

City of Columbus

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



Minutes - Final

Monday, March 21, 2005

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,
MONDAY, MARCH 21, 2005 at 5:00 P.M. IN COUNCIL
CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY, MARCH 16, 2005:

Liquor Agency Contract
To: Dasher Foods Inc
DBA High St Beverage
2643 N High St
Columbus, Ohio 43202
permit # 1936714

New Type: D3, D3A
To: Daniel L Pizzurro
DBA Eddies Bar
2329 W Broad St
Columbus, Ohio 43204
permit # 69524490075

New Type: D5A
To: Belhar LLC
DBA Hilton Garden Inn
8535 Lyra Dr
Columbus, Ohio 43240
permit # 0537011

Transfer Type: D1
To: Daniel L Pizzurro
DBA Eddies Bar
2329 W Broad St
Columbus, Ohio 43204
From: Angelic R Jessee
DBA Circles
2324 W Broad St 1st Fl Bsmt & Patio
Columbus, Ohio 43204
permit # 69524490075

Transfer Type: D5, D6
To: Pam Cas Co
DBA Far Side Lounge Inc
1662 W Mound St
Columbus, Ohio 43223
From: Cassandra Inc
DBA Far Side

1662 W Mound St 1st Fl 2nd Fl & Patio
Columbus, Ohio 43223
permit # 6620056

Transfer Type: C1, C2, D6
To: M & R Wine Shop Inc
DBA M&R Wine Shop
1553 E Main St 1st Fl
Columbus, Ohio 43205
From: 1553 E Main Inc
DBA M&R Wine Shop
1553 E Main St 1st Fl
Columbus, Ohio 43205
permit # 5380204

Transfer Type: D5, D6
To: Rare Hospitality International Inc
DBA Longhorn Steakhouse
4950 N Hamilton Rd
Columbus, Ohio 43230
From: Rare Hospitality International Inc
6630 Sawmill Rd & porch
Columbus, Ohio 43235
permit # 72071220011

Transfer Type: D5
To: Millers One More Inc
2214 Eakin Rd
Columbus, Ohio 43223
From: Millers One More Inc
DBA Daves Tavern
2233 Eakin Rd
Columbus, Ohio 43223
Barbara Ankrum
permit # 60082010001

Transfer Type: D1, D2, D3
To: Wendells Alumni Grill LLC
DBA Wendells The Alumni Grill
300 W Lane Av & Patio
Columbus, Ohio 43201
From: Cooker Restaurant Corp
Mark E Myers Rcvr
300 W Lane Av & Patio
Columbus, Ohio 43201
Marc Myers
permit # 9515330

Transfer Type: C1, C2
To: 4366 Karl Inc
DBA Easy Mart
4366 Karl Rd
Columbus, Ohio 43224
From: Stete Inc

DBA Easy Mart
4366 Karl Rd
Columbus, Ohio 43224
permit # 2848926

Transfer Type: C1, C2, D6
To: Cinkel LM LLC
DBA Squares Carryout
5870 Columbus Sq
Columbus, Ohio 43231
From: Soa Inc
DBA Squares Carryout
5870 Columbus Sq
Columbus, Ohio 43231
permit # 1489152

Transfer Type: C1, C2, D6
To: Mands Inc
DBA M & S Carryout & Pizza
590 Georgesville Rd
Columbus, Ohio 43228
From: A Karim Rasul
DBA M & S Carryout & Pizza
590 Georgesville Rd
Columbus, Ohio 43228
permit # 8187525

Transfer Type: D5
To: Bogus Jack LLC
DBA Grumpy Troll Tavern
5212 Bethel Centre Mall
Columbus, Ohio 43220
From: Moliterno Macaroni Co Inc
6240 Busch Blvd & Patio
Columbus, Ohio 43229
John Choppa
permit # 0797979

Transfer Type: D5, D6
To: Kyle Katz
440 W Nationwide Blvd
Columbus, Ohio 43215
From: Penwest Assets Inc
DBA Glow
382-84 Nationwide Blvd & Patio
Columbus, Ohio 43215
Kyle Katz
permit # 45158120010

Transfer Type: C1, C2
To: 1174 East Whittier Inc
DBA Two Friends Market
1174 E Whittier St 1st Fl & Bsmt
Columbus, Ohio 43206

From: Latonia D Christian Burke
DBA Little Thangz
1174 E Whittier St 1st Fl & Bsmt
Columbus, Ohio 43206
permit # 6549228

Transfer Type: C1, C2, D6
To: Israa Inc
DBA Sammys 14-0 Express Carryout
1481 N High St
Columbus, Ohio 43201
From: 1481 N High Street Inc
DBA South Campus Laundry & Carryout
1481 N High St
Columbus, Ohio 43201
permit # 4160094

Transfer Type: D1, D3, D3X, D6
To: Bob Evans Farms Inc
DBA Bob Evans
6193 Cleveland Av
Columbus, Ohio 43229
From: City Barbeque Inc
6199 Cleveland Av & Patio
Columbus, Ohio 43231
permit # 07729990085

Transfer Type: D5
To: Bogus Jack LLC
DBA Grumpy Troll Tavern
5213 Bethel Centre Mall
Columbus, Ohio 43220
From: Moliterno Macaroni Co Inc
6240 Busch Blvd & Patio
Columbus, Ohio 43229
John Choppa
permit # 0797979

Transfer Type: D2, D2X
To: Frostielock Inc
1351 Lockbourne Rd
Columbus, Ohio 43206
From: 312 East Hudson Inc
DBA Macs Bar
312-16 E Hudson St
Columbus, Ohio 43202
Pamela Horne
permit # 29493150005

Transfer Type: D5A
To: Northstar Partners LLC
750 Stelzer Rd & pool area
Columbus, Ohio 43219
From: Steelbird Grille LLC

DBA Steelbird Grille
750 Stelzer Rd & pool area
Columbus, Ohio 43219
permit # 6446750

Stock Type: D1, D2, D6
To: Tommy's Pizza Inc
174 W Lane Av
Columbus, Ohio 43201
permit # 89800720005

Stock Type: C1, C2, D6
To: Dasher Foods Inc
DBA High St Beverage
2643 N High St
Columbus, Ohio 43202
permit # 1936714

Stock Type: C1, C2
To: F&R Oil Company Inc
DBA Marathon 1075
1690 S High St
Columbus, Ohio 43207
permit # 2600075

Advertise 3/26/05
Return 3/29/05

RESOLUTIONS OF EXPRESSION

Boyce

To recognize and celebrate Purchasing Month during March, by commending public and private purchasing and supply managers for their commitment to excellence in their profession.

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

Thomas

To honor, recognize and celebrate the retirement of Coach Larry Ball

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

ADDITIONS OR CORRECTIONS TO THE AGENDA**FR FIRST READING OF 30-DAY LEGISLATION****ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH**

FR

To authorize the Public Service Director to remit payment for the Facilities Management Division to the Franklin County Board of Commissioners for the debt service associated with the lease of office space at the Municipal Court Building, to authorize the expenditure of \$915,675.00 from the Special Income Tax Fund. (\$915,675.00)

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

FR

To authorize the Director of Development to enter into a Columbus Downtown Office Incentive Program agreement with FirstMerit Bank as provide in Columbus City Council Resolution 075X-2004 adopted March 29, 2004.

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

FR

To authorize and direct the Director of Public Safety to modify and extend the Contract with the Director of Highway Safety, State of Ohio, for the leasing of the LEADS terminals and LEADS interface for the Division of Police, to authorize the expenditure of \$49,479.00 from the General Fund. (\$49,479.00)

FR

To authorize and direct the Finance Director to sell a 1987 Sutphen Platform that is of no further value to the Division of Fire, to the Sutphen Corporation for the sum of \$20,000.00, and to waive the provisions of the City Code relating to the sale of City-owned property. (\$20,000.00)

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

FR

To adopt the *Economic Development Plan for East Broad Planning Area* as a guide for future economic development and in support of a tax increment financing incentive district.

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

FR

To accept the plat titled Henderson Road, The Establishment of an access in the northerly limited access right-of-way line thereof, City of Columbus, from TGI Friday's Inc. by Ronald O. Carlisle its Senior Architect.

FR

To accept the plats titled VILLAGE AT ALBANY CROSSING SECTION 1 PART 1, VILLAGE AT ALBANY CROSSING SECTION 1 PART 2, VILLAGE AT ALBANY CROSSING SECTION 2 PART 1, VILLAGE AT ALBANY CROSSING SECTION 2 PART 2, and VILLAGE AT ALBANY CROSSING SECTION 2 PART 3, from DOMINION HOMES INC., an Ohio corporation, by ROBERT A. MEYER, JR., Executive Vice President.

FR

To accept the plats titled HAYDENS CROSSING SECTION 1 PART 1, HAYDENS CROSSING SECTION 1 PART 2, HAYDENS CROSSING SECTION 2 PART 1, HAYDENS CROSSING SECTION 2 PART 2, HAYDENS CROSSING SECTION 3 PART 1 and HAYDENS CROSSING SECTION 3 PART 2 from DOMINION HOMES INC., an Ohio corporation, by ROBERT A. MEYER, JR., Executive Vice President.

FR

To authorize the Director of the Public Service Department to execute those documents required to transfer the first alley north of Broad Street from Ohio Avenue to the alley west thereof to Columbus Metropolitan Housing Authority in exchange for replacement right-of-way and the construction of a replacement alley immediately north of the existing alley; and to waive the Land Review Commission and the competitive bidding provisions of Columbus City Codes.

FR

To authorize the Director of the Public Service Department to execute those documents required to transfer the first alley east of Douglas Street from Capital Street north to East Broad Street to Brian T. and Michelle M. Webb for \$25,350.00, and to waive the competitive bidding provisions of Columbus City Codes.

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

FR

To authorize the Public Service Director to modify and increase an existing contract with Floyd Browne Associates, Incorporated, for landfill gas monitoring and mitigation services for the Refuse Collection Division and to authorize the expenditure of \$10,000.00 from the General Fund. (\$10,000.00)

FR

To authorize the Finance Director to establish additional Blanket Purchase Orders, for water meter appurtenances, from established Universal Term Contracts, with Badger Meters and Ohio Water & Waste Supply, for the Division of Water, and to authorize the expenditure of

\$260,000.00 from Water Systems Operating Fund. (\$260,000.00)

FR To authorize the Director of Public Utilities to modify the contract with Stilson Consulting Group for professional engineering services for Water Main Rehabilitation- Far East Columbus Area Water Line Improvements, for the Division of Water, and to authorize the expenditure of \$5,460.00 from the Water Works Enlargement Voted 1991 Bond Fund. (\$5,460.00)

FR To authorize the Finance Director to establish an additional Blanket Purchase Order, for local telephone service, from an established Universal Term Contract, with SBC, for the Division of Water, and to authorize the expenditure of \$151,498.51 from Water Systems Operating Fund. (\$151,498.51)

FR To authorize the Director of Finance 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 \$350,000.00 from the Sewerage System Operating Fund. (\$350,000.00)

FR To authorize the Finance Director to establish Blanket Purchase Orders with Jones Chemicals, Inc., for the purchase of Liquid Sodium Bisulfite and Cylinder Deposits from an established Universal Term Contract for the Division of Sewerage and Drainage; to authorize the expenditure of \$130,000.00 from the Sewerage System Operating Fund. (\$130,000.00)

FR To authorize the Director of Public Utilities to enter into a contract with BBS Corporation for the Hap Cremean Water Plant Sludge Pump Station Renovations and Electrical Upgrades, for the Division of Water, to authorize the expenditure of \$2,150,597.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2004 C.I.B., and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$2,150,597.00)

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

FR **To authorize and direct the Director of Recreation and Parks to enter into contract with McDaniels Construction, for Third Avenue Park Improvements and to authorize the expenditure of \$77,713.00 from the Parks and recreation 1995 and 1999 Bond Fund. (\$77,713.00)**

FR To authorize and direct the Executive Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2005 events: Columbus Arts Festival; Festival Latino; Comfest; Pride Holiday; Red, White & Boom; Jazz & Rib Fest; Varsity Club Crank-up Parties; Hineygate; Thirsty Scholar's Rally In The Alley; Hot Times Community Music & Arts Festival; Columbus Motor Classic; Short North Via Colori; and Columbus Italian Festival.

FR

To waive the appropriate section of the Columbus City Codes and to authorize the Director of Recreation and Parks to issue Block Party Permits for the Columbus Arts Festival allowing closure of several downtown streets for more than five (5) consecutive days.

**ZONING: MENTEL, CHR. BOYCE HABASH HUDSON
O'SHAUGHNESSY TAVARES THOMAS**

FR

To grant a Variance from the provisions of Section 3365.01, M-1, Manufacturing District, for the property located at **3950 INDIANOLA AVENUE (43214)**, to permit a private school on a lot zoned in the M-1, Manufacturing District (Council Variance CV04-043).

FR

To rezone **2800 STELZER ROAD (43219)**, being 61.88± acres located on the east side of Stelzer Road, 1323± feet south of McCutcheon Road, **From:** L-M-2, Limited Manufacturing and AR-1, Apartment Residential Districts, **To:** PUD-8, Planned Unit Development District (Rezoning # Z04-034).

FR

To rezone **6314 EAST BROAD STREET (43213)**, being 159.95± acres located at the northeast corner of East Broad Street and Taylor Station Road, **From:** M-1, Manufacturing District, **To:** CPD, Commercial Planned Development, and L-M, Limited Manufacturing Districts (Rezoning # Z04-036).

FR

To rezone **408 TAYLOR STATION ROAD (43205)**, being 92.74± acres located on the east side of Taylor Station Road, 2000± feet north of East Broad Street, **From:** M-1, Manufacturing District, **To:** PUD-8, Planned Unit Development District. (Rezoning # Z04-032)

CA CONSENT ACTIONS

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

CA

To authorize and direct the Finance Director to enter into three contracts for the option to purchase Cisco Equipment and Related Services, to authorize the expenditure of \$3.00 from the Purchasing Contract Account Fund and to declare an emergency. (\$3.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to enter into contract for the Facilities Management Division with Axiom Mechanical Services to install the walk-in freezer at the Columbus Police Property Room; to authorize the expenditure of \$112,535.00 from the Safety Bond

Fund; and to declare an emergency. (\$112,535.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into a contract for the option to purchase Drug and Alcohol Testing_Services for Employees and Pre-employment Candidates with WorkHealth/OhioHealth, to authorize the expenditure of \$1.00 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 Director of the Department of Technology to enter into contract with Environmental Systems Research Institute, Inc. to provide software maintenance services, to authorize the expenditure of \$67,047.00 from the Department of Technology information services fund, and to declare an emergency. (\$67,047.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Technology to renew a software maintenance and support agreement with Spescom Software on behalf of the Building Services and Neighborhood Services Divisions, to authorize the expenditure of \$25,691.00 from the Department of Technology information services fund and to declare an emergency. (\$25,691.00)

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 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, and to declare an emergency. (\$20,931.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Finance to increase the purchase order with Compuware Corporation to provide computer related support services from a UTC that is established, to authorize the expenditure of \$157,500.00 from the Department of Technology information services fund; and to declare an emergency. (\$157,500.00)

This Matter was Approved on the Consent Agenda.

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

CA

To authorize and direct the Director of the Department of Finance to enter into the fifth year of a six year contract with Maximus Inc. for CourtView 2000 software support on behalf of the Municipal Court Clerk, to authorize the expenditure of \$178,820.00 from the Clerks Special Revenue Fund, and to declare an emergency. (\$178,820.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize an appropriation of \$35,000.00, from the unappropriated monies in the Hester F. Dysart Paramedic Continuing Education Trust Fund, for the Division of Fire, Department of

Public Safety, in order to provide funds for continuing education and training materials for medic personnel in the Division of Fire. (\$35,000.00)

This Matter was Approved on the Consent Agenda.

CA To authorize and direct the Finance 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 \$176,000.00 from the General Fund. (\$176,000.00)

This Matter was Approved on the Consent Agenda.

CA To authorize and direct the Director of Public Safety to contract for services, as needed, from EMSAR Columbus/Medical Repair, Inc., servicing and/or repair of Ferno-Washington EMS cots, for the Division of Fire, in accordance with sole source procurement, and to authorize the expenditure of \$50,000.00 from the General Fund and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

CA To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary the **Roberts Road Improvement Project**, and to declare an emergency.

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

CA To authorize an appropriation of \$31,500.00 from the unappropriated balance of the Special Purpose Fund to the Division of Police, so as to fund the production of law enforcement training seminars; and to declare an emergency. (\$31,500.00)

This Matter was Approved on the Consent Agenda.

CA To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Hard Road Phase C Project**, and to declare an emergency.

This Matter was Adopted on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

CA To authorize and direct the Finance Director to modify by extending eight (8) contracts for the option to purchase Emergency Repair Services, with All About Drains, Absolute Air, ABC Gas Repair, Ohio Mechanical, Holt Mechanical, Ready Wire Electrical Services LLC, Union Electric & Communications LLC, and Stairway/Chairlift, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA To authorize the City Clerk to sign an application signifying the approval of the City of Columbus for the addition of land to the boundaries of the Powell Community Infrastructure Financing Authority; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN05-002) of 10.4± Acres in Plain Township to the city of Columbus as required by the Ohio Revised Code 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 establish encumbrances to pay construction inspection and pre-engineering charges related to 2005 ADA-compliant Ramp Installation and 2005 Resurfacing projects that will be undertaken by the Transportation Division; to authorize the expenditure of \$200,000.00 for this purpose from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$200,000.00)

This Matter was Approved on the Consent Agenda.

CA

To accept the plat titled VILLAGE AT POLARIS GREEN, from DOMINION HOMES, INC., an Ohio corporation, by ROBERT A. MEYER, JR., Senior Vice President.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Public Service Director to render payment to Franklin County, Ohio, for the Transportation Division's use of the Franklin County 800 MHz radio system; to authorize the expenditure of \$75,000.00 from the Street Construction, Maintenance and Repair Fund for this purpose, and to declare an emergency. (\$75,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director to establish a purchase order with Jack Doheny Supplies Ohio, Incorporated for the purchase of two 3-wheeled street sweepers for the Transportation Division per bid solicitation SA001195GRW; to authorize the expenditure of \$238,708.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$238,708.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to expend \$123,000.00 for acquisition-related activities including the acquisition of fee simple title and lesser interests in and to property needed for the Riverview Drive Improvement project for the Transportation Division; to authorize the expenditure of these monies from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$123,000.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the City Attorney to expend \$76,000.00 for acquisition-related activities including the acquisition of fee simple title and lesser interests in and to property needed for the Minnesota Avenue Improvement project for the Transportation Division; to authorize the expenditure of these monies from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$76,000.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Finance Director to establish a purchase order to purchase three (3) prisoner transport vehicles for the Police Division from Bob McDorman Chevrolet, to authorize the expenditure of \$152,681.73 from the General Fund, and to declare an emergency. (\$152,681.73)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Public Service Director to enter into contract with M. P. Dory Company for the Guardrail and Fence Repair - 2005 project for the Transportation Division; to authorize the expenditure of \$250,476.00 from the Municipal Motor Vehicle License Tax Fund, and to declare an emergency. (\$250,476.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Street Sweeper Parts with Old Dominion Brush Co., Lactal Equipment Inc. and Jack Doheny Supplies Ohio Inc., and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Public Service Director to modify and increase the contract with Pomeroy and Associates, Limited, for the preparation of construction plans for the Binns/Champion/Hollenback Improvement project for the Transportation Division; to authorize the expenditure of \$39,880.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$39,880.00)

This Matter was Approved on the Consent Agenda.

- CA** To authorize the Finance Director to modify and increase an existing contract for the purchase of one front-end loader from The McLean Company; to authorize the expenditure of \$88,800.00 from the 1995, 1999 Voted Streets and Highways Fund for the Transportation

Division, and to declare an emergency. (\$88,800.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Universal Fuel Card Services, with US Bank Voyager Fleet Systems Inc., and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title in and to real estate necessary for the Henderson Road (S.R. 315 to High Street) Improvement Project, to authorize the expenditure of \$1,750.00 from the 1995, 1999 Voted Streets and Highways Fund and to declare an emergency. (\$1,750.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director to establish multiple purchase orders to purchase vehicles for the Department of Public Safety, Divisions of Police and Fire, per the terms and conditions of citywide Universal Term Contracts, to authorize the expenditure of \$520,776.00 from the General Fund, and to declare an emergency. (\$520,776.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Finance Director to establish a purchase order for the Fleet Management Division with Ford Lincoln Mercury Inc., for the purchase of two(2) Ford Crown Victoria automobiles in accordance with State of Ohio General Distribution Contract GDC-050-L for the Fire Division, to authorize the expenditure of \$41,000.00 from the General Fund, and to declare an emergency. (\$41,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into two contracts for the option to purchase Traffic Signal Strain Poles with Bayside Supply, LLC. and ReliaPole Solutions, 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.

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

CA

To authorize the Director of the Department Development to enter into contract with the Columbus Compact Corporation to support the administrative activities and responsibilities of

the Columbus Enterprise Community; to authorize the expenditure of \$109,350.00 from the 2005 Community Development Block Grant Fund; and to declare an emergency. (\$109,350.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Columbus Health Department to accept grant funds from the Ohio Department of Health in the amount of \$78,573, to authorize the appropriation of \$78,573 from the Health Department Grants Fund, and to declare an emergency. (\$78,573)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health for the Tuberculosis Clinic; to authorize the appropriation of \$183,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$183,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Columbus Health Department to accept a grant from the Central Ohio Breathing Association (COBA) through the Osteopathic Heritage Foundation, in the amount of \$25,500; to authorize the appropriation of \$25,500 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$25,500)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into two contracts for an option to purchase vaccines with Capital Wholesale Drug Co. and SBH Medical, LTD., to authorize the expenditure of two dollars to establish contracts 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 Director of Development to enter into a contract with the YMCA for the purpose of implementing and monitoring a tenant-based rental assistance program on behalf of the City; to authorize the expenditure of \$120,000 from the HOME Fund; and to declare an emergency. (\$120,000)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Development to enter into a contract with Southeast, Inc. for the purpose of implementing and monitoring a tenant-based rental assistance program on behalf of the City; to authorize the expenditure of \$205,000 from the HOME Fund; and to declare an emergency. (\$205,000)

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Public Service Director to enter into a revenue contract with the Franklin County Board of Health for the Refuse Collection Division to administer the 2005 solid waste inspection anti-dumping enforcement program; to authorize the appropriation and expenditure of \$61,880.00 within the General Government Grant Fund, and to declare an emergency. (\$61,880.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into contracts for the option to purchase Large Lamps with W. W. Grainger and Consolidated Electrical Distributors to authorize the expenditure of \$2.00 to establish the contracts 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 transfer of \$144,305.00 from the Street Construction, Maintenance and Repair Fund, Transportation Division, to the General Government Grant Fund, Refuse Collection Division, as the city match for the 2005 "Recycle, Ohio!" grant received from the Ohio Department of Natural Resources for the continued operation of the Keep Columbus Beautiful program; to appropriate \$285,805.00 within the General Government Grant Fund; to authorize the Public Service Director to expend \$285,500.00 from the General Government Grant Fund, and to declare an emergency. (\$285,500.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Public Utilities to pay Highland Park Apartments, for a credit caused by a sewer leak adjustment, to authorize the expenditure of \$33,431.50 from Sewer System Operating Funds, and to declare an emergency. (\$33,431.50)

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 \$53,000.00 from the Storm Sewer Bond Fund for costs in connection with the Neighborhood Stormwater Improvements, and to declare an emergency. (\$53,000.00).

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase Rabble Arms and Teeth, with US Filter, 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 Director of Public Utilities to pay the Water Pollution Control Loan Fund application fee to the Ohio Water Development Authority, for a Sewerage and Drainage Division project; to authorize the expenditure of \$192,764.00; and to declare an emergency. (\$192,764.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

CA

To authorize and direct the Director of Finance to enter into a purchase order with G & G Cement Contractors for concrete for the Recreation and Parks Department, to authorize the expenditure of \$20,000.00 from the Voted 1995 & 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$20,000.00)

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 \$8,095.03 from the Share Our Strength Organization for the operation of the 2005 Summer Food Service Program, to appropriate these funds to the Recreation and Parks Grant Fund, and to declare an emergency. (\$8,095.03)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to modify the contract with Kolar Design for additional professional services in conjunction with the Greenways Signage System Project, to authorize the expenditure of \$19,900.00 from the Recreation and Parks Voted 1995 and 1999 Bond Fund, and to declare an emergency. (\$19,900.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

CA

Reappointment of Dr. Kenneth W. Reisch, 6529 Masefield Street, Worthington, Ohio, 43085 to serve on the Columbus Tree Subcommittee with a new term expiration date of December 31, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Reappointment of James Tornes, 99 Preston Road, Columbus, Ohio, 43209 to serve on the Columbus Tree Subcommittee with a new term expiration date of December 31, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** Reappointment of Terry K. Smith, 650 Colony Drive, Westerville, Ohio, 43081 to serve on the Columbus Tree Subcommittee with a new expiration date of December 31, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** Reappointment of Don Wells, 5643 Oakmont Drive, Columbus, Ohio, 43232 to serve on the Columbus Tree Subcommittee with a new term expiration date of December 31, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** Appointment of William J. Carter, 7928 Poppy Hills Court, Blacklick, Ohio 43004, to serve on the Northeast Area Commission replacing Mike Modula with a new term expiration date of February 2, 2007 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** Reappointment of Frank R. Petruziello, AIA, 461 Vermont Place, Columbus, OH 43201, to serve on the University Area Review Board as a registered architect designated by the American Institute of Architects with a new term expiration date of January 31, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** Reappointment of Brian D. Horne, Horne & King Architects, 7219 Sawmill Road, Dublin, OH 43017, to serve on the University Area Review Board as a registered architect designated by the American Institute of Architects with a new term expiration date of January 31, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.**Passed The Consent Agenda****EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION****FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES HABASH**

Authorizing the issuance and sale of special assessment bonds in the amount \$713,818 for the Clintonville II Street Light Assessment Project. (\$713,818).

Section 55(b) of the City Charter

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. The motion carried by the following vote:

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

To authorize and direct the Technology Director to modify an existing contract with Resource One Computer Systems Inc. for the purchase of various support, professional, and access services, to authorize the expenditure of \$270,000.00 from the information services fund, and to declare an emergency. (\$270,000.00)

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 amend the Facilities Management Division's 2004 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects in the Facilities Management Capital Improvement Fund; to authorize the Public Service Director to enter into contract for the Facilities Management Division with Smith Roofing, Ltd. for the replacement of the roof at the John R. Maloney South Side Health Center at 1833 Parsons Avenue; to authorize the expenditure of \$58,787.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$58,787.00).

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 Public Service Director to enter into contract for the Facilities Management Division with Fox Mechanical Company for the renovation of City Hall plumbing, to authorize the expenditure of \$554,000.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$554,000.00).

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

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

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

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 amend Columbus City Council Ordinance No. 2067-2004 to authorize and direct the Director of the Columbus Department of Development to apply to the Ohio Department of Development, Clean Ohio Revitalization Fund for grant funding in an amount of up to \$3,000,000.00 for asbestos removal and other eligible costs within the former Seneca Hotel Site situated at 361 E. Broad Street in Downtown Columbus; and to declare an emergency.

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

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

To authorize and direct the Director of Public Safety to enter into various multiple-year contracts with Medtronic Emergency Response Systems for product support service and operating supplies for Medtronic LifePak defibrillator/monitor/pacemakers w/battery support systems; in accordance with sole source procurement provisions; to expend \$200,000.00 from the General Fund, and to declare an emergency.(\$200,000.00)

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 and direct the Director of Public Safety to pay the City of Columbus' proportionate share for the operational and administrative support activities of the Emergency Management agency for Franklin County, and to authorize the expenditure of \$340,000 from the General Fund and \$50,554 from the Cable Fund; and to declare an emergency. (\$390,554)

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 Director of Public Safety to enter into contract with the Community Crime Patrol, Inc to provide citizen patrollers to assist the Division of Police in the control and prevention of crime in the Hilltop, Franklinton, and OSU areas and to authorize the expenditure of \$350,000.00 from the General Fund; and to declare an emergency. (\$350,000.00)

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 and direct the Safety Director to enter into contract for the purchase of hull and liability insurance for the Division of Police's helicopters, to authorize the expenditure of \$199,848.00 from the General Fund, to waive the provisions of Columbus City Codes Chapter 329; and to declare an emergency. (\$199,848.00)

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

To authorize the Mayor to execute the First Amendment to the Lease Agreement between the City of Columbus and the State of Ohio, acting through the Ohio Cultural Facilities Commission, for the lease of the property formerly known as Central High School, and to declare an emergency.

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Tabled to Certain Date TABLED UNTIL 04/04/05 The motion carried by the following vote:

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

To rezone certain portions of the Livingston Avenue corridor between Eighteenth Street and Fairwood Avenue from C4 Commercial to R2F Residential.

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

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

To supplement the Columbus City Codes, 1959, by amending Chapter 3372.673 to expand the Urban Commercial Overlay along portions of Livingston Avenue.

A motion was made by O'Shaughnessy, seconded by Hudson, that this matter be Tabled to Certain Date. The motion carried by the following vote:

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

To authorize the appropriation of \$40,000 from the Miranova TIF Fund - City Riverfront Vision Account; to authorize the Director of Development to enter into a contract for professional services with Vogt Williams & Bowen LLC in order to obtain the consultant services necessary for the city to issue a national call for qualifications and proposals to select a master developer for the mixed-use portion of the Whittier Peninsula's redevelopment; and to authorize the expenditure of \$40,000 from the Miranova TIF Fund - City Riverfront Vision Account; and to declare an emergency. (\$40,000)

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

To authorize the appropriation of \$85,000 from the Miranova TIF Fund - City Riverfront Vision Account; to authorize the Director of Development to enter into a contract for professional services with Burgess and Niple Inc. in order to obtain the consultant services necessary for the city to issue a national call for qualifications and proposals to select a master developer for the mixed-use portion of the Whittier Peninsula's redevelopment; and to authorize the expenditure of \$85,000 from the Miranova TIF Fund - City Riverfront Vision Account; and to declare an emergency. (\$85,000)

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

To authorize the Development Director to enter into contract with the Ransom Company for the demolition of the Whitney Young Apartments; to authorize the expenditure of \$92,500

from the Development Limited Bond Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$92,500.00)

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

A motion was made by Thomas, seconded by Tavares, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

A motion was made by Thomas, seconded by Hudson, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

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

To authorize the Public Service Director to execute those documents necessary to enter into agreements with Central Ohio Transit Authority to permit the installation of illuminated advertising on bus shelters located within City rights-of-way; and to waive those sections of Columbus City Code that prohibit placement of advertising within City rights-of-way to the extent that they may be applicable to the installation of advertising on bus shelters installed and maintained by Central Ohio Transit Authority.

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

To authorize the Finance Director to establish a purchase order for the Fleet Management Division with ESEC Corporation dba Columbus Peterbilt to repair a Peterbilt 320/ Heil 7000 automated side loader for the Refuse Collection Division, to authorize the expenditure of \$50,000.00 from the Fleet Management Services Fund, to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$50,000.00)

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

To appropriate \$1,227,592.57 within the State Issue Two Street Projects Fund; to authorize the City Auditor to transfer \$1,227,592.57 from the State Issue Two Street Projects Fund and \$4,229,468.81 from the 1995-1999 Voted Streets and Highways fund to the Local Transportation Improvement Program Fund; to appropriate \$9,311,321.88 within the Local Transportation Improvement Program Fund; to authorize the Public Service Director to enter into contract with Complete General Construction Company, Incorporated, for the Morse Road Phase 1 (OPWC) project for the Transportation Division; to authorize the expenditure of \$9,311,321.38 from the Local Transportation Improvement Program Fund, and to declare an emergency (\$9,311,321.38)

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

To accept the plats titled VILLAGE AT ALBANY CROSSING SECTION 1 PART 1, VILLAGE AT ALBANY CROSSING SECTION 1 PART 2, VILLAGE AT ALBANY CROSSING SECTION 2 PART 1, VILLAGE AT ALBANY CROSSING SECTION 2 PART 2, and VILLAGE AT ALBANY CROSSING SECTION 2 PART 3, from DOMINION HOMES INC., an Ohio corporation, by ROBERT A. MEYER, JR., Executive Vice President **and to declare an emergency.**

A motion was made by O'Shaughnessy, seconded by Thomas, that this matter be Amended to Emergency. 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 accept the plats titled HAYDENS CROSSING SECTION 1 PART 1, HAYDENS CROSSING SECTION 1 PART 2, HAYDENS CROSSING SECTION 2 PART 1, HAYDENS CROSSING SECTION 2 PART 2, HAYDENS CROSSING SECTION 3 PART 1 and HAYDENS CROSSING SECTION 3 PART 2 from DOMINION HOMES INC., an Ohio corporation, by ROBERT A. MEYER, JR., Executive Vice President **and to declare an emergency.**

A motion was made by O'Shaughnessy, seconded by Thomas, that this matter be Amended to Emergency. 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:

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

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 \$1,631,000 from the FY2005 General Fund; and to declare an emergency. (\$1,631,000)

A motion was made by Tavares, seconded by Thomas, that this matter be Tabled to Certain Date. 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 to support the Rebuilding Lives program; to authorize the expenditure of \$369,581.00 from the FY 2005 General Fund; and to declare an emergency. (\$369,581.00)

A motion was made by Tavares, seconded by Thomas, that this matter be Approved. 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 to support the Homeless Prevention and Transition Programs; to authorize the expenditure of \$420,000.00 from the 2005 Community Development Block Grant Fund; and to declare an emergency. (\$420,000.00)

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

To authorize the Columbus Health Department to accept a mini-grant from the Ohio State University School of Public Health Office of Workforce Development for the Food Safety at Outdoor Events Plan, in the amount of \$1,500; to authorize the appropriation of \$1,500 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$1,500)

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

To authorize the Director of the Department of Development to accept payments totaling up to \$2,999,817.00 from the U.S. Department of Housing and Urban Development (HUD); To authorize the appropriation of \$2,999,817 in several divisions and object levels of the General Government Grant Fund for the implementation of Lead Safe Columbus Program; to authorize the expenditure of \$1,750,000.00 from the General Government Grant Fund; and to declare an emergency. (\$2,999,817.00)

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

To authorize an appropriation of \$5,441,542 from the 2005 HOME Fund to the Department of Development; to authorize the expenditure of \$4,333,973 from the HOME Fund to provide funding for various approved 2005 programs; and to declare an emergency. (\$5,441,542)

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

To authorize the Director of the Department of Development to release the recorded mortgage interests of the City of Columbus in property located at 1316-1326 Summit Street that secures a loan with an outstanding balance totaling \$82,500; and to declare an emergency.

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

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

To authorize the Director of Public Utilities to modify the professional engineering services agreement with E. P. Ferris & Associates, Inc., for the Petzinger Road Sanitary Sewer Improvements Project; to authorize the transfer and expenditure of \$25,514.00 from within the Storm Sewer Bond Fund; to authorize the transfer and expenditure of \$19,541.00 from within the 1991 Voted Sanitary Bond Fund; to authorize amending the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$45,055.00)

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

To amend the 2004 Capital Improvements Budget; to appropriate and authorize the City Auditor to transfer \$924,530.35 from the Special Income Tax Fund to the 1995, 1999 Voted Refuse Collection Fund; to authorize the Finance Director to enter into contracts with ESEC Corporation dba Columbus Peterbilt and McNeilus Truck and Manufacturing Company for the purchase of truck cabs and chassis and bodies, respectively, which collectively constitute twelve (12) front end box loading refuse collection trucks for the Refuse Collection Division; to authorize the expenditure of \$2,066,460.00 from the 1995, 1999 Voted Refuse Collection Fund, and to declare an emergency. (\$2,066,460.00)

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

To authorize the Director of Public Utilities to enter into contract with Kokosing Construction Company, Inc. for the construction of the Southerly Wastewater Treatment Plant, New Headworks, Screen and Grit Facilities, for the Division of Sewerage and Drainage; to authorize the appropriation of \$53,074,773.00; to authorize the expenditure of \$43,691,550.00 from the Ohio Water Pollution Control Fund; to amend the 2004 Capital Improvements Budget; and to declare an emergency. (\$43,691,550.00)

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

To authorize the Director of Public Utilities to modify contracts with Kokosing Construction Company, Inc., and DLZ Ohio, Inc., in connection with the Jackson Pike Wastewater Treatment Plant Sludge Handling and Dewatering Improvements Project; to authorize the transfer, appropriation and expenditure of \$718,432.60 from the Sewer System Reserve Fund to the Ohio Water Pollution Control Loan Fund; to amend the 2004 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$718,432.60)

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

To authorize the expenditure of \$29,487.17 for utility relocation services for Powell Ditch Improvements Project from the Storm Sewer Bond Fund; to authorize the transfer of \$29,487.17 within the Storm Sewer Bond Fund; to authorize an amendment to the 2004 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an

emergency. (\$29,487.17)

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

To authorize the City Auditor to make an intra-subfund transfer of \$35,000.00 within the Storm Sewer Bonds Fund for the Division of Sewerage and Drainage to provide the necessary capital projects funds for land acquisition services; to authorize an amendment to the 2004 Capital Improvements Budget to accommodate this transaction; and to declare an emergency. (\$35,000.00)

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

To authorize the Director of Public Utilities to modify the contract with Kokosing Construction Company, Inc., for the Hap Cremean Water Plant Lagoons Nos. 2 and 3 Sludge Removal and Lagoon Modifications project, for the Division of Water, and to authorize the expenditure of \$262,229.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2004 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds fund, and to declare an emergency. (\$262,229.00)

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

To amend the 2004 Capital Improvements Budget; to authorize the transfer of \$12,804.60 within the Voted Street Lighting and Electricity Distribution Improvements Fund; to authorize the Director of Public Utilities to modify an existing contract with Vaughn Industries, LLC for street lighting improvements in the area known as Glenbrook; to authorize the expenditure of \$12,804.60 from the Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$12,804.60)

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

To authorize the Finance Director to establish a Blanket Purchase Order, for water meters, from an established Universal Term Contract with Hersey Meters/Div. of Mueller Co., for the Division of Water in the amount of \$389,742.00, to authorize the Finance Director to establish a Blanket Purchase Order, for water meters, from an established Universal Term Contract with Badger Meter Inc., for the Division of Water in the amount of \$785,365.00, to amend the 2004 C.I.B., to authorize the City Auditor to transfer funds within the Water Works Enlargement Voted 1991 Bonds Fund, to authorize the expenditure of \$1,175,107.00 from the Water Works Enlargement Voted 1991 Bonds Fund, and to declare an emergency. (\$1,175,107.00)

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

To authorize the City Attorney to acquire fee simple title and lesser interests; to contract for professional services; to authorize the transfer and expenditure of \$391,500.00 from within the 1991 Voted Sanitary Bond Fund in connection with five sanitary infrastructure capital

improvement projects; to amend the 2004 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency. (\$391,500.00)

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

To authorize the City Auditor to make an intra-subfund transfer of \$16,251.00 within the Storm Sewer Bonds Fund for the Division of Sewerage and Drainage to provide the necessary capital projects funds for storm sewer design engineering services; to authorize an amendment to the 2004 Capital Improvements Budget to accommodate this transaction; and to declare an emergency. (\$16,251.00)

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

To authorize the Director of Public Utilities to enter into contract with Reynolds, Inc., for the construction of the Foster/Acton Rd. Area Sanitary Improvements Project; to authorize the appropriation and expenditure of \$1,131,809.25 from the Ohio Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,131,809.25)

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

To authorize the Director of the Department of Public Utilities to execute those documents, necessary to grant **Columbia Gas of Ohio, Inc.** a subterranean easement for the installation of a gas pipeline underneath the Hoover Reservoir and to declare an emergency.

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

To approve the Solid Waste Management Plan for the Solid Waste Authority of Central Ohio (SWACO) as a guide for the management of solid waste and waste reduction activities within the District; and to declare an emergency.

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

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

To authorize an increase to an existing Auditor's Certificate by \$2,000,000.00 from the Recreation and Parks Grant Fund for the provision of PASSPORT services to older adults and to declare an emergency. (\$2,000,000.00)

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

To authorize and direct the Director of Recreation and Parks to modify the contract with Pete Miller, Inc., for additional services in conjunction with the Roof Renovations at various buildings, to authorize the expenditure of \$150,000.00, to authorize the transfer of

\$635,581.00 within the Parks and Recreation Voted 1995 and 1999 Bond Fund, and to declare an emergency. (\$785,581.00)

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

To authorize the Director of Recreation and Parks to enter into an agreement with the Ohio Department of Transportation for a portion of the Alum Creek Bikeway, to authorize the transfer of \$204,913.54 within the Parks and Recreation 1995 and 1999 Voted Bond Fund, to authorize an expenditure of \$394,790.00, and to declare an emergency. (\$394,790.00)

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

ADJOURNMENT

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