



City of Columbus

Office of City Clerk
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Columbus OH
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Minutes - Final Columbus City Council

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

Monday, November 5, 2007

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 52 OF COLUMBUS CITY COUNCIL, NOVEMBER 5, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Kevin Boyce Andrew Ginther Maryellen O'Shaughnessy Charleta Tavares
Hearcel Craig Priscilla Tyson Michael Mentel

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by Tavares, seconded by Tyson, to Dispense with the
reading of the Journal and Approve. The motion carried by the following vote:**

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta
Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

C0029-2007

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY, OCTOBER 31, 2007:

New Type: C1, C2
To: Tamarkin Company
DBA Hamilton & 33 Giant Eagle
6537
3841 S Hamilton Rd
Columbus, Ohio 43125
permit # 87906900655

New Type: C1, C2
To: Tamarkin Co
DBA Hamilton & 33 Getgo 3537
3765 S Hamilton Rd
Columbus, Ohio 43125
permit # 87906900660

New Type: C1, C2
To: Famosa Latino Supermarket LLC
5431 5435 Roberts Rd
Columbus, Oh 43228
permit # 2632612

New Type: D3
To: Stopper Enterprises LLC
DBA R J Snappers
700 N High St
Columbus, Ohio 43215
permit # 86119800015

New Type: C1, C2
To: Nurvona LLC
5051 Roberts Rd
Columbus, Ohio 43228
permit # 6479161

Transfer Type: D5
To: Cafe Martinique LLC
2882 E Main St
Columbus, Ohio 43209
From: Lung Shin Yu Inc
DBA Sulan
2894 E Main St
Columbus, Ohio 43209
Gary Jones Esquire
permit # 1178225

Transfer Type: D2, D2X
To: Columbus Garage LLC
112 Vine St
Columbus, Ohio 43215
From: AR Entertainment LLC
DBA Club Aquarium Cafe
5727 Chantry Dr
Columbus, Ohio 43232
Rutta Tesfamicael
permit # 1653328

Transfer Type: D5
To: Billy Goat Tavern Ltd
6250 Hayden Run Rd
Columbus, Ohio 43016
From: Lounge County Inc
2013 Lockbourne Rd
Columbus, Ohio 43207
Lanita Knapp
permit # 07177980020

Transfer Type: D5A, D6
To: Columbia Properties Columbus LLC
DBA Courtyard By Marriott Columbus West
2350 Westbelt Dr
Columbus, Ohio 43228
From: CS Hotels Limited Partnership
DBA Courtyard By Marriott Columbus West
2350 Westbelt Dr

Columbus, Ohio 43228
permit # 1647819

Transfer Type: D5
To: Smooth Nite Inc
3369 E Main St 1st Fl
Columbus, Ohio 43213
From: 3369 LM Inc
3369 E Main St 1st Fl
Columbus, Ohio 43213
permit # 8324708

Transfer Type: C1, C2
To: Circle V Food LLC
2124 W Mound St
Columbus, Ohio 43223
From: UDF Limited Partnership 11
DBA United Dairy Farmers 648
2124 W Mound St
Columbus, Ohio 43223
permit # 1508762

Transfer Type: D5, D6
To: Hale Brothers LLC
DBA My Bar 161
3534 W Dublin Granville Rd
Columbus, Ohio 43235
From: E Wood Inc
DBA My Bar 161
3534 W Dublin Granville Rd
Columbus, Ohio 43235
permit # 3507124

Advertise: 11/03/07
Return: 11/12/07

RESOLUTIONS OF EXPRESSION

Boyce

0180X-2007

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

GINTHER

0190X-2007

To recognize the Columbus Department of Public Utilities Jackson Pike and Southerly Wastewater Treatment Plant staffs for winning the National Association of Clean Water Agencies (NACWA) Gold Peak Performance Award.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0191X-2007

To honor and recognize the Greater Hilltop League for the Arts and the 2007 Fall Art Exhibit "Fall at the Hall."

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

TAVARES

0178X-2007

Columbus City Council urges the Ohio General Assembly to adopt legislation to protect all Ohio residents from unfair lending practices and support the Ohio Coalition for Responsible Lending.

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0183X-2007

To urge federal lawmakers and The Secretary of Housing and Urban Development to address the national foreclosure crisis by specifically identifying Homebuyer Counseling and other programs designed to help individuals avoid foreclosure as eligible use of Community Development Block Grant Funds, and by passing the federal "Helping Families Save Their Homes Act," as well as the "Neighborhood Reclamation and Revitalization Program Act of 2007"

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0187X-2007

To recognize and honor the Phi Beta Sigma Fraternity, Incorporated, Beta Omicron Sigma Chapter for their dedicated service to the Columbus Community through the *African American Male Leadership Program*.

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

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0184X-2007

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0188X-2007

To recognize and honor President Sue E. Moore and The Twin Rivers Chapter of The Links, Incorporated for their 16th Annual Christmas Fundraiser entitled Christmas Jewels.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECESSED: 6:42 P.M

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECONVENED: 6:52 P.M.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

FR FIRST READING OF 30-DAY LEGISLATION**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES
MENTEL****FR [1783-2007](#)**

To authorize the Finance and Management Director to modify and extend the existing service agreement contract with Lease Harbor LLC, under the same terms and conditions for an additional one (1) year term, for the provision of web-based database management software, support, and related services for the administration of the City's real property and lease portfolio and to authorize the expenditure of \$24,400 from the General Fund.

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR.
GINTHER, TYSON, MENTEL****FR [0171X-2007](#)**

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **Idlewild Drive Storm Sewer Improvement Project**.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**FR [1644-2007](#)**

To authorize and direct the Finance and Management Director to enter into contract with Standard Law Enforcement Supply Co. for the trade of weapons for the Division of Police, and to authorize the expenditure of \$1.00 from the General Fund. (\$1.00)

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY
MENTEL****FR [1504-2007](#)**

To authorize the Director of Public Utilities to execute a construction contract with Elite Excavating Company of Ohio, Inc.; to authorize payment of inspection, material testing and related services to the Transportation Division for the Greenhill Acres Subdivision Stormwater System Improvements and Waterline Improvements Project; to authorize the transfer of \$756,711.79 within the Storm Sewer Bond Fund and to authorize the transfer of \$303,954.40 within the Water Works Enlargement Voted 1991 bonds Fund; to authorize an amendment to the 2007 Capital Improvements Budget; and to authorize the expenditure of \$3,950,260.40 within the Storm Sewer Bond Fund and \$303,954.40 within the Water Works Enlargement voted 1991 Bonds Fund for the Divisions of Sewerage and Drainage and Power and Water. (\$4,254,214.80)

FR [1507-2007](#)

To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Co. for the Emergency Water Main Repairs Contract 2008-B; for the Division of Power and Water (Water); to amend the 2007 Capital Improvements Budget; and to authorize the transfer and expenditure of \$263,472.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$263,472.00)

FR [1516-2007](#)

To authorize the Director of Finance and Management to establish a purchase order with Anderson Concrete for the purchase of Ready Mix Concrete for the Division of Sewerage and Drainage, and to authorize the expenditure of \$20,000.00 from the Sewerage System Operating Fund. (\$20,000.00)

FR [1569-2007](#)

To authorize the Director of Public Utilities to modify the professional engineering services contract with DLZ Ohio, Inc., for the Olentangy-Scioto Interceptor Sewer (OSIS) Augmentation and Relief Sewer (OARS); to authorize the transfer and appropriation of \$8,925,509.96 from the Sanitary Sewer Reserve Fund; to authorize the expenditure of \$8,925,509.96 within the Voted Sanitary Sewer Bond Fund; and to amend the 2007 Capital Improvement Budget, for the Division of Sewerage and Drainage. (\$8,925,509.96)

FR [1591-2007](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order, for mainline parts and fire hydrants, from an established Universal Term Contract with HD Supply Waterworks, Ltd., for the Division of Power and Water, to authorize the expenditure of \$100,000.00 from Water Systems Operating Fund. (\$100,000.00)

FR [1612-2007](#)

To authorize the Director of Public Utilities to enter into a cooperative agreement with the Geological Survey, United States Department of Interior, for Investigation of Water Resources in Central Ohio, and Ground Water Levels in Franklin County for the Division of Power and Water, and the Scioto River at Columbus for the Division of Sewerage and Drainage, and to authorize the expenditure of \$263,150.00. (\$263,150.00).

FR [1622-2007](#)

To authorize the Finance and Management Director to establish additional Blanket Purchase Orders, for water meter and appurtenances, from established Universal Term Contracts, with Badger Meters Inc., and Hersey Meters Company LLC, for the Division of Power and Water, and to authorize the expenditure of \$77,000.00 from Water Systems Operating Fund. (\$77,000.00)

FR [1631-2007](#)

To amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer and expend funds within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; and to authorize the City Auditor to allow the Division of Power and Water (Power) capital bond fund to reimburse the operating fund in the amount of \$113,298.41 for labor and equipment costs incurred in the installation of various street lighting projects. (\$113,298.41)

FR [1679-2007](#)

To authorize the Director of Public Utilities to enter into a planned modification of the General Engineering Services contract with R.D. Zande & Associates, Inc., for the Division of Power and Water, to authorize the transfer and expenditure of \$150,000.00 within the Water Works Enlargement Voted 1991 Bonds Fund, and to authorize an amendment to the 2007 Capital Improvements Budget. (\$150,000.00)

FR [1681-2007](#)

To authorize the Director of the Department of Public Utilities to execute those documents necessary to enter into an agreement to convey title a Pole Barn to the Delaware County

Board of Commissioners; and to waive the provisions of Chapter 329 of the Columbus City Codes, 1959, pertaining to the sale of City-owned property.

FR [1752-2007](#)

To authorize the Director of Public Utilities to enter into a modification of the Water Service Contract with the City of Dublin, Ohio to authorize provision of water service to the Glacier Ridge Metro Park through the Hyland-Croy Road water main.

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

FR [1499-2007](#)

To authorize the Public Service Director to enter into an agreement for the Transportation Division with the Mid-Ohio Regional Planning Commission to undertake the S.R. 3 (Westerville Road) Traffic Study for the Transportation Division; and to authorize the expenditure of up to \$25,000.00 from the Streets and Highway Improvement Fund for the Transportation Division. (\$25,000.00)

FR [1621-2007](#)

To authorize the Director of the Public Service Department to execute those documents required to release approximately one (1) foot off the southern side of a twelve (12) foot wide platted easement across Lots 197 through 210 of the subdivision titled Lakes of Worthington, Section 4, as shown on the plat of record in Plat Book 108, Pages 89-90 of the Franklin County, Ohio, Recorder's Office.

FR [1697-2007](#)

To authorize the Director of the Public Service Department to execute those documents required to transfer the first alley west of St. Clair Avenue, from McClelland Avenue to the alley north thereof, to Eliezer Church of Christ for \$3,792.41; and to waive the competitive bidding provisions of Columbus City Codes.

FR [1720-2007](#)

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this US 23 Urban Paving Project on US-23 from the Columbus corporation line south of Obetz Road to SR-104 for the Transportation Division. (\$0)

CA **CONSENT ACTIONS**

RESOLUTIONS OF EXPRESSION

BOYCE

CA [0181X-2007](#)

To honor and recognize Laverne Reed and the Chocolate Nutcracker and to welcome the Production back to Columbus.

CA [0189X-2007](#)

To acknowledge and celebrate the 40th Anniversary of the election of Carl B. Stokes as the

first Black Mayor of a major American city.

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

CA [1633-2007](#)

To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase Paint and Paint Supplies from PPG Architectural Finishes, The Sherwin Williams Company and See-Bee Distributing to authorize the expenditure of three (3) dollars to establish the UTC contracts, and to declare an emergency (\$3.00).

CA [1664-2007](#)

To authorize and direct the Finance & Management Director to enter into six (6) contracts for the option to obtain Water Meters and Appurtenances with Badger Meter, Inc., Elster AMCO Water Inc., Hersey Meters Company, H.D. Supply Waterworks Ltd., Metron Farnier, LLC., and Ferguson Enterprises, Inc., to authorize the expenditure of \$6.00 to establish the contracts from the Universal Term Contract Fund, and to declare an emergency. (\$6.00).

CA [1694-2007](#)

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Athletic Awards and Trophies with Village Trophy to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$1.00).

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

CA [0157X-2007](#)

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **NCR #2 High Street-Lane to Arcadia Project**.

CA [1486-2007](#)

To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary the **Lockbourne Road Roadway Improvement Project**; to authorize the expenditure of \$1,303.00 from the 1995, 1999 Voted Streets and Highways Fund; and to declare an emergency. (\$1,303.00).

CA [1541-2007](#)

To authorize a supplemental appropriation of \$262,960.00 from the Franklin County Municipal Court Clerk computer fund; to authorize and direct the Clerk to enter into a contract with Maximus, Inc. for the provision of CourtView 2000 software support and optional services; to authorize the expenditure of \$262,960.00 from the Franklin County Municipal Court Clerk computer fund, and to declare an emergency (\$262,960.00).

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

Abstained: 1 - Andrew Ginther

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

CA [1620-2007](#)

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to modify and extend the contract with iSECUREtrac; to authorize the expenditure of up to \$100,000 with iSECUREtrac for electronic monitoring of offenders; and to declare an emergency. (\$100,000.00)

CA [1680-2007](#)

To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the Idlewild Drive Stormwater/Waterline Improvement Project, and to declare an emergency.

CA [1724-2007](#)

To authorize the City Auditor to transfer funds within the City Attorney's general fund budget to pay for on going Department of Technology services; and to declare an emergency (\$100,000.00).

CA [1797-2007](#)

To authorize the City Auditor to create a subfund to be named Delinquent False Alarm Fees within Collection Fees Fund 295 for the deposit of delinquent false alarm fee collection receipts, and to declare an emergency.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

CA [1635-2007](#)

To authorize and direct the Director of Finance & Management to enter into a contract for the purchase of taser training cartridges, taser holsters and taser power supplies with Vance's Outdoors Inc.; in accordance with the sole source procurement; to authorize the expenditure of \$27,489.80 from Law Enforcement Contraband Seizure Funds; and to declare an emergency. (\$27,489.80)

CA [1642-2007](#)

To authorize the Director of Public Safety, on behalf of the Division of Support Services, to enter into contract with SOUND COMMUNICATIONS, INC., in accordance with the sole source provisions of the Columbus City Codes, for extended warranty of equipment hardware and software support coverage for the Police and Fire Audio Logging Recording System located at the 1250 Fairwood Avenue Public Safety Dispatching Complex, to authorize the expenditure of \$22,000.00 from the Division of Support Services General Fund, and to declare an emergency. (\$22,000.00).

CA [1649-2007](#)

To authorize and direct the Finance and Management Director to issue a purchase order for automated scheduling management software for the Division of Fire from the existing Universal Term Contract established for such purposes with PDSI, to authorize the expenditure of \$38,756.00 from the General Permanent Improvement Fund, and to declare an

emergency. (\$38,756.00)

CA [1658-2007](#)

To authorize and direct the Director of Finance & Management to enter into a contract for the purchase of "UltraLyte" laser-based speed and distance measurement instruments and holsters with Laser Technology Inc. in accordance with sole source provisions, to authorize the expenditure of \$64,445.00 from Law Enforcement Contraband Seizure Funds, and to declare an emergency. (\$64,445.00)

CA [1695-2007](#)

To authorize and direct the Director of Finance and Management to enter into contract for the purchase of a BioRobot EZ1 with Qiagen Inc., in accordance with the Sole Source procurement; to authorize the expenditure of \$30,984.52 from the General Government Grant Fund; and to declare an emergency. (\$30,984.52)

CA [1699-2007](#)

To authorize the Director of the Department of Public Safety to execute those documents necessary to enter into a License Agreement with the State of Ohio in order to install air-monitoring equipment, on a 1 acre +/- section of that City owned real property located at 4250 Groves Road (Groves Road Communications Tower site) for the benefit of Homeland Security and to declare an emergency.

CA [1732-2007](#)

To authorize and direct the Finance and Management Director to issue a purchase order to Finley Fire Equipment Company Inc. in the amount of \$89,600.00, for the purchase of SCBA brackets for the Fire Division; to authorize the expenditure of \$89,600.00 from the Safety Bond Fund; and to declare an emergency. (\$89,600.00)

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

CA [1013-2007](#)

To authorize the Director of Public Utilities to enter into a planned contract modification with 360water, Inc. in the amount of \$364,345.25, for professional services in connection with Facilities and Safety Training Management & Documentation Services; to authorize the expenditure of \$304,650.70 from the Sewer System Operating Fund; and \$59,694.55 from the Water Systems Operating Fund. (\$364,345.25)

CA [1544-2007](#)

To authorize the Director of Public Utilities to contract with Hargus Vibration Monitoring Services for Vibration Monitoring Services, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$33,000.00 from the Sewerage System Operating Fund (\$33,000.00).

CA [1553-2007](#)

To authorize the Director of Public Utilities to enter into a planned modification of an existing contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Power and Water; to authorize the expenditure of \$60,000.00 from the Division of Electricity Operating Fund; and to declare an emergency. (\$60,000.00)

CA [1560-2007](#)

To authorize the Director of Public Utilities to modify the professional engineering services contract with MS Consultants, for the Downtown Small Diameter Rehab; to authorize the transfer and appropriation of \$15,708.82 from the Sanitary Sewer Reserve Fund; and to authorize the expenditure of \$15,708.82 within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage; and to declare and emergency. (\$15,708.82)

CA [1565-2007](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the Rental of Construction Equipment with Operator from a Universal Term Contract with Travco Construction Co, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$700,000.00 from the Sewerage System Operating Fund (\$700,000.00)

CA [1579-2007](#)

To authorize the Director of Public Utilities to establish a contract with Eaton Electrical Inc. for the replacement of 4.76 KV Circuit Breakers for the Division of Power and Water, and to authorize the expenditure of \$54,418.00 from the Water System Operating Fund. (\$54,418.00)

CA [1590-2007](#)

To authorize the Director of Finance and Management to establish a purchase order with Shelly Materials, Inc. for the purchase of Crushed Limestone and Gravel Aggregates for the Division of Power and Water, and to authorize the expenditure of \$80,000.00 from the Water System Operating Fund, and to declare an emergency. (\$80,000.00)

CA [1619-2007](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Sludge Grinder Equipment Repair Parts and Service from a Universal Term Contract with JWC Environmental; to authorize the expenditure of \$68,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$68,000.00)

CA [1629-2007](#)

To authorize the Finance and Management Director to establish Purchase Orders with various vendors for electrical distribution materials needed for the Harrisburg Pike Electric Utility Relocation Project; for the Division of Power and Water (Power); to amend the 2007 Capital Improvements Budget; to authorize the transfer and expenditure of \$113,000.00 from the Voted Street Lighting and Electricity Distribution Improvements Fund, and to declare an emergency. (\$113,000.00)

CA [1674-2007](#)

To authorize the transfer of budget authority between object levels within the Electricity Operating Fund; to waive the competitive bidding provisions of Columbus City Codes; to authorize the Finance and Management Director to enter into contract with WESCO for the purchase of transformers for the Division of Power and Water; to authorize the expenditure of \$198,414.00 from the Electricity Operating Fund; and to declare an emergency. (\$198,414.00)

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON
MENTEL****CA** [1476-2007](#)

To authorize the Director of the Department of Development to execute those documents necessary to grant certain utility easements, severally, to Columbia Gas of Ohio, Inc., and The Columbus Southern Power Company in order to replace those easements relocated during the expansion of The Lincoln Theater, and to declare an emergency.

CA [1714-2007](#)

To authorize the Development Director to increase the contract with S. G. Loewendick & Sons, Inc. for the demolition of the Woodland Meadows Apartments; to authorize the appropriation and expenditure of \$48,500 from the Special Income Tax Fund; and to declare an emergency. (\$48,500.00)

CA [1793-2007](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN07-007) of 5.0941± Acres in Plain Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. TAVARES CRAIG MENTEL****CA** [1020-2007](#)

To authorize the Public Service Director to reimburse Various utilities for utility relocation costs incurred in conjunction with the Roberts Road, COTA Sidewalks, and various other roadway improvement projects; to authorize the transfer of Funds in the amount of \$6,000.00 from the Streets and Highway Improvement Fund to the Federal State Highway Engineering Fund; to appropriate \$6,000.00 within the Federal State Highway Engineering Fund; to authorize the expenditure of \$6,000.00 from the Federal State Highway Engineering Fund and \$94,000.00 from the Streets and Highway Improvement Fund; and to declare an emergency. (\$100,000.00)

CA [1457-2007](#)

To authorize the appropriation and transfer \$100,000.00 from the Special Income Tax Fund to the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the City Attorney's Real Estate Division to contract for professional services relative to the acquisition of fee simple title and lesser interests in and to property needed for the John Glenn Avenue Improvement project; to authorize the City Attorney's Office, Real Estate Division, to hire professional services, to negotiate with property owners and to acquire the additional rights-of-way necessary to complete this project; to authorize the expenditure of \$100,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for acquisition related expenses for the Transportation Division; and to declare an emergency. (\$100,000.00)

CA [1473-2007](#)

To authorize the City Auditor to transfer \$48,000.00 from the Special Income Tax Fund to the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the Director of Public Service to modify and increase the contract with American Structurepoint, Incorporated (formerly American Consulting, Incorporated) for a road survey and to design an off-site storm sewer for the John Glenn Avenue project; to authorize the appropriation of said funds; to authorize the expenditure of \$48,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund for the Transportation Division; to officially recognize the company name change from American Consulting, Incorporated to American Structurepoint, Incorporated; and to declare an emergency. (\$48,000.00).

CA [1593-2007](#)

To authorize the appropriation and transfer of \$55,000.00 from the Special Income Tax Fund to the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the Public Service

Director to enter into a contract for the Transportation Division with Contract Sweepers for construction of the Bridge Cleaning and Sealing 2008 project; to authorize the expenditure of \$55,000 from the 1995, 1999, 2004 Voted Street and Highway Funds for the Transportation Division; and to declare an emergency. (\$55,000.00).

CA [1594-2007](#)

To authorize the appropriation and transfer of \$550,000.00 from the Special Income Tax Fund to the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the Public Service Director to enter into a contract for the Transportation Division with Complete General Construction Company for construction of the General Bridge Maintenance 2007 project; to authorize the expenditure of \$550,000.00 from the 1995, 1999, 2004 Voted Street and Highway Funds for the Transportation Division; and to declare an emergency. (\$550,000.00).

CA [1682-2007](#)

To amend the 2007 C.I.B; to authorize the City Auditor to transfer \$162,712.25 between projects within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the City Auditor to transfer \$110,000.00 between Funds; to authorize the appropriation of \$110,000.00 within the Local Transportation Improvement Fund; to authorize the expenditure of \$198,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund and \$110,000.00 from the Local Transportation Improvement Fund for outstanding construction inspection charges for the Transportation Division; to authorize the Public Service Director to pay these construction inspection charges; and to declare an emergency. (\$308,000.00)

CA [1712-2007](#)

To authorize the appropriation and transfer of \$150,000.00 from the Special Income Tax Fund to the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the City Attorney to expend an additional \$150,000.00 for acquisition related activities including the acquisition of fee simple title and lesser interests in and to property needed for the Miscellaneous Intersections Group 10 (Hudson and High) Improvement project; to authorize the expenditure of \$150,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$150,000.00)

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

CA [1538-2007](#)

To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$60,000 from the Health Special Revenue Fund; and to declare an emergency. (\$60,000)

..Body

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

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

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

WHEREAS, an emergency exists in the usual daily operation of the Columbus Health Department in that it is immediately necessary to enter into a contract with Gen-Probe

for the immediate preservation of the public health, peace, property, safety and welfare, and to ensure a sufficient supply of test kits for testing of patients of various clinics; Now, therefore,

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

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

SECTION 2. That the total expenditure of \$60,000 is hereby authorized from the Health Special Revenue Fund, Fund No. 250, Department of Health, Department No. 50-01, Object Level One 02, Object Level Three 2293, OCA Code 502054.

SECTION 3. That this purchase is in accordance with the provisions of the Columbus City Code, Section 329.07(e), "Sole Source Procurement."

SECTION 4. That for reasons stated in the preamble hereto, which is hereby made a part hereof, this ordinance is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage and approval by the Mayor, or ten days after passage if the Mayor neither approves nor vetoes the same.

CA [1636-2007](#)

To authorize and direct the Board of Health to enter into contract with the Franklin County Board of Health, to authorize the expenditure of \$399,720 from the Health Department Grants Fund, and to declare an emergency. (\$399,720)

CA [1654-2007](#)

To authorize and direct the Columbus Health Department to accept additional grant funds from the Franklin County Board of Commissioners in the amount of \$240,500 for the continued operation of the Ben Franklin Tuberculosis Clinic; to authorize the appropriation of \$240,500 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$240,500.00)

CA [1661-2007](#)

To authorize the Board of Health to enter into a contract with United Security Management Services, Inc., for security officer services, to authorize a total expenditure of \$293,968 from the Health Special Revenue Fund, and to declare an emergency. (\$293,968)

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

CA [1482-2007](#)

To amend the 2007 Capital Improvements Budget for the new fleet maintenance facility under construction at Groves Road, and to declare an emergency. (\$400,000.00).

CA [1483-2007](#)

To authorize the Director of the Office of Education to accept a grant in the amount of \$94,900.00 from Franklin County Department of Job and Family Services; to authorize and direct the Director of Office of Education to enter into contract with Tech Corps Ohio for the purpose of providing basic technology training for students age 14 to 18 who are TANF

eligible; and to declare an emergency.

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

Abstained: 1 - Kevin Boyce

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

CA [1645-2007](#)

To authorize the Director of Technology to enter into contract with Gudenkauf Corporation for the installation of fiber optic cable and related services; and to authorize the expenditure of \$150,906.00; and to declare an emergency (\$150,906.00)

CA [1683-2007](#)

To authorize the Director of the Department of Technology to enter into contract with Fishel Company for the installation of fiber optic cable and related services; to authorize the City Auditor to transfer \$38,795.78 between projects within the Information Services Bond Fund; to amend the 2007 Capital Improvements Budget; to authorize the expenditure of \$164,586.16; and to declare an emergency. (\$164,586.16)

CA [1690-2007](#)

To authorize and direct the Executive Secretary of the Civil Service Commission to enter into a contract with the Association for Psychotherapy, Inc. for the psychological screening of police officer applicants, to authorize the transfer of funds within the General Fund between the Department of Public Safety, Division of Police, and the Civil Service Commission, to authorize the expenditure of \$27,500.00 from the General Fund; and to declare an emergency (\$27,500.00).

CA [1705-2007](#)

To amend the 2007 Capital Improvements Budget for the Human Resource Information System project; and to declare an emergency. (\$400,000.00)

CA [1728-2007](#)

To authorize the Director of the Department of Finance and Management, on behalf of The Department of Technology, to establish a purchase order with Sarcom, Inc. for the purchase of a Enterprise Tape Library System; to authorize the expenditure of \$100,000.00 from the Department of Technology, Information Services capital improvement fund; and to authorize the expenditure of \$216,548.00 from the Department of Technology's Information Services fund; and to declare an emergency. (\$316,548.00)

Passed The Consent Agenda

Affirmative: 0

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

1547-2007

To authorize the Director of Finance and Management to modify and increase an existing professional services contract with Mull & Weithman Architects for the 333 West Town Street renovation; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$37,333.00 between projects within the Safety Voted Bond Fund; to authorize the additional expenditure of \$37,333.00 from the Safety Voted Bond Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$37,333.00).

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1561-2007

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Fox Mechanical Co. for the renovations of the City Hall west corridor restrooms; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$358,000.00 between projects within the Construction Management Capital Improvement Fund; to authorize the expenditure of \$358,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$358,000.00).

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1562-2007

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Williamson Builders for the renovation of the south east first floor women's restroom in City Hall; to amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer \$76,897.00 between projects within the Construction Management Capital Improvement Fund; to authorize the expenditure of \$76,897.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$76,897.00).

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1586-2007

To authorize the Finance and Management Director to issue various purchase orders for automotive parts, supplies, and accessories for the Fleet Management Division per the terms and conditions of Universal Term Contracts, to authorize the transfer of funds within the Fleet Management Services Fund, to authorize the expenditure of \$210,000.00 from the Fleet Management Services Fund; and to declare an emergency. (\$210,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1615-2007

To authorize the expenditure of \$200,000.00 from the Construction Management Capital Improvement Fund for various facility renovations, and to declare an emergency.
(\$200,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1759-2007

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$6,605,000 for safety and health projects (\$6,605,000)

Section 55(B) of the City Charter.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1760-2007

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$6,415,000 for recreation and parks projects (\$6,415,000)

Section 55(B) of the City Charter.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1761-2007

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$52,400,000 for transportation projects (\$52,400,000)

Section 55(B) of the City Charter.

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

this matter be Waived the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1762-2007

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$6,010,000 for refuse collection purposes (\$6,010,000)

Section 55(B) of the City Charter.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1763-2007

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$4,935,000 for electrical improvements (\$4,935,000)

Section 55(B) of the City Charter.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1764-2007

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$24,095,000 for water improvements (\$24,095,000)

Section 55(B) of the City Charter.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1765-2007

To authorize the issuance of unlimited tax bonds in the amount of not to exceed \$56,905,000 for water improvements (\$56,905,000)

Section 55(B) of the City Charter.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1766-2007

To authorize the issuance of limited tax bonds in the amount of not to exceed \$1,230,000 for Municipal Court Clerk projects (\$1,230,000)

Section 55(B) of the City Charter.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1767-2007

To authorize the issuance of limited tax bonds in the amount of not to exceed \$9,580,000 for the Office of Construction Management (\$9,580,000)

Section 55(B) of the City Charter.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1768-2007

To authorize the issuance of limited tax bonds in the amount of not to exceed \$5,950,000 for information services projects (\$5,950,000)

Section 55(B) of the City Charter

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1769-2007

To authorize the issuance of limited tax bonds in the amount of not to exceed \$400,000 for the Division of Fleet Management (\$400,000)

Section 55(B) of the City Charter.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1770-2007

To authorize the issuance of limited tax bonds in the amount of not to exceed \$1,285,000 for the City Auditor's information systems project (\$1,285,000)

Section 55(B) of the City Charter.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1771-2007

To authorize the issuance of limited tax bonds in the amount of not to exceed \$3,050,000 for housing projects (\$3,050,000)

Section 55(B) of the City Charter.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1772-2007

To authorize the issuance of limited tax bonds in the amount of not to exceed \$595,000 for Lincoln Theater improvements (\$595,000)

Section 55(B) of the City Charter.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1773-2007

To authorize the issuance of limited tax bonds in the amount of not to exceed \$550,000 for Parsons Avenue development projects (\$550,000)

Section 55(B) of the City Charter.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1774-2007

To authorize the issuance of limited tax bonds in the amount of not to exceed \$3,185,000 for transportation projects (\$3,185,000)

Section 55(B) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1775-2007

To authorize the issuance of limited tax bonds in the amount of not to exceed \$550,000 for the Wheatland Avenue property projects (\$550,000)

Section 55(B) of the City Charter.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1776-2007

To authorize the issuance of limited tax bonds in the amount of not to exceed \$915,000 for RiverSouth improvement bonds (\$915,000)

Section 55(B) of the City Charter.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1777-2007

To authorize the issuance of limited tax bonds in the amount of not to exceed \$30,900,000 for safety and health projects (\$30,900,000)

Section 55(B) of the City Charter.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1778-2007

Authorizing the issuance of limited tax bonds in the amount of not to exceed \$12,825,000 for recreation and parks projects (\$12,825,000)

Section 55(B) of the City Charter.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1828-2007

To amend Ordinance #1477-2007; 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:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

1519-2007

To authorize the Franklin County Municipal Court Clerk to enter into the second year of a three year contract with Huntington National Bank for the provision of bank and credit card services for the Franklin County Municipal Court Clerk's office.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1568-2007

To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alcohol Monitoring Systems, Inc. for continuation of the monitoring services associated with the continuous alcohol monitoring devices; to authorize the appropriation of \$32,000 within the indigent driver alcohol treatment fund; to authorize the appropriation of \$28,000 within the electronic alcohol monitoring fund; to authorize the expenditure of up to \$60,000 for monitoring services; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$60,000)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

1599-2007

To authorize and direct the Finance and Management Director to enter into contract with Harr's Forklift for the purchase of a forklift for the Division of Police and to authorize the expenditure of \$22,300.00 from the Law Enforcement Contraband Seizure Funds. (\$22,300.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1607-2007

To authorize and direct the Mayor of the City of Columbus to accept a FY2007 COPS Technology Grant Award from the U.S. Department of Justice, Office of Community Oriented Policing Services, to authorize Police Technical Services Bureau Lieutenant, Ramona Patts, as the official city representative to act in connection with this grant, and to authorize an appropriation of \$6,219,720.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of The Central Ohio Data Sharing Initiative project, and to declare an emergency. (\$6,219,720.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1657-2007

To authorize and direct the City Auditor to transfer \$1,036,470.00 from the Special Income Tax Fund to the Safety Bond Fund; to authorize the appropriation of said funds; to authorize and direct the Finance and Management Director to issue a purchase order for EMS transport vehicles for the Division of Fire from an existing Universal Term Contract established for such purpose by the Purchasing Office with Horton Emergency Vehicles, and to authorize the expenditure of \$1,036,470.00 from the Safety Bond Fund, and to declare an emergency. (\$1,036,470.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1686-2007

To authorize and direct the Finance and Management Director to issue a purchase order for thermal imaging cameras for the Division of Fire from an existing Universal Term Contract established for such purpose by the Purchasing Office with Fire Safety Services, and to authorize the expenditure of \$160,400.00 from the Safety Bond Fund, and to declare an emergency. (\$160,400.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

1440-2007

To authorize the Director of Finance and Management to establish Blanket Purchase Orders, for water treatment chemicals, from established Universal Term Contracts with US Aluminate, BOC Gases, Lucier Chemical Industries, JCI Jones, Carmeuse Lime & Stone, F2 Industries, and Shannon Chemical for the Division of Power and Water, to authorize the expenditure of \$1,126,312.54 from Water Systems Operating Fund. (\$1,126,312.54)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1554-2007

To authorize the Director of Public Utilities to enter into a modification of the Water and Sewer Contracts with the City of Dublin, Ohio, and to consent to the annexation of approximately 31 acres of the Negotiated Expansion Area, located west of Hyland-Croy Road, north of the intersection of Hyland-Croy Road and Brand Road/ Mitchell-Dewitt Road. to Dublin.

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

Abstained: 1 - Michael Mentel

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

1583-2007

To authorize the Director of the Department of Public Utilities to enter into agreement with the Franklin Soil and Water Conservation District, for the purposes of providing funding for the GIS Drainage Mapping Program; and to authorize the expenditure of \$25,000.00 from the Storm Sewer Operating Fund (\$25,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1659-2007

To authorize the City Auditor to transfer of \$1,600,000.00 within the Water System Operating Fund to align budget authority with projected expenditures and declare an emergency. (\$1,600,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1715-2007

To authorize the Director of Public Utilities to enter into a contract with the NORTHERN PICKAWAY COUNTY JOINT ECONOMIC DEVELOPMENT DISTRICT (NPC JEDD), a joint economic development district in accordance with Sections 715.72 through 715.81 of the Ohio Revised Code, to provide sewer service to the commercial and industrial properties located in the NPC JEDD, and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON
MENTEL**

1646-2007

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with AmerisourceBergen Drug Company and The Fifth Third Leasing Company to reduce the job creation requirement to 19 jobs, with a commensurate reduction in the payroll requirement, and to eliminate the personal property tax abatement for 2008; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

TABLED UNTIL 11/12/07

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1647-2007

To authorize the Director of the Department of Development to amend the Columbus Urban Growth Corporation Enterprise Zone Agreement to eliminate the requirement to create 42 part-time permanent jobs; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

TABLED UNTIL 11/12/07

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1648-2007

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with The Huntington National Bank to allow counting contract workers towards the jobs requirement and to add the owner of the real property to the Agreement and clarify that the real property tax exemptions are granted to the owner but with the tax savings to be passed on to The Huntington National Bank; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

TABLED UNTIL 11/12/07

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1650-2007

To authorize the Director of the Department of Development to amend the Community Reinvestment Area Agreement with Schmidt Development LLC to require that at least 75% of the combined jobs commitment for created and retained jobs is attained by December 31, 2007, or one (1) year of the tax abatement will be eliminated; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

TABLED UNTIL 11/12/07

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1652-2007

To authorize the Director of the Department of Development to amend the Enterprise Zone

Agreement with Columbus Paperbox to remove any and all language related to the retention of part-time jobs; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

TABLED UNTIL 11/12/07

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1691-2007

To authorize the Director of Development to enter into a Jobs Growth Incentive agreement with Red Roof Inns, Inc. and Red Roof Franchising, LLC (Red Roof Inn) equal to thirty percent (30%) of the amount of personal income tax withheld on new employees for a term of four (4) years in consideration of Red Roof Inn's proposed investment of \$500,000, the retention of 37 full-time positions and the creation of 80 new permanent full-time jobs; 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:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1717-2007

To authorize the appropriation of \$68,000 to the Development Department within the Jobs Growth Fund; to authorize the Director of the Department of Development to enter into a contract with the Greater Columbus Chamber of Commerce to partially fund its development of a Diversity Bridge Web portal; to authorize the expenditure of \$68,000 from the Jobs Growth Fund; and to declare an emergency. (\$68,000.00).

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1731-2007

To authorize the appropriation of \$54,829.87 from the Crewville TIF Fund; to authorize and direct the payment of \$54,829.87 to Crewville, LTD in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$54,829.87 from the Crewville TIF Fund; and to declare an emergency. (\$54,829.87)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1743-2007

To authorize the appropriation of \$31,000 within the Jobs Growth Fund to the Development Department; to authorize the Director of the Department of Development to enter into an agreement with the Greater Columbus Arts Council; to authorize the expenditure of \$31,000 from the Jobs Growth Fund; and to declare an emergency. (\$31,000)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1754-2007

To authorize the Director of Development to enter into an agreement with Budenheim USA Inc. for a Jobs Creation Tax Credit of 65% for a period of 8 years in consideration of the company's investment of \$3 million in leasehold improvements and personal property and the creation of 40 new permanent 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:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

0773-2007

To authorize the Public Service Director to modify and increase a Reimbursement Agreement with Empire Ventures/6200 E. Broad Street, LLC ("Continental") for the final design of the East Broad Street Median Project from I-270 to Reynoldsburg-New Albany Road and the intersection of Reynoldsburg-New Albany Road and East Broad Street; to waive the competitive bidding requirements of the Columbus City Code, 1959; to authorize the expenditure of \$655,150.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$655,150.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1595-2007

To authorize the appropriation and transfer \$1,013,027.64 from the Special Income Tax Fund to the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the Director of Public Service to enter into a contract for the Transportation Division with Strawser Paving Company, Inc. for construction of the Resurfacing 2007 Neighborhood Pride, 1616 Dr. A project; to authorize the expenditure of \$1,013,027.64 from the 1995, 1999, 2004 Voted

Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$1,013,027.64).

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1663-2007

To authorize the Director of the Department Public Service to execute a "Quitclaim Deed" and any ancillary document necessary to grant the Franklin County Commissioners a 0.056 acres +/- of City owned real property, located in the vicinity of Brodbelt Lane and Neil Avenue, necessary for the construction of "Huntington Park" downtown baseball stadium, to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, 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:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1744-2007

To authorize the Director of the Public Service Department to execute various agreements by and between the City of Columbus and the Boy Scouts of America Troop #243 authorizing Troop #243 to remove suitable trees for a pole lashing project from properties purchased by the City as a part of Hard Road , Phase C, Improvement Project; to waive competitive bidding requirements of the Columbus City Code; 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:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1788-2007

To amend the 2007 C.I.B.; to authorize the transfer of funds between projects within the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$15,000.00 within the Voted 1995, 1999, 2004 Streets and Highways Fund; to authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for the Hudson Street over I-71 curb and sidewalk project for the Transportation Division; and to declare an emergency. (\$15,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

1628-2007

To authorize the Board of Health to enter into a contract with the Council On Healthy

Mothers And Babies to provide needs assessment and consultation services for the Healthy Start grant program; to authorize the expenditure of \$39,049 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency, (\$39,049)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1637-2007

To authorize and direct the Board of Health to enter into contract with The Ohio State University to provide workforce development services, to waive the City Code provisions for competitive bidding, to authorize the expenditure of \$45,857 from the Health Department Grants Fund, and to declare an emergency. (\$45,857.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1700-2007

To authorize and direct the Board of Health to accept this grant from the Ohio Department of Health in the amount of \$4,923,565; to authorize the appropriation of \$4,923,565 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$4,923,565)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

1651-2007

To modify the composition of the Columbus Veterans Advisory Board as established pursuant to Ordinance 2464-97, and to repeal Ordinance 2464-97.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1684-2007

To authorize the Director of the Department of Technology to modify and extend a contract with Advanced Engineering Consultants, Ltd. for engineering, consulting, construction management and other related services necessary for the HVAC and fire suppressant systems; to authorize the transfer of cash between projects in the Information Services Bond Fund; to amend the 2007 Capital Improvements Budget; to authorize the expenditure of \$46,700.00; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an

emergency (\$46,700.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1790-2007

To authorize the City Clerk to contract with Live Technologies for the replacement of the sound system in City Council Chambers; to authorize the appropriation of \$60,000.00 within the General Permanent Improvement Fund; to authorize the transfer of cash between projects in the General Permanent Improvement Fund, to authorize the City Auditor to cancel AC026103 and to apply the funds to this ordinance, to authorize the expenditure of \$120,000.00 from the General Permanent Improvement Fund, to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$120,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

1689-2007

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$48,688.00 and enter into an agreement with the State of Ohio, Department of Natural Resources, Division of Real Estate and Land Management, for the installation of walking paths at Big Run Park, to authorize an appropriation of \$48,688.00 from the unappropriated balance of the Recreation and Parks Grant Fund, and to declare an emergency. (\$48,688.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

1556-2007

To amend Section 1145 of the Columbus City Codes, 1959, relating to Specific Pollutant Limits.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1623-2007

To supplement the Columbus City Codes, 1959, by enactment of a new Section titled "No Student Drop-off or Pick-up Zones", which will authorize the Public Service Director to establish "No Student Drop-off or Pick-up" zones for the protection of pedestrians; 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:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADJOURNMENT

ADJOURNED: 8:37 P.M.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel