District for income tax revenue sharing totaling \$1,692,566; to authorize the expenditure of \$1,692,566 from the General Fund; and

to declare an emergency. (\$1,692,566).

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

To authorize the Director of Finance to approve the provision by Capitol South of \$1,575,000 of assistance from the Capitol South Downtown Housing Incentive Fund for the redevelopment of an existing building and adjacent development site, both at 60 East Spring Street, with 68 market-rate apartments and 37 for-sale residential units.

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

To authorize the Director of Finance to approve the provision by Capitol South of \$850,000 of assistance from the Capitol South Downtown Housing Incentive Fund for the redevelopment of an existing building at 145 North High Street with 22 for-sale residential units.

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

To authorize the Director of Finance to approve the provision by Capitol South of \$1,600,000 of assistance from the Capitol South Downtown Housing Incentive Fund for the redevelopment of an existing building at 440 West Nationwide Boulevard with 68 for-sale residential units.

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

To authorize the Director of Development to enter into an agreement with Unico Alloys and Metals/Cronimet Holdings for a tax abatement of sixty percent (60%) for a period of six (6) years in consideration of a proposed \$6,235,000 investment in real property improvements and personal property, the retention of 26 (twenty-six) jobs and the creation of 14 (fourteen) new full-time jobs 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:

To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center to oversee rehabilitation specification, bidding, construction, and landscaping processes associated with the Rickenbacker-Woods project; and to waive the formal competitive bidding requirements of the Columbus City Code; and to declare an emergency. AMENDED BY ORD NO 1834-2004 (PASSED ON 10/18/2004)

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

To repeal Ordinance Number 1002-01, passed June 18, 2001; to authorize the Director of the Department of Development to enter into an agreement with Winther Investment, Inc. for a tax abatement of seventy-five percent (75%) for ten (10) years on real property improvements and personal property, in consideration of Winther Investment, Inc's creation of 8-10 full-time jobs and construction of a \$32 million, 314-unit, Liberty Place residential project in the Brewery District; and to declare an emergency.

A motion was made by O'Shaughnessy, 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 O'Shaughnessy, 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 amend the Tax Increment Financing and Economic Development Agreement between Pizzuti Properties/Miranova Limited and the City of Columbus for the purpose of coordinating construction of a required public riverfront access to the City of Columbus' Riverfront Bike Path; to appropriate \$353,447.51 for 2003 TIF payment to the Pizzuti Properties/Miranova Limited and to authorize the expenditure thereof; and to declare an emergency. (\$353,447.51)

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

To authorize the Director of the Department of Development to enter into a Memorandum of Understanding with the Ohio State University to share in the cost and products of an Urban Design Plan for North High Street; to authorize the expenditure of \$50,000 of capital improvement funds; and to declare an emergency. (\$50,00.000)

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

To authorize the River South Authority to release to the City of Columbus the sum of Three Million Dollars and no/100 (\$3,000,000) from the proceeds of the sale of the River South Area Redevelopment Bonds, 2004 Series A, for the purpose of paying design costs associated with the proposed Main Street Bridge Reconstruction Project, 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:

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

A motion was made by Tavares, seconded by Sensenbrenner, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

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

To authorize the Public Service Director to enter into contract with Columbus Asphalt Paving, Incorporated, for the Clintonville Streetscape Improvements project; to authorize the expenditure of \$3,417,165.78 from the 1995, 1999 Streets and Highways Fund for the Transportation Division, and to declare an emergency. (\$3,417,165.78)

A motion was made by O'Shaughnessy, seconded by President Mentel, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

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

To authorize the Public Service Director to submit applications for Round 19 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Transportation Division on behalf of the City of Columbus, and to declare an emergency. (\$-0-)

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

To authorize the City Auditor to transfer \$3,201,524.38 from the 1995, 1999 Voted Streets and Highways Fund to the Local Transportation Improvement Program Fund; to appropriate \$4,315,092.38 within the Local Transportation Improvement Program Fund; to authorize the Public Service Director to enter into contract with Miller Pavement Maintenance, Incorporated, for the Resurfacing 2004 Project 2 (OPWC) project for the Transportation Division; to authorize the expenditure of \$4,315,092.38 or so much thereof as may be necessary from the Local Transportation Improvement Program Fund, and to declare an emergency. (\$4,315,092.38)

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

To authorize the Public Service Director to enter into an agreement with Jess Howard Electric Company for the renovation of the fiber optic lighting system on the Broad Street Bridge over the Scioto River; to authorize the expenditure of \$15,000.00 from the 1995, 1999 Voted

Streets and Highways Fund for the Transportation Division; to waive the formal competitive bidding requirements of the City Code, and to declare an emergency. (\$15,000.00)

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

To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement with Columbus College of Art and Design and Columbus State Community College for the construction of downtown streetscape improvements on Cleveland Avenue for the Transportation Division; to waive the competitive bidding requirements of the Columbus City Code, 1959; to authorize the expenditure of \$250,000.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$250,000.00)

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

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

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

To appropriate and authorize the City Auditor to transfer \$2,869,120.00 from the Special Income Tax Fund to the Fed-State Highway Engineering Fund; to amend the 2004 Capital Improvement Budget; to authorize the Public Service Director to modify and increase an existing contract with DLZ Ohio, Incorporated, to reconfigure the design of the Main Street Bridge over the Scioto River project for the Transportation Division; to authorize the expenditure of \$2,869,120.00 from the Fed-State Highway Engineering Fund and \$53,880.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$2,923,000.00)

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

To authorize the Director of Public Service to enter into "Agreements to Improve Streets" with Columbus Urban Growth and to waive the surety bonding/letter of credit requirements associated within Columbus City Codes, 1959, 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:

To authorize the Public Service Director to cause the preparation of plans and specifications for the improvement of North High Street from Arcadia Avenue to Torrence Road, and to repeal Resolution 208X-1999. (\$-0-)

A motion was made by O'Shaughnessy, seconded by President Mentel, that this matter be Amended to Emergency. The motion carried by the following vote:

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

To accept the plats titled McCUTCHEON CROSSING SECTION 6 and McCUTCHEON CROSSING SECTION 7, from McCUTCHEON CROSSING ASSOCIATES, LLC, an Ohio liability company, by ROBERT A. MEYER, JR., Executive Vice President of DOMINION HOMES INC., an Ohio corporation, Managing Member and ERIC J. SCHOTTENSTEIN, President of JOSHUA INVESTMENT COMPANY, INC., an Ohio corporation, Member.

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

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 Public Service Director to reimburse American Electric Power Company, the City of Columbus Electricity Division, SBC, Insight, Wide Open West and other utility companies for utility relocation costs incurred in conjunction with the Morse Road Phase I, Indianola Avenue to Karl Road project for the Transportation Division; to authorize the expenditure of \$850,000.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$850,000.00)

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

To authorize the Director of the Public Service Department to execute those documents required to release the easement rights that were retained when the second alley north of Fifth Avenue, from Harvey Court to its eastern terminus was vacated by the City pursuant to Ordinance Number 150-67 and when ~~all~~ a portion of Harvey Court was vacated by the City pursuant to Ordinance 1112-67; and to declare an emergency.

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

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

To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health in the amount of \$3,703,878; to authorize the appropriation of \$3,703,878 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$3,703,878)

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

To authorize and direct the Board of Health to enter into a contract with Children's Hospital for the provision of a WIC clinic; to authorize the expenditure of \$333,022 from the Health

Department Grants Fund, to waive the provisions for competitive bidding, and to declare an emergency. (\$333,022)

A motion was made by Sensenbrenner that this matter be Approved. The motion carried by the following vote:

To authorize the Director of Development to enter into a Reimbursement Agreement with Columbus/Franklin County Affordable Housing Trust Corp and Crossmann Communities of Ohio, Inc., for the acquisition and construction of certain public infrastructure improvements in the Alum Creek - Watkins Road area; to waive the competitive bidding requirements for the procurement of engineering services and construction; and to declare an emergency.

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

To authorize the transfer of \$80,000.00 within the Development Department General Fund; to authorize the Director of the Department of Development to enter into contract with the Ohio State University Research Foundation to support the Neighborhood Technical Assistance Program; to authorize the expenditure of \$80,000.00 from the General Fund; and, to declare an emergency. (\$80,000.00) AMENDED BY ORD 0358-2005 (PASSED 2/28/2005)

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

To authorize and direct the Board of Health to enter into lease contracts with four property owners for the lease of clinic space for the WIC and Immunization programs, for the period of October 1, 2004 through September 30, 2005; to authorize a total expenditure of \$148,956 from the Health Special Revenue Fund and the Health Department Grants Fund; and to declare an emergency. (\$148,956)

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

To authorize and direct the transfer of \$350,000 within the general fund from the Auditor's Reserve Fund to the Health Department; to transfer said funds from the general fund to the unappropriated balance of the Health Special Revenue Fund; to authorize the appropriation of said funds, to authorize and direct the Board of Health to amend a contract with Columbus Neighborhood Health Center, Inc., to provide primary health care services at community-based health centers; to authorize the expenditure of \$350,000 from the Health Special Revenue Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$350,000.00)

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

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

To authorize the Director of Public Utilities to enter into a contract with ABB, Inc. for the Italian Village Substation Turnkey Contract for the Division of Electricity; to authorize the expenditure of \$6,816,910.00 from Voted Street Lighting and Electricity Distribution Improvements Fund, and to declare an emergency. (\$6,816,910.00)

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 execute a professional engineering services contract modification with Malcolm-Pirnie, Inc., for wastewater treatment and collection system regulatory compliance and general technical services, to authorize the expenditure of \$262,500.00 from the Sewerage System Operating Fund for the Division of Sewerage and Drainage. (\$262,500.00)

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 enter into a guaranteed maximum cost agreement in accordance with Section 186 of the City Charter, with the Dominion Homes, Inc. in connection with the Upper Scioto West Subtrunk, Hayden Run Area, Vicinity of Avery Road, Part 3 & 4 Project; to authorize expenditure of \$1,999,893.41 from the 1991 Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,999,893.41)

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

To authorize the Public Utilities Director to enter into an agreement with American Electric Power Company (AEP) for engineering/design services and the modifications to AEP's system as may be necessary to accommodate the Division of Electricity's proposed Italian Village Substation, under the provisions of Columbus City Codes for sole source procurement; to authorize the expenditure of \$1,696,624.10 from the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$1,696,624.10)

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

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

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

To authorize the Director of Public Utilities to modify the contract for construction administration and inspection services with M-E Companies for the Walhalla project, the Dublin/Urlin project, the Olentangy River Road project and the Harrisburg Pike project; to authorize the transfer of \$65,000.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage; to authorize the expenditure of \$100,000.00 within the Storm Sewer Bond Fund; and to declare an emergency. (\$100,000.00)

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

To authorize the Director of Public Utilities to modify the contract with Ameritcon, Inc., for construction of the Southerly Wastewater Treatment Plant New Headworks, Primary Sludge Pumping System Improvements Project; to authorize the appropriation, transfer, and expenditure of \$52,577.00 from the Sewerage System Reserve Fund to the Ohio Water Pollution Control Loan Fund, for the Division of Sewerage and Drainage. (\$52,577.00)

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

To authorize and direct the Finance Director to enter into a contract for an option to purchase Liquid Sodium Bisulfite, with Bonded Chemicals, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, to waive competitive bidding and to declare an emergency. (\$1.00)

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

To authorize the Director of Public Utilities to modify the contract for construction administration and inspection services with Benatec Associates, Inc. for the Noe Bixby Culvert Replacement Project and the Powell Ditch Improvements Project; to authorize the transfer of \$135,000.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage; to authorize the expenditure of \$135,000.00 within the Storm Sewer Bond Fund; and to declare an emergency. (\$135,000.00)

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

To authorize and direct the Finance Director to enter into a contract with ABB, Inc. for the purchase of Circuit Breakers for the Division of Electricity; to waive provisions of Columbus City Codes for competitive bidding; to authorize the expenditure of \$755,888.70 from the Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$755,888.70)

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

To amend the 2004 Capital Improvements Budget in order to provide sufficient budget authority for the Division of Sewerage and Drainage's sanitary system and wastewater treatment projects as currently planned, 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 amend the 2004 C.I.B. and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bond Fund for the Upground Reservoirs. (\$306,777) and for the Hap Cremean Water Plant Sludge Lagoons Nos. 2 and 3 Sludge Removal and Lagoon Modifications. (\$1.00) 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 execute a construction contract modification with Reynolds, Inc. for the Walhalla Ravine Area Sanitary Improvement, Part B Project; to authorize the transfer and expenditure of \$42,072.00 from within the 1991 Voted Sanitary Bond Fund; to amend the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage, and to declare an emergency. (\$42,072.00)

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

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Malcolm Pirnie, Inc. for the Wastewater Treatment Facilities Upgrade, General Program - Overall Engineering Consultant (OEC) Services; to authorize the transfer and appropriation of \$2,158,000 from the Sewer System Reserve Fund to the 1991 Voted Sanitary Bond Fund; to authorize the expenditure of \$6,708,000.00 from 1991 Voted Sanitary Bond Fund for the Division of Sewerage and Drainage, and to declare an emergency. (\$6,708,000.00)

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

To authorize the City Auditor to make an intra-subfund transfer of \$227,750.00 within the Storm Sewer Bonds Fund for the Division of Sewerage and Drainage to provide the necessary capital projects funds for land acquisition services; to authorize an amendment to the 2004 Capital Improvements Budget to accommodate these various transactions; and to declare an emergency. (\$227,750.00)

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 execute a construction contract with Complete General Construction Company; to provide for payment of inspection, material testing and related services to the Transportation Division for the Shady Lane Stormwater System Improvements Project; to authorize the transfer of \$93,159.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage; to authorize the expenditure of \$343,159.00 within the Storm Sewer Bond Fund; and to declare an emergency. (\$343,159.00)

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 enter into a modification of the Sewer and Water Contracts with the City of Reynoldsburg, Ohio. (\$0)

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

LA

To authorize the Director of Public Utilities to execute a construction contract with Loveland Excavating of Columbus, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Springmont Avenue Stormwater System Improvements Project for the Division of Sewerage and Drainage; to authorize the expenditure of \$192,120.00 within the Storm Sewer Bond Fund; to waive competitive bidding procedures of the Columbus City Codes; and to declare an emergency. (\$192,120.00)

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

LA

To authorize the Finance Director to enter into a contract with Ronan Engineering, for continuous online sludge density monitoring equipment, for the Division of Water, to waive the provisions of competitive bidding, to authorize the expenditure of \$24,342.00 from Water Systems Operating Fund, and to declare an emergency. (\$24,342.00)

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 SENSENBRENNER TAVARES

To repeal and recreate Title 47, Nuisance Abatement, of the Columbus City Codes, 1959, including the repeal of code sections that are being moved into the newly reestablished title, in an effort to consolidate all code sections dealing with vacant, abandoned and nuisance structures, in addition to creating the Safe Neighborhoods Review Board.

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 create within the newly revised Title 47, a neglected property registration wherein owners of vacant properties not in compliance with city code, and after failing to comply with orders of either Code Enforcement, the Safe Neighborhood Review Board, or the Court, are required to register, for a fee, those properties and provide and maintain pertinent information with the Neighborhood Services Division, and to specify that failure to do so is a misdemeanor of the first degree.

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 delete Chapters 3395, 3397 and 3399 of Title 33, Columbus Zoning Code, in order to remove the outdated Index of Uses and to amend Sections 3305.1, 3305.02 and 3309.01 in order to provide for discretion in determining the most compatible districts for any new use or combination of uses.

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

To set Regular Meeting No. 45 (ZONING) of City Council on Monday, July 26, 2004 at 5:30 p.m., in the City Council Chambers, and to declare an emergency.

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

THE LAST MEETING OF CITY COUNCIL BEFORE THE AUGUST RECESS WILL BE MONDAY, JULY 26, 2004 AT 5:00 P.M.

NOTE: REGULAR MEETING #45 (ZONING) WILL BEGIN AT 5:30 P.M. ON MONDAY, JULY 26, 2004.

ADJOURNMENT

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