



City of Columbus

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

Monday, September 29, 2008

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 49 OF COLUMBUS CITY COUNCIL, SEPTEMBER 29, 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

C0030-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF THURSDAY, SEPTEMBER 25, 2008:

New Type: D3
To: Ailess LLC
DBA Dirty Franks Hot Dogs
248 S. 4th St
Columbus OH 43215
Permit # 0081601

New Type: C1, C2
To: 1951 Lockbourne Inc
DBA Johnsons Discount Market
1945 Lockbourne Rd
Columbus OH 43207
Permit # 6548370

Transfer Type: D5
To: Sober Investments LLC
1714 Zettler Rd
Columbus OH 43227
From: Humble Beginnings LLC
1714 Zettler Rd
Columbus OH 43227

Permit # 8343280

Transfer Type: C1, C2, D6
To: Gaby Abouezzi
DBA 7 Eleven Store 222
1551 N High Street
Columbus OH 43201
From: Garb Ko Inc
DBA 7 Eleven
1551 N High Street
Columbus OH 43201
Permit # 0029314

Transfer Type: D1
To: Daniel L Pizzuro
DBA Rich St Pub
1109 W Rich St
Columbus OH 43223
From: Charles F Brown
DBA High Street Tavern
1st Fl & Bsmt & Patio
1409-11 S High St
Columbus OH 43207
Permit # 69524490105

Transfer Type: D1
To: LD Enterprises of Ohio Inc
DBA Sushi Ting
2875 Olentangy River Rd
Columbus OH 43202
From: Dong Xing China Buffet Inc
DBA China Buffet
2800 N High St
Columbus OH 43202
Permit # 49494220005

Advertise: 10/04/2008
Return: 10/09/2008

RESOLUTIONS OF EXPRESSION

BOYCE

0175X-2008

To recognize and celebrate ProMusica Columbus Chamber Orchestra's 30th anniversary season.

A motion was made by President Pro-Tem Boyce, 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

0176X-2008 To recognize the 5th annual Experience Columbus Days from October 10-13, 2008.

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 - 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

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

FR 1434-2008 To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain City owned sewer easements, located in the vicinity of Olentangy River Road and Stinchcomb Drive, at the request of JAP GURU LLC, in exchange for replacement easements previously granted to the City of Columbus, Ohio.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

FR 1414-2008 To authorize the Director of Finance and Management to establish a purchase order for the purchase of one Freightliner CCTV Van in accordance with a State of Ohio contract with Exlsi dba Cues Inc for the Division of Sewerage and Drainage, and to authorize the expenditure of \$393,718.50 from the Sewerage System Operating Fund. (\$393,718.50)

FR 1465-2008 To authorize the Director of Public Utilities to pay the annual Discharge Fees for Fiscal Year 2008 to the State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewerage System Operating Fund. (\$82,800.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

FR 0172X-2008 To amend Resolution 158X-96, adopted December 2, 1996, to change the boundaries and to extend the re-evaluation date of the Brewers District Community reinvestment Area.

FR [1462-2008](#) To authorize the appropriation of \$16,000 from the unappropriated balance of the Neighborhood Economic Development Fund to the Department of Development to provide funds for the purpose of fostering investment and development in the City. (\$16,000.00)

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

FR [1813-2005](#) To grant a Variance from the provisions of Section 3371.01, P-1, Private Parking District for the property located at 607 FREBIS AVENUE (43206), to permit limited outdoor sales in the P-1, Private Parking District.

A motion was made by President Pro-Tem Craig, seconded by Ginther, to Motion to Recess the Regular Meeting RECESSED: 5:51 P.M. 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: 5:53 P.M.

A motion was made by Tavares, seconded by Ginther, 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

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

CRAIG

CA [0174X-2008](#) To recognize and congratulate the Ohio Department of Development, Minority Business Enterprise Division (MBED) for expanding business opportunities for minority and small business owners.

This Matter was Adopted on the Consent Agenda.

TAVARES

CA [0177X-2008](#) To congratulate and commend the Kaleidoscope Youth Center for the important programming and services offered, and for the tremendous impact and support it provides to Central Ohio's LGBTQ youth community.

This Matter was Adopted on the Consent Agenda.

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

- CA [1458-2008](#) To authorize and direct the City Auditor to enter into contract with the Northern Pickaway County Joint Economic Development District for the City of Columbus to administer and collect the income tax of said Joint Economic Development District.
- This Matter was Approved on the Consent Agenda.**

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- CA [0798-2008](#) To authorize and direct the Director of Public Safety to modify and increase funds to the current contract for computer access for investigative record searches with LexisNexis Risk & Information Analysis for the Division of Police; and to authorize the expenditure of \$10,480.00 from the Law Enforcement Contraband Seizure Funds; (\$10,480.00)

This Matter was Approved on the Consent Agenda.

- CA [1396-2008](#) To authorize and direct the Director of Finance & Management to execute those documents necessary and enter into a contract for the acquisition of radiographic equipment and associated training for the Division of Fire's Bomb Squad from Logos Imaging, LLC as per the terms and conditions of Solicitation SA002967; and to declare an emergency.(\$0.00)

This Matter was Approved on the Consent Agenda.

- CA [1423-2008](#) To authorize and direct the Director of Finance & Management to execute those documents necessary and enter into a contract for the acquisition of VBIED training for the Division of Fire's Bomb Squad from W L Bar, LLC, in accordance with Sole Source Procurement Provisions, and to declare an emergency.(\$0.00)

This Matter was Approved on the Consent Agenda.

- CA [1429-2008](#) To authorize the Director of Finance and Management to enter into contract for the Office of Construction Management with Ardmore Construction Management and Engineering for the renovation of the kitchen in Fire Station No. 2, located at 150 East Fulton Street; to authorize the expenditure of \$129,850.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$129,850.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- CA [1337-2008](#) To authorize the Director of Public Utilities to enter into an agreement with Gray Matter Systems for Software Support and Maintenance for the Division of Sewerage and Drainage in accordance with the Sole Source provisions of Columbus City Code, to authorize the expenditure of \$59,419.59 from the Sewerage System Operating Fund, and to declare an emergency. (\$59,419.59)

This Matter was Approved on the Consent Agenda.

- CA [1343-2008](#) To authorize the Director of Finance and Management to establish a purchase order with Applied Industrial Technologies, Inc. for the purchase of Replacement Pumps &

Motors for the Blacklick Booster Station for the Division of Power and Water, and to authorize the expenditure of \$60,225.54 from the Water System Operating Fund. (\$60,225.54)

This Matter was Approved on the Consent Agenda.

- CA [1344-2008](#) To authorize the Director of Finance and Management to establish a purchase order with Utility Truck Equipment, Inc. for the purchase of a 50 foot bucket truck for the Division of Power and Water, and to authorize the expenditure of \$169,040.00 from the Electricity Operating Fund. (\$169,040.00)

This Matter was Approved on the Consent Agenda.

- CA [1353-2008](#) To authorize the Director of Finance and Management to establish a blanket purchase order for Low, Medium and High Voltage Power Cables from an established Universal Term Contract with Consolidated Electrical Distributors, Inc. for the Division of Power and Water and to authorize the expenditure of \$96,302.50 from the Electricity Operating Fund. (\$96,302.50)

This Matter was Approved on the Consent Agenda.

- CA [1400-2008](#) To authorize the Director of Finance and Management to establish a blanket purchase order to purchase Aluminum, Fiberglass and Cast Iron Poles and Aluminum Bases and Brackets for the Division of Power and Water, in accordance with the terms and conditions of the universal term contract with the John A. Becker Company and to authorize the expenditure of \$125,000.00 from the Electricity Operating Fund. (\$125,000.00)

This Matter was Approved on the Consent Agenda.

- CA [1406-2008](#) To authorize the Director of Finance and Management to establish a purchase order with Tri County Ford-Mercury Inc. for the purchase of 4 one ton pick up 4WD single rear wheel trucks and related items, for the Division of Power and Water, and to authorize the expenditure of \$121,318.00 from the Water System Operating Fund. (\$121,318.00)

This Matter was Approved on the Consent Agenda.

- CA [1443-2008](#) To authorize the Director of Finance and Management to establish a purchase order with KE Rose Company for the purchase of Flat Bed and Stake Bodies for the Division of Sewerage and Drainage, to authorize the expenditure of \$21,536.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$21,536.00)

This Matter was Approved on the Consent Agenda.

- CA [1469-2008](#) To authorize the City Auditor to transfer \$225,000.00 within the Electricity Operating Fund to align budget authority with projected expenditures and to declare an emergency. (\$225,000.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- CA [1435-2008](#) To authorize the Director of the Development Department to enter into contract with The Ransom Company for the demolition of structures determined to be unsafe and public nuisances under the Demolition Program; to authorize the expenditure of

\$110,000.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$110,000.00)

This Matter was Approved on the Consent Agenda.

- CA [1460-2008](#) To authorize the appropriation of \$25,000 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$25,000.00)

This Matter was Approved on the Consent Agenda.

- CA [1487-2008](#) To authorize the acceptance of a deed for one parcel of land (269-71 Grubb Street) to be held in the Land Bank inventory; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [1503-2008](#) To authorize the Director of the Department of Development to accept donation of signage to be installed within the sidewalk right of way of West Town Street and to execute a maintenance agreement for the signage with Columbus Downtown Development Corporation; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

- CA [1477-2008](#) To authorize the appropriation of \$40,000.00 from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund to the Recreation and Parks Department for expenditures in 2008, and to declare an emergency. (\$40,000.00.)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- CA [A0094-2008](#) Reappointment of Michael Stevens of 150 South Front St. Columbus, Ohio 43215 to serve on the Northern Pickaway County Joint Economic Development District Board of Director's with a term expiration date of October 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0095-2008](#) Appointment of Peter O'Rourke of 2402 Summit St. Columbus, Ohio 43202 to serve on the University Area Commission with a term expiration date of June 18, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0096-2008](#) Appointment of Joyce Hughes of 1196 N. 6th St. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 18, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0097-2008](#) Appointment of Bill Graver of 48 East 15th Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 1, 2010 (resume

attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0099-2008](#) Appointment of Justin Pinsker of 364 West Lane Ave. Apartment 921 Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 18, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0100-2008](#) Appointment of Sharon Young of 2346 Summit St. Columbus Ohio 43202 to serve on the University Area Commission with a term expiration date of June 18, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0101-2008](#) Reappointment of Marc Conte to serve on the Transportation and Pedestrian Commission with a new term expiration date of June 30, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0102-2008](#) Reappointment of Jack Cooley, Columbus State Community College, 550 East Spring Street, Columbus, Ohio 43215 to serve on the Transportation and Pedestrian Commission with a new term expiration date of June 30, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0103-2008](#) Reappointment of Doug Moore, Central Ohio Transit Authority, 1600 McKinley Avenue, Columbus, Ohio 43222 to serve on the Transportation and Pedestrian Commission with a new term expiration date of June 30, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0104-2008](#) Reappointment of Michael Wilkos, United Way, 360 South Third Street, Columbus, Ohio 43215 to serve on the Transportation and Pedestrian Commission with a new term expiration date of June 30, 2011 (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

- [1464-2008](#) To authorize the Finance and Management Director to modify and increase a contract with Messer Construction Company for the construction to the fleet maintenance facility to close out the contract and to obtain permanent occupancy, to authorize the expenditure of \$72,484.80 from the Fleet Management Services Fund; and to declare an emergency. (\$72,484.80)

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

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

1467-2008

To authorize the Finance and Management Director to contract with Wastequip to purchase a trash compactor; to authorize the expenditure of \$20,273.00 from the Fleet Management Services Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$20,273.00)

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

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

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

1401-2008

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$56,000.00 from the Sanitary Sewer Revenue Bonds Fund for costs in connection with the Big Run/Hellbranch Subtrunk Project, and to declare an emergency. (\$56,000.00).

A motion was made by President Pro-Tem Craig, 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

1524-2008

To authorize the Director of the Department of Finance and Management to enter into license agreements with Sinclair Media II, Inc. dba WSYX WTTE-TV, Time Warner Telecom, and similar entities for the connection to the City Traffic Management Center in 109 North Front Street, and to declare an emergency.

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 - Charleta Tavares

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

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

1390-2008

To authorize the Director of Public Utilities to enter into contract with Reynolds Inliner, LLC., for the construction of the Franklin Main Interceptor Sewer Rehabilitation, Phase II Project; to authorize the appropriation and expenditure of \$2,839,052.70 within the Ohio Water Pollution Control Loan Fund; to amend the 2008 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency. (\$2,839,052.70)

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

1432-2008

To authorize the City Auditor to transfer of \$2,400,000.00 within the Sewerage System Operating Fund to align budget authority with projected expenditures and to declare an emergency. (\$2,400,000.00)

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**

1478-2008

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Equity Inc.; and to declare an emergency. (AMENDED BY ORDINANCE 1571-2009 PASSED 12/07/09)

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

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

1478-2008

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive Agreement with Equity Inc.; and to declare an emergency. (AMENDED BY ORDINANCE 1571-2009 PASSED 12/07/09)

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

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

1513-2008

To authorize the Director of the Department of Development to enter into a Jobs Growth Incentive agreement with Fitch, Inc.; and to declare an emergency.

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

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

1514-2008

To authorize the Director of Development to enter into a Jobs Growth Incentive agreement with Navigator Management Partners, LLC; and to declare an emergency.

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

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

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

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

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

1449-2008

To provide the Director of Public Service with the authority to waive the bonding requirements for the Franklin County Board of Commissioners, in connection with the construction of the new Franklin County Courthouse, and to declare an emergency.

A motion was made by O'Shaughnessy, 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

1448-2008

To authorize the City Treasurer to modify and extend its contract for banking services with the Huntington Bank for the maintenance of accounts necessary to process credit cards and other payments and payroll for the City of Columbus; and to declare an emergency. (\$0)

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

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

1430-2008

To authorize the appropriation of \$243,544.27 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to the Recreation and Parks Department to continue purchasing supplies and providing services during 2008, and to declare an emergency. (\$243,544.27)

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

1463-2008

To authorize an appropriation of \$351,921.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for various services during 2008 funded through grants and donations, and to declare an emergency. (\$351,921.00)

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

ADJOURNMENT

ADJOURNED: 6:30 P.M.

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