



# 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.***

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Monday, June 2, 2008

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 29 OF COLUMBUS CITY COUNCIL, JUNE 2, 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 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

#### **C0016-2008**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S  
OFFICE AS OF WEDNESDAY, MAY 28, 2008:

New Type: D1  
To: Weber County Inc  
2530 W Broad St  
Columbus, Ohio 43204  
permit # 9456357

New Type: D2  
To: Rality Productions Ltd  
2550 S Hamilton Rd & Patio  
Columbus, Ohio 43232  
permit # 7177533

New Type: D2  
To: Lil Inc  
5599 Hall Rd  
Columbus, Ohio 43228  
Liljana Veljanovski  
permit # 5200725

New Type: D2  
To: Vitos Catering Inc  
2022 Crown Plaza Dr

Columbus, Ohio 43235  
permit # 9289115

Transfer Type: D1  
To: Wings & Brew Pizza Co LLC  
2167 N High St  
Columbus, Ohio 43201  
From: Woehle Enterprises LLC  
DBA Pizza Pan North Campus  
2167 N High St  
Columbus, Ohio 43201  
permit # 9693800

Transfer Type: C1, C2, D6  
To: Danny Associate LLC  
DBA Sunshine Food Market  
5880 North Meadows Blvd  
Columbus, Ohio 43229  
From: Chellena Food Express Inc  
5880 North Meadows Blvd  
Columbus, Ohio 43229  
permit # 1924660

Transfer Type: C1, C2  
To: Refugee Express Inc  
3896 Refugee Rd  
Columbus, Ohio 43232  
From: Louies Refugee Rd Inc  
DBA Louies Drive Thru  
3896 Refugee Rd  
Columbus, Ohio 43232  
permit # 7268158

Transfer Type: D5, D6  
To: Cheeseburger In Paradise LLC  
DBA Cheeseburger In Paradise  
& Enclsd Patio  
8665 Sancus Blvd  
Columbus, Ohio 43240  
From: Cheeseburger Buckeye  
Limited Partnership  
DBA Cheeseburger In Paradise  
8665 Sancus Blvd & Enclsd Patio  
Columbus, Ohio 43240  
permit # 14141570020

Transfer Type: D5, D6  
To: SCCIP Inc  
5251 N Hamilton Rd  
Columbus, Ohio 43230  
From: Columbus Salsa LLC  
DBA Salsaritas  
5251 N Hamilton Rd  
Columbus, Ohio 43230  
permit # 76392270015

Transfer Type: C1, C2, D6  
To: 1457 Cruise Thru Drive Thru Inc  
DBA Schrock Rd Drive Thru  
1457 Schrock Rd  
Columbus, Ohio 43229  
From: 1457 Schrock Rd Inc  
DBA Schrock Rd Drive Thru  
1457 Schrock Rd  
Columbus, Ohio 43229  
permit # 2850285

Transfer Type: C1, C2, D6  
To: 1228 Long St Inc  
DBA Five Brothers  
1st Fl & Bsmt  
1228-30 E Long St  
Columbus, Ohio 43219  
From: Five Brothers Market Corp  
1228-30 E Long St 1st Fl & Bsmt  
Columbus, Ohio 43219  
permit # 6550997

Advertise: 5/31/08  
Return: 6/10/08

## RESOLUTIONS OF EXPRESSION

### MENTEL

#### 0105X-2008

To express our gratitude and deep appreciation to John Cianelli for his forty years of exceptional service to the people of Columbus and Central Ohio upon his retirement as Water Plant Operator for the Department of Utilities and President of CMAGE/CWA Local 4502.

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

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

### CRAIG

#### 0106X-2008

To congratulate Amy Klaben of the Community Housing Partnership for graduating from the NeighborWorks Achieving Excellence in Community Development program at Harvard University's Kennedy School of Government.

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

### Tyson

#### 0104X-2008

To recognize the week of June 1 - June 7, 2007 as Management Week in The City of

Columbus and to commend the Columbus Public Service Chapter of the NMA...The Leadership Development Organization on their 26th anniversary.

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

## **ADDITIONS OR CORRECTIONS TO THE AGENDA**

**A MOTION WAS MADE BY COUNCILMEMBER CRAIG,  
SECONDED BY COUNCILMEMBER TYSON 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** [0736-2008](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a six (6) month lease extension with The 3042 McKinley Company with the City having the option to extend the lease for an additional (6) months, as long as the City gives the landlord notice of its desire to extend prior to the last month of the current term; to authorize the expenditure of \$102,560.50 from the Special Income Tax Fund. (\$102,560.50)

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

- FR** [0732-2008](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with DLZ, Inc. to provide for additional design services on the Mound Street/Harrisburg Pike 24" Water Main Project; for the Division of Power and Water; to amend the 2008 Capital Improvements Budget; to authorize a transfer of funds; and to authorize the expenditure of \$86,655.00 within the Water Works Enlargement Voted Bonds Fund. (\$86,655.00)
- FR** [0771-2008](#) To authorize the Director of Public Utilities to reimburse the Department of Recreation and Parks for the cost difference between a conventional roofing system and a "green" roofing system for the Whetstone Recreation Center; as a part of the Green Initiative Project, for the Division of Sewerage and Drainage. (\$70,688.00)
- FR** [0804-2008](#) To amend the 2008 Capital Improvements Budget; to authorize the City Auditor to transfer funds within the Voted Street Lighting and Electricity Distribution Improvements Fund; and to authorize the City Auditor to allow the Division of Power and Water's capital bond fund to reimburse the operating fund in the amount of \$96,302.50 for material costs incurred in relation to the Whittier Peninsula and Audubon Center Project. (\$96,302.50).

- FR [0819-2008](#) To authorize the Finance and Management Director to establish Blanket Purchase Orders with various companies for the purchase of water meters and appurtenances for the Division of Power and Water; to amend the 2008 Capital Improvements Budget; to authorize the transfer and expenditure of \$882,695.75 from the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$870,221.00 from the Water Operating Fund. (\$1,752,916.75)
- FR [0830-2008](#) To authorize the Director of Public Utilities to execute a construction contract with Nickolas Savko & Sons, Inc. for the Morse Road 36" Water Main Project; for the Division of Power and Water; to authorize a transfer of funds; to authorize the expenditure of \$2,658,758.40 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2008 Capital Improvements Budget. (\$2,658,758.40)

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

- FR [0854-2008](#) To update the provisions of the Urban, Community, and Regional Commercial Overlays; to incorporate the Morse Road and Olentangy River Road special graphics control areas code provisions in the Regional Commercial Overlay; and to renumber certain code sections.
- FR [0898-2008](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive agreement with the Ohio Credit Union League & Affiliate.

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

- FR [0849-2008](#) To adopt the Columbus Bicentennial Bikeways Plan as a guide for making policy decisions affecting zoning, planning of future public bikeway facilities programs, and capital improvements.
- FR [0855-2008](#) To accept various deeds for parcels of real property; to dedicate these parcels as public rights-of-way and to name said rights-of-way as Central College Road, Livingston Avenue, Parsons Avenue, Wager Street, Ann Street, and Renner Road.
- FR [0856-2008](#) To accept various deeds of easement for parcels of real property acquired by the City as a result of the street plan development process for use as sidewalk, traffic signal and/or street drainage purposes.

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

- FR [0783-2008](#) To authorize the Board of Health to enter into a revenue contract with the Columbus Public Schools for the provision of physician services in an amount not to exceed \$46,400. (\$46,400)
- FR [0813-2008](#) To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board to support the Homeless Prevention and Transition Programs; and to authorize the expenditure of \$255,025 from the Community Development Block Grant Fund. (\$255,025.00)

- FR [0814-2008](#) To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board to support the Rebuilding Lives program; and to authorize the expenditure of \$902,734.00 from the FY 2008 General Fund. (\$902,734.00)

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

- FR [0757-2008](#) To authorize the Director of the Department of Technology to modify a contract with The Ohio State University/Ohio Supercomputer Center, for fiber network and broadband access and related services; and to authorize the expenditure of \$46,800.00 from the Department of Technology's Information Services Fund (\$46,800.00)

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

- FR [1795-2007](#) To amend existing Sections 525.04 and 2171.06, to enact new Section 525.23, and to renumber prior Section 525.23 to 525.24 and amend Section 525.24 of the Columbus City Codes, 1959, to require that all organizations who solicit monetary donations on City roadways be required to obtain a permit.

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

- FR [0696-2008](#) To grant a Variance from the provisions of Sections 3363.01, M-Manufacturing district; 3342.18, Parking setback line; 3342.25, Vision clearance; 3342.28, Minimum number of parking spaces required, and 3363.24, Building lines, of the Columbus City Codes for property located at 204 LIBERTY STREET (43215), being 7.65± acres located at the intersection of Short Street and Liberty Street, to permit 347 dwelling units with reduced development standards in the M, Manufacturing District.
- FR [0707-2008](#) To rezone 3745 NORTH HIGH STREET (43214), being 0.17± acres located on the west side of North High Street, 125± feet north of Erie Road, From: C-4, Commercial District, To: L-C-4, Limited Commercial District. (Rezoning # Z07-052)

**CA CONSENT ACTIONS**

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

- CA [0764-2008](#) To authorize the Director of the Department of Finance and Management to execute those documents necessary to enter into a one (1) year lease agreement by and between the City of Columbus and South Side Settlement Foundation, an Ohio non-profit corporation (Contract Compliance Number 31-4380068), for approximately 851 square feet of office space at 310 Innis Avenue, as the location of the South Side Pride Center, to expend \$8,853.00 from the Special Income Tax Fund, and to declare an emergency.

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

- CA [0776-2008](#) To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Non-Lethal Chemical Munitions, to authorize the appropriation and expenditure of two (2) dollars to establish the contract from the Purchasing/UTC Account, and to declare an emergency. (\$2.00).
- This Matter was Approved on the Consent Agenda.**
- CA [0807-2008](#) To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with Affordable Choice Electric for the renovation of electrical services to the Police Division Horse Barn; to authorize the expenditure of \$12,777.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$12,777.00)
- This Matter was Approved on the Consent Agenda.**
- CA [0821-2008](#) To authorize and direct the Finance and Management Director to enter into two contracts for the option to purchase Thermoplastic Marking Material with Ennis Paint, Inc. and Sherwin Williams Company to authorize the appropriation and expenditure of two (2) dollars to establish the contracts from the Purchasing/UTC Account, and to declare an emergency. (\$2.00).
- A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:**
- Abstained:** 1 - Hearcel Craig
- Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Priscilla Tyson, and Michael Mentel
- CA [0827-2008](#) To authorize and direct the Finance and Management Director to enter into two contracts for the option to purchase Limestone and Gravel Aggregates from Shelly Materials, Inc. and LGT Enterprises, LLC., to authorize the appropriation and expenditure of two (2) dollars to establish the contracts from the Purchasing/UTC Account, and to declare an emergency. (\$2.00).
- This Matter was Approved on the Consent Agenda.**

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

- CA [0676-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Skyline Drive Sanitary Assessment Sewer Project.
- A motion was made by President Pro-Tem Boyce, seconded by Tavares, 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
- CA [0765-2008](#) To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to establish purchase orders with various companies to purchase chairs, public seating, tables and miscellaneous fixtures; and to declare an emergency. (\$87,200.00)
- This Matter was Approved on the Consent Agenda.**

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

- CA [0729-2008](#) To authorize the expenditure of \$14,025.00 from the Safety Voted Bond Fund; to authorize the Director of Public Safety to enter into a contract with B & B WRECKING & EXCAVATING, INC., for the demolition and removal of three communication towers for the Division of Support Services. (\$14,025.00).

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

- CA [0818-2008](#) To authorize the Director of Public Safety to execute a contract modification with Kenneth W. Borrer for E-911 Consulting Services for the Department of Public Safety, Division of Support Services, to authorize the expenditure of \$25,000.00 from the General Fund, and to declare an emergency (\$25,000.00).

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

- CA [0862-2008](#) To authorize and direct the Director of Public Safety to compensate Ms. Meghan Sicilian for hours worked above the maximum hours allotted for limited employment in Public Safety, to authorize the expenditure of \$981.76 from the Division of Police; and to declare an emergency.(\$981.76)

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

- CA [0865-2008](#) To authorize and direct the Finance & Management Director to modify the contract with Roy Tailors Uniform Company of Columbus, Inc., to increase the dollar amount for said contract to purchase uniforms for the Division of Police from an existing UTC, to authorize the transfer of funds within the Division of Police's General Fund budget, to authorize the expenditure of \$94,530.00 from the General Fund ; and to declare an emergency. (\$94,530.00)

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

- CA [0878-2008](#) To authorize an additional appropriation of \$525.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the cost of FY06 DNA Capacity Enhancement equipment and to declare an emergency. (\$525.00)

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

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

- CA [0485-2008](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with MS Consultants, Inc., for the Morse Road 36" Water Main Contract, for the Division of Power and Water, and to authorize the expenditure of \$41,000.00 within the Water Works Enlargement Voted Bonds Fund. (\$41,000.00)

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

**Abstained:** 1 - Michael Mentel

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

- CA [0627-2008](#) To authorize the Director of Public Utilities to enter into a planned modification of a contract with Duke's Root Control Inc for Root Control Services for the Division of



Sewerage and Drainage, to authorize the expenditure of \$285,000.00 from the Sewerage System Operating Fund. (\$285,000.00)

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

- CA [0662-2008](#) To authorize the Finance and Management Director to issue a purchase order for the purchase of an excavator from Ohio Machinery Co. dba Ohio Cat under the terms and conditions of a State of Ohio Term Contract and to authorize the expenditure of \$67,706.00 from the Electricity Operating Fund. (\$67,706.00)

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

- CA [0770-2008](#) To authorize the Director of Finance and Management to establish a purchase order for the purchase of one John Deere Excavator and Trailer in accordance with a State of Ohio contracts with Nortrax Great Lakes Inc. for the Division of Sewerage and Drainage, to authorize the expenditure of \$90,751.60 from the Sewerage System Operating Fund. (\$90,751.60)

**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

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

- CA [0842-2008](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of five vacant parcels of real property held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

- CA [0866-2008](#) To authorize and direct the Director of the Department of Development to apply to the Ohio Department of Development for Clean Ohio Assistance Grant Funds of up to \$750,000.00 for environmental clean up at the former B&T Metals site; and to declare an emergency.

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

- CA [0894-2008](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

**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

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

- CA [0400-2008](#) 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 this Broad Street Bridge over Scioto River deck

overlay project for the Transportation Division. (\$0)

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

- CA [0787-2008](#) To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant subsurface easement rights in Front Street and in Wall Street and aerial easement rights over a portion of Wall Street and Sycamore Street to Grange Mutual Casualty Company to accommodate the construction of a new parking garage on the northeast corner of Front and Sycamore Streets and the construction of an overhead pedestrian bridge over Sycamore Street that will link the new garage and the Grange headquarters building.

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

- CA [0829-2008](#) To accept the plat titled "Hayden Run Boulevard Dedication Phase I", from Dominion Homes, Inc., an Ohio corporation, by Matthew J. Callahan, Vice President of Land Development, and The Falls of Hayden Run, Ltd., an Ohio limited liability company, by Michael J. Deascents II, Manager; and to declare an emergency.

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

- CA [0844-2008](#) To authorize the Public Service Director to modify and increase the contract with Strawser Paving Company for the construction of Resurfacing 2004 Project 4 for the Transportation Division; to authorize the expenditure of \$15,712.57 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$15,712.57)

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

- CA [0852-2008](#) To authorize the Finance & Management Director to establish purchase orders from existing universal term contracts and to establish four new contracts for the purchase of traffic signal equipment; to authorize the expenditure of \$258,275.00 or so much thereof as may be necessary from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$258,275.00)

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

- CA [0853-2008](#) To authorize the Director of Public Service to enter into a professional service contract with Resource International, Inc. for the design engineering of the North Pearl Street Rehabilitation project and to authorize the expenditure of \$100,000.00 from the 1995, 1999, 2004 Voted Street and Highway Fund for the Transportation Division; and to declare an emergency (\$100,000.00).

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

- CA [0870-2008](#) To authorize and direct the Director of Public Service to compensate Amber Schramm for hours worked above the maximum hours allotted for limited employment in Public Service; to authorize the expenditure of \$137.07 from the Transportation Division; and to declare an emergency. (\$137.07)

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

- CA [0897-2008](#) To accept the plat titled "The Lakes at Taylor Station Section 3 Part 2", from M/I Homes of Central Ohio, LLC, an Ohio limited liability company, by Lloyd T. Simpson, Senior Vice President Land-Midwest Region; and to declare an emergency.

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

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

- CA [0777-2008](#) To authorize the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$78,500; to authorize the appropriation of \$78,500 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$78,500)
- This Matter was Approved on the Consent Agenda.**
- CA [0782-2008](#) To authorize the Director of the Department of Finance and Management, on behalf of the Board of Health, to renew the lease with the Central Ohio Transit Authority for 2,504 square feet at 1390 Cleveland Avenue; to authorize the expenditure of funds for payment of rent for the first of two renewal options of a lease agreement with the Central Ohio Transit Authority for clinic space for the Health Department's Women's Health Program, the total expenditure to be \$38,186 from the Health Special Revenue Fund; and to declare an emergency. (\$38,186)
- This Matter was Approved on the Consent Agenda.**
- CA [0869-2008](#) To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$12,600, to authorize the appropriation of \$12,600 from the Health Department Grants Fund, and to declare an emergency. (\$12,600)
- This Matter was Approved on the Consent Agenda.**

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

- CA [0906-2008](#) To accept Memorandum of Understanding #2008-01 executed between representatives of the City of Columbus and FOP, Capital City Lodge No. 9, which amends the Collective Bargaining Agreement, December 9, 2005 through December 8, 2008; and to declare an emergency.
- This Matter was Approved on the Consent Agenda.**

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

- CA [0863-2008](#) To authorize and direct the Director of Recreation and Parks to modify present and future contracts with R.D. Zande & Associates, Inc., to reflect a name and Federal Identification Number change to the company as a result of their acquisition by Stantec Consulting Services, Inc. and to authorize the assignment of all existing obligations to the City of Columbus by R.D. Zande & Associates, Inc., to Stantec Consulting Services, Inc; and to declare an emergency. (\$0.00)
- A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:**
- Abstained:** 1 - Michael Mentel
- Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

**APPOINTMENTS**

- CA [A0047-2008](#) Reappointment of Alice Porter of 3130 McCutcheon Rd. Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of January 1, 2011 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0048-2008](#) Reappointment of William Carter of 7298 Poppy Hills Ct. Columbus, Ohio 43004 to serve on the Northeast Area Commission with a new term expiration date of January 1, 2010 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0049-2008](#) Reappointment of Brad Davis of 2221 Sunbury Rd. Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of January 1, 2010 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0050-2008](#) Reappointment of Donnell Gattis of 3585 Florian Dr Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of January 1, 2011 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0051-2008](#) Reappointment of Robert Hill of 2770 Woodcutter Ave. Columbus, Ohio 43224 to serve on the Northeast Area Commission with a new term expiration date of January 1, 2010 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0052-2008](#) Reappointment of Elenora Moore of 2027 Hegemon Dr. Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of January 1, 2011 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0053-2008](#) Reappointment of Elwood Rayford of 2776 Yorkcliff Rd Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of January 1, 2011 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0054-2008](#) Reappointment of Cheryl Taylor of 3171 E. Hudson St. Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of January 1, 2010 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0055-2008](#) Reappointment of Barbara Wright of 3133 Blue Ridge R. Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of January 1, 2011 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**

- CA [A0056-2008](#) Appointment of Gina Hawthorne-Hill of 1475 East Livingston Ave. Columbus, Ohio 43205, replacing Ron Guzzo to serve on the Property Maintenance Appeals Board for the duration of his unexpired term ending May 1, 2009 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- CA [A0057-2008](#) Reappointment of Archie Lewis of 605 South Ohio Ave. Columbus, Ohio 43205 to serve on the Property Maintenance Appeals Board with a new term expiration date of September 30, 2011 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- CA [A0058-2008](#) Reappointment of Charissa W. Durst of 4608 Indianola Ave. Columbus, Ohio 43214 to serve on the German Village Commission with a new term expiration date of June 30, 2011 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- CA [A0059-2008](#) Appointment of Jennifer Miller of 2283 Anndel Court, Columbus, Ohio 43123 to serve on the Southwest Area Commission with a term expiration date of August 17, 2008 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- CA [A0060-2008](#) Reappointment of Barbara Nicholson, The King Arts Complex, 867 Mt. Vernon Ave. Columbus, Ohio 43203 to serve on the Columbus Arts Commission with a new term expiration date of July 31, 2013 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- CA [A0061-2008](#) Reappointment of Malcolm Cochran of 918 Mt. Pleasant Ave. Columbus, Ohio 43201 to serve on the Columbus Arts Commission with a new term expiration date of July 31, 2013 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- CA [A0062-2008](#) Reappointment of Kevin Kenley of 3125 Willow Springs, Columbus, Ohio 43219 to serve on the Northeast Area Commission with a new term expiration date of January 1, 2011 (resume attached).  
**This Matter was Read and Approved on the Consent Agenda.**
- CA [A0063-2008](#) Re-appointment of Michael Kelley of 17706 Turney Caldwell Rd. Circleville, Ohio 43113 to serve on the Columbus-Franklin County Finance Authority with a new term expiration date of April 30, 2012 (replacing file A0036-2008) (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****0848-2008**

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 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

*RECESSED 6:30 p.m.*

**A motion was made by President Pro-Tem Boyce, seconded by Tavares, 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: 6:57 P.M.*

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

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR  
GINTHER TYSON MENTEL****0823-2008**

To authorize a supplemental appropriation of Ten Thousand and no/100 Dollars (\$10,000.00) from fund 295; to authorize and direct the City Attorney to modify and increase an existing contract with Capital Recovery Systems, Inc; to authorize the City Attorney to expend up to \$10,000.00 for services rendered pursuant thereto; to waive the competitive procurement provisions of Chapter 329 of the Columbus City Codes; and, to declare an emergency (\$10,000.00)

**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

**0901-2008**

To authorize the City Attorney to enter into the second year of a two year flat-fee contract with LexisNexis for the provision of on-line legal research services, to authorize the expenditure of Fifty-nine Thousand Eighty-Eight Dollars, to waive the

competitive bidding requirements of Chapter 329 of the Columbus City Codes, and to declare an emergency. (\$59,088.00)

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

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

### **0613-2008**

To authorize and direct the City Auditor to transfer \$436,000.00 within the Safety Bond Fund, from Fire Facility Renovation to Fire Apparatus Replacement; to amend the 2008 Capital Improvement Budget; to authorize and direct the Director of Finance and Management to issue purchase orders for EMS vehicles for the Division of Fire from existing Universal Term Contracts established for such purpose by the Purchasing Office with Horton Emergency Vehicles; to authorize the expenditure of \$3,585,000.00 from the Safety Bond Fund; and to declare an emergency. (\$3,585,000.00)

**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

### **0731-2008**

To authorize and direct the Director of Public Safety to enter into a contract with Security Risk Management Consultants, Inc. (SRMC) for consulting services for the Fire Division's security card access system; to waive the formal bidding provisions of the Columbus City Code; to authorize the expenditure of \$99,960.00 from the Safety Bond Fund; and to declare an emergency. (\$99,960.00)

**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

### **0745-2008**

To authorize and direct the Director of Public Safety to execute those documents necessary for the acquisition of the Immersive Video Intelligence Network (IVIN) system from the Ohio University's School of Media Arts and Studies and Game Research and Immersive Design (GRID) Lab for the Division of Police utilizing the Homeland Security Grant in accordance with provisions of sole source procurement; and to declare an emergency. (\$0)

**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

### **0864-2008**

To authorize and direct the Director of Public Safety to enter into contract with Metropolitan Towing and Storage, Inc. for the purpose of towing of vehicles from City streets as requested by the Division of Police; to authorize the expenditure of \$1,150,000.00 from the General Fund; and to declare an emergency. (\$1,150,000.00).

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

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

### **0838-2008**

To authorize the Director of the Department of Development to enter into a Jobs Creation Tax Credit Agreement and a Jobs Growth Incentive Agreement with Nexergy 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 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

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

### **1238-2007**

To authorize the Public Service Director to enter into contract with SharpeSoft, Inc. for the purpose of providing a replacement construction project and payment management system for the Inspection Services Section of the Transportation Division; to waive competitive bidding requirements of the Columbus City Code; to authorize the expenditure of \$160,000.00 from the Streets and Highways Improvement Fund; and to declare an emergency. (\$160,000.00)

**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 failed by the following vote:**

**Affirmative:** 0

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

### **0868-2008**

To amend the 2008 CIB; to authorize the appropriation and transfer of funds within and between the Local Transportation Improvement Fund, the Street and Highway Improvement Fund and the Street and Highway G.O. Bond Fund; to authorize the expenditure of \$4,656,250.82 from the Street and Highway G.O Bond Fund and the Street and Highway Improvement Fund; to authorize the Public Service Director to enter into a contract for the Transportation Division with Shelly and Sands, Inc. for construction of the Resurfacing 2008 Project 2 project for the Transportation Division; and to declare an emergency. (\$4,656,250.82)

**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**

### **0778-2008**

To authorize and direct the Board of Health to enter into a contract with Council for Healthy Mothers and Babies for the provision of Pregnancy Care Connection services for the Women's Health Services program; to authorize an expenditure of \$40,000 from the Health Special Revenue Fund; and to declare an emergency. (\$40,000)

**A motion was made by Tavares, 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

### **0805-2008**

To authorize the Director of the Department of Development to enter into a contract with the Clintonville Resources Center for the Chores Program; to authorize the expenditure of \$50,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$50,000.00)

**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

### **0806-2008**

To authorize the Director of the Department of Development to enter into a contract with the Economic Community Development Institute for the Chores Program; to authorize the expenditure of \$50,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$50,000.00)

**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

### **0812-2008**

To authorize the Director of the Development Department to enter into a contract with the Columbus Urban League to support the African-American Male Initiative; to authorize the expenditure of \$150,000.00 from the General Fund; and to declare an emergency. (\$150,000.00)

**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

### **0831-2008**

To authorize and direct the Director of Finance and Management to purchase security paper from the Treasurer, State of Ohio, to waive the provisions of competitive bidding, to authorize the expenditure of \$10,000 from the Health Special Revenue Fund, and to declare an emergency. (\$10,000)

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

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

### **0698-2008**

To authorize the Director of the Department of Technology to modify and extend a contract for maintenance, support and upgrades provided by Oracle Corporation in accordance with sole source provisions of the Columbus City Codes; to authorize the expenditure of \$436,289.25 from the Department of Technology, Information Services Division, Information Services Fund; and to declare an emergency. (\$436,289.25)

**A motion was made by Tyson, 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

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

### **0817-2008**

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$166,558.00 and enter into agreement with the United Way of Central Ohio, for the 2008 Summer Program for Youth, to authorize an appropriation of \$166,558.00 from the unappropriated balance of the Recreation and Parks Grant Fund, and to declare an emergency. (\$166,558.00)

**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

### **0697-2008**

To authorize the Director of Recreation and Parks to enter into an agreement with the Columbus Zoological Park Association to provide in-kind services in conjunction with the Melvin B. Dodge Summer Zoo Days, and to declare an emergency.

**A motion was made by Tyson, 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

### **0962-2008**

To amend Ordinance No. 0434-2008, passed March 17, 2008, by correcting the name of one of the event organizers to the Short North Business Association, and to declare an emergency.

**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**

**0112-2008**

To amend various sections of Chapter 2502 of the Columbus City Codes, 1959, relating to the fees charged by the Division of Fire for plan review, inspections, and other services.

**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

**0644-2008**

To amend Title 31 of the Columbus City Codes, 1959, by enacting new Chapter 3114 of the Columbus City Codes, entitled "Greater Columbus Creative Cultural Commission ," to establish an entity known as the Greater Columbus Creative Cultural Commission, 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

**ADJOURNMENT**

*ADJOURNED: 7:45 P.M.*

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