



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, April 7, 2008

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 18 OF COLUMBUS CITY COUNCIL, APRIL 7, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 1 - Michael Mentel

Present 6 - Kevin Boyce Andrew Ginther Maryellen O'Shaughnessy Charleta Tavares
Hearcel Craig Priscilla Tyson

READING AND DISPOSAL OF THE JOURNAL

C0010-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY, APRIL 2, 2008:

Stock Type: C1, C2
To: Cantex Inc
DBA Dairy Mart
904 S High St 1st Fl
Columbus, Ohio 43206
permit # 1229929

Transfer Type: C1, C2, D6
To: Fouzia Corp
DBA Riggs Food Market
2403 W Broad St
Columbus, Oh 43204
From: Fouzia Corp
DBA Riggs Corner Market
2395 W Broad St 1st Fl & Bsmt
Columbus, Ohio 43204
permit # 28524780001

Transfer Type: D1, D2
To: Pei Wei Asian Diner Inc
DBA Pei Wei Asian Diner
4155 Morse Crossing & Patio
Columbus, Oh 43219
From: Mozarts Inc
DBA Cafe Mozart

4490 Indianola Av & Patio
Columbus, Ohio 43214
Anand Saha.
permit # 67919310025

Transfer Type: D5J, D6
To: Royal Grind Entertainment LLC
DBA The Manhattan Sports Bar & Lounge
6118 Busch Blvd & Patio
Columbus, Ohio 43229
From: Hi Ball Inc An Ohio Corporation
DBA Brew Stirs French Quarter
6118 Busch Blvd & Patio
Columbus, Ohio 43229
permit # 7564428

Transfer Type: D5
To: Noodle Shop Co Colorado Inc
1390 W 5th Av
Columbus, Oh 43212
From: Tammy A Khim
DBA El Coyote
3024 Sullivant Ave
Columbus, Ohio 43204
permit # 64316440040

Transfer Type: D5, D6
To: Humble Beginnings LLC
1714 Zettler Rd
Columbus, Oh 43227
From: Broad 2345 Inc
2345 W Broad St 1st Fl Only
Columbus, Ohio 43204
Peggy Simcox
permit # 4067931

Advertise: 4/5/08
Return: 4/23/08

RESOLUTIONS OF EXPRESSION

GINTHER

0071X-2008

To urge the Ohio General Assembly to enact legalization legislation implementing the key principles of the Energy, Jobs and Progress for Ohio Program and to ensure access to adequate and affordable energy service for the citizens of Columbus and all Ohioans.

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

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0071X-2008 To urge the Ohio General Assembly to enact legalization legislation implementing the key principles of the Energy, Jobs and Progress for Ohio Program and to ensure access to adequate and affordable energy service for the citizens of Columbus and all Ohioans.

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

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

TAVARES

0068X-2008 To proclaim the month of April 2008 as Donate Life Month in the City of Columbus.

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

Absent: 1 - Michael Mentel

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

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

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

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

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

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

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

- FR [0573-2008](#) To adopt the amendments to the Historic District Guidelines of the German Village Commission relating to new construction.

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

- FR [0523-2008](#) To authorize the Director of the Public Service Department to execute those documents required to release a portion of the platted easement located at the northeast corner of Lot 3 of the Sawmill Road Office Park subdivision.
- FR [0532-2008](#) To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for a bridge widening and deck replacement project on the two I-270 mainline structures over Scioto Big Run for the City of Columbus Transportation Division. (\$0) (REPEALED BY ORDINANCE 1388-2008 PASSED 09/15/08)

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

- FR [0347-2008](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with AT&T for data transport services and local telephone services; and to authorize the expenditure of \$250,000.00 from the Department of Technology Information Services Fund. (\$250,000.00)
- FR [0444-2008](#) To authorize the Director of the Department of Technology to modify a contract for the renewal of an annual license with Gyrus Systems, on behalf of the Human Resources Department; and to authorize the expenditure of \$32,936.00 from the Information Services Fund. (\$32,936.00)
- FR [0467-2008](#) To authorize the Director of the Department of Finance and Management on behalf of the Department of Technology to modify and extend the contract with Maximus Inc. for the annual license renewal on the FleetAnywhere application utilized by the Fleet Management Division; and to authorize the expenditure of \$74,163.00 from the Department of Technology Information Services Fund (\$74,163.00).

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

- FR [0540-2008](#) To rezone 5054 REED ROAD (43220), being 1.35± acres located on the east side of Reed Road, 509± feet north of Francisco Road, From: R-1, Residential District, To: L-C-2, Limited Commercial District (Rezoning # Z07-061).
- FR [0530-2008](#) To grant a Variance from the provisions of Sections 3356.03, C-4, Commercial district, of the Columbus City Codes for the property located at 999 EAST DUBLIN-GRANVILLE ROAD (43081), to permit a maximum of forty senior housing dwelling units in the C-4, Commercial District (Council Variance # CV08-003).
- FR [0533-2008](#) To grant a Variance from the provisions of Sections 3333.04, Permitted uses in an AR-O apartment office district and 3333.23, Minimum side yard required, of the Columbus City Codes; for the property located at 30 ROCKWELL ROAD (43207), to conform an existing single-family dwelling in the AR-O, Apartment Residential/Office District with reduced development standards and to declare an emergency (Council Variance #CV07-041).

CA CONSENT ACTIONS**RESOLUTIONS OF EXPRESSION****GINTHER**

- CA [0070X-2008](#) To recognize the remarkable career and civic contributions of Suzanne Helmick, Executive Director of Kids Voting Central Ohio.
- This Matter was Adopted on the Consent Agenda.**

TAVARES

- CA [0072X-2008](#) To recognize Columbus's 14th Annual Asian Festival, to be celebrated on May 24 and 25, 2008 at Franklin Park.
- This Matter was Adopted on the Consent Agenda.**
- [0073X-2008](#) To congratulate Triedstone Missionary Baptist Church on their 1st Annual Triedstone Hope Outreach Charity Gala.
- This Matter was Adopted on the Consent Agenda.**

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- CA [0554-2008](#) To authorize the Public Safety Director to execute those documents necessary for the acquisition of Electronic Control Units from FLIR Systems, Inc. utilizing the Homeland Security Grant in accordance with sole source procurement; and to declare an emergency. (\$0)
- This Matter was Approved on the Consent Agenda.**

- CA [0555-2008](#) To authorize and direct the Safety Director to enter into an agreement on behalf of the City of Columbus, Division of Police, Marine Park Unit with the State of Ohio, Department of Natural Resources, Division of Watercraft; to be administered by the Department of Public Safety, to authorize an appropriation of \$24,670.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the operation of a Marine Patrol program and to declare an emergency. (\$24,670.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- CA [0394-2008](#) To authorize the Director of Public Utilities to execute a contract with Graf & Sons, Inc. for the Public Utilities Complex Garage Door Replacements Project; for the Division of Power and Water (Water); and to authorize the expenditure of \$43,212.40 within the Water Works Enlargement Voted Bonds Fund. (\$43,212.40)

This Matter was Approved on the Consent Agenda.

- CA [0411-2008](#) To authorize the Director of Finance and Management to issue a Blanket Purchase Order for the purchase of Polymer from a Universal Term Contract with Polydyne Inc., for the Division of Sewerage and Drainage; to authorize the expenditure of \$550,000.00 from the Sewerage System Operating Fund. (\$550,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0413-2008](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with JCI Jones Chemicals Inc., 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 \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0414-2008](#) To authorize the Director of Finance and Management to issue a Blanket Purchase Order for the purchase of Polymer from a Universal Term Contract with Fort Bend Services., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$400,000.00 from the Sewerage System Operating Fund. (\$400,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0446-2008](#) To authorize the Director of Finance and Management to establish a purchase order for the purchase of one Caterpillar Wheel Loader in accordance with a State of Ohio contracts with Ohio CAT. for the Division of Sewerage and Drainage, to authorize the expenditure of \$283,026.00 from the Sewerage System Operating Fund. (\$283,026.00)

This Matter was Approved on the Consent Agenda.

- CA [0466-2008](#) 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 \$60,000.00 from the Sewerage System Operating Fund. (\$60,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0474-2008](#) To authorize the Director of Finance and Management to establish a blanket purchase order with Sprint Solutions for the purchase of Cellular Phone Services for various divisions within the Department of Public Utilities, and to authorize the expenditure of \$12,000.00 from the Electricity Operating Fund, \$50,000.00 from the Water Operating Fund, \$40,000.00 from the Sewerage System Operating Fund, \$10,000.00 for the Storm Sewer System Operating Fund. (\$112,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0542-2008](#) To authorize the Director of Public Utilities to execute a planned modification of an existing contract with the Paul Peterson Company to obtain traffic control services for the Division of Power and Water; to authorize the expenditure of \$60,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$60,000.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- CA [0561-2008](#) To authorize the Finance and Management Director to establish purchase orders for various divisions within the Department of Development for telephone services, per the terms and conditions of the citywide Universal Term Contract: to authorize the expenditure of \$375.00 from the General Fund; to authorize the expenditure of \$60,000.00 for the Development Services Fund; to authorize the expenditure of \$9,200 from the Home Fund; to authorize the expenditure of \$5,390 from the Community Development Block Grant Fund; and to declare an emergency. (\$74,965.00)

This Matter was Approved on the Consent Agenda.

- CA [0567-2008](#) To authorize and direct the City Auditor to transfer \$1,613.36 between projects within the Area Commission Fund; to authorize the transfer of \$20,942.78 from the General Fund to the Area Commission Fund; to authorize and direct the City Auditor to appropriate \$36,000.00 in the Area Commission Fund for operating expenses of the Area Commissions; and to declare an emergency. (\$36,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0596-2008](#) To amend Ordinance 0034-2008 to correct the name of the recipient of the Jobs Growth Incentive to be Abercrombie & Fitch Stores, Inc; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

- CA [0475-2008](#) To authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for this Indianola Avenue, Morse Road, and High Street (U.S. Route 23) rehabilitation project; to authorize the expenditure of \$221,644.00 within the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$221,644.00)

This Matter was Approved on the Consent Agenda.

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

- CA [0497-2008](#) To authorize the Board of Health to enter into a revenue contract and modify an existing revenue contract with the Franklin County Children Services for the provision of home visiting services to their Family Ties Program, in an amount not to exceed \$85,000.00, and to declare an emergency. (\$85,000.00)
- This Matter was Approved on the Consent Agenda.**
- CA [0499-2008](#) To authorize the Board of Health to enter into a contract with the Franklin County Board of Health to provide support for the Rabies Immunization and Control Program, to authorize the expenditure of \$34,101 from the Health Special Revenue Fund, and to declare an emergency. (\$34,101)
- This Matter was Approved on the Consent Agenda.**
- CA [0525-2008](#) To authorize the Director of the Department of Development to enter into contracts with Catholic Social Services for the provision of program services; to authorize the expenditure of \$31,827 from the General Fund; and to declare an emergency. (\$31,827)
- This Matter was Approved on the Consent Agenda.**
- CA [0526-2008](#) To authorize the Board of Health to enter into a contract with HECO Operations dba SERVPRO of N.E. Columbus for the provision of physical intervention services for the Healthy Homes Demonstration Program; to authorize the expenditure of \$28,753 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$28,753)
- This Matter was Approved on the Consent Agenda.**

APPOINTMENTS

- CA [A0034-2008](#) Reappointment of Robert Clemons 4408 Bell Station Road Circleville, Ohio 43113, to serve on the Sewer and Water Advisory Board with a new term expiration of February 27, 2010. (resume attached)
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0035-2008](#) Appointment of Ahmed Ebady of 1456 Indianola 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 [A0036-2008](#) 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, 2010 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA [A0037-2008](#) Re-appointment of Larry Browne 1351 King Ave. Columbus, Ohio 43212 to serve on the Columbus Building Commission with a new term expiration date of February 28, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0038-2008](#) Re-appointment of Brian Horne of 291 Fairlawn Dr. Columbus, Ohio 43214 to serve on the University Area Review Board with a new term expiration date of January 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0039-2008](#) Appointment of Jill Clark of 962 Mount Pleasant Ave. Columbus, Ohio 43201 to serve on the Italian Village Commission with a term expiration date of June 30, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0040-2008](#) Re-appointment of David Cooke 184 E. First Ave. Columbus, Ohio 43201 to serve on the Italian 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 [A0041-2008](#) Appointment of Timothy Stracker of 255 E. Beck St. Columbus, Ohio 43206 to serve on the German Village Commission with a term expiration date of June 30, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0042-2008](#) Appointment of Karla Rothan, 110 West First Avenue, Columbus, Ohio 43201 to serve on the Columbus Recreation and Parks Commission replacing Lynn A. Greer, with a new term expiration date of December 31, 2012. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- CA [A0044-2008](#) Reappointment of Don M. Casto III, 191 W. Nationwide Boulevard, Suite 200, Columbus, Ohio 43215 to serve on the Columbus regional Airprt Authority with a new term expiration date of December 31, 2011. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- CA [A0045-2008](#) Appointment of Dennis Welch, 1 Riverside Plaza Columbus, Ohio, USA 43215, to serve on the Franklin Park Conservatory Joint District Board of Trustees replacing Ted Johnson for the duration of his unexpired term ending January 31, 2009 (resume attached)

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

Absent: 1 - Michael Mentel

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

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

**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES
MENTEL****0337-2008**

To authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues or subscriptions for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Black Caucus of Local Elected Officials, the Government Finance Officers' Association, the Central Ohio Municipal Alliance and Rotunda, and to authorize the expenditure of \$100,000 from the general fund (\$100,000)

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:

Absent: 1 - Michael Mentel

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

0435-2008

To reallocate \$430,000.00 from an existing Auditor's Certificate (AC028151) associated with Fleet Management Fund; to authorize the Finance and Management Director to issue a purchase order for automotive parts, supplies, and accessories for the Fleet Management Division per the terms and conditions of a Universal Term Contract; to authorize the Finance and Management Director to issue blanket purchase orders for the Fleet Management Division according to the Columbus City Codes provisions for sole source procurement; and to declare an emergency.

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:

Absent: 1 - Michael Mentel

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

0442-2008

To authorize the City Clerk to contract with Columbus Cultural Leadership Consortium for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$700,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency. (\$700,000.00) (AMENDED BY ORDINANCE 0711-2008 PASSED 04/21/08)

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

Absent: 1 - Michael Mentel

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

0442-2008

To authorize the City Clerk to contract with Columbus Cultural Leadership Consortium for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$700,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency. (\$700,000.00) (AMENDED BY ORDINANCE 0711-2008 PASSED 04/21/08)

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

Absent: 1 - Michael Mentel

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

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

0048X-2008 To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Upground Reservoir Project.

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

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0557-2008 To authorize the appropriation of \$28,500 for 2008 from the unappropriated balance of the Franklin County Municipal Court Judges special revenue fund 227 subfund 004 for anticipated expenses associated with the SCRAM devices; and to authorize the expenditure of \$28,500 from the special revenue fund 227 subfund 004; and to declare an emergency. (\$28,500)

TABLED UNTIL 04/14/08

A motion was made by President Pro-Tem Craig, seconded by Tavares, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

0551-2008 To authorize and direct the Public Safety Director to contract for the purchase of software licenses and additional software from Advanced Public Safety for the Division of Police in accordance with sole source procurement; to authorize the

expenditure of \$65,000.00 from the Justice Assistance Grant (JAG); and to declare an emergency. (\$65,000.00)

TABLED UNTIL 04/14/08

A motion was made by Ginther, seconded by Tavares, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

0396-2008

To authorize the Department of Public Utilities, Division of Power and Water, to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring in the Laurel Canyon Subdivision under the assessment procedure.

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

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0478-2008

To authorize the Director of Public Utilities to modify a contract with Burch Hydro Inc for Land Application of Biosolids Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$1,300,000.00 from the Sewerage System Operating Fund. (\$1,300,000.00)

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

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

0503-2008

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

TABLED UNTIL 04/14/08

A motion was made by Tavares, seconded by Ginther, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0522-2008

To accept the application (AN07-007) of Carolyn C. Hall, et al for the annexation of certain territory containing 5.0941± Acres in Plain Township; and to authorize the Director of the Department of Development to enter into a pre-annexation agreement with the property owner.

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

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0562-2008

To authorize the Director of Development to amend the Reimbursement Agreement for Northland Park-Phase 2 Design with Columbus Urban Growth Corporation by increasing the dollars allocated to this contract by \$270,000; and to authorize the expenditure of \$270,000 from the Northland and Other Acquisitions Fund. (\$270,000)

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

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0565-2008

To amend the 2007 Capital Improvements Budget; to authorize the transfer of cash between projects within the same fund; to amend Ordinance 1602-2007 by increasing the funding amount by \$152,245.00; to authorize the expenditure of \$149,671.00 from the Streets & Highways Fund 704; and to authorize the expenditure of \$2,574.00 from the Development Limited Bond Fund No. 742. (\$152,245.00)

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

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0595-2008

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

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

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0595-2008

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

TABLED UNTIL 04/14/08

A motion was made by Tavares, seconded by Ginther, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Absent@vote: 2 - Maryellen O'Shaughnessy, and Priscilla Tyson

Affirmative: 4 - Kevin Boyce, Andrew Ginther, Charleta Tavares, and Hearcel Craig

0597-2008

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

TABLED UNTIL 04/14/08

A motion was made by Tavares, seconded by President Pro-Tem Craig, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0598-2008

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

TABLED UNTIL 04/14/08

A motion was made by Tavares, seconded by Ginther, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

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

0040-2008 To authorize the Public Service Director to enter into a contract for the Transportation Division with The Shelly Company for construction of the Roberts Road-Wilson Road Intersection Improvement project; to amend the 2007 C.I.B.; to authorize the expenditure of \$972,351.50 from the Northland and other acquisitions Fund, the Development Fund, and the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division. (\$972,351.50)

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

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0415-2008 To authorize the Public Service Director to expend \$577,000.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead, overtime, materials and other direct costs incurred by the Fund in connection with the Transportation Division's capital improvements program in 2008; and to authorize the expenditure of \$577,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division. (\$577,000.00)

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

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

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

0482-2008 To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus; and to authorize the expenditure of \$45,000 from the General Fund. (\$45,000.00)

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

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0518-2008 To authorize the Director of the Department of Development to enter into contracts

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

TABLED UNTIL 04/14/08

A motion was made by Tavares, seconded by Ginther, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0521-2008

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

TABLED UNTIL 04/14/08

A motion was made by Tavares, seconded by Tyson, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Abstained: 1 - Kevin Boyce

Affirmative: 4 - Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0527-2008

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

TABLED UNTIL 04/14/08

A motion was made by Tavares, seconded by President Pro-Tem Craig, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Abstained: 1 - Kevin Boyce

Affirmative: 4 - Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0578-2008

To approve the grant applications of various social services agencies, seeking assistance for operating costs associated with the delivery of their programs pursuant

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

TABLED UNTIL 04/14/08

A motion was made by Tavares, seconded by Tyson, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

WORKFORCE DEVELOPMENT: TAVARES, CHR. O'SHAUGHNESSY TYSON MENTEL

0520-2008

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

TABLED UNTIL 04/14/08

A motion was made by Tavares, seconded by Ginther, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Abstained: 1 - Priscilla Tyson

Affirmative: 4 - Kevin Boyce, Andrew Ginther, Charleta Tavares, and Hearcel Craig

0528-2008

To authorize the Director of the Department of Development to enter into contracts with New Directions Career Center and the Columbus Literacy Council for the provision of program services; to authorize the expenditure of \$132,916 from the Community Development Block Grant Fund; and to declare an emergency. (\$132,916)

TABLED UNTIL 04/14/08

A motion was made by Tavares, seconded by Tyson, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**0314-2008**

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

TABLED UNTIL 04/14/08

A motion was made by Tyson, seconded by Ginther, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0362-2008

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

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

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0440-2008

To authorize the Director of the Department of Technology to modify a contract with Environmental Systems Research Institute, Inc. for the annual software maintenance and related services, to authorize the expenditure of \$73,194.92 from the Department of Technology Information Services Fund. (\$73,194.92)

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

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES
MENTEL****0517-2008**

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$15,000.00 and enter into agreement with the Reinberger Foundation for the Hayden Falls Improvement Project Phase II, and to appropriate these funds to the Recreation and Parks Grant Fund.

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

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0558-2008

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

TABLED UNTIL 04/14/08

A motion was made by Tavares, seconded by Tyson, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

**RULES & REFERENCE: MENTEL, CHR. BOYCE
O'SHAUGHNESSY TAVARES****0354-2008**

To supplement the Columbus City Codes, 1959, by amending Ordinance 0491-2007, and adjusting the boundaries of the 5th By Northwest Area Commission contained in Columbus City Code Section 3111.15.

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

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

TABLED UNTIL 05/05/08

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

this matter be Tabled to Certain Date. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

ADJOURNMENT

8:30 p.m.

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

Absent: 1 - Michael Mentel

Absent@vote: 1 - Maryellen O'Shaughnessy

Affirmative: 5 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, and Priscilla Tyson