

City of Columbus

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



Minutes - Final

Monday, March 13, 2006

5:00 PM

City Council Chambers, Rm 231

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.

**REGULAR MEETING NO. 14 OF COLUMBUS CITY COUNCIL,
MARCH 13, 2006 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

A motion was made by President Mentel, seconded by Hudson, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, MARCH 8, 2006:

New Type: C1, C2
To: Rawal Enterprise Inc
DBA Get N Go Drive Thru
3612 Lockbourne Rd
Columbus, Ohio 43207
permit # 7219287

New Type: C1, C2
To: Three Brothers Speedy Mart Inc
DBA Three Brothers Speedy Mart
969 E Main St
Columbus, Ohio 42305
permit # 8914995

Transfer Type: C1, C2
To: 322 Bopez Inc
DBA Champion Avenue Market
522 Champion Av
Columbus, Ohio 43205
From: 5 Miller Corp
DBA Champion Av Carryout
522 S Champion Av
Columbus, Ohio 43205
permit # 8916590

Advertise 3/18/06
Return 3/26/06

RESOLUTIONS OF EXPRESSION

TAVARES

To honor and recognize the Girls Scouts of the U.S.A. as they celebrate their 94th anniversary.

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

HABASH

To honor and recognize the members of the Columbus Ice Hockey Club for their successful season.

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

To oppose United States House of Representatives Bill 4437 because of its potentially divisive and difficult impacts upon our city.

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

FR FIRST READING OF 30-DAY LEGISLATION

A Motion was made by President Pro Tem Mentel and seconded by Ms. Hudson to waive the reading of the titles of first reading legislation. The motion carried the following vote: Affirmative: 6, Negative: 0

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH**FR**

To authorize the Director of Human Resources to adopt and implement the new Employee Awards Program as revised and to repeal Ordinance Number 2541-94.

**JOBS AND ECONOMIC DEVELOPMENT COMMITTEE:
HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH****FR**

A resolution to approve the second petition and the plan for improvements and services to be provided by the Discovery Special Improvement District of Columbus, Inc.; and to approve the properties of the municipal corporation in said plan for improvements and services.

FR

To authorize the Director of the Finance and Management Department on behalf of the Director of the Development Department to execute those documents necessary to enter into an occupancy license agreement with Capitol South Community Urban Redevelopment

Corporation to support the operation of the Downtown Development Resource Center located at 20 East Broad St.; and to authorize the expenditure of \$54,750 from the General Fund. (\$54,750)

**SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS
HABASH**

FR To authorize and direct the Finance and Management Director to issue a purchase order for turn out gear from an existing Universal Term Contract established for such purpose by the Purchasing Office with Total Fire Group, and to authorize the expenditure of \$270,000.00 from the General Fund. (\$270,000.00)

**DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES
HABASH**

FR To accept the application (AN05-022) of Lois K. & Robert L. Becker for the annexation of certain territory containing 4.251 ± Acres in Perry Township.

FR To accept the application (AN05-021) of T. Ronald Sams Trustee, et al. for the annexation of certain territory containing 44.3 ± Acres in Hamilton Township.

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. HUDSON TAVARES HABASH**

FR To authorize the Public Service Director to expend \$500,000.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for project management expenses incurred by the latter in connection with the Transportation Division's capital improvements program in 2006 and to authorize this expenditure from the 1995, 1999, 2004 Voted Streets and Highways Fund. (\$500,000.00)

FR To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation to grant consent and propose cooperation with the State of Ohio for the rehabilitation of three existing bridges; Parsons Avenue over an I-71 ramp, US40 over I-71, and Eleventh Avenue over I-71. (\$0)

FR To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation to grant consent and propose cooperation with the State of Ohio for the rehabilitation of several bridge structures on the southeast side of I-270. (\$0)

FR To accept the plat titled **HAYDEN FARMS SECTION 4, from M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, by STEPHEN M. CAPLINGER, Vice President Land Operations.**

**UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY
HABASH****FR**

To authorize the Finance and Management Director to enter into a contract with Rosemount Analytical, Inc., for the purchase of distribution monitoring systems, for the Division of Water, to authorize the expenditure of \$35,625.00 from the Water Systems Operating Fund; and to waive competitive bidding. (\$35,625.00)

FR

To authorize the Director of Public Utilities to execute a construction contract with Nickolas M. Savko & Sons, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Leland Ditch Storm Sewer System Improvements Project; to authorize the transfer of \$77,744.92 within the Storm Sewer Bond Fund; to authorize an amendment to the 2005 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$427,744.92 within the Storm Sewer Bond Fund. (\$427,744.92)

FR

To increase funding for the City Attorney to acquire fee simple title and lesser interests and to contract for professional services; that are necessary to complete the acquisition of an easement necessary for the Alum Creek Sanitary Trunk Sewer Storage Facility; to authorize the transfer and expenditure of \$15,000.00 from within the Voted Sanitary Bond Fund; and to amend the 2005 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$15,000.00)

FR

To authorize the Finance and Management Director to enter into contract with Bear Communications, Incorporated, for the purchase of an 800 MHz radio system and ancillary equipment for the Public Service Department, Refuse Collection Division; and to authorize the expenditure of \$443,636.00 or so much thereof as may be needed from the 1995, 1999, 2004 Voted Refuse Collection Fund. (\$443,636.00)

FR

To authorize the Director of Finance and Management to establish Blanket Purchase Orders with Bonded Chemicals., for the purchase of Liquid Sodium Bisulfite from an established Universal Term Contract for the Division of Sewerage and Drainage; to authorize the expenditure of \$125,320.00 from the Sewerage System Operating Fund. (\$125,320.00)

FR

To authorize the Director of Finance and Management to establish Blanket Purchase Orders with Bonded Chemicals for the purchase of Sodium Hypochlorite for the Division of Sewerage and Drainage, and to authorize the expenditure of \$386,760.00 from the Sewerage System Operating Fund. (\$386,760.00)

FR

To authorize the Director of Public Utilities to enter into an agreement with Cues Incorporated for Telemonitoring Equipment Parts and Repair Services in accordance with the provisions of sole source procurement for the Division of Sewerage and Drainage and to authorize the expenditure of \$40,000.00 from the Sewerage System Operating Fund. (\$40,000.00)

FR

To authorize the Director of Public Utilities to enter into a contract with FeeCorp Corporation for Catch Basin and Manhole Cleaning Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)

**RECREATION & PARKS: HABASH, CHR. BOYCE, MENDEL,
THOMAS**

FR

To authorize and direct the Director of Finance and Management to purchase one (1) custom designed forestry body from Schodorf Truck Body & Equipment Company, in accordance with the terms and conditions of formal bid SA001885 GRW, and to authorize the expenditure of \$24,104.00 from the Voted 1999/2004 Parks and Recreation Bond Fund. (\$24,104.00)

**RULES & REFERENCE: HABASH, CHR. MENDEL HUDSON
TAVARES**

FR

To amend Chapter 1147 of the Columbus City Codes 1959, to change sanitary sewer service rates relating to the outside city equivalent residential unit charge beginning April 1, 2006, and to repeal the existing Section being amended

FR

To amend various sections of Title 2 and Title 11 of the Columbus City Code, 1959, to reflect the merger and consolidation of the Divisions of Electricity and Water forming the Division of Power and Water within the Department of Public Utilities.

ADDITIONS & CORRECTIONS

**THE FOLLOWING ITEMS WERE REMOVED FROM THE
CONSENT PORTION OF THE AGENDA AND VOTED ON LATER
IN THE MEETING**

**PUBLIC SERVICE & TRANSPORTATION: 0436-2006, HEALTH,
HOUSING & HUMAN SERVICES:0285-2006, 0379-2006,
0485-2006**

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

HABASH

CA

To declare April 2nd to 8th, 2006 American Home Week in Columbus, Ohio.

This Matter was Adopted on the Consent Agenda.

HUDSON

CA

To congratulate Kathy Poulton's Fourth Grade Class at Highland Park Elementary School, recipient of the 2006 Central Ohio AFL-CIO Youth Services Award, recognizing students who have voluntarily given their time to help others in the community.

This Matter was Adopted on the Consent Agenda.

CA

To congratulate Vester Newsome, recipient of the 2006 George Meany Award, recognizing outstanding volunteer service to the Columbus community.

This Matter was Adopted on the Consent Agenda.

CA

To congratulate Mark Sweazy, recipient of the 2006 AFL-CIO Community Service Award, recognizing leadership and involvement in the Central Ohio Community.

This Matter was Adopted on the Consent Agenda.

CA

To congratulate Mary Barber, recipient of the 2006 Scouting Award, recognizing outstanding volunteer service to the Columbus community.

This Matter was Adopted on the Consent Agenda.

O'SHAUGHNESSY

CA

To declare March 17, 2006 St. Patrick's Day in Columbus.

This Matter was Adopted on the Consent Agenda.

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

CA

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Websense Software and Support with Software House International Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing

Contract Operation Fund, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

CA

To adopt a 457 deferred compensation plan by the Ohio Association of Professional Fire Fighters Board of Trustees for the participation by "eligible union member employees" of the City of Columbus; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Finance and Management to modify and extend the contract with Maximus Inc. for the annual license renewal from the Department of Technology information services fund on behalf of Public Service Department, Fleet Management Division; to authorize the expenditure of \$70,000.00 (\$70,000.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Technology to modify and extend the contract with The Active Network, previously known as Class Software Solutions, for maintenance and support services on behalf of Recreation and Parks, to authorize the expenditure of \$20,931.00 from the Department of Technology information service fund (\$20,931.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to modify and extend the citywide contract for the option to purchase Integrated Pest Management with Orkin Commercial and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Fox Mechanical Company for the replacement of the plumbing sanitary vent at Fire Station 1, 300 North Fourth Street, to authorize the expenditure of \$197,880.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$197,880.00)

This Matter was Approved on the Consent Agenda.

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

CA

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Janitorial Supplies with Key-4 Cleaning Supplies, Inc., Goss Supply Company, Janisan , and Columbus Janitorial Supply Company, Inc., to authorize the expenditure of \$4.00 to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$4.00).

This Matter was Approved on the Consent Agenda.

- CA To authorize and direct the Director of Public Safety to pay the City of Columbus' proportionate share for the operational and administrative support activities of the Franklin County Emergency Management and Homeland Security, and to authorize the expenditure of \$418,814 from the General Fund; and to declare an emergency. (\$418,814)

This Matter was Approved on the Consent Agenda.

- CA To authorize the Director of the Department of Public Safety to enter into contract with the Africentric Personal Development Shop Inc. for the purpose of providing positive alternatives for youth offenders within a targeted area in the City Of Columbus, to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

- CA To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to modify and extend the contract with Asist Translation Services, Inc. for language interpreter services for the Franklin County Municipal Court Judges; to authorize the expenditure of an amount not to exceed \$75,000; and to declare an emergency. (\$75,000.00)

This Matter was Approved on the Consent Agenda.

- CA To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the second year of a three-year lease/purchase contract for security screening equipment with L-3 Communications Security & Detection Systems, Inc.; to authorize the expenditure of \$56,836.20 from the Franklin County Municipal Court special projects fund for court security; and to declare an emergency. (\$56,836.20)

This Matter was Approved on the Consent Agenda.

- CA To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into the third year of a potential four-year contract with Netcare Corporation for the provision of competency evaluations and examinations of defendants; to authorize the expenditure of up to an amount not to exceed \$80,000.00 from the general fund; and to declare an emergency. (\$80,000.00)

This Matter was Approved on the Consent Agenda.

- CA To authorize the Director of the Department of Finance and Management to execute those documents necessary to purchase that real property owned by Keith Mason Sr. and Rozalene Mason, jointly and severally, located at 1048 West Broad Street for the expansion of Fire Station 10, to expend \$176,500.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$176,500.00).

This Matter was Approved on the Consent Agenda.

**DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES
HABASH**

CA

To authorize the Director of the Department of Development to enter into a contract with the North Market Development Authority for operational, maintenance and marketing costs associated with the North Market; to authorize the expenditure of \$22,962 from the General Fund; and to declare an emergency. (\$22,962)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to enter into a contract with the Neighborhood Design Center; to authorize the expenditure of \$12,000 from the 2006 General Fund; and to declare an emergency. (\$12,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to modify the Regional Growth Strategy Phase II contract with MORPC by extending the contract to December 31, 2006; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. HUDSON TAVARES HABASH**

CA

To authorize the Public Service Director to expend \$76,850.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund for the Transportation Division's use of the Franklin County 800 MHz radio system; and to declare an emergency. (\$76,850.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation to grant consent and propose cooperation with the State of Ohio for the rehabilitation of the East Broad Street over Blacklick Creek structure. (\$0)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation to grant consent and propose cooperation with the State of Ohio for the rehabilitation of the two structures; SR104 over US33 and SR104 over C&O Railroad and Parsons Avenue. (\$0)

This Matter was Approved on the Consent Agenda.

**HEALTH HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE THOMAS HABASH**

CA

To authorize the Director of the Department of Development to enter into a development agreement with Community Housing Partnership for infrastructure construction reimbursement as part of the Columbus Housing Initiatives Project, Capital Improvement Program; to authorize the expenditure of \$126,000 from the Voted 1995, 1999 Streets and Highways Fund for this purpose; and to declare an emergency. (\$126,000) **(AMENDED BY ORDINANCE 1011-2006 PASSED 06/12/06)**

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

CA

To authorize the Director of the Department of Finance & Management to expend \$108,447.99 from the CDBG revolving loan fund for payment of interest earnings to the U.S. Department of Housing and Urban Development (HUD); and to declare an emergency. (\$108,447.99)

This Matter was Approved on the Consent Agenda.

CA

To authorize the transfer of \$155,147 within the HOME Fund; to authorize the Director of the Department of Development to expend of \$155,147 of HOME Funds as match dollars for HOME Investment Partnerships eligible housing projects; and to declare an emergency. (\$155,147)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to modify the contracts of various social service agencies that promote work force development for the continued provision of program services; to authorize the expenditure of \$223,780.00 from the Community Development Block Grant Fund; and to declare an emergency. (\$223,780.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development enter into a contract with St. Stephens Community House for the continued support of the Material Assistance Program; to authorize the expenditure of \$127,581.00 from the General Fund; and to declare an emergency. (\$127,581.00)

This Matter was Approved on the Consent Agenda.

**UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY
HABASH**

CA

To authorize the Director of Public Utilities to modify and extend a contract with Duke's Root Control Inc for Root Control Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$290,000.00 from the Sewerage System Operating Fund. (\$290,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with EMH&T, Inc.; to provide construction administration services for the Bliss Run Relief Trunk Sewer Phase 3 Project; to authorize the transfer of \$513,514.00 within the Storm Sewer Bond Fund; to authorize an amendment to the 2005 Capital Improvements budget; for the Division of Sewerage and Drainage; to authorize the expenditure of \$513,514.00 within the Storm Sewer Bond Fund, and to declare an emergency. (\$513,514.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to levy a special assessment upon the lots and lands benefited by the installation of a street lighting system with underground wiring and ornamental poles in the Raspberry Run Subdivision, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to levy a special assessment upon the lots and lands benefited by the installation of a street lighting system with underground wiring and ornamental poles in the Heatherbrook Subdivision, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Powdered Activated Carbon with Envirotrol, Inc. and Jacobi Carbons Inc. to authorize the expenditure of two dollars to establish the contract from the Purchasing Contract Operation Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Auditor to make an intra-subfund transfer of \$500,000.00 within the Storm Sewer Bonds Fund; for the Division of Sewerage and Drainage; to provide the necessary capital project's funds for land acquisition services; and to declare an emergency.

(\$500,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Quicklime with Carmeuse Lime & Stone,, Inc. to authorize the expenditure of one dollar to establish the contract from the Purchasing Contract Operation Fund, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Aluminum Sulfate with USALCO to authorize the expenditure of one dollar to establish the contract from the Purchasing Contract Operation Fund, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend an additional \$500,000.00 from the Storm Sewer Bonds Fund for costs in connection with the **Idlewild Drive Storm Sewer Project**, and to declare an emergency. (\$500,000.00).

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

CA

To authorize and direct the Finance and Management Director to set up a purchase order with Textron Golf Turf and Specialty Products to provide adequate funding through December 31, 2006, for golf cars, in accordance with the terms of the Universal Term Contract, to authorize the expenditure of \$155,000.00 from the Golf Course Operations Fund, and to declare an emergency. (\$155,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$19,238.00 and enter into an agreement with the Ohio Arts Council for funding to support the 2006 Festival Latino, to authorize an appropriation of \$19,238.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department, and to declare an emergency. (\$19,238.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to enter into contract with Flowtronex for the Turnberry Irrigation Pump House Project, to authorize the expenditure of \$102,541.73 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$102,541.73)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to enter into contract with Environmental Management, Inc. for the Mayme Moore Irrigation Replacement Project, to authorize the expenditure of \$49,432.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$49,432.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to enter into contract with Miller Paving for the Prestwick Commons and Trabue Woods Park Improvements Project, to authorize the expenditure of \$229,954.00 from the Special Purpose Fund, and to declare an emergency. (\$229,954.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation of \$182,421.30 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for various services during 2006 funded through grants and donations, and to declare an emergency. (\$182,421.30)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$30,000.00 and enter into an agreement with the Ohio Environmental Protection Agency for funding for urban wetlands assessments, to authorize an appropriation of \$30,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department, and to declare an emergency. (\$30,000.00)

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

President Habash made a motion to waive second reading of the following Ordinances seconded by Ms. Hudson. The motion carried the following vote: Affirmative: 6, Negative: 0. The second readings were waived.

ADMINISTRATION: 0355-2006

JOBS & ECONOMIC DEVELOPMENT: 018X-2006, 0515-2006**SAFETY & JUDICIARY: 0360-2006****PUBLIC SERVICE & TRANSPORTATION: 0385-2006, 0392-2006,
0409-2006****UTILITIES: 0299-2006, 0336-2006, 0347-2006, 0402-2006,
0442-2006, 0443-2006, 0448-2006, 0450-2006****RECREATION & PARKS: 0333-2006****RULES & REFERENCE: 0422-2006****EMERGENCY, TABLED AND 2ND READING OF 30-DAY
LEGISLATION****ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH**

To authorize the Director of the Department of Finance and Management to appropriate \$284,518.00 from the General Government Grant Fund, to enter into a contract with the Community Shelter Board for the provision of homeless services and to declare an emergency. (\$284,518.00)

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

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Schorr Architects, Inc. for professional services related to the construction of the Fire Training Center to be located at the Fire Training Complex at 3675 Parsons Avenue, to authorize the expenditure of \$832,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$832,000.00).

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

To authorize the appropriation of \$26,190 from the Jobs Growth Fund to the Office of Education; for the City of Columbus and Franklin County Youth Works Program and to declare an emergency. (\$26,190)

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

To authorize the Director of Human Resources to adopt and implement the new Employee Awards Program as revised and to repeal Ordinance Number 2541-94; **and to declare an emergency.**

A motion was made by President Pro-Tem Boyce, seconded by Hudson, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

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

JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH

To authorize the Director of the Department of Development to amend the existing Enterprise Zone Agreement with Mohawk Carpet Distribution LP to include FED ONE Properties VI, LLC as the property owner.

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

To authorize the Director of the Columbus Department of Development to apply for a Clean Ohio Assistance Fund grant in the amount of \$750,000.00 for environmental clean up at the former Timken site; and to declare an emergency.

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

To approve and authorize the Mayor to execute a Port Authority Agreement between the City and Franklin County in order to create a new port authority serving the economic development needs of the City and Franklin County; to authorize appointments to the new port authority's board of directors; and to declare an emergency.

A motion was made by Hudson, seconded by President Mentel, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

To approve and authorize the Mayor to execute a Port Authority Agreement between the City and Franklin County in order to create a new port authority serving the economic development needs of the City and Franklin County; to authorize appointments to the new port authority's board of directors; and to declare an emergency.

A motion was made by Hudson, seconded by President Mentel, that this matter be Approved as Amended. The motion carried by the following vote:

A resolution to approve the second petition and the plan for improvements and services to be

provided by the Discovery Special Improvement District of Columbus, Inc.; and to approve the properties of the municipal corporation in said plan for improvements and services.

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

To authorize the Director of the Finance and Management Department on behalf of the Director of the Development Department to execute those documents necessary to enter into an occupancy license agreement with Capitol South Community Urban Redevelopment Corporation to support the operation of the Downtown Development Resource Center located at 20 East Broad St.; and to authorize the expenditure of \$54,750 from the General Fund. (\$54,750)

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

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

To authorize the City Attorney to settle a claim against the Department of Recreation and Parks, to authorize the expenditure of Twenty Six Thousand Five Hundred Dollars (\$26,500.00), and to declare an emergency. (\$26,500.00).

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

To accept the proposed collective bargaining contract between the City of Columbus and the Fraternal Order of Police, Capital City Lodge No. 9, December 9, 2005 - December 8, 2008 to provide for wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in Attachment A attached hereto; and to declare an emergency.

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

To authorize and direct the Finance and Management Director to issue a purchase order for turn out gear from an existing Universal Term Contract established for such purpose by the Purchasing Office with Total Fire Group, and to authorize the expenditure of \$270,000.00 from the General Fund. (\$270,000.00)

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

To resolve to approve the revised Big Darby Accord Plan Principles; and to declare an emergency.

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

To authorize the Director of Development to sign an amendment to the Big Darby Accord Participation Agreement to secure funding commitments from Accord partners for an amended Contract for Professional Services; to authorize the acceptance of \$148,600 from these jurisdictions; to authorize the Director of Development to modify the contract with EDAW, Inc. in an amount not to exceed an additional \$262,600; to waive the formal professional service contracts process of Chapter 329 of the City Code; to authorize the appropriation and transfer of \$148,600 from the Special Income Tax Fund; to authorize the appropriation and expenditure of \$148,600 from the General Government Grant Fund; to authorize the Director of Development to draw an amount not to exceed \$71,000 from an existing Auditor's Certificate; to authorize the expenditure of \$39,000 from the General Fund; to authorize the expenditure of \$4,000 from the Sanitary Sewer Operating Fund; and to declare an emergency. (\$262,600)

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

A motion was made by President Mentel, seconded by President Pro-Tem Boyce, to Motion to Recess the Regular Meeting RECESSED: 6:30 p.m. Moved to Zoning Meeting #15 The motion carried by the following vote:

A motion was made by President Mentel, seconded by President Pro-Tem Boyce, to Motion to Reconvene the Regular Meeting RECONVENED: 7:30 p.m. The motion carried by the following vote:

PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

To authorize the Finance & Management Director to issue various purchase orders for automotive parts, supplies, and accessories for the Fleet Management Division per the terms and conditions of Universal Term Contracts, to authorize the expenditure of \$750,000.00 from the Fleet Management Services Fund, and to declare an emergency. (\$750,000.00)

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

To authorize and direct the Finance and Management Director to enter into two (2) UTC

contracts for the option to purchase HD Transmission Repair with Goodale Auto-Truck Parts Company Inc. and W.W. Williams Midwest Inc., to authorize the expenditure of two (2) dollars to establish the contract from the Purchasing/Contract Operation Fund., ~~and to declare an emergency.~~ (\$2.00).

A motion was made by O'Shaughnessy, seconded by Thomas, that this matter be Amended to 30 day. The motion carried by the following vote:

A motion was made by O'Shaughnessy, seconded by Thomas, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize the Public Service Director to expend \$500,000.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for project management expenses incurred by the latter in connection with the Transportation Division's capital improvements program in 2006 and to authorize this expenditure from the 1995, 1999, 2004 Voted Streets and Highways Fund. (\$500,000.00)

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

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation to grant consent and propose cooperation with the State of Ohio for the rehabilitation of three existing bridges; Parsons Avenue over an I-71 ramp, US40 over I-71, and Eleventh Avenue over I-71. (\$0)

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

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation to grant consent and propose cooperation with the State of Ohio for the rehabilitation of several bridge structures on the southeast side of I-270. (\$0)

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

To accept the plat titled HAYDEN FARMS SECTION 4, from M/I HOMES OF CENTRAL OHIO, LLC, an Ohio limited liability company, by STEPHEN M. CAPLINGER, Vice President Land Operations and to declare an emergency.

A motion was made by O'Shaughnessy, seconded by President Mentel, that this matter be Amended to Emergency. The motion carried by the following vote:

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

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE THOMAS HABASH**

To authorize the Director of the Department of Finance and Management to enter into an agreement with the Columbus Urban League for the Fair Housing Program, to authorize the expenditure of \$188,814.00 from the Community Development Block Grant fund, and to declare an emergency. (\$188,814.00)

A motion was made by President Habash, seconded by President Mentel, that this matter be Tabled to Certain Date TABLED UNTIL 04/03/06 The motion carried by the following vote:

To support the application of Community Housing Network (Southpoint Apartments) for Low Income Housing Tax Credits; and to declare an emergency.

A motion was made by President Habash, seconded by President Mentel, that this matter be Amended to 30 day. The motion carried by the following vote:

To support the application of Community Housing Network (Southpoint Apartments) for Low Income Housing Tax Credits. ~~and to declare an emergency.~~

A motion was made by President Habash, seconded by President Mentel, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

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

To authorize and direct the appropriation of \$1,143,000 (or greater or lesser sum as set forth in the Background) from the Hotel/Motel Excise Tax fund; to authorize the Director of the Development Department to enter into a contract with the Columbus/Franklin County Affordable Housing Trust Corporation; to authorize the expenditure of \$1,143,000 in accordance with the agreement between the City and the Corporation regarding the use of said funds in order to facilitate the production of affordable housing and enhance home ownership opportunities in Columbus; and to declare an emergency. (\$1,143,000)

A motion was made by President Pro-Tem Boyce, seconded by Hudson, that this matter be Tabled to Certain Date TABLED UNTIL 04/03/06 The motion carried by the following vote:

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the city's support for homeless emergency shelters, Maryhaven Engagement Center and related homeless shelter services; to authorize the expenditure of \$1,751,000 from the FY2006 General Fund; and to declare an emergency. (\$1,751,000)

A motion was made by President Pro-Tem Boyce, seconded by President Mentel, that this matter be Amended to 30 day. The motion carried by the following vote:

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board for the purpose of continuing the city's support for homeless emergency shelters, Maryhaven Engagement Center and related homeless shelter services; to authorize the expenditure of \$1,751,000 from the FY2006 General Fund; ~~and to declare an emergency.~~ (\$1,751,000)

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

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

To authorize the Director of the Department of Development to contract with the Columbus/Franklin County Affordable Housing Trust Corporation; to authorize the expenditure of \$200,000 from the General Fund; and to declare an emergency. (\$200,000.00)

A motion was made by President Pro-Tem Boyce, seconded by President Mentel, that this matter be Tabled to Certain Date TABLED UNTIL 04/03/06 The motion carried by the following vote:

To authorize the Director of the Department of Development to modify contracts with various social service agencies for the continued provision of program services; to authorize the expenditure of \$1,018,946.00 from the General Fund; and to declare an emergency. (\$1,018,946.00)

A motion was made by President Habash, seconded by President Mentel, that this matter be Amended to 30 day. The motion carried by the following vote:

To authorize the Director of the Department of Development to modify contracts with various social service agencies for the continued provision of program services; **and** to authorize the expenditure of \$1,018,946.00 from the General Fund; ~~and to declare an emergency.~~ (\$1,018,946.00)

A motion was made by President Habash, seconded by President Mentel, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

A motion was made by President Habash, seconded by President Mentel, that this matter be Approved as Amended. The motion carried by the following vote:

To authorize the Director of the Department of Development to modify contracts with various social service agencies for the continued provision of program services; to authorize the expenditure of \$1,204,983.00 from the General Fund; and to declare an emergency. (\$1,204,983.00)

A motion was made by President Pro-Tem Boyce, seconded by Hudson, that this matter be Amended to 30 day. The motion carried by the following vote:

To authorize the Director of the Department of Development to modify contracts with various social service agencies for the continued provision of program services; **and** to authorize the expenditure of \$1,204,983.00 from the General Fund; ~~and to declare an emergency.~~ (\$1,204,983.00)

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

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

To authorize the Director of the Department of Development to modify contracts with the United Way of Franklin County, the Legal Aid Society and Maryhaven for the continued provision of program services; to authorize the expenditure of \$599,554.00 from the General Fund; and, to declare an emergency. (\$599,554.00)

A motion was made by President Pro-Tem Boyce, seconded by President Mentel, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

To authorize the Director of the Department of Development to modify contracts with ~~the United Way of Franklin County,~~ the Legal Aid Society and Maryhaven for the continued provision of program services; **and** to authorize the expenditure of ~~\$599,554.00~~ **\$519,826** from the General Fund; ~~and, to declare an emergency. (\$599,554.00)~~ **(\$519,826)**

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

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

To authorize the Director of the Department of Development to modify ~~a contracts contract~~ with ~~various social service agencies~~ **St. Stephens-Youth Program** for the continued provision of program services; **and** to authorize the expenditure of ~~\$352,228.00~~ **\$94,079.00** from the General Fund; ~~and to declare an emergency. (\$352,228.00)~~ **(\$94,079.00)**

A motion was made by President Pro-Tem Boyce, seconded by Hudson, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

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

UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the Rental of Construction Equipment with Operator from a Universal Term Contract with Travco Construction Co, for the Division of Sewerage and Drainage; to authorize the expenditure of \$1,700,000.00 from the Sewerage System Operating Fund, and \$900,000.00 from the Storm Sewer Operating Fund. (\$2,600,000.00)

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

To authorize the Director of Finance and Management to establish Blanket Purchase Orders, for water treatment chemicals, from Universal Term Contracts in process with USALCO, EPCO Carbon Dioxide Products, and Carmeuse Lime and Stone, for the Division of Water, to authorize the expenditure of \$4,710,000.00 from Water Systems Operating Fund, and to declare an emergency. (\$4,710,000.00)

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

To authorize and direct the Finance and Management Director to enter into a UTC contract for an option to purchase Polymer, Jackson Pike Wastewater Treatment Plant with Polydyne Inc, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00)

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

To authorize and direct the Finance and Management Director to enter into a UTC contract for an option to purchase Polymer, Jackson Pike Wastewater Treatment Plant with Polydyne Inc, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, to waive formal competitive bidding requirements, and

to declare an emergency. (\$1.00)

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

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

To authorize and direct the Finance and Management Director to enter into a UTC contract for an option to purchase Carbon Dioxide with EPCO Carbon Dioxide Products, Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00)

A motion was made by Thomas, seconded by President Mentel, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

To authorize and direct the Finance and Management Director to enter into a UTC contract for an option to purchase Carbon Dioxide with EPCO Carbon Dioxide Products, Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00)

A motion was made by Thomas, seconded by President Mentel, that this matter be Approved as Amended. The motion carried by the following vote:

To authorize the Finance and Management Director to enter into a contract with Rosemount Analytical, Inc., for the purchase of distribution monitoring systems, for the Division of Water, to authorize the expenditure of \$35,625.00 from the Water Systems Operating Fund; and to waive competitive bidding. (\$35,625.00)

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

To authorize the Director of Public Utilities to execute a construction contract with Nickolas M. Savko & Sons, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Leland Ditch Storm Sewer System Improvements Project; to authorize the transfer of \$77,744.92 within the Storm Sewer Bond Fund; to authorize an amendment to the 2005 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$427,744.92 within the Storm Sewer Bond Fund. (\$427,744.92)

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

To increase funding for the City Attorney to acquire fee simple title and lesser interests and to contract for professional services; that are necessary to complete the acquisition of an easement necessary for the Alum Creek Sanitary Trunk Sewer Storage Facility; to authorize the transfer and expenditure of \$15,000.00 from within the Voted Sanitary Bond Fund; and to amend the 2005 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$15,000.00)

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

To authorize the Director of Finance and Management to establish Blanket Purchase Orders with Bonded Chemicals., for the purchase of Liquid Sodium Bisulfite from an established Universal Term Contract for the Division of Sewerage and Drainage; to authorize the expenditure of \$125,320.00 from the Sewerage System Operating Fund. (\$125,320.00)

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

To authorize the Director of Finance and Management to establish Blanket Purchase Orders with Bonded Chemicals for the purchase of Sodium Hypochlorite for the Division of Sewerage and Drainage, and to authorize the expenditure of \$386,760.00 from the Sewerage System Operating Fund. (\$386,760.00)

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

To authorize the Director of Public Utilities to enter into an agreement with Cues Incorporated for Telemonitoring Equipment Parts and Repair Services in accordance with the provisions of sole source procurement for the Division of Sewerage and Drainage and to authorize the expenditure of \$40,000.00 from the Sewerage System Operating Fund. (\$40,000.00)

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

To authorize the Director of Public Utilities to enter into a contract with FeeCorp Corporation for Catch Basin and Manhole Cleaning Services for the Division of Sewerage and Drainage and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)

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

To authorize the Finance and Management Director to enter into contract with Bear Communications, Incorporated, for the purchase of an 800 MHz radio system and ancillary equipment for the Public Service Department, Refuse Collection Division; and to authorize the expenditure of \$443,636.00 or so much thereof as may be needed from the 1995, 1999, 2004 Voted Refuse Collection Fund. (\$443,636.00)

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

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$575,675.00 from the Voted 1999 and 2004 Bond Fund

for any costs necessary to the acquisition of real property and the relocation of certain property owners in connection with the Milo-Grogan Recreation Center Expansion Project, and to declare an emergency. (\$575,675.00).

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

To authorize and direct the Director of Recreation and Parks to enter into a contract with Class Acts Columbus, Inc., for professional and fiscal services in conjunction with the 2006 Festival Latino, to waive the necessary competitive bidding requirements, and to authorize the expenditure of \$180,000.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$180,000.00)

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

To authorize and direct the Director of Finance and Management to purchase one (1) custom designed forestry body from Schodorf Truck Body & Equipment Company, in accordance with the terms and conditions of formal bid SA001885 GRW, and to authorize the expenditure of \$24,104.00 from the Voted 1999/2004 Parks and Recreation Bond Fund. (\$24,104.00)

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

RULES & REFERENCE: HABASH, CHR. MENTEL HUDSON TAVARES

To amend various sections of Title 2 and Title 11 of the Columbus City Code, 1959, to reflect the merger and consolidation of the Divisions of Electricity and Water forming the Division of Power and Water within the Department of Public Utilities.

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

To amend Title 47 of the Columbus City Codes, 1959, Nuisance Abatement Code, to clarify the framework through which additional appropriate legal methods may be incorporated to address non-compliant vacant and/or abandoned vacant buildings and structures.

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

To amend Title 47 of the Columbus City Codes, 1959, Nuisance Abatement Code, to clarify the framework through which additional appropriate legal methods may be incorporated to address non-compliant vacant and/or abandoned vacant buildings and structures.

A motion was made by Thomas, seconded by President Mentel, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

A motion was made by Thomas, seconded by President Mentel, that this matter be Approved as Amended. The motion carried by the following vote:

To enact new Section 2321.54 of Columbus City Codes, 1959, to implement registration requirements and procedures for all legislative agents.

A motion was made by President Mentel, seconded by Hudson, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

To enact new Section 2321.54 of Columbus City Codes, 1959, to implement registration requirements and procedures for all legislative agents.

A motion was made by President Mentel, seconded by Hudson, that this matter be Tabled Indefinitely. The motion carried by the following vote:

To amend Chapter 1147 of the Columbus City Codes 1959, to change sanitary sewer service rates relating to the outside city equivalent residential unit charge beginning April 1, 2006, and to repeal the existing Section being amended

A motion was made by Thomas, seconded by President Mentel, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

A motion was made by Thomas, seconded by President Mentel, that this matter be Tabled to Certain Date TABLED UNTIL 04/03/06 The motion carried by the following vote:

To enact new Section 2321.54 of Columbus City Codes, 1959, to implement registration requirements and procedures for all legislative agents.

A motion was made by President Habash, seconded by President Mentel, that this matter be Tabled Indefinitely. The motion carried by the following vote:

ADJOURNMENT

A motion was made by President Mentel, seconded by Hudson, to adjourn this Regular Meeting ADJOURNED: 8:30 p.m. The motion carried by the following vote: