



# City of Columbus

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## Minutes - Final Columbus City Council

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

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Monday, April 14, 2008

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 19 OF COLUMBUS CITY COUNCIL, APRIL 14, 2008 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 Ginther, 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

#### **C0011-2008**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, APRIL 9, 2008:

New Type: D5J  
To: Spartan Mongo IV Inc  
DBA BD S Mongolian Barbecue  
3977 Worth Av  
Columbus, Ohio 43219  
permit # 8410821

New Type: C1, C2  
To: 5459 Sandalwood Inc  
DBA Sandalwood Supermarket  
5461-67 Sandalwood Blvd  
Columbus, Ohio 43229  
permit # 7730233

Transfer Type: D5  
To: Lada Foods LLC  
2680 E Dublin Granville Rd  
Columbus, Oh 43231  
From: Pei Wei Asian Diner Inc  
DBA Pei Wei Asian Diner  
4155 Morse Crossing & Patio  
Columbus, Oh 43219

permit # 49656830005

Transfer Type: D5  
To: El Condor Imports Ltd  
DBA El Condor Imports  
3160 S Hamilton Rd  
Columbus, Ohio 43232  
From: Dos Habaneros Ltd  
DBA El Chico  
6520 Tussing Rd  
Columbus, Ohio 43068  
permit # 2464919

Transfer Type: C1, C2  
To: West Side Management LLC  
1240 Georgesville Rd  
Columbus, Ohio 43228  
From: Hague & Steele Inc  
DBA Georgesville Citgo  
1240 Georgesville Rd  
Columbus, Ohio 43228  
permit # 9529909

Transfer Type: C1, C2, D6, D8  
To: Lakefront Investments LLC  
DBA Dublin Wine Cellar  
5881 Karric Square Dr  
Columbus Dublin, Ohio 43016  
From: Variety Beverage LLC  
DBA Dublin Wine Cellar  
5881 Karric Square Dr  
Columbus Dublin, Ohio 43016  
permit # 4976070

Liquor Agency Contract  
To: Lakefront Investments LLC  
DBA Dublin Wine Cellar  
5881 Karric Square Dr  
Columbus Dublin, Ohio 43016  
permit # 4976070

Advertise: 4/12/08  
Return: 4/28/08

## RESOLUTIONS OF EXPRESSION

### BOYCE

#### 0075X-2008

To honor and celebrate Ms. Jeannette Corrine Mayo, affectionately known as "Posey," on her 80th birthday.

**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****0078X-2008**

To declare the week of April 13 through 19, 2008 as National Public-Safety Telecommunications Week in the City of Columbus.

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

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

**MENTEL****0074X-2008**

To congratulate The St. Charles Preparatory School Swim Team for winning the 2008 Ohio High School Athletic Association Boys Division I State Swimming Championship.

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

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA****FR FIRST READING OF 30-DAY LEGISLATION**

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

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY  
MENTEL****FR 0516-2008**

To authorize the Director of Public Utilities to modify the contract for Janitorial Services with K & M Kleening Service, Inc. for the Division of Sewerage and Drainage; and to authorize the expenditure of \$ 195,652.00 from the Sewerage System Operating Fund. (\$ 195,652.00)

**FR 0524-2008**

To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Camp, Dresser, and McKee, Inc., for the Wastewater Treatment Facilities Instrumentation and Control (I&C) System Upgrade, Facilities Integration and Support Services project; to authorize the transfer and expenditure of \$2,162,196.00 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2007 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$2,162,196.00).

**FR 0548-2008**

To authorize the Director of Public Utilities to modify and increase the construction

contract with Danis Industrial Construction Co. due to unforeseen conditions found during construction on the Dublin Road Water Plant Disinfection & Miscellaneous Improvements - Sodium Hypochlorite Facility, for the Division of Power and Water (Water), and to authorize the appropriation and expenditure of \$159,623.00 within the Water Works Enlargement Voted Bonds Fund. (\$159,623.00)

- FR [0574-2008](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the Schwing Pump Replacement Parts from a Universal Term Contract with Columbus Supply for the Division of Sewerage and Drainage; and to authorize the expenditure of \$75,000.00 from the Sewerage System Operating Fund (\$75,000.00)

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

- FR [0560-2008](#) To authorize an appropriation of \$250,000 from unappropriated HOME program income funds to the Department of Development; and to authorize the expenditure of \$250,000 from the HOME Fund to provide funding for various approved 2008 programs. (\$250,000)

**ZONING: BOYCE, CHR. BOYCE CRAIG GINTHER  
O'SHAUGHNESSY TAVARES TYSON MENTEL**

- FR [0424-2008](#) To rezone 3546 SUNBURY ROAD (43219), being 8.3± acres located on the east side of Sunbury Road, 360± feet south of McCutcheon Road. From: R, Rural District To: L-I, Limited Institutional District. (Rezoning # Z07-045).
- FR [0564-2008](#) To rezone 5132 FISHER ROAD (43228), being 3.8± acres located on the north side of Fisher Road, 100± feet east of Milepost Road (570-152099). From: R, Rural District, To: M, Manufacturing District (Rezoning # Z07-059).
- FR [0586-2008](#) To rezone 480 LAZELLE ROAD (43240), being 6.65± acres located on the north side of Lazelle Road, 275± feet west of Sancus Boulevard, From: L-M, Limited Manufacturing District, To: CPD, Commercial Planned Development District and to declare an emergency (Rezoning # Z07-051).
- FR [0609-2008](#) To rezone 357 WEST THIRD AVENUE (43201), being 0.28± acres located on the south side of West Third Avenue, 65± feet west of Harrison Avenue, From: C-4, Commercial District, To: R-2F, Residential District and to declare an emergency. (Rezoning # Z07-053)
- FR [0593-2008](#) To grant a Variance from the provisions of Sections 3367.01, M-2, Manufacturing uses; 3367.15, M-2 Manufacturing district special provisions; 3342.13(a), Loading space; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 1266 DUBLIN ROAD (43215), to permit a church and accessory church-related uses with reduced building and parking setbacks in the M-2, Manufacturing District (Council Variance # CV08-001).

**CA CONSENT ACTIONS**

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

- CA [0534-2008](#) To authorize the Finance and Management Director to contract with Investigation & Protection Agency for unarmed security guard patrol services (Third Shift Monday through Friday and 24 hours a day for Saturday and Sunday) for a total of 4,706 hours at the Fleet Maintenance Facility (approximately 150,000 sq ft) at 4211 Groves Road for the Fleet Management Division, to authorize the expenditure of \$70,590.00 from the Fleet Management Services Fund; and to declare an emergency. (\$70,590.00)

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

- CA [0568-2008](#) To authorize and direct the Finance and Management Director to enter into three contracts for the option to purchase Various Asphalt Concretes with The Apple-Smith Corporation, Shelly & Sands, Inc. and Kokosing Materials, Inc., to authorize the expenditure of three dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$3.00).

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

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

- CA [0060X-2008](#) To declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the Big Walnut Augmentation Interceptor-Rickenbacker Intermodal Project, and to declare an emergency.

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

- CA [0513-2008](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to modify and extend a contract with Netcare Corporation for the provision of competency evaluations and examinations of defendants by extending the length of the contract to expire March 31, 2009; and to declare an emergency.

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

### **SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

- CA [0496-2008](#) To authorize the payment of \$9,584.14 for vacation time and benefits which have been accumulated in excess of the maximum amount established by salary ordinance for various Fire Division personnel. (\$9,584.14)

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

- CA [0545-2008](#) To authorize and direct the Mayor of the City of Columbus to apply for and participate in the Bureau of Justice Assistance Bulletproof Vest Partnership FY2008 program. (\$194,380.00)

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

- CA [0546-2008](#) To authorize and direct the Finance and Management Director to contract for the rental of parking spaces on the basis of the City's Universal Term Contract with High Street Anchor, LLC for the Division of Police, to authorize the expenditure of \$72,772.00 from the General Fund. (\$72,772.00)

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

- CA [0585-2008](#) To authorize and direct the Finance and Management Director to modify and extend the contract with the Gordon Flesch Company Inc. for the lease and maintenance of copy machines for the Division of Police, to authorize the expenditure of \$50,000.00 from the General Fund; and to declare an emergency. (\$50,000.00)

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

- CA [0604-2008](#) To authorize the Columbus Fire Chief to accept a grant award from the Public Utilities Commission of Ohio for Hazardous Materials Training for the Division of Fire, to appropriate \$1,800.00 from the unappropriated balance of the General Government Grant Fund, and to declare an emergency. (\$1,800.00)

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

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

- CA [0458-2008](#) To authorize the Director of Finance and Management to establish a purchase orders for the purchase of Light Duty Trucks with Graham Ford Inc. for the Division of Sewerage and Drainage, to authorize the expenditure of \$192,966.00 from the Sewerage System Operating Fund, and \$45,000.00 from the Stormwater Operating Fund (\$237,966.00)

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

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

- CA [0630-2008](#) To authorize the Director of the Department of Development to modify the contract with The One Red Slate Roofing Company LLC to extend the termination date to December 31, 2008; and to declare an emergency.

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

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

- CA [0523-2008](#) To authorize the Director of the Public Service Department to execute those documents required to release a portion of the platted easement located at the northeast corner of Lot 3 of the Sawmill Road Office Park subdivision.

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

- CA [0532-2008](#) 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 a bridge widening and deck replacement project on the two I-270 mainline structures over Scioto Big Run for the City of Columbus Transportation Division. (\$0) (REPEALED BY ORDINANCE 1388-2008 PASSED 09/15/08)

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

#### **ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

- CA [0347-2008](#) To authorize the Director of Finance and Management, on behalf of the Department

of Technology, to establish a purchase order with AT&T for data transport services and local telephone services; and to authorize the expenditure of \$250,000.00 from the Department of Technology Information Services Fund. (\$250,000.00)

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

- CA [0444-2008](#) To authorize the Director of the Department of Technology to modify a contract for the renewal of an annual license with Gyrus Systems, on behalf of the Human Resources Department; and to authorize the expenditure of \$32,936.00 from the Information Services Fund. (\$32,936.00)

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

- CA [0467-2008](#) To authorize the Director of the Department of Finance and Management on behalf of the Department of Technology to modify and extend the contract with Maximus Inc. for the annual license renewal on the FleetAnywhere application utilized by the Fleet Management Division; and to authorize the expenditure of \$74,163.00 from the Department of Technology Information Services Fund (\$74,163.00).

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

- CA [0491-2008](#) To authorize and direct the Director of the Community Relations Commission to make payments to First Class Events , Live Technologies and Veterans Memorial for work performed prior to the 2008 budget approval , and to authorize the total expenditure of \$46,570.05 from the Community Relations Commission Operating Fund and to declare an emergency. (\$46,570.05)

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

- CA [0577-2008](#) To authorize the City Treasurer to modify the existing contract for credit card processing services with Huntington Bank; to authorize the expenditure of up to \$360,000 from the water operating fund; and to declare an emergency. (\$360,000.00)

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

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

- CA [1361-2007](#) To authorize and direct the Director of Recreation and Parks to modify the contract with Complete General Construction for additional construction services related to renovations of North Bank Park: Issue J, to authorize the expenditure of \$90,964.80 from various funds, and to declare an emergency. (\$90,964.80)

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

- CA [0543-2008](#) To authorize an appropriation in the amount of \$667,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with various state grant programs, and to declare an emergency. (\$667,000.00)

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

- CA [0566-2008](#) To authorize the expenditure of \$185,312.00 from the Recreation and Parks Grant Fund to make payments to The Commerical Partnership for the second year of a three-year building maintenance service contract, and to declare an emergency. (\$185,312.00)

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

## **APPOINTMENTS**

- CA [A0043-2008](#) Appointment of Valerie S. Croasmun, 2221 Schrock Road, Columbus, Ohio 43229 to serve on the Transportation and Pedestrian Commission replacing Ahmad Al-Akras for the duration of his unexpired term ending June 30, 2009 (resume attached)

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

- CA [A0046-2008](#) Appointment of Cal McCall, 6680 Walbridge Street, Columbus, OH 43229 to serve on the Columbus Horticulture Sub-Commission filling a vacant seat with a new term expiration of March 31, 2013. (resume attached)

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

## **Passed The Consent Agenda**

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

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

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

- [0507-2008](#) To authorize the Finance and Management Director to renew and modify a contract with Roto Rooter for preventive maintenance and repair of grease traps, grease interceptors, and septic tanks at various City-owned facilities; to authorize the expenditure of \$23,395.00 from the General Fund. (\$23,395.00).

**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

- [0583-2008](#) To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Fox Mechanical for the renovation of North Market's Central Hot Water System at 59 Spruce Street, to authorize the expenditure of \$228,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$228,000.00)

**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

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



0086-2008

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 Henderson Road (S.R. 315 to High Street) Improvement Project, to authorize the expenditure of \$35,100.00 from the 1995, 1999 Voted Streets and Highways Fund and to declare an emergency. (\$35,100.00)

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

0551-2008

To authorize and direct the Public Safety Director to contract for the purchase of software licenses and additional software from Advanced Public Safety for the Division of Police in accordance with sole source procurement; to authorize the expenditure of \$65,000.00 from the Justice Assistance Grant (JAG); and to declare an emergency. (\$65,000.00)

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

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

0557-2008

To authorize the appropriation of \$28,500 for 2008 from the unappropriated balance of the Franklin County Municipal Court Judges special revenue fund 227 subfund 004 for anticipated expenses associated with the SCRAM devices; and to authorize the expenditure of \$28,500 from the special revenue fund 227 subfund 004; and to declare an emergency. (\$28,500)

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

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

0629-2008

To authorize the Director of the Recreation and Parks Department to execute those documents, on behalf of the City, necessary to enter into an "Agreement Regarding Lease" by and among The Huntington National Bank, Zoombezi Bay LLC, the Zoo, Franklin County, and the City to secure the bank's loan to Zoombezi for the operation of the Zoo's Water Park, and to declare an emergency.

**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**

### **0433-2008**

To authorize and direct the Director of Finance & Management to enter into a contract for the purchase of tasers, taser cartridges, taser holsters, and taser warranties with Vance's Outdoors Inc. in accordance with the sole source procurement; to authorize the expenditure of \$90,682.85 from the General and the Law Enforcement Drug Seizure Funds; and to declare an emergency. (\$90,682.85)

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

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**Negative:** 1 - Charleta Tavares

*RECESSED: 6:31 P.M.*

**A motion was made by President Pro-Tem Boyce, 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: 6:35 P.M.*

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

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

### **0547-2008**

To authorize the Director of Public Utilities to enter into a construction contract with Kokosing Construction Company, Inc., in connection with the Jackson Pike Wastewater Treatment Plant Disinfection Chemical Handling Facility Improvements project; to authorize the appropriation and expenditure of \$16,720,000.00 from the Ohio Water Pollution Control Loan Fund; to amend the 2007 Capital Improvements Budget; to authorize the expenditure of \$59,767.00 from the Sewer System Operating Fund to pay the loan application fee to the Ohio Water Development Authority, for the Division of Sewerage and Drainage; and to declare an emergency. (\$16,779,767.00)

**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

**0582-2008**

To authorize the Director of Public Utilities to enter into a contract with First Data Government Solutions for services necessary for electronic payment of utility bills; to waive the competitive bidding provisions of Columbus City Code; to authorize the expenditure of \$100,000.00 from the Water Systems Operating Fund; and to declare an emergency. (\$100,000.00)

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

**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**

**0503-2008**

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a vacant parcel of real property located at 494 West Rich Street held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

**A motion was made by O'Shaughnessy, seconded by President Pro-Tem Craig, 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

**A motion was made by O'Shaughnessy, seconded by President Pro-Tem Craig, that this matter be Tabled Indefinitely. 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

**0573-2008**

To adopt the amendments to the Historic District Guidelines of the German Village Commission relating to new construction.

*TABLED UNTIL 05/05/08*

**A motion was made by O'Shaughnessy, seconded by Ginther, 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

**0595-2008**

To determine that the petition for the creation of the One Neighborhood New Community Authority complies with the requirements of Section 349.03(A) of the Ohio Revised Code; to fix the time and place for a hearing on the establishment of the One Neighborhood New Community Authority; and to declare an emergency.

**A motion was made by O'Shaughnessy, seconded by Ginther, that this matter**

be Taken from the Table. 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

**A motion was made by O'Shaughnessy, seconded by Ginther, 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

**0597-2008**

To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement with Information Control Corporation; and to declare an emergency.

**A motion was made by O'Shaughnessy, seconded by Ginther, 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

**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

**0598-2008**

To authorize the Director of Development to enter into a Jobs Growth Incentive agreement with International Diversified Funding, Inc.; 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

**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**

**0494-2008**

To authorize and direct the Board of Health to enter into a contract with the Columbus Neighborhood Health Center Inc. for dental supplies and equipment maintenance; to authorize the total expenditure of \$24,500 from the Health Special Revenue Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$24,500)

**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

**0518-2008**

To authorize the Director of the Department of Development to enter into contracts

with various social service agencies for the provision of program services; to authorize the expenditure of \$1,782,546.00 from the General Fund; and to declare an emergency. (\$1,782,546.00)

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

**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

**0521-2008**

To approve the grant application of Maryhaven, Inc., seeking assistance for operating costs associated with the delivery of their programs pursuant to Section 371.02 (c) of the Columbus City Codes, 1959; to authorize the appropriation of \$485,319.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to authorize the Director of the Department of Development to enter into agreements with Maryhaven, Inc. to provide assistance for emergency operating costs associated with the delivery of the programs; to authorize the expenditure of \$485,319.00 from the Emergency Human Service Fund; and to declare an emergency. (\$485,319.00)

**A motion was made by Tavares, seconded by President Pro-Tem Craig, that this matter be Taken from the Table. 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

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

**0527-2008**

To authorize the Director of the Department of Development to enter into contracts with ADAMH and Communities-in-Schools for the provision of program services; to authorize the expenditure of \$297,330.00 from the General Fund; and to declare an emergency. (\$297,330.00)

**A motion was made by Tavares, seconded by Tyson, that this matter be Taken from the Table. 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

**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

**0578-2008**

To approve the grant applications of various social services agencies, seeking assistance for operating costs associated with the delivery of their programs pursuant to Section 371.02 (c) of the Columbus City Codes, 1959; to authorize the appropriation of \$712,702.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to authorize the Director of the Department of Development to enter into agreements with various social service agencies to provide assistance for emergency operating costs associated with the delivery of the programs; to authorize the expenditure of \$712,702.00 from the Emergency Human Service Fund; and to declare an emergency. (\$712,702.00)

**A motion was made by Tavares, seconded by Ginther, 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

**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

**0602-2008**

To authorize the Director of the Department of Development to enter into a contract with the Deaf Services Center to support the Deaf Modification Program; to authorize the expenditure of \$47,250 from the 2008 Community Development Block Grant Fund; and to declare an emergency. (\$47,250)

**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

**WORKFORCE DEVELOPMENT: TAVARES, CHR.  
O'SHAUGHNESSY TYSON MENTEL****0520-2008**

To authorize the Director of the Department of Development to enter into contracts with City Year for the provision of program services; to authorize the expenditure of \$112,189 from the General Fund; and to declare an emergency. (\$112,189)

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

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

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

**Abstained:** 1 - Priscilla Tyson

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

**0528-2008**

To authorize the Director of the Department of Development to enter into contracts with New Directions Career Center and the Columbus Literacy Council for the provision of program services; to authorize the expenditure of \$132,916 from the

Community Development Block Grant Fund; and to declare an emergency. (\$132,916)

**A motion was made by Tavares, seconded by Tyson, 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

**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**

### **0314-2008**

To authorize the Director of the Mayor's Office of Education to enter into contract with the listed community agencies to provide After School programming services; to authorize the expenditure of \$157,773 from the General Fund and to declare an emergency. (\$157,773.00)

**A motion was made by Tyson, 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

**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

### **0362-2008**

To amend Ordinance Number 1799-2007 passed by Columbus City Council on November 26, 2007 for the purpose to authorize the Director of the Department of Technology to modify a contract, with Lawson Software, for the extension of a maintenance coverage period, associated with the installation and related services for the Central Payroll and Human Resources Information Management System; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for the acquisition of software, licenses and associated services, from Software House International, from a pre-existing bid State Term Contract; to authorize the reallocation of \$105, 735.68 from an existing Auditor's Certificate; to waive competitive bidding provisions of the Columbus City Code; to authorize the expenditure of \$105,735.68 from the Information Services Bond Fund; and to declare an emergency (\$105,735.68)

**A motion was made by Tyson, 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

**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

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



**Absent@vote:** 1 - Andrew Ginther

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

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

**Absent@vote:** 1 - Andrew Ginther

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

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

### **0541-2008**

To authorize an appropriation in the amount of \$65,000,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to provide home care services to older adults in connection with the PASSPORT Medicaid Waiver program in Central Ohio and to declare an emergency. (\$65,000,000.00)

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

### **0549-2008**

To authorize and direct the Director of Recreation and Parks to enter into a contract with Complete General Construction Company for the Olentangy Trail Emergency Erosion Repair; to waive the competitive bidding requirements of the Columbus City Code; to authorize the expenditure of \$30,170.00 from the 1999/2004 Voted Bond Fund; and to declare an emergency. (\$30,170.00)

**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

### **0558-2008**

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$11,129.00 and enter into an agreement with the Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 50+ Fitness Programs, to authorize an appropriation of \$11,129.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department, and to declare an emergency. (\$11,129.00)

**A motion was made by Tyson, 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

**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



**FROM THE FLOOR:**

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

**0659-2008**

To authorize and direct the transfer of \$10,000.00 from the General Fund to the Recreation and Parks Operating Fund and the subsequent appropriation of \$10,000.00 within the Recreation and Parks Operating Fund, and to declare an emergency. (\$10,000.00)

**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

**ADJOURNMENT**

*ADJOURNED: 7:20 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