



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, June 1, 2009

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 25 OF COLUMBUS CITY COUNCIL, JUNE 1, 2009 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by Ginther, seconded by President Pro-Tem Craig, to
Dispense with the reading of the Journal and Approve. The motion carried by
the following vote:**

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

[C0014-2009](#)

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY MAY 27, 2009:

New Type: C1, C2
To: Asmara Inc
DBA Hamilton Refugee Beer Wine
3120 S Hamilton Rd
Columbus OH 43232
Permit # 02997320005

New Type: D2
To: Udipi Café Inc
DBA Udipi Café
2001 E Dublin Granville Rd
Columbus OH 43229
Permit # 9135802

New Type: C1. C2. D6
To: Nameless Premium Beverages LLC

19-21 E 13th Ave
Columbus OH 43201
Permit # 6297336

Transfer Type: D5
To: CH Inc
3783 S Hamilton Rd
Columbus OH 43215
From: Frostielock Inc
1351 Lockbourne Rd
Columbus OH 43206
Permit # 11643750130

Transfer Type: D2, D2X, D3, D3A, D6
To: Club Chi LLC
1748 E Dublin Granville Rd
Columbus OH 43229
From: Aramark Entertainment Inc
2200 Polaris Pkwy & Deck
Columbus OH 43240
Permit # 1571901

Transfer Type: C1, C2
To: Nadar Pervez & Ali Inc
DBA Smiths Market
2432 Sullivant Av
Columbus OH 43204
From: Vedmata Market LTD
DBA Smiths Market
2432 Sullivant Av
Columbus OH 43204
Permit # 6283246

Transfer Type: C1, C2, D6
To: Reemo Inc
DBA 3-C Food Mart
3725 Karl Rd
Columbus OH 43224
From: Abo Fayeg Inc
DBA 3-C Food Mart
3725 Karl Rd
Columbus OH 43224
Permit # 7260232

Advertise: 6/06/2009
Return: 06/12/2009

ADDITIONS OR CORRECTIONS TO THE AGENDA**RESOLUTIONS OF EXPRESSION****TYSON**[0082X-2009](#)

To recognize the Melvin B. Dodge Summer Zoo Days and declare the month of June as Zoo and Aquarium Month in the City of Columbus.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

FR FIRST READING OF 30-DAY LEGISLATION

A MOTION WAS MADE BY COUNCILMEMBER CRAIG, SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

FR [0710-2009](#)

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Video Surveillance Consultant Services with Security Risk Management Consultants Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund. (\$1.00) (AMENDED BY ORD. 0424-2013 PASSED 3/18/2013)

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENTEL

FR [0567-2009](#)

To authorize the Director of Public Service to enter into a maximum cost reimbursement agreement and make payment to Lifestyle Communities for design services for the Hayden Run Road - Leppert Road Intersection improvement project; to authorize the transfer of funds within the Northwest Corridor Fund; to authorize the expenditure of \$106,360.00 from the Northwest Corridor Fund; to waive competitive bidding provisions of the Columbus City Codes. (\$106,360.00)

FR [0584-2009](#)

To authorize the City Auditor to establish an Auditor's Certificate for the purpose of paying utility relocation costs to various private utilities; to amend the 2008 C.I.B; to authorize the transfer of funds within the

Streets and Highways G.O. Bonds Fund; and to authorize the expenditure of \$63,000.00 from the Streets and Highways G.O. Bonds Fund and \$35,148.71 from the Fed-State Highway Engineering Fund for the Division of Design and Construction. (\$98,148.71)

- FR [0633-2009](#) To authorize the transfer \$369,472.00 between the General Government Grant Fund and the Street Construction Maintenance and Repair Fund; to appropriate \$369,472.00 within the Street Construction Maintenance and Repair Fund; and to authorize the establishment of an Auditor's Certificate to fund facilities renovation projects for the Division of Planning and Operations. (\$369,472.00) (AMENDED BY ORD. 1241-2009 PASSED 10/5/2009)
- FR [0655-2009](#) To authorize the Director of Public Service 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 reconstruction project for the Front Street structure over the CSX railroad for the City of Columbus Division of Design and Construction. (\$0)
- FR [0656-2009](#) To authorize the Director of Public Service 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 reconstruction project on the Arcadia Avenue structure over Glen Echo Drive for the City of Columbus Division of Design and Construction. (\$0)
- FR [0746-2009](#) To authorize the Director of Public Service to enter into a contract with Charter Contracting Corporation for the Bridge Cleaning and Sealing 2009 Project, and to authorize the expenditure of \$233,717.56 from the Street Construction Maintenance and Repair Fund for the Division of Planning and Operations. (\$233,717.56)

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

- FR [0759-2009](#) To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Bomar Construction Company for repairs to three damaged concrete areas in the front driveway apron of Fire Station No. 23, 4551 East Livingston Avenue; and to authorize the expenditure of \$5,877.00 from the Safety Voted Bond Fund. (\$5,877.00)

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

- FR [0767-2009](#) To accept the application (AN08-019) of Lee Ashley Marie et al for the annexation of certain territory containing 1.59 ± acres in Sharon Township.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- FR [0589-2009](#) To authorize the Director of the Department of Technology to modify an existing contract with Unisys Corporation for annual maintenance and support services; to authorize the expenditure of \$49,018.44 from the Information Services Fund. (\$49,018.44)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- FR [0563-2009](#) To authorize the Director of Public Utilities to enter into an agreement with Jack Doheny Supplies Ohio Inc for the installation of FleetMinder GPS System and associated software in accordance with Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage and to authorize the expenditure of \$30,642.50 from the Sewerage System Operating Fund. (\$30,642.50).
- FR [0653-2009](#) To authorize the Director of Finance and Management to establish a purchase order for the purchase of Light Duty Trucks with Ricart Properties, Inc. for the Division of Power and Water, to authorize the expenditure of \$68,925.00 from the Water System Operating Fund. (\$68,925.00)
- FR [0676-2009](#) To authorize the Director of Public Utilities to execute a contract modification (#3) for the professional engineering services agreement with Brown and Caldwell Ohio, LLC for the Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements Project; to authorize the appropriation and transfer of \$300,000.00 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$300,000.00 from the Voted Sanitary Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$300,000.00)
- FR [0726-2009](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Woodchips from an established Universal Term Contract with Park Enterprises Construction Co, Inc., for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating (\$100,000.00)
- FR [0764-2009](#) To authorize the Director of Public Utilities to modify the professional construction management services contract with H. R. Gray & Associates, Inc. for the BWARI Tunnel Project, BWOAS Tunnel Project, and Air Quality Control Facility Project; to authorize the appropriation and transfer of \$399,910.00 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$399,910.00 from within the Voted Sanitary Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget, for

the Division of Sewerage and Drainage. (\$399,910.00)

**HEALTH, HOUSING & HUMAN SVC'S TAVARES, CHR. TYSON MILLER
MENTEL**

- FR [0703-2009](#) To authorize a supplemental appropriation from the unappropriated balance of the Health Department Grants Fund for additional revenues in the amount of \$21,000 received by the Women, Infants, and Children Grant Program. (\$21,000)

RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY

- FR [0762-2009](#) To amend Section 3117.02 of the Columbus Planning and Platting Code, Title 31, concerning the creation and membership of the Historic Resources Commission, in order to allow for broader membership criteria.

**ZONING: TYSON, CHR. CRAIG GINTHER MILLER PALEY TAVARES
MENTEL**

- FR [0337-2009](#) To grant a Variance from the provisions of Sections 3332.037, R-2F, Residential District, 3342.28, Minimum number of parking spaces required; and 3342.28(a), Driveway; of the Columbus City Codes for the property located at 866 SOUTH THIRD STREET (43206), to permit an exercise facility with reduced development standards in the R-2F, Residential. (Council Variance #CV08-025).

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

CRAIG

- CA [0080X-2009](#) To recognize, commend, and thank Robert Alberini for his distinguished service to Columbus' citizens and his fellow employees, and to wish him well in his upcoming retirement.

This Matter was Adopted on the Consent Agenda.

GINTHER

- CA [0078X-2009](#) To honor, recognize, and celebrate the life of the late John P. Rea and to extend sincere condolences to his family and friends on the sorrowful occasion of his passing

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

- CA [0712-2009](#) To authorize and direct the Finance and Management Director to enter into six (6) contracts for the option to purchase Specialty Equipment Parts, Supplies, and Accessories from NAPA Auto Parts, Hydro Supply Co., Utility Truck Equipment, Inc., Rim and Wheel Service Inc. of Columbus, Capital Core Inc., and R & R Products, Inc., to authorize the expenditure of six (6) dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$6.00).

This Matter was Approved on the Consent Agenda.

- CA [0777-2009](#) To authorize the City Auditor to establish a special revenue fund, titled the "Mined Assets Fund," for the deposit of payments from non-city tenants related to feasibility determination, exploration, lease, or license of any city property for mining purposes; to appropriate \$20,000.00 within the Mined Assets Fund; and to declare an emergency. (\$20,000.00)

This Matter was Approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENTEL

- CA [0722-2009](#) To authorize the Director of Public Service to enter into agreement to extend the program with the Ohio Department of Transportation for operation of the Freeway Management System for two years for the Division of Planning and Operations; to authorize the appropriation of \$320,000.00 within the General Government Grant Fund for this purpose; to authorize the expenditure of \$320,000.00 or so much thereof as may be needed from the General Government Grant Fund; and to declare an emergency. (\$320,000.00)

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

- CA [0695-2009](#) To authorize and direct the transfer of \$50,000.00 within the General Fund, from the Department of Finance and Management's citywide account to the Department of Public Safety, Division of Fire, to cover the costs for damage claims and EMS billing refunds; and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0739-2009](#) To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Pharmaceuticals on an as needed basis with Bound Tree Medical LLC, to authorize the expenditure of One dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

- CA [0743-2009](#) To authorize and direct the Finance & Management Director to enter into contracts for the option to purchase Miscellaneous Medical Supplies on an as needed basis with Alliance Medical Inc., DBA AllMed Groups 1 and 4 and Bound Tree Medical LLC Groups 2, 3, 5 and 6, to authorize the expenditure of Two dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

- CA [0505-2009](#) To authorize the Director of the Development Department to amend a contract with The Ransom Company for the demolition of structures determined to be unsafe and public nuisances under the Demolition Program; to authorize the expenditure of \$55,000.00 from the General Fund; and to declare an emergency. (\$55,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0718-2009](#) To authorize the appropriation of \$550,585.26 from the Rocky Fork-Blacklick Tax Increment Financing Fund; to authorize and direct the payment of \$550,585.26 to Metro Parks in accordance with the Metro Park Development Agreement; to authorize the expenditure of \$550,585.26 from the Rocky Fork-Blacklick Tax Increment Financing Fund; and to declare an emergency. (\$550,585.26)

This Matter was Approved on the Consent Agenda.

- CA [0742-2009](#) To authorize the appropriation of \$58,916.17 from the Crewville TIF Fund; to authorize and direct the payment of \$58,916.17 to Nationwide Realty Investors, Ltd. dba Crewville, LTD in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$58,916.17 from the Crewville TIF Fund; and to declare an emergency. (\$58,916.17)

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- CA [0354-2009](#) To authorize the Director of the Department of Technology and the Director of the Department of Recreation and Parks to renew an existing contract for maintenance and support on the Class software application, and to enter into a contract for the migration of data to a vendor-hosted environment and other computer related services with The Active Network, LTD; to authorize the expenditure of \$66,452.06 from the Department of Technology Information Service Fund; and to

declare an emergency. (\$66,452.06)

This Matter was Approved on the Consent Agenda.

- CA** [0408-2009](#) To authorize the Director of the Department of Technology to modify and extend an existing contract with COMSYS; and to declare an emergency. (\$0.00)

This Matter was Approved on the Consent Agenda.

- CA** [0466-2009](#) To authorize the Director of the Department of Technology and the Director of the Department of Columbus Public Health to renew a contract with Language Access Network, LLC, for streaming video and phone-based interpretation services; to authorize the expenditure of \$20,000.00 from the Department of Technology's Internal Services Fund; and to declare an emergency. (\$20,000.00)

This Matter was Approved on the Consent Agenda.

- CA** [0668-2009](#) To authorize the Director of Finance and Management to establish a purchase order with Echo24 for the acquisition of equipment and services related to the fiber project; to authorize the expenditure of \$201,390.00 from the Department of Technology, Information Services Bond Fund; and to declare an emergency. (\$201,390.00)

This Matter was Approved on the Consent Agenda.

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR. CRAIG TYSON MENTEL

- CA** [0487-2009](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to modify the contract with Asist, Inc. for language interpreter services for the Franklin County Municipal Court; to authorize the expenditure of an amount not to exceed \$70,000.00 from the general fund; and to declare an emergency. (\$70,000.00)

This Matter was Approved on the Consent Agenda.

- CA** [0701-2009](#) To authorize a supplemental appropriation of \$82,656.19 from the unappropriated balance of the Municipal Court Clerk computer fund; to authorize and direct the Director of Finance and Management on behalf of the Municipal Court Clerk to establish a purchase order with Resource One Computer Systems, Inc. for the purchase of equipment; to authorize an expenditure of \$82,656.19 from the Municipal Court Clerk Computer Fund; and to declare an emergency. (\$82,656.19)

This Matter was Approved on the Consent Agenda.

- CA** [0717-2009](#) To authorize the City Attorney to modify and increase the contract with Bricker and Eckler, LLP for special legal counsel services; to authorize

and direct the City Auditor to transfer \$20,000.00 within the General Fund in the City Attorney's Office; to authorize the expenditure of up to \$20,000; to waive the competitive bidding provisions of the Columbus City Codes, 1959; and to declare an emergency. (\$20,000)

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENDEL

- CA** [0558-2009](#) To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration - construction inspection services agreement with DLZ Ohio, Inc., for two sanitary projects: (1) General Construction Contract and (2) 2009 Annual Lining Contract; and one stormwater project: Floodwall Concrete Repair; to authorize the transfer and appropriation of \$325,000.00 from the Sanitary Sewer Reserve Bond Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$325,000.00 from within the Voted Sanitary Sewer Bond Fund; to authorize the transfer and expenditure of \$80,000.00 within the Storm Sewer Bonds Fund; to authorize an amendment to the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency. (\$405,000.00)

This Matter was Approved on the Consent Agenda.

- CA** [0639-2009](#) To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration - construction inspection services agreement with Stantec Consulting Services, Inc., for the River South Phase II project; to authorize the transfer and appropriation of \$450,000.00 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$450,000.00 from within the Voted Sanitary Sewer Bond Fund for the Division of Sewage and Drainage; and to declare an emergency. (\$450,000.00)

This Matter was Approved on the Consent Agenda.

- CA** [0640-2009](#) To authorize and direct the Finance and Management Director to enter into two (2) contracts for the option to purchase Line Locating Equipment with Batco, Inc. and USA Bluebook, to authorize the expenditure of \$2.00 to establish the contracts from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$2.00)

This Matter was Approved on the Consent Agenda.

- CA** [0649-2009](#) To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration and construction inspection services agreement with Prime Engineering & Architecture, Inc., for a total of four projects: two sanitary projects:

Short Street Demolition and Remediation and NW Alum Creek Wet Weather Renovations; to authorize the transfer and appropriate \$190,000.00 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$190,000.00 from within the Voted Sanitary Sewer Bond Fund; one stormwater project: Williams Rd Pump Station, to authorize the transfer and expenditure of \$125,000.00 within the Storm Sewer Bond Fund; and one water works project: Mound / Harrisburg Pike Station to authorize the transfer and appropriate \$600,000.00 from the Water System Reserve Fund to the Voted Water Works Enlargement Bond Fund; to authorize the expenditure of \$600,000.00 from within the Voted Water Works Enlargement Bond Fund; to authorize an amendment to the 2008 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency (\$915,000.00)

This Matter was Approved on the Consent Agenda.

- CA** [0650-2009](#) To authorize the Director of Finance and Management to establish a purchase order with Pomeroy IT Solutions for the purchase of Cisco Equipment and Smartnet Services from an existing Universal Term Contract for the Division of Sewerage and Drainage, and to authorize the expenditure of \$70,816.19 from the Sewerage System Operating Fund. (\$70,816.19)

This Matter was Approved on the Consent Agenda.

- CA** [0719-2009](#) To authorize the Director of Public Utilities to modify and increase the construction contract with Complete General Construction Company due to unforeseen conditions found during construction of the Fulton Street/Franklin County Courthouse 15 KV Circuit Relocation for the Division of Power and Water; to amend the 2008 Capital Improvement Budget: to authorize a transfer and expenditure of \$78,815.00 within the Division of Power and Water's Electricity Permanent Improvement Fund (Non-Bond); and to declare an emergency. (\$78,815.00)

This Matter was Approved on the Consent Agenda.

- CA** [0748-2009](#) To authorize the City Attorney's Office to modify and extend its existing contract with McNees, Wallace & Nurick LLC to provide specialized legal service regarding issues related to the purchase of power for the Division of Power and Water for the years 2012 to 2014, and to authorize the expenditure of \$50,000.00 from the Division of Electricity Operating Fund; and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

**HEALTH, HOUSING & HUMAN SVC'S: TAVARES, CHR. TYSON MILLER
MENTEL**

CA [0706-2009](#) To authorize the Board of Health to enter into contract with KNS Services, Inc., for video monitoring equipment maintenance services; to authorize a total expenditure of \$24,864.00 from the Health Department Special Revenue Fund; and to declare an emergency. (\$24,864.00)

This Matter was Approved on the Consent Agenda.

CA [0733-2009](#) To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with General Maintenance and Engineering Company for roof repairs at the Columbus Health Department, 240 Parsons Avenue; to authorize the expenditure of \$6,693.00 from the Health General Obligation Bonds Fund; and to declare an emergency. (\$6,693.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

CA [0601-2009](#) To authorize and direct the Director of Recreation and Parks to submit a grant application to the Ohio Cultural Facilities Commission for historic and cultural improvements to Livingston Park; and to declare an emergency. (\$0.00)

This Matter was Approved on the Consent Agenda.

CA [0652-2009](#) To authorize the Director of Recreation and Parks to modify and extend the contract with Kone, Inc. for required maintenance and services of elevator units in various city facilities under the purview of the Recreation and Parks Department; to authorize the expenditure of \$22,000.00 from the Recreation and Parks Operating fund; and to declare an emergency (\$22,000.00)

This Matter was Approved on the Consent Agenda.

CA [0683-2009](#) To authorize the expenditure of \$190,000.00 from the Recreation and Parks Grant Fund to make payments to The Commerical Partnership for the third year of a three-year building maintenance service contract; and to declare an emergency. (\$190,000.00)

This Matter was Approved on the Consent Agenda.

CA [0690-2009](#) To authorize and direct the City Auditor to transfer \$57,536.90 within the Department of Recreation and Parks from the Special Purpose Fund (Donations-various Park Improvements Sub-Fund) to the State Issue II Grants Fund; and to declare an emergency (\$57,536.90).

This Matter was Approved on the Consent Agenda.

CA [0692-2009](#) To authorize and direct the Director of Recreation and Parks to enter

into a contract with Kathy Grace for instructing ceramics classes at the Cultural Arts Center; to authorize the expenditure of \$12,000.00 from the Recreation and Parks Operating Fund; to waive the competitive bidding provisions of Columbus City Codes; and to declare an emergency (\$12,000.00).

This Matter was Approved on the Consent Agenda.

- CA** [0721-2009](#) To authorize and direct the Director of the Recreation and Parks Department to reimburse Mr. Ethan Gee for hours worked in Recreation and Parks, to authorize the expenditure of \$231.00, less appropriate deductions, from the Recreation and Parks Operating Budget Fund; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA** [0723-2009](#) To authorize and direct the Director of Recreation and Parks to enter into contract with K & W Roofing, Inc., for the roof replacements at various facilities Project Phase 1, to authorize the expenditure of \$148,506.00 from the Voted 1999/2004 Recreation and Parks Bond Fund; and to declare an emergency. (\$148,506.00)

This Matter was Approved on the Consent Agenda.

- CA** [0729-2009](#) To authorize and direct the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services, Inc. for the Red Bank Marina Boat Launch Improvements Project, to authorize the expenditure of \$131,500.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$131,500.00)

This Matter was Approved on the Consent Agenda.

- CA** [0735-2009](#) To authorize and direct the Director of Recreation and Parks to enter into contract with Pavement Protectors dba M&D Blacktop Sealing for the Alkire Woods Park Development Project, to authorize the expenditure of \$150,000.00 from the Recreation and Parks Special Purpose Fund; and to declare an emergency. (\$150,000.00)

This Matter was Approved on the Consent Agenda.

- CA** [0744-2009](#) To authorize the appropriation of \$173,989.83 from the unappropriated balance of the Recreation and Parks Special Purpose Fund to continue purchasing supplies, part time labor and providing services during 2009, and to declare an emergency. (\$173,989.83)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- CA** [A0044-2009](#) Appointment of Brent Greer of 799 Highland Dr. Columbus, Ohio to serve on the Property Maintenance Appeals Board with a term

expiration date of July 31, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0045-2009](#) Re-appointment of James Johnson of 1084 Berkeley Rd. Columbus, Ohio 43206 to serve on the Property Maintenance Appeals Board with a new term expiration date of July 31, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0046-2009](#) Re-appointment of Gina Hawthorne-Hill of 730 Kelton Ave. Columbus, Ohio 43205 to serve on the Property Maintenance Appeals Board with a term expiration of May 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0048-2009](#) Re-appointment of John Behal of 2546 Bexley Park Rd. Bexley, Ohio 43209 to serve on the Board of Zoning Adjustment with a term expiration date of December 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0049-2009](#) Appointment of Ralph Kramer of 1837 Westwood Ave. Columbus, Ohio 43212 to serve on the Columbus Building Commission with a term expiration date of February 28, 2010. (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0050-2009](#) Appointment of Elizabeth Eve Lessner of 2653 Glen Dr. Columbus, Ohio 43202 to serve on the Downtown Commission with a term expiration date of June 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0051-2009](#) Appointment of Danni Palmore of 155 W. Main St. Columbus, Ohio 43215 to serve on the Downtown Commission with a term expiration date of June 1, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0052-2009](#) Appointment of Otto Beatty Jr. of 233 S. High St. Suite 300 Columbus, Ohio 43215 to serve on the Downtown Commission with a term expiration date of June 1, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0053-2009](#) Appointment of Greg Davies, City of Columbus Mayor's Office, 90 W. Broad Street, Columbus, Ohio 43215 to serve on the Board of Trustees of the RiverSouth Community Authority, replacing Erika Clark Jones, with a term expiration date of June 22, 2010 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENTEL

0696-2009

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 Alum Creek Drive Improvement Project, to authorize the expenditure of \$569,750.00 from the Federal-State Highway Engineering Fund, and to declare an emergency. (569,750.00). (AMENDED BY ORD. 1265-2009 PASSED 10/19/2009)

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

Abstained: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

0707-2009

To authorize the expenditure of \$652,000.00 or so much thereof as may be necessary to allow the City Attorney's Office, Real Estate Division, to complete acquisition of those remaining parcels needed for Phase 2 of the Morse Road Improvement project from the Fed-State Highway Engineering Fund; and to declare an emergency. (\$652,000.00)

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

Abstained: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

0746-2009

To authorize the Director of Public Service to enter into a contract with Charter Contracting Corporation for the Bridge Cleaning and Sealing 2009 Project, and to authorize the expenditure of \$233,717.56 from the Street Construction Maintenance and Repair Fund for the Division of Planning and Operations. (\$233,717.56)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

0770-2009

To authorize the appropriation of \$5,154,976.26 from the Special Income Tax Fund to the City Auditor; to authorize the City Auditor to transfer said funds from the Special Income Tax Fund to the Northland and Other Acquisitions Fund; to authorize the appropriation of said funds in the Northland and Other Acquisitions Fund; to authorize the Director of the Department of Development to expend up to \$5,154,976.26 from the Northland and Other Acquisitions Fund for 2009 lease rental payments to The RiverSouth Authority; and to amend the 2008 Capital Improvement Budget. (\$5,154,976.26) Section 55(B) of the City charter.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

0734-2009

To authorize the Director of the Department of Human Resources to enter into contract with the law firm of Baker & Hostetler for the purpose of providing ongoing assistance in the negotiation of a successor collective bargaining agreement with FOP/Capital City Lodge #9 and, where necessary, to represent the City in fact-finding and conciliation proceedings with the FOP/Capital City Lodge #9 and CMAGE/CWA Local 4502; to authorize the expenditure of \$100,000.00 from the Employee Benefits Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$100,000.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0754-2009

To accept Memorandum of Understanding #2009-01 executed between representatives of the City of Columbus and the Fraternal of

Police/Ohio Labor Council , Inc. which amends the terms of the Collective Bargaining Agreement April 2, 2007 through April 1, 2010; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR CRAIG TYSON MENTEL

0705-2009

To authorize and direct the Franklin County Municipal Court Clerk to enter into the second year of a three year contract with Capital Recovery Systems, Inc. for the provision of collection services; to authorize an expenditure of \$90,000.00 from the Clerk's Collection Special Revenue Fund; and to declare an emergency. (\$90,000.00)

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

Abstained: 1 - Eileen Paley

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, and A. Troy Miller

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

0681-2009

To authorize the Director of Public Utilities to execute a contract modification with Jay Dee-Michels-Traylor Joint Venture for the Big Walnut Augmentation/Rickenbacker Sanitary Interceptor Project (scope change) and the Big Walnut Outfall Sewer System Capacity Augmentation Project; to amend the 2008 Capital Improvements Budget; to authorize the expenditure of \$5,930,308.64 within the Ohio Water Pollution Control Loan Fund for the Division of Sewerage and Drainage; and to declare an emergency. (\$5,930,308.64).

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. TYSON MILLER MENTEL

0643-2009

To authorize the expenditure of funds for payment of rent for the second renewal term of a lease agreement with the Central Ohio Transit Authority for clinic space for the Health Department's Women's Health Program, the total expenditure to be \$38,186 from the Health Special Revenue Fund. (\$38,186)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

[0736-2009](#)

To authorize the Director of the Department of Development to modify the Lead Safe Columbus program contract with ATC Associates; to authorize the expenditure of \$100,000 from the General Government Grant Fund; and to declare an emergency. (\$100,000)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

[0737-2009](#)

To authorize the Director of the Department of Development to modify the Lead Safe Columbus program contract with the Franklin County Board of Health; to authorize the expenditure of \$70,000 from the General Government Grant Fund; and to declare an emergency. (\$70,000)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

[0765-2009](#)

To adopt the Community Development Block Grant Recovery Program; to authorize the filing of the Community Development Block Grant Recovery application with the U. S. Department of Housing and Urban Development; and to make a substantial amendment to the Consolidated Plan's 2008 Action Plan; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

[0782-2009](#)

To authorize the Director of the Development Department to enter into a contract with the Affordable Housing Trust for Columbus and Franklin County to facilitate the production of affordable housing and enhance home ownership opportunities in Columbus; to authorize the appropriation and expenditure of 0.43% (presently estimated at \$1,125,000) of the combined rates of 5.1% of the Hotel/Motel Excise Tax, less \$266,000 to authorize the transfer of \$116,000 to the Public Safety Initiatives Fund and to repeal ordinance 0657-2009; and to declare an emergency. (\$1,125,000) (AMENDED BY ORD. 1057-2009 PASSED 7/20/2009)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

0694-2009

To authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from Recreation and Parks' playgrounds to the Columbus Zoo and Aquarium as a part of the Melvin B. Dodge Summer Zoo Days; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0747-2009

To authorize the expenditure of up to \$55,000,000.00 from the Recreation and Parks Grant Fund in order to increase various contracts for the provision of PASSPORT home care and Assisted Living services administered by the Central Ohio Area Agency on Aging; and to declare an emergency. (\$55,000,000.00)

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

Abstained: 2 - A. Troy Miller, and Eileen Paley

Affirmative: 5 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Abstained: 2 - A. Troy Miller, and Eileen Paley

Affirmative: 5 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Abstained: 2 - A. Troy Miller, and Eileen Paley

Affirmative: 5 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0751-2009

To authorize the appropriation of \$37,000.00 from the unappropriated balance of the Recreation and Parks Private Leisure Assistance for Youth (P.L.A.Y.) Fund to the Recreation and Parks Department in order to provide scholarships for economically disadvantaged youth; and to declare an emergency. (\$37,000.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

ADJOURNMENT

ADJOURNED: 6:25 P.M.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley