



City of Columbus

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

Minutes - Final Columbus City Council

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

Monday, November 17, 2008

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 61 OF COLUMBUS CITY COUNCIL, NOVEMBER 17, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Kevin Boyce Andrew Ginther Maryellen O'Shaughnessy Charleta Tavares
Hearcel Craig Priscilla Tyson Michael Mentel

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by 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 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta
Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

C0036-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY, NOVEMBER 12, 2008:

Transfer Type: D2, D2X, D3, D3A, D6
To: AED Enterprises LLC
DBA Deweys Pizza
1327 W Fifth Av
Columbus OH 43212
From: Two Buddies Inc
DBA Hendocs Pub
2371 & 2375 N High St 1st Fl & Bsmt
Columbus OH 43202
Permit # 00661240070

Transfer Type: D1, D3, D3A
To: T Wood Inc
DBA Domericks Pub
3783 S Hamilton Rd
Columbus OH 43125
From: Frostielock Inc
1351 Lockbourne Rd

Columbus OH 43206
Permit # 9757056

Transfer Type: D5, D6
To: RGB LLC
DBA Union Café
782 N High St & Patio
Columbus OH 43215
From: Roy G Biv Corp
782 N High St & Patio
Columbus OH 43215
Permit # 7146913

Advertise: 11/22/2008
Return: 12/01/2008

RESOLUTIONS OF EXPRESSION

GINTHER

0207X-2008

To urge The United States Congress to adopt legislation to update the Environmental Protection Agency's clean water affordability policy, and to support passage of "The Clean Water Affordability Act".

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

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

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

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

UTILITIES: 1720-2008

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

- FR [1756-2008](#)** To authorize the transfer of appropriation authority within the Finance and Management General Fund; to authorize the Finance and Management Director to modify and extend a Service Agreement for the Real Estate Management Office with Lease Harbor, LLC, for Harbor Flex, a web-based hosting and database management software, support, and related services for the administration of the City's real property and lease portfolio; and to authorize the expenditure of \$23,000.00 from the General Fund. (\$23,000.00)

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

- FR [1616-2008](#)** To authorize the Director of Public Utilities to enter into a professional design services agreement with RW Armstrong for the CSO Regulator Sluice Gate Modifications project; to authorize the transfer and expenditure of \$664,743.44 from within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$664,743.44).
- FR [1669-2008](#)** To authorize the Director of Finance and Management to enter into a purchase order with 32 Ford-Mercury, Inc. for the purchase of a Diesel Powered, Standard Cab and Chassis with Dual Rear Wheels for the Division of Power and Water and to authorize the expenditure of \$37,981.00 from the Water System Operating Fund. (\$37,981.00)
- FR [1670-2008](#)** To authorize the Director of Finance and Management to enter into a purchase order with Center City International Trucks, Inc. for the purchase of a Single Axle Conventional Dump Truck for the Division of Power and Water and to authorize the expenditure of \$118,306.00 from the Water System Operating Fund. (\$118,306.00)
- FR [1671-2008](#)** To authorize the Director of Finance and Management to enter into a purchase order with Glenn's Sales & Service for the purchase of a Diesel Powered All Terrain Mower for the Division of Power and Water and to authorize the expenditure of \$41,256.00 from the Water System Operating Fund. (\$41,256.00)

FR [1672-2008](#)

To authorize the Director of Finance and Management to enter into a purchase order with E.H. Wachs Company for the purchase of two (2) Valve Maintenance Trailers for the Division of Power and Water, to waive the provisions of competitive bidding, and to authorize the expenditure of \$108,090.00 from the Water System Operating Fund. (\$108,090.00)

FR [1673-2008](#)

To authorize the Director of Finance and Management to enter into a purchase order with 32 Ford-Mercury, Inc. for the purchase of a ¾ Ton 4WD Extended Cab Pick Up Truck for the Division of Power and Water and to authorize the expenditure of \$28,871.00 from the Water System Operating Fund. (\$28,871.00)

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON
MENTEL****FR** [1807-2008](#)

To accept the application (AN08-013) of Kevin and Jocelyn Mullins for the annexation of certain territory containing 1.55 ± acres in Prairie Township.

FR [1808-2008](#)

To accept the application (AN08-014) of Joseph and Rebecca Castorano et al for the annexation of certain territory containing 10.71 ± acres in Norwich and Franklin Townships.

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**FR** [1683-2008](#)

To authorize the Director of the Department of Technology to enter into a grant agreement with Tech Corps Ohio to utilize funds for administration, staff costs and recruitment materials for the purpose of supporting efforts to recruit, train and support tech-savvy volunteers to work with local teachers and kindergarten through 12th grade students to provide vital education resources; and to authorize the expenditure of \$7,500.00 from the Community Technology Grant Fund. (\$7,500.00)

FR [1751-2008](#)

To authorize the Director of the Department of Technology to modify an existing contract, with Lawson Software, for the extension and cost of the maintenance service, associated with the Central Payroll and Human Resources Information Management System; to authorize the expenditure of \$38,643.75 from the Department of Technology's Information Services Fund. (\$38,643.75)

**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES
MENTEL****FR** [1775-2008](#)

To establish an Auditor's certificate, to authorize the expenditure of \$500,000.00 for 2009

Capital Improvements staff time reimbursements from the Voted 1999/2004 Recreation and Parks Bond Fund and to amend the 2008 Capital Improvements Budget. (\$500,000.00)

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

FR [1728-2008](#)

To rezone 1891 EAST HUDSON STREET (43211), being 8.7± acres located 220± feet north and 170± feet west of the intersection of Hudson Street and Parkwood Avenue. From: C-4, Commercial and R-2, Residential Districts. To: L-AR-12, Limited Apartment Residential District (Rezoning # Z08-031)

FR [1755-2008](#)

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD, and AR-1 apartment residential district use, 3333.255, Perimeter yard; of the Columbus City Codes for the property located at 1891 EAST HUDSON STREET (43211), permit a maximum of seventy-four dwelling units with reduced development standards in the L-AR-12, Limited Apartment Residential District. (CV08-032)

FR [1760-2008](#)

To rezone 2550 HILLIARD ROME ROAD (43026), being 0.75± acres located at the southeast corner of the intersection of Hilliard Rome and Roberts Roads, From: CPD, Commercial Planned Development District, To: CPD, Commercial Planned Development District. (Rezoning # Z08-050)

CA **CONSENT ACTIONS**

RESOLUTIONS OF EXPRESSION

BOYCE

CA [0181X-2008](#)

To recognize Omar Wasow as Keynote Speaker for the Ninth Annual Ohio School Improvement Institute.

This Matter was Adopted on the Consent Agenda.

CA [0209X-2008](#)

To commemorate the 20th Anniversary of I KNOW I CAN.

This Matter was Adopted on the Consent Agenda.

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

CA [1665-2008](#)

To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Mainline Service and Repair Parts with HD Supply Waterworks, Ferguson Waterworks, Dreier & Maller, Inc. and Cambridge Brass, Inc., to authorize the appropriation and expenditure of \$4.00 to establish the contracts from the Purchasing UTC Account, and to declare an emergency. (\$4.00).

This Matter was Approved on the Consent Agenda.

CA [1757-2008](#)

To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase Light Duty Trucks with Byers Chevrolet, 32 Ford Mercury, Inc., and Ricart Properties, Inc., to authorize the expenditure of three (3) dollars to establish the contracts from the Purchasing/UTC Fund, and to declare an emergency. (\$3.00).

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**CA** [1698-2008](#)

To authorize and direct the Finance and Management Director to enter into a contract with TSI, Inc. for the purchase of PortaCount Respirator Testing Machines and accessories for the Division of Police, to authorize the expenditure of \$38,377.00 from the Law Enforcement Seizure Fund. (\$38,377.00)

This Matter was Approved on the Consent Agenda.

CA [1735-2008](#)

To authorize and direct the Director of Finance and Management to enter into contract for the purchase of a Skidcar System with Skidcar System Inc., in accordance with the Sole Source procurement; to authorize the expenditure of \$62,315.10 from the Police Professional Training Special Revenue Fund; and to declare an emergency. (\$62,315.10)

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL**CA** [1611-2008](#)

To authorize the Director of Finance and Management to enter into a purchase order with FYDA Freightliner, Inc. for the purchase of two (2) Single Axle Conventional Dump Trucks for the Division of Power and Water and to authorize the expenditure of \$176,532.00 from the Water System Operating Fund. (\$176,532.00)

This Matter was Approved on the Consent Agenda.

CA [1642-2008](#)

To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Co. for the Willow Creek Street Lighting Improvements Project; to authorize the appropriation and transfer of \$120,317.00 from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; to encumber funds with the Transportation Division for inspection, testing and prevailing wage coordination services in the amount of \$17,956.50; and to authorize the expenditure of \$120,317.00 from the Voted Street Lighting and Electricity Distribution Improvement Fund; for the Division of

Power and Water. (\$120,317.00)

This Matter was Approved on the Consent Agenda.

CA [1649-2008](#)

To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Co. for the Dresden/Radnor/Ormond Loop Street Lighting Improvements Project; to authorize the appropriation and transfer of \$55,719.27 from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; to encumber funds with the Transportation Division for inspection, testing and prevailing wage coordination services in the amount of \$14,416.50; and to authorize the expenditure of \$55,719.27 from the Voted Street Lighting and Electricity Distribution Improvement Fund; for the Division of Power and Water. (\$55,719.27)

This Matter was Approved on the Consent Agenda.

CA [1693-2008](#)

To authorize the Director of Finance and Management to establish a purchase order with Byers Ford for the purchase of 4 one ton pick up 4WD single rear wheel trucks and related items, for the Division of Power and Water, and to authorize the expenditure of \$135,380.00 from the Water System Operating Fund. (\$135,380.00)

This Matter was Approved on the Consent Agenda.

CA [1726-2008](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Siemens Water Technologies for the purchase of U.S. Filter/Envirex Parts from an established Universal Term Contract for the Division of Sewerage and Drainage, to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

CA [1727-2008](#)

To authorize the Director of Public Utilities to enter into a Eleventh Modification of the Lease and Transfer Agreement by and between the Solid Waste Authority of Central Ohio and the City of Columbus.

This Matter was Approved on the Consent Agenda.

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

CA [1706-2008](#)

To accept the plat titled Beggrow Street Dedication Phase I from Pizzuti Land LLC, an Ohio Limited Liability Company, and Pizzuti Rickenbacker West I LLC, an Ohio Limited Liability Company, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENTEL**CA [1784-2008](#)

To authorize and direct the Director of Finance and Management Department to enter into a lease contract with Tom Zanetos for the lease of clinic space for the WIC program, for the period October 1, 2008 through September 30, 2009; to authorize a total expenditure of \$24,042.50 from the Health Department Grants Fund; and to declare an emergency. (\$24,042.50)

This Matter was Approved on the Consent Agenda.

APPOINTMENTSCA [A0117-2008](#)

Appointment of Becky Sterrett of 1320 Hunter Ave. Columbus Ohio 43201 to serve on the University Area Commission with a term expiration date of July 1, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0118-2008](#)

Appointment of Doreen Uhas Sauer of 2111 Iuka Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of July 1, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0119-2008](#)

Appointment of Connie Boykin of 1331 Gates Ave. Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a new term expiration date of September 23, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0120-2008](#)

Appointment of Ola M. Bibb of 820 Stambaugh Ave. Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a expiration date of September 23, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0121-2008](#)

Appointment of Darren Jordan of 934 Antwerp Rd. Columbus, Ohio 43213 to serve on the Columbus South Side Area Commission with a term expiration date of September 23, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0122-2008](#)

Appointment of Rachel Robinson of 668 E. Kossuth St. Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a term expiration date of September 23, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0123-2008](#)

Appointment of Phyllis Holbert of 1919 Berkeley Rd. Columbus, Ohio 43207 to serve on the Columbus South Side Area Commission with a term expiration date of September 23, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0124-2008](#) Appointment of Debera Diggs of 1312 Linwood Ave. Columbus, Ohio 43206 to serve on the Columbus South Side Area Commission with a term expiration date of September 23, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0125-2008](#) Appointment of James B. Lawrence of 1800 Watkins Rd. Columbus, Ohio 43207 to serve on the Far South Side Area Commission with a term expiration date of June 30, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0126-2008](#) Appointment of Robin Watson of 3802 Higbee Dr. Columbus, Ohio 43207 to serve on the Far South Side Columbus Area Commission with a term expiration date of June 30, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0127-2008](#) Appointment of Ted Eisleben of 3101 Lewis Rd. Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0128-2008](#) Appointment of T. Ronald Sams of 138 Janan Kay Ct. Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0129-2008](#) Appointment of Delores Richardson of 2440 Lawndale Ave. Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0130-2008](#) Appointment of Deborah Smith of 3325 Quaker Rd. Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0131-2008](#) Appointment of Clyde Williams of 3331 Southfield Dr. Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0132-2008](#) Appointment of James Sheppard of 701 Bartfield Dr. Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0133-2008](#) Appointment of Mindi Hardgrow of 100 Obetz Rd. Columbus, Ohio 43207 to serve on the

Far South Columbus Area Commission with a term expiration date of June 30, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0134-2008](#) Appointment of Robert Patterson of 2664 Diane Place Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0135-2008](#) Appointment of Robert Blakeman of 591 Hilock Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0136-2008](#) Appointment of Barbara Wood of 1428 Wayland Dr. Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0137-2008](#) Appointment of M. Judy Campbell of 853 E. London-Groveport Rd. Lockbourne, Ohio 43137 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0138-2008](#) Appointment of Shirleen R. Anderson of 1378 Fairbank Rd. Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0139-2008](#) Appointment of Matthew Baldwin of 113 Kail Ave. Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0140-2008](#) Appointment of Malcolm Stubblefield of 490 Wilson Ave. Columbus, Ohio 43205 to serve on the Near East Area Commission with a term expiration date of July 1, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

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

**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES
MENTEL****1654-2008**

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Composting Bulking Material (Woodchips) with Park Enterprise Construction Co., Inc., to authorize the appropriation and expenditure of one (1) dollar to establish the contract from the Purchasing UTC Fund, and to declare an emergency. (\$1.00).

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

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

1759-2008

To authorize and direct the Finance and Management Director to modify and extend the UTC contract for the option to purchase HVAC Maintenance and Repair Services for the Arlingate Facility with Mid Ohio air Conditioning Corp., to waive the provisions of competitive bidding, and to declare an emergency.

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

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

1818-2008

To make appropriations for the 12 months ending December 31, 2009, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$643,535,000, and to declare an emergency. (\$643,535,000).

TABLED PENDING PUBLIC HEARING

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

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

1844-2008

To make appropriations for the 12 months ending December 31, 2009, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary and to declare an emergency.

TABLED PENDING PUBLIC HEARING

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

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

1849-2008

To make appropriations for the 12 months ending December 31, 2009 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

TABLED PENDING PUBLIC HEARING

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

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

1850-2008

To make appropriations for the 12 months ending December 31, 2009, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

TABLED PENDING PUBLIC HEARING

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

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**1723-2008**

To authorize and direct the Public Safety Director to establish a contract with Leads Online LLC, owners of a Scrap Metal Information System, for access to the company's Automated Scrap Materials and Used Goods Transaction Information Management System; to authorize the appropriation and expenditure of \$41,288.00 from the Photo Red Light Fund, and to declare an emergency. (\$41,288.00)

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

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

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY
MENTEL****1677-2008**

To authorize the Director of Public Utilities to modify contracts with The Waterworks, Holdridge Mechanical, and Fox Mechanical for the installation of devices appropriate for the elimination of water in basements in connection with Project Dry Basement; and to authorize the expenditure of \$500,000.00 from the Sanitary Sewer Revenue Bonds Fund; for the Division of Sewerage and Drainage. (\$500,000.00)

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

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

1695-2008

To authorize the Director of Public Utilities to enter into an agreement with Corrosion Probe Inc., for Quality Control Inspection Services for Improvements to Existing Linabond Lining System in the Big Walnut Augmentation Rickenbacker Interceptor (BWARI) for the Department of Public Utilities; to authorize the expenditure of \$200,000.00 from the Sanitary Sewer Revenue Bonds Fund; to waive provisions of competitive bidding; for the Division of Sewerage and Drainage; and to declare an emergency. (\$200,000.00)

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

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

1724-2008

To authorize the Director of Public Utilities to enter into three separate agreements with Strand Associates, Williams Creek Consulting and Tetra Tech to perform portions of a Green Infrastructure Best Management Practices Study for the Division of Sewerage and Drainage, to authorize the expenditure of \$148,446.81 from the Sewerage System Operating Fund, and to declare an emergency. (\$148,446.81)

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

Abstained: 1 - Michael Mentel

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

1720-2008

To authorize the Director of Public Utilities to enter into a one year lease agreement for the Division of Sewerage and Drainage for the lease of City-owned land, just south of the Southerly Wastewater Treatment Plant on U.S. Route 23, for agricultural purposes with Jeff Writsel. (\$0)

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

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

RECESSED: 6:50 P.M.

A motion was made by Ginther, seconded by President Pro-Tem Boyce, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

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

RECONVENED: 6:53 P.M.

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

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

1776-2008

To authorize the appropriation of \$506,305.66 from the Rocky Fork-Blacklick Tax Increment Financing Fund; to authorize and direct the payment of \$506,305.66 to Metro Parks in accordance with the Metro Park Development Agreement; to authorize the expenditure of \$506,305.66 from the Rocky Fork-Blacklick Tax Increment Financing Fund; and to declare an emergency. (\$506,305.66)

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

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

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

1731-2008

To authorize the Director of Public Service to extend for one year the existing agreement with Computran Systems Engineering, L.L.C. for software maintenance for the Division of Transportation's downtown signal system processor per the sole-source provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$21,666.11 or so much thereof as may be needed for this purpose from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$21,666.11)

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

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

1817-2008

To authorize the Director of the Department of Public Service to apply to the Ohio Department of Natural Resources, Division of Recycling & Litter Prevention to facilitate a new Cigarette Litter abatement effort to remove litter from targeted ramps and interchanges leading into neighborhoods with highly visible destination areas and accept said grant if awarded; to authorize the appropriation of \$2,500.00 within the General Government Grant Fund; to authorize the expenditure of \$2,500.00 or so much thereof as may be needed for this purpose from the General Government Grant Fund; and to declare an emergency. (\$2,500.00)

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

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

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENDEL****1785-2008**

To authorize an appropriation of \$250,000 from the 2008 HOME Fund to the Department of Development; to authorize the expenditure of \$250,000 from the HOME Fund to provide funding for various approved 2008 programs; and to declare an emergency. (\$250,000)

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

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

**WORKFORCE DEVELOPMENT: TAVARES, CHR.
O'SHAUGHNESSY TYSON MENDEL****1065-2008**

To authorize the appropriation of \$50,000 from the unappropriated balance of the Neighborhood Economic Development Fund; and to authorize the expenditure of \$50,000 from the Neighborhood Economic Development Fund to support the Central Ohio Workforce Investment Corporation. (\$50,000.00) **(REPEALED BY ORDINANCE 1908-2008 PASSED 12/01/08)**

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

Abstained: 1 - Charleta Tavares

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

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENDEL**1587-2008**

To authorize the Director of Finance and Management to establish a purchase order, with Unisys Corporation for the Department of Technology, on behalf of the Department of Public Utilities, to provide for mass storage disks for the PipeTech application; and to authorize the City Auditor to transfer funds between object levels within the Department of Technology's Information Services Fund to cover the cost various expenditures; to waive the competitive bidding requirements of the Columbus City Codes; to authorize the expenditure of \$51,360.00 from the Department of Technology's Information Services Fund; and to declare an emergency. (\$51,360.00)

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

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

1676-2008

To authorize the Director of Finance and Management, on behalf of the Department of Technology (DoT), to establish a purchase order, for the purchase of Video Production

Switcher Equipment, with Roscor Corporation for the Department of Technology, Information Services Division; to authorize the expenditure of \$57,098.00 from the Department of Technology, Information Services Fund; and to declare an emergency. (\$57,098.00)

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

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

RULES & REFERENCE: MENTEL, CHR. BOYCE O'SHAUGHNESSY TAVARES

1707-2008

To amend Section 1149 of the Columbus City Codes, 1959, effective January 1, 2009, to increase Stormwater fees, and to repeal the existing Section being amended.

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

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

1708-2008

To amend Chapter 1147 of the Columbus City Codes 1959, to enact new sanitary sewer service rates for the year beginning January 1, 2009, and to repeal the existing Sections being amended.

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

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

1709-2008

To amend Chapter 1105 of the Columbus City Codes, 1959, to enact new water rates for the year beginning January 1, 2009, and to repeal the existing Sections being amended.

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

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

ADJOURNMENT

ADJOURNED: 7:15 P.M.

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

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