



# City of Columbus

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

## 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, March 8, 2010

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 14 OF COLUMBUS CITY COUNCIL, MARCH 8, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Present** 7 - Andrew Ginther Charleta Tavares Hearcel Craig Priscilla Tyson Michael  
Mentel A. Troy Miller Eileen Paley

#### **READING AND DISPOSAL OF THE JOURNAL**

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

**Affirmative:** 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael  
Mentel, A. Troy Miller, and Eileen Paley

#### **C0007-2010**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S  
OFFICE AS OF THURSDAY MARCH 4, 2010:

New Type: D2  
To: Mivida Inc  
DBA Cucos Market & Taqueria  
2162 W Henderson Rd  
Columbus OH 43220  
Permit # 60669360015

New Type: D3, D3A  
To: Frostielock Inc  
1351 Lockbourne Rd  
Columbus OH 43206  
Permit # 29493150020

New Type: D2  
To: Fu Sakura Japanese Steak House Inc  
4210 Stelzer Rd  
Columbus OH 43219  
Permit # 76771690005

New Type: C1, C2

To: El Centenario Carry Out LLC  
4640 Cleveland Av  
Columbus OH 43231  
Permit # 2464670

Transfer Type: C1, C2, D6  
To: Abdul Jamal Sheriff  
DBA Lanes Carry Out  
2040 E Dublin Granville Rd  
Columbus OH 43229  
From: Nalini M & J Market LLC  
DBA M & J Lanes Carryout  
2040 Unit B e Dublin Granville Rd  
Columbus OH 43229  
Permit # 8075488

Transfer Type: C1, C2, D6  
To: Humidor Plus Inc  
DBA Humidor Plus  
6157 Cleveland Av  
Columbus OH 43231  
From: 6157 Cleveland Avenue Inc  
DBA Beer Wine Shop  
6157 Cleveland Av  
Columbus OH 43231  
Permit # 4068168

Transfer Type: C1, C2  
To: DT Stores LLC  
2727 S High St & Shed  
Columbus OH 43207  
From: Jatt Bros LLC  
2727 S High St & Shed  
Columbus OH 43207  
Permit # 2320618

Transfer Type: C1, C2  
To: Adam Marathon LLC  
385 Norton Rd  
Columbus OH 43228  
From: Norton Sullivant Inc  
385 Norton Rd  
Columbus OH 43228  
Permit # 0049526

Transfer Type: C1, C2  
To: A & M Fuel Inc  
3933 Sullivant Av  
Columbus OH 43228  
From: Qumalawis LLC  
3933 Sullivant Av  
Columbus OH 43228  
Permit # 0005509

Advertise: 03/13/2010

Return: 03/23/2010

## RESOLUTIONS OF EXPRESSION

### TAVARES

#### 0027X-2010

To honor and recognize Stephen A. Sterrett upon his retirement as Community Relations Director of Campus Partners for Community Urban Redevelopment and his 32 years of service to The Ohio State University.

**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 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

### TYSON

#### 0021X-2010

To honor and recognize the Columbus Crew on their 15th season in Columbus

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

**Affirmative:** 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### FR FIRST READING OF 30-DAY LEGISLATION

#### PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL

#### FR 0327-2010

To abandon a portion of Civic Center Drive as public right-of-way to allow for installation of a promenade complete with sidewalks, curb ramps, landscaping, fountains and other pedestrian friendly amenities between the west curb of Civic Center Drive and the east bank of the Scioto River and to authorize the transfer of this asset from the Department of Public Service to the Department of Recreation and Parks.

#### ADMINISTRATION: A. TROY MILLER, CHR. PALEY TAVARES MENTEL

#### FR 0144-2010

To authorize the Director of the Department of Technology to renew an existing contract with Environmental Systems Research Institute, Inc. for annual software maintenance and support

services in accordance with the sole source procurement provisions of the Columbus City Codes; and to authorize the expenditure of \$88,154.95 from the Department of Technology Information Services Fund. (\$88,154.95)

**FR**      [0238-2010](#)

To authorize the Director of the Department of Finance and Management, for the Department of Technology, on behalf of the Department of Public Utilities, to establish a purchase order for the purchase of new Microsoft (MS) Licenses with Software Assurance (SA) from Software House International Inc. (SHI), from a State Contract; to authorize the expenditure of \$176,768.20 from the Department of Technology's Information Services Fund. (\$176,768.20)

**UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**

**FR**      [0181-2010](#)

This legislation authorizes the Director of Public Utilities to enter a construction contract with Steve R. Rauch, Inc for the OSIS Downtown Odor Control Facilities Phase 1 - Short Street Facilities Demolition; transfer within and expend \$948,952.90 in funds from the Build America Bond (B.A.B.s) Fund for this expenditure; and to amend the 2009 Capital Improvements Budget to establish sufficient budget authority to cover the expenditure upon passage of this ordinance for the Division of Sewerage and Drainage. (\$948,952.90).

**FR**      [0343-2010](#)

To authorize the Director of Public Utilities to execute a construction contract with Starts Excavation, Inc. for the Fire Hydrant Replacements 2010 Project; for the Division of Power and Water; to authorize a transfer and expenditure of \$535,727.50 within the Water Build America Bonds Fund; and to amend the 2009 Capital Improvements Budget. (\$535,727.50)

**FR**      [0364-2010](#)

To authorize and direct the Finance & Management Director to modify and extend the citywide UTC contracts for the option to purchase MMO-MUG Testing Materials for Colilert and Colilert-18 for the Division of Power and Water.

**DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL**

**FR**      [0368-2010](#)

To authorize the Director of Development to submit a petition to the Board of County Commissioners of Franklin County, Ohio, requesting a change in the boundary lines of Montgomery Township, so as to make the boundary lines identical with the corporate limits of the city of Columbus in the certain portions of Plain Township pursuant to the Annexation Agreement between the City of Columbus, Plain Township and New Albany.

**CA      CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION:**

**MENTEL**

CA [0028X-2010](#)

*To declare March 17, 2010 St. Patrick's Day in Columbus, Ohio*

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

**Affirmative:** 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**TAVARES**CA [0026X-2010](#)

To honor Ed and Catherine Willis for their dedication and commitment to UNCF and recognize the establishment of the "UNCF Catherine & Ed Willis Scholarship Fund."

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

**TYSON**CA [0022X-2010](#)

To recognize CAIR - Columbus on the occasion of its 13th Annual Banquet, and to commend the organization for its legal services to Central Ohioans

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

**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR.  
MILLER, TYSON MENTEL**CA [0329-2010](#)

To authorize the Finance and Management Director to renew a contract with The Metro Group, Inc. for HVAC water treatment chemicals for various City buildings; to authorize the expenditure of \$25,280.00 from the General Fund; and to declare an emergency. (\$25,280.00)

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

CA [0331-2010](#)

To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with K & M Kleening Service, Inc. for custodial services at the Fire Training Academy and Fire Administration Building at 3639 and 3675 Parsons Avenue; to authorize the expenditure of \$117,681.00 from the General Fund; and to declare an emergency. (\$117,681.00)

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

CA [0332-2010](#)

To authorize the Finance and Management Director to renew a contract for the Facilities Management Division with Pad Door Systems for the maintenance and repair of overhead garage doors and entrance doors, to authorize the expenditure of \$80,000.00 from the General

Fund; and to declare an emergency. (\$80,000.00)

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

CA [0345-2010](#)

To authorize and direct the City Auditor to appropriate and transfer \$200,253.50 in cash from the Special Income Tax Fund to the General Fund; to authorize and direct the payment of \$801,014.02 to the Gahanna-Jefferson School District to compensate for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Styglar CRA; to authorize the expenditure of \$801,014.02 from the General Fund; and to declare an emergency. (\$801,014.02)

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

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

CA [0301-2010](#)

To authorize and direct the transfer of \$24,010.00 from the Fire Division General Fund Operating Budget to the Quarter Master Incentive Travel Fund; to appropriate \$50,000.00 within the Quarter Master Incentive Travel Fund; and to declare an emergency. (\$50,000.00)

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

CA [0365-2010](#)

To authorize the Director of the Department of Finance and Management to enter into a license agreement with Ohio State University for that city-owned property commonly known as the Moody-Hall Joint Policing Center located at 248 E. 11th Avenue; and to declare an emergency.

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

CA [0372-2010](#)

To amend Ordinance 0048-2010 to name an additional Lessor; to authorize the expenditure of \$52,000.00 from the Special Income Tax Fund; to authorize the appropriation and expenditure of \$85,000.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Funds; and to declare an emergency. (\$137,000)

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

### **PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY TAVARES MENTEL**

CA [0293-2010](#)

To authorize the Director of Public Service to modify four general engineering contracts for the Department of Public Service with ME Companies, Resource International, American Structurepoint, and Prime Engineering for general engineering services needed for the Capital Improvement Program; and to declare an emergency. (\$0.00)

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

CA [0351-2010](#)

To authorize the expenditure of \$575,000.00 or so much thereof as may be necessary to allow

the City Attorney's Office, Real Estate Division, to acquire those rights-of-way, including fee simple title and lesser interests needed for the Emerald Parkway Roadway Improvements project from the Northland and Other Acquisitions Fund and the Build America Bonds Fund; to amend the 2009 CIB; to authorize the transfer of funds within the Build America Bonds Fund; and to declare an emergency. (\$575,000.00)

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

- CA [0354-2010](#) To authorize the City of Columbus Director of Public Service to apply on behalf of Keep Columbus Beautiful (affiliate member) to Keep America Beautiful for a Coca Cola Recycling Bin Grant Program to request beverage container recycling bins and accept if awarded; and to declare an emergency.

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

- CA [0359-2010](#) To authorize the Director of Finance and Management to establish purchase orders with various vendors for the purchase of traffic sign materials and related equipment per the terms and conditions of existing universal term contracts for the Division of Planning and Operations; to amend the 2009 CIB; to authorize the transfer of funds within the Build America Bonds Fund; to authorize the expenditure of \$423,857.60 from the Build America Bonds Fund; and to declare an emergency. (\$423,857.60)

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

#### **ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**

- CA [0367-2010](#) To authorize the Director of the Department of Human Resources to modify an existing contract with PolicyWorks LLC, to authorize the additional expenditure of \$7,760.00 or so much thereof may be necessary to pay the cost of the said contract; and to declare an emergency. (\$7,760.00)

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

#### **JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON MENTEL**

- CA [0289-2010](#) To authorize the City Attorney to file the necessary complaints for the appropriation of a permanent easement in and to real estate necessary for the Metronet Indianola Fiber Optic Project, and to declare an emergency.

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

#### **UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**

- CA [0182-2010](#) To authorize the Director of Public Utilities to execute a planned contract modification to the 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 expenditure of \$485,000.00 within the Sanitary B.A.B.s (Build America Bonds) Fund for the Division of

Sewerage and Drainage. (\$485,000.00)

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

CA [0252-2010](#)

To authorize the Director of Public Utilities to enter into an agreement with W.E. Stilson Consulting Group for professional engineering services for the Eastmoor Area Water Line Improvements Project; to authorize the expenditure of \$180,247.41 from the Water Build America Bonds Fund for the Division of Power and Water; and to amend the 2009 Capital Improvements Budget. (\$180,247.41)

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

CA [0260-2010](#)

To authorize the Director of Public Utilities to reimburse CSX Real Property for over-payment of stormwater charges, to authorize a revenue reduction transaction of \$20,677.70; and to declare an emergency. (\$20,677.70)

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

CA [0274-2010](#)

To authorize the Director of Public Utilities to modify the contract for Crane and Hoist Maintenance Services with Brehob Corporation for the Division of Sewerage and Drainage; and to authorize the expenditure of \$ 110,000.00 from the Sewerage System Operating Fund. (\$ 110,000.00)

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

CA [0288-2010](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Bonded Chemicals from a Universal Term Contract for the purchase of Sodium Hypochlorite for the Division of Sewerage and Drainage, and to authorize the expenditure of \$305,000.00 from the Sewerage System Operating Fund (\$305,000.00)

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

## **HEALTH AND HUMAN DEVELOPMENT COMMITTEE: TAVARES, CHR. TYSON GINTHER MENDEL**

CA [0336-2010](#)

To authorize the Director of the Department of Finance and Management to establish a purchase order from a Universal Term Contract with AT&T for local telephone services; to authorize the expenditure of \$47,000.00 from the Health Special Revenue Fund and \$36,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$83,000.00)

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



**RECREATION & PARKS: TYSON, CHR. TAVARES PALEY  
MENTEL****CA**     **0253-2010**

To authorize the Director of Recreation and Parks to enter into contract with the City of Refuge to provide after school programming services, and to authorize the expenditure of \$18,000.00 from the Recreation and Parks Fund. (\$18,000.00)

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

**Abstained:** 3 - Hearcel Craig, Priscilla Tyson, and A. Troy Miller

**Affirmative:** 4 - Andrew Ginther, Charleta Tavares, Michael Mentel, and Eileen Paley

**Passed The Consent Agenda**

**Affirmative:** 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**EMERGENCY, TABLED AND 2ND READING OF 30-DAY  
LEGISLATION****FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR.  
MILLER TYSON MENTEL****0209-2010**

To authorize the Director of Development to enter into a Jobs Growth Incentive Agreement equal to twenty-five percent (25%) of the amount of income tax withheld on new employees for a term of 4 years with NuGrowth Solutions, LLC, Strategic Insurance Software, LLC and their human resource provider Sequent, in consideration of the retention of 31 full-time positions, the creation of 88 full-time permanent positions and a \$250,000 investment.

**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 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**0338-2010**

To authorize the Director of Development to enter into an Enterprise Zone Agreement with AMAMATA LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a \$1.5 million investment in real property improvements and the creation of 40 new full-time permanent positions.

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

**Affirmative:** 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**SAFETY: GINTHER CHAIR, PALEY CRAIG MENTEL****0335-2010**

To appropriate and transfer \$663,375.20 within the General Permanent Improvement Fund; to authorize the Finance and Management Director to enter into contracts with Statewide Emergency Products LLC and Insight Public Sector, Inc. for the purchase of light bars, sirens, cameras, laptops and accessories for the Division of Police; to authorize the expenditure of \$663,375.20 from the General Permanent Improvement Fund; and to declare an emergency. (\$663,375.20)

**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 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**0382-2010**

To authorize and direct the Finance and Management Director to contract for the purchase of Tahoes from Whiteside Chevrolet for the Division of Police, to authorize the expenditure of \$144,689.64 from the General Permanent Improvement Fund; and to declare an emergency. (\$144,689.64)

**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 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY  
TAVARES MENTEL****0299-2010**

To authorize the Director of Public Service to expend \$239,172.55 from the Streets and Highways G.O. Bonds Fund for additional costs of utility relocation work associated with the High Street Streetscape Improvements Neighborhood Commercial Revitalization Project (Lane to Arcadia) for the Division of Design and Construction; to amend the 2009 CIB; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$239,172.55)

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

**Abstained:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**0322-2010**

To authorize the Director of the Department of Finance and Management to enter into a contract with the Ohio Department of Transportation (ODOT) and a yet to be named vendor, for the purchase of rock salt, based on the terms of a cooperative purchase contract to be established by ODOT; to authorize the Director of Finance and Management to establish blanket purchase orders for rock salt; to authorize the expenditure of \$1,500,000.00 from the Municipal Motor Vehicle License Tax Fund; to waive competitive bidding provisions of section 329.06 of the Columbus City Code; and to declare an emergency. (\$1,500,000.00)

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

**Affirmative:** 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

## **ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**

### **0017-2010**

To authorize the Director of the Department of Technology to renew the software maintenance and support agreement with Enterprise Informatics on behalf of the Department of Development for Building Services Division; and to authorize the expenditure of \$39,887.00 from the Department of Technology Information Services Fund. (\$39,887.00)

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

**Affirmative:** 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

**Affirmative:** 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

**Affirmative:** 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

### **0344-2010**

To accept the proposed collective bargaining agreement between the City of Columbus and Columbus Municipal Association of Government Employees/Communications Workers of America Local 4502, August 24, 2008 -April 23, 2010, to provide for wages, hours and other terms and conditions of employment for employees in the bargaining units as provided in the attachment hereto; and to declare an emergency.

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

**Affirmative:** 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

## **UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL**

### **0295-2010**

To authorize the Director of Public Utilities to modify and increase the construction contract with Shook Heavy & Environmental Group; for additional improvements needed for the Dublin Road Water Plant Disinfection and Miscellaneous Improvements Project; to authorize a transfer and expenditure within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2009 Capital Improvements Budget; and to declare an emergency. (\$959,179.38)

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

**Affirmative:** 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**0348-2010**

To authorize the Director of Finance and Management to establish Blanket Purchase Orders, for water treatment chemicals, from Universal Term Contracts with Shannon Chemical and Pencco, Inc. for the Division of Power and Water, to authorize the expenditure of \$1,309,850.38 from Water Systems Operating Fund; and to declare an emergency. (\$1,309,850.38)

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

**Affirmative:** 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**HOUSING: TAVARES, CHR. TYSON MILLER MENTEL**

**0321-2010**

To authorize and direct the Board of Health to enter into a contract with IMPACT Community Action for the provision of physical intervention and weatherization services for homes at risk for injury and health hazards; to authorize the expenditure of \$110,000 from the Health Department Grants Fund; and to declare an emergency. (\$110,000)

**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 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

**0259-2010**

To authorize and direct the Director of Recreation and Parks to enter into contract with Matrix Systems in the amount of \$36,079.00 for the Griggs Reservoir Boathouse Security Project, to authorize the expenditure of \$40,000.00, which includes a contingency of \$3,921.00, from the Non-Bond Fund 785, to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$40,000.00)

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

**Affirmative:** 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**0266-2010**

To authorize and direct the Director of Finance and Management to enter into a purchase order with Textron Golf Turf and Specialty Products (formerly E-Z Go) and to provide adequate funding through March 1, 2011 in accordance with the terms of the Universal Term Contract, to authorize the expenditure of \$400,000.00 from the Golf Courses Operation Fund; and declare an emergency. (\$400,000.00)

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

**Affirmative:** 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0334-2010

**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 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**ADJOURNMENT**

*ADJOURNED 6:33 P.M.*

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

**Affirmative:** 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**THERE IS NO COUNCIL MEETING ON MONDAY, MARCH 15,  
2010**

**OR MONDAY, MARCH 22, 2010  
NEXT REGULAR MEETING OF COUNCIL IS:  
MONDAY, MARCH 29, 2010**